

Alvord Unified School District

Board of Education Regular Meeting
June 11, 2020, 4:00 PM
Via Teleconference

MINUTES

Attendance Taken at 4:00 PM:

Present:

Mrs. Carolyn Wilson
Ms. Lizeth Vega
Dr. Joanna Dorado
Mrs. Julie Moreno
Mr. Robert Schwandt

1. SPECIAL BOARD MEETING VIA TELECONFERENCE

2. CALL TO ORDER - 4:00 p.m.

Minutes:

Board President, Mrs. Carolyn Wilson called the meeting to order at 4:01 p.m.

a. Establishment of Quorum

b. Pledge of Allegiance

c. Public Comment

Minutes:

No public comment.

3. ADJOURN TO CLOSED SESSION

Minutes:

Board President, Mrs. Carolyn Wilson adjourned to Closed Session at 4:03 p.m.

a. CLOSED SESSION

1. Student Discipline Cases Pursuant to Education Code 48912 & 48918 - Student Disciplinary Actions

1. Recommendation to Readmit

Motion Passed: Recommendation to Readmit:2017-18-21, 23, 29, 71, 75; 2018-19-19, 35, 67, 68, 70, 84, 87, 90, 96, 106, 108, 119; 2019-20-22, 23, 36 Passed with a motion by Mrs. Carolyn Wilson and a second by Ms. Lizeth Vega.

Yes Dr. Joanna Dorado
Yes Mrs. Julie Moreno
Yes Mr. Robert Schwandt
Yes Ms. Lizeth Vega
Yes Mrs. Carolyn Wilson

2. Recommendation to Reinstate

Motion Passed: Recommendation to Reinstate2018-19-92, 101, 105, 109, 117; 2019-20-10, 13 Passed with a motion by Mrs. Carolyn Wilson and a second by Ms. Lizeth Vega.

Yes Dr. Joanna Dorado
Yes Mrs. Julie Moreno
Yes Mr. Robert Schwandt
Yes Ms. Lizeth Vega
Yes Mrs. Carolyn Wilson

3. Recommendation to Enforce

Motion Passed: Recommendation to Enforce2018-19-112, 114, 115, 118, 120; 2019-20-9, 11 Passed with a motion by Mrs. Carolyn Wilson and a second by Ms. Lizeth Vega.

Yes Dr. Joanna Dorado
Yes Mrs. Julie Moreno
Yes Mr. Robert Schwandt
Yes Ms. Lizeth Vega
Yes Mrs. Carolyn Wilson

4. Recommendation to Deny

Motion Passed: Recommendation to Deny2015-16-61; 2016-17-OD1, 1, 11, 14, 17, 21, 39, 42, 55; 2017-18-OD1, OD2, 9, 12, 27, 31, 46, 52, 54, 58, 60, 63, 70, 74, 77, 80, 81; 2018-19-OD3, OD5, 6, 8, 11, 12, 13, 14, 15, 27, 32, 33, 34, 37, 38, 40, 43, 44, 45, 51, 55, 59, 60, 61, 64, 69, 72, 73, 74, 79, 82, 83, 86, 88, 89, 91, 93, 98, 99, 104, 107, 110, 111, 116, 121, 124; 2019-20-OD1, OD2, OD5, 1, 2, 3, 4, 6, 7, 8, 20, 21, 25, 26, 28, 32, 35 *OD = Out of District Passed with a motion by Mr. Robert Schwandt and a second by Mrs. Carolyn Wilson.

Yes Dr. Joanna Dorado
Yes Mrs. Julie Moreno
Yes Mr. Robert Schwandt
Yes Ms. Lizeth Vega
Yes Mrs. Carolyn Wilson

2. Public Employee

**Appointment/Assignment/Reassignment/Discipline/Dismissal/Release
(Government Code 54957):**

1. Public Employee Appointment

Motion Passed: High School Assistant Principal Passed with a motion by Mr. Robert Schwandt and a second by Ms. Lizeth Vega.

Yes Dr. Joanna Dorado
Yes Mrs. Julie Moreno
Yes Mr. Robert Schwandt
Yes Ms. Lizeth Vega
Yes Mrs. Carolyn Wilson

Minutes:

The Alvord Unified School District Board of Education is pleased to announce that in Closed Session they took action to Appoint the following individual effective July 1, 2020:

- Appoint Brad Lyall to the position of Assistant Principal, La Sierra High School

3. Conference with Labor Negotiator Pursuant to Government Code 54957.6

4. Conference with Real Property Negotiator Pursuant to Government Code 54956.8

5. Conference with Legal Counsel- Anticipated Litigation (Government Code 54956.9(b)(1))

6. Superintendent Evaluation

7. Liability Claim

1. Liability Claim 19-20-800

Motion Passed: Approve Liability Claim 19-20-800 Passed with a motion by Mr. Robert Schwandt and a second by Mrs. Carolyn Wilson.

Yes Dr. Joanna Dorado
Yes Mrs. Julie Moreno
Yes Mr. Robert Schwandt
Yes Ms. Lizeth Vega
Yes Mrs. Carolyn Wilson

4. RECONVENE TO PUBLIC SESSION- 6:00 p.m.

Minutes:

Board President, Mrs. Carolyn Wilson reconvened the meeting at 6:15 p.m.

