

ALVORD UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING

District Office Board Room

10365 Keller Avenue, Riverside, CA 92505

Teleconference Location: 4445 Magnolia Avenue, Riverside, CA 92501

**AMENDED**  
**5-4-09**

***Thursday, May 7, 2009 – Closed Session will begin following Hearing Session at 5:00 p.m.***

**REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY**

With at least 48 hours notice, any individual with a disability who requires reasonable accommodation to participate in a Board meeting, may request assistance by contacting the Superintendent's Office at the address listed above or by calling: (951) 509-5070; fax: (951) 509-6070.

**OPEN SESSION AGENDA MATERIAL AVAILABILITY**

Open Session agenda materials are available for public inspection at the address listed above. For assistance please contact the Superintendent's Office by calling: (951) 509-5070; fax: (951) 509-6070.

**AGENDA MESSAGE**

**CALL TO ORDER – 5:00 p.m.**

Establishment of Quorum: A quorum is expected with Mr. Greg Kraft, Mr. Ben Johnson II, Mrs. Carolyn Wilson, Mrs. Debra Kroning and Mr. José Luis Pérez in attendance.

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**HEARING SESSION**

This item is placed on the Agenda so that members of the audience have an opportunity to speak to any item on the agenda or regarding subjects or concerns that do not appear on the Agenda. The chair reserves the right to limit speaking time to five minutes. Government Code Section 54954.2 and Education Code Section 35145.5 prohibit the Board of Education from discussing or acting upon matters not on the Agenda.

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**ADJOURN TO CLOSED SESSION**

1. Student Disciplinary Actions
  - a. Expulsion Cases #2008-09-87, 98, 99, 100, 101, 105, 106, 107 and 108
  - b. Recommendation to Enforce Suspended Expulsion Case #2007-08-42
  - c. Recommendation to Reinstate Expulsion Case #2007-08-93
  - d. Recommendation to Deny Readmission of Expulsion Case #2007-08-87
2. Public Employee Discipline/Dismissal/Release/Reassignment
  - a. Certificated
  - b. Classified
  - c. Management/Administration
3. Public Employee Evaluation
  - a. Superintendent
4. Conference with Labor Negotiator

Agency Negotiator: Craig Wells

Employee Organizations:

  - a. Alvord Educators Association
  - b. California School Employees Association, Chapter 339

5. Workers' Compensation Claim
  - a. Claim #1770047528

## RECONVENE TO OPEN SESSION

### INTRODUCTORY PROCEDURES

1. Call to Order: 7:00 p.m. – President Greg Kraft
2. Pledge of Allegiance: Board, staff and audience.
3. Approve Minutes: Board approval is requested for the Minutes of the Regular Board Meeting of April 16, 2009.
4. Special Recognitions:
  - a. Student of the Month:

La Granada Elementary School is delighted to honor **Hector Monroy** as Alvord Unified School District's Student of the Month for May 2009.

Hector is an amazing role model and representative for La Granada. He is an excellent student, belongs to the GATE Program, belongs to the Half-Time program's soccer team and is the Student Body President. Hector consistently strives to be the best in class by challenging himself, participating in all lessons, and by asking questions for clarification and more depth. Hector scores well on District assessments and excels in fluency and writing. For the GATE Program, Hector works on challenging projects such as Power Point presentations. In addition, he attends after school GATE meetings where he participates in enrichment activities.

It is a great pleasure to honor **Hector Monroy** as the Alvord Unified School District Student of the Month for May 2009.

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- b. Certificated Employee of the Month:

La Granada Elementary School is proud to recognize **Carolyn Cordova** as the Alvord Unified School District Certificated Employee of the Month for May 2009.

Carolyn is a product of the Alvord Unified School District. She attended Myra Linn Elementary School, Wells Middle School and Norte Vista High School. Carolyn is a very important member of the La Granada family, taking on a variety of critical roles: second grade teacher, ELL Facilitator, Student Council Advisor, and a previous grade level leader. As a former English Learner and Bilingual Assistant, Carolyn has a strong belief that all students can learn and become contributing members of society. Carolyn gives a lot of herself to the students and the community as evidenced by the time, effort and energy she spends working on a variety of school events.