5. INTRODUCTORY PROCEDURES

a. Call to Order and Welcome

b. Pledge of Allegiance

c. Public Comment

Minutes:

Email received from Mr. Andrew Hutton, Hillcrest High School Parent

Mr. Hutton stated his concerns regarding this upcoming school year's 2020 High School Sports Program. Mr. Hutton stated that the decision that the District makes regarding this upcoming fall's athletic programs will greatly impact the students and he would like to be informed as soon as a decision has been made.

6. STUDENT REPRESENTATIVES

Minutes:

The Board of Education welcomed the 2019-2020 Student Representatives as follows:

Aaron Lopez Gomez	Alvord Alternative Education
Amber Ulloa	Alvord High School
Kylie Ferguson	Hillcrest High School
Dayanara Morales Villa	La Sierra High School - Absent
Libny Urias	Norte Vista High School

Board President, Mrs. Carolyn Wilson asked all the Student Representatives how they were doing during the school closure due to the COVID Pandemic and what their plans were after graduation.

Aaron Lopez Gomez stated he graduated from high school and is working out, and looking for employment.

Kylie Ferguson stated that the Drive-Thru graduation was a success and she is currently working at Chick-fil-A. Ms. Ferguson will be attending school at Brigham Young University in the fall.

Libny Urias stated she painted her room again and will be attending Cal-State Fullerton in the fall.

Amber Ulloa stated that she needs a few more credits to graduate high school in the next school year and she misses school.

Trustees: Ms. Lizeth Vega, Dr. Joanna Dorado, Mrs. Julie Moreno, and Mr. Robert Schwandt thanked all the student representatives for their participation during the Board Meetings and expressed their admiration for them on how they have handled themselves during the school closure. The Trustees also wished the student representatives well on their future endeavors.

7. Presentation of Pen Sets to 2019-2020 High School Representatives

Minutes:

Board President, Mrs. Carolyn Wilson presented the 2019-2020 High School Representatives with engraved pen sets (virtually) and thanked them for their participation in the Board Meetings during the 2019-2020 school year.

8. BOARD OF EDUCATION/ SUPERINTENDENT COMMENTS

Minutes:

Trustee Dr. Joanna Dorado stated that it has been wonderful to hear from our Student Representatives this evening. Trustee Dorado also stated that she received positive feedback from parents regarding the drive-thru graduations. Trustee Dorado expressed her gratitude toward Dr. Mucerino and Cabinet for their hard work during this ever-changing difficult time.

Trustee Ms. Lizeth Vega wished everyone a happy summer. Trustee Vega stated that she also received positive feedback in regards to the drive-thru graduations. Trustee Vega reminded everyone that she works at the Riverside City Hall and that if anyone needs any assistance or has concerns to reach out to her.

Trustee Mr. Robert Schwandt also stated he received positive feedback regarding the drive-thru graduations and also mentioned that the yard signs for promoting and graduating students were a success. Trustee Schwandt expressed his gratitude toward Dr. Mucerino for the communication that has been provided on the District website. Trustee Schwandt also thanked the teachers and the classified staff for all their hard work during this uncertain time.

Trustee Mrs. Julie Moreno stated that this has been a roller coaster of a school year, but at the same time has witnessed the beautiful part of humanity. Trustee Moreno stated that acts of racism, discrimination, and hate that our country is going through, go against everything she believes in and what the District believes in. Trustee Moreno stated we need to work to build a more inclusive community within our District, especially for future generations. Trustee Moreno expressed her gratitude toward Dr. Mucerino, Cabinet, and the Unions for sending out surveys to our community in regards to the reopening of schools. Trustee Moreno encouraged everyone in our community to take the survey. Trustee Moreno expressed her gratitude for all the hard work that was put forth in making the high school drive-thru graduations possible.

Trustee Mrs. Carolyn Wilson stated that the high school drive-thru graduations were amazing. Trustee Wilson commended everyone for all the hard work that has been done

these past three months during the school closures. Trustee Wilson expressed her gratitude toward Dr. Mucerino and Cabinet for all their hard work during the school closures. Trustee Wilson asked everyone to participate in the surveys for the reopening of schools. Trustee Wilson expressed her gratitude toward Anabel Nuñez, Senior Executive Assistant of the Superintendent and Mayra Figueroa, Executive Assistant of the Board of Education for all their hard work during these past three months. Trustee Wilson said she was humbled by all the hard work done by our community, Dr. Mucerino, Cabinet, employees, and Union Presidents.

Superintendent Dr. Mucerino thanked the Board of Education for all their comments. Dr. Mucerino expressed his gratitude toward Anabel Nuñez, Mayra Figueroa, and Mario Gomez for their assistance and support during the Board Meetings. Dr. Mucerino thanked his Cabinet and all of his leadership team for all the hard work in supplying laptops and distributing and collecting materials for our students. Dr. Mucerino also thanked the Child Nutrition Services Department for all their hard work with distributing meals. Dr. Mucerino mentioned all the hurt that is occurring