It is a great pleasure to honor **Carolyn Cordova** as the Alvord Unified School District Certificated Employee of the Month for May 2009.

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c. Classified Employee of the Month:

La Granada Elementary School is proud to recognize **Julie Bostrom** as the Alvord Unified School District Classified Employee of the Month for May 2009.

Julie is an outstanding employee. Her caring disposition, dedication to her job, and strong job skills make her stand out above the rest. La Granada is a better place because of her. Julie accomplishes all tasks, has great initiative and a very positive attitude. She is thorough and can be counted on to follow through with all projects. Julie’s nurturing personality make people feel welcomed as soon as they come in the door. She exemplifies the spirit of La Granada and the Alvord Unified School District where students come first whatever it takes!

It is a great pleasure to honor **Julie Bostrom** as the Alvord Unified School District Classified Employee of the Month for May 2009.

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d. Volunteer of the Month:

La Granada Elementary School is proud to recognize **Xochilt Mendez** as the Alvord Unified School District Volunteer of the Month for May 2009.

Xochilt is La Granada’s superwoman. Xochilt is the mother of six children, PTA president, ELAC secretary and volunteer extraordinaire! Xochilt is dedicated to ensuring that La Granada is a great school not only for her children but for all children. As busy as she is with all of her various responsibilities, she always finds the time to assist with school functions. Xochilt understands the importance of parents, students and staff working together for a successful school experience. She exemplifies the spirit of volunteering. She is an extraordinary human being and La Granada is honored to have her on the team.

It is a great pleasure to honor **Xochilt Mendez** as the Alvord Unified School District Volunteer of the Month for May 2009.

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**STUDENT REPRESENTATIVES**

- |                      |   |                              |
|----------------------|---|------------------------------|
| Christina Smith      | ◆ | Alvord High School           |
| Ryane Buttigieg      | ◆ | La Sierra High School        |
| Britnee Andrzejewski | ◆ | Norte Vista High School      |
| Hector Monroy        | ◆ | La Granada Elementary School |
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**PEN PRESENTATION**

Presentation of Pen Sets to High School Student Representatives: Mr. Greg Kraft, Board President, will present pen sets to our High School Student Representatives.

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5. Superintendent’s Report: Wendel W. Tucker, Ph.D., Superintendent, will present a Superintendent’s Report to the Board of Education and audience.

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**HEARING SESSION**

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**SEPARATE ACTION ITEMS**

6. Action Taken In Closed Session:
    1. Student Disciplinary Actions
      - a. Expulsion Cases #2008-09-87, 98, 99, 100, 101, 105, 106, 107 and 108
      - b. Recommendation to Enforce Suspended Expulsion Case #2007-08-42
      - c. Recommendation to Reinstate Expulsion Case #2007-08-93
      - d. Recommendation to Deny Readmission of Expulsion Case #2007-08-87
    2. Workers’ Compensation Claim
- 

**Personnel Services**

7. [Adopt Resolution No. 42 – Proposed Decision of Administrative Law Judge – Reduce or Eliminate Particular Kinds of Services:](#) Board approval is requested for adoption of Resolution No. 42 Proposed Decision of Administrative Law Judge – Reduce or Eliminate Particular Kinds of Service. The Board unanimously approved adoption of Resolution No. 32 – Reduce or Eliminate Particular Kinds of Service on March 5, 2009.

Fiscal Impact: None

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8. [Approve Addition of One 8-Hour Data and Assessment Technician Position:](#) Board approval is requested for the addition of one 8-hour Data and Assessment Technician Position for the Special Projects Office.

Fiscal Impact: \$99,577.00 (General Fund/Restricted – \$49,788.50 Testing; \$24,894.25 Title I; \$24,894.25 State Compensatory Education)

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9. [Approve Addition of One 8-Hour Data and Assessment Clerk Position:](#) Board approval is requested for the addition of one 8-hour Data and Assessment Clerk position for the Special Projects Office.

Fiscal Impact: \$45,368.00 (General Fund/Restricted – \$22,684.00 Testing; \$11,342.00 Title I; \$11,342.00 State Compensatory Education)

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**DISCUSSION/ACTION ITEMS****Business Services**

10. [Approve Membership – Citizens’ Oversight Committee](#): Board approval is requested to appoint a member to the Citizens’ Oversight Committee to replace a member who resigned and to fill the vacancy from the Parent of a School District Student group.

Fiscal Impact: None

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**Fiscal Services**

11. [Adopt Resolution No. 43 – 2009-2010 Budget Shortfall Strategy](#): Board approval is requested for adoption of Resolution No. 43 2009-2010 Budget Shortfall Strategy. Pre-Budget information will be presented to the Governing Board.

Fiscal Impact: None

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**DISCUSSION/INFORMATION ITEMS****Board of Education/Superintendent**

12. [Conduct First Reading of Proposed Revisions to Board Policies and Administrative Regulations 0520.2 Entitled “Title I Program Improvement Schools”; 3280 Entitled “Sale or Lease of District-Owned Real Property”; 3320 Entitled “Claims and Actions Against the District”; 5125 Entitled “Student Records”; 5125.1 Entitled “Release of Directory Information”; 5145.7 Entitled “Sexual Harassment”; 6142.2 “World/Foreign Language Instruction”; 6159.1 Entitled “Procedural Safeguards and Complaints for Special Education”; 6163.4 Entitled “Student Use of Technology”; 6164.4 Entitled “Identification and Evaluation for Special Education”; 6164.6 Entitled “Identification and Education Under Section 504”](#): The Board of Education will conduct the first reading of proposed revisions to the above listed Board Policies and Administrative Regulations.
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**Instructional Support Services**

13. [Quarterly Reports on Williams Uniform Complaints](#): The Board will receive the quarterly reports on Williams Uniform Complaints for the periods beginning July 2008 and ending September 2008 and beginning January 2009 and ending March 2009.
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14. [Summary of Conferences and Trainings](#): The attached list of conferences and trainings was approved by staff.
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**Personnel Services**

15. [Review Certificated Lay-Off Process](#): Craig Wells, Assistant Superintendent, Personnel Services, will explain the process the District used for determining the March 15 Lay-off notices.
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**ACTION ITEMS**

**16. Consent Agenda:**

*Your Superintendent recommends approval of Consent Agenda items 16.a. – 16.w.*

**Board of Education/Superintendent**

- a. [Accept Gifts](#):
- 1) Rosemary Kennedy PTA donated \$1,440.00 to Rosemary Kennedy Elementary School to cover expenses related to the 5<sup>th</sup> grade field trip.
  - 2) Kathy Wright donated \$206.88 for the purchase of a custom banner for the Innovative Learning Center, Stokoe Elementary School’s Museum and Exhibition Hall.
  - 3) Terrace PTA donated \$1,400.00 to Terrace Elementary School to cover expenses related to the 5<sup>th</sup> grade field trip.
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- b. [Adopt Resolution No. 44 – Day of the Teacher](#): Wednesday, May 13, 2009, has been designated as “California Day of the Teacher” by the Legislature of the State of California. This resolution is presented in recognition of Alvord teachers.

Fiscal Impact: None

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- c. [Adopt Resolution No. 45 – Classified School Employee Week](#): The week of May 17-23, 2009, has been designated as “Classified School Employee Week” in California by the California School Employees Association and the California State Board of Education. This resolution is presented in recognition of Alvord classified employees.

Fiscal Impact: None

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- d. [Adopt Resolution No. 46 – Child Nutrition Employee Appreciation Week](#): The week of May 4-8, 2009, has been designated as “Child Nutrition Employee Appreciation Week” in California by the School Nutrition Association. This resolution is presented in recognition of Alvord Child Nutrition employees.

Fiscal Impact: None

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**Business Services**

- e. [Ratify Purchase Order List Number 17-2008-2009:](#) Board ratification is requested for Purchase Order List Number 17, Purchase Order Numbers 24527 through 24678 (Total 152); Child Nutrition Purchase Order Numbers 7079 through 7083 (Total 5); Short Form Contracts (Total 0); Instructional Support Services Agreement Numbers 837-0809 through 838-0809 (Total 2); Facilities Planning Agreement Numbers 107-0809 and 530-0809 (Total 2); Fiscal Services Agreement Numbers FIS 05-0809 through FIS 08-0809 (Total 4) in the amount of \$304,322.37.

Fiscal Impact: \$304,322.37 (Various Funds)

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- f. [Approve Amendment No. 25 to Owner/Architect Agreement - HMC Architects – Valley View – Interim Health Center Portable:](#) Board approval is requested to approve Amendment No. 25 to Owner/Architect Agreement with HMC Architects.

Fiscal Impact: \$18,065.00 (Measure H Bond Fund)

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- g. [Approve Proposal – John R. Byerly, Incorporated – Myra Linn Elementary School, Administration Building, Classroom Conversion, Lunch Shelter and Parking Lot:](#) Board approval is requested for a proposal with John R. Byerly, Incorporated.

Fiscal Impact: \$51,000.00 (Measure H Bond Fund)

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- h. [Approve Proposal – John R. Byerly, Incorporated – Valley View Elementary School, Administration Building, Library Building, Lunch Shelter and Parking Lot:](#) Board approval is requested for a proposal with John R. Byerly, Incorporated.

Fiscal Impact: \$158,300.00 (Measure H Bond Fund)

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- i. [Approve Proposal – John R. Byerly, Incorporated – Wells Middle School, Administration Building, Library Building, Gymnasium, Toilet Room and Parking Lot:](#) Board approval is requested for a proposal with John R. Byerly, Incorporated.

Fiscal Impact: \$160,390.00 (Measure H Bond Fund)

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- j. [Approve Change Order No. 1-19-1 for Champion Electric, Inc. – Group 2 Fire Alarm Updates – Collett and Terrace Elementary Schools:](#) Board approval is requested for Change Order No. 1-19-1 for Champion Electric, Inc.

Fiscal Impact: Increase of \$34,447.37 (Measure H Bond Fund)

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- k. [Approve Notice of Completion – Action Sheet Metal, Inc. – Portion 1, Groups 1 and 2 Additions – Arlanza, Collett, Foothill, La Granada, Myra Linn, Terrace, Twinhill and Valley View Elementary Schools:](#) Board approval is requested for the filing of a Notice of Completion for Action Sheet Metal, Inc., for completion of a contract for Portion 1, Groups 1 and 2 Additions - Arlanza, Collett, Foothill, La Granada, Myra Linn, Terrace, Twinhill and Valley View Elementary Schools.

Fiscal Impact: None

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- l. [Approve Notice of Completion – Caston Plastering & Drywall, Inc. – Portion 1, Groups 1 and 2 Additions – Arlanza, Collett, Foothill, La Granada, Myra Linn, Terrace, Twinhill and Valley View Elementary Schools:](#) Board approval is requested for the filing of a Notice of Completion for Caston Plastering & Drywall, Inc., for completion of a contract for Portion 1, Groups 1 and 2 Additions - Arlanza, Collett, Foothill, La Granada, Myra Linn, Terrace, Twinhill and Valley View Elementary Schools.

Fiscal Impact: None

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- m. [Approve Notice of Completion – Danny Letner, Inc. DBA Letner Roofing Co. – Portion 1, Groups 1 and 2 Additions – Arlanza, Collett, Foothill, La Granada, Myra Linn, Terrace, Twinhill and Valley View Elementary Schools:](#) Board approval is requested for the filing of a Notice of Completion for Danny Letner, Inc. DBA Letner Roofing Co., for completion of a contract for Portion 1, Groups 1 and 2 Additions - Arlanza, Collett, Foothill, La Granada, Myra Linn, Terrace, Twinhill and Valley View Elementary Schools.

Fiscal Impact: None

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- n. [Approve Notice of Completion – Inland Building Companies, a Division of Inland Acoustics, Inc. – Portion 1, Groups 1 and 2 Additions – Arlanza, Collett, Foothill, La Granada, Myra Linn, Terrace, Twinhill and Valley View Elementary Schools:](#) Board approval is requested for the filing of a Notice of Completion for Inland Building Companies, a division of Inland Acoustics, Inc., for completion of a contract for Portion 1, Groups 1 and 2 Additions - Arlanza, Collett, Foothill, La Granada, Myra Linn, Terrace, Twinhill and Valley View Elementary Schools.

Fiscal Impact: None

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- o. [Approve Notice of Completion – R.I.S. Electrical Contractors, Inc. – Portion 1, Groups 1 and 2 Additions – Arlanza, Collett, Foothill, La Granada, Myra Linn, Terrace, Twinhill and Valley View Elementary Schools:](#) Board approval is requested for the filing of a Notice of Completion for R.I.S. Electrical Contractors, Inc., for completion of a contract for Portion 1, Groups 1 and 2 Additions - Arlanza, Collett, Foothill, La Granada, Myra Linn, Terrace, Twinhill and Valley View Elementary Schools.

Fiscal Impact: None

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- p. [Approve Notice of Completion – Robert V. Hoppe Co., Inc. – Portion 1, Groups 1 and 2 Additions – Arlanza, Collett, Foothill, La Granada, Myra Linn, Terrace, Twinhill and Valley View Elementary Schools:](#) Board approval is requested for the filing of a Notice of Completion for Robert V. Hoppe Co., Inc., for completion of a contract for Portion 1, Groups 1 and 2 Additions - Arlanza, Collett, Foothill, La Granada, Myra Linn, Terrace, Twinhill and Valley View Elementary Schools.

Fiscal Impact: None

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- q. [Reject All Bids – La Granada Elementary School Playground:](#) Board approval is requested to reject all bids for La Granada Elementary School Playground.

Fiscal Impact: None

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**Fiscal Services**

- r. [Adopt Resolution No. 47 – Encumbrance of Funds for 2009-2010 Prior to July 1, 2009:](#) Board approval is requested for adoption of Resolution No. 47 authorizing the encumbrance of funds from the 2009-2010 proposed budget prior to July 1, 2009.

Fiscal Impact: \$500,000.00 (Estimated Encumbrances for 2009-2010 Budget)

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- s. [Adopt Resolution No. 48 – Year End Budget Adjustments:](#) Board approval is requested for adoption of Resolution No. 48 authorizing necessary 2008-2009 year end balancing budget adjustments.

Fiscal Impact: To be determined in Unaudited Actuals – September 2009

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- t. [Certify 2008-2009 Third Period Interim Report:](#) Positive certification is being requested for the 2008-2009 Third Interim Report. Based upon current financial projections, the Alvord Unified School District will meet its financial obligations for the current fiscal year and two subsequent years.

Fiscal Impact: None

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**Instructional Support Services**

- u. [Approve Riverside County Superintendent of Schools Contract No. C-1001744:](#) Board approval is requested for an Agreement of Participation between Riverside County Superintendent of Schools (RCOE), California State University San Bernardino (CSUSB) and Alvord Unified School District from July 1, 2008 through June 30, 2009 for the Intern Program.

Fiscal Impact: \$1,000.00 (Revenue from Riverside County Office of Education)

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- v. [Approve the Carl D. Perkins Career and Technical Education Improvement Act of 2006 Application:](#) Board approval is requested to participate in the Carl D. Perkins Career and Technical Education Improvement Act of 2006 for 2009-2010.

Fiscal Impact: Revenue \$142,977.00 (General Fund/Restricted – Carl D. Perkins Grant)

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**Personnel Services**

- w. [Approve Personnel Order No. 17-2008-2009:](#) Board approval of Personnel Order No. 17 is requested.
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**BOARD OF EDUCATION/ SUPERINTENDENT COMMENTS**

**ADJOURNMENT**

**2009 Board of Education Meetings**

<i>May 21, 2009</i>	<i>7:00 p.m.</i>
<i>June 11, 2009</i>	<i>7:00 p.m.</i>
<i>June 25, 2009</i>	<i>7:00 p.m.</i>
<i>July 9, 2009</i>	<i>7:00 p.m.</i>
<i>August 13, 2009</i>	<i>7:00 p.m.</i>
<i>September 3, 2009</i>	<i>7:00 p.m.</i>
<i>September 17, 2009</i>	<i>7:00 p.m.</i>
<i>October 1, 2009</i>	<i>7:00 p.m.</i>
<i>October 15, 2009</i>	<i>7:00 p.m.</i>
<i>November 5, 2009</i>	<i>7:00 p.m.</i>
<i>November 19, 2009</i>	<i>7:00 p.m.</i>
<i>December 10, 2009</i>	<i>7:00 p.m.</i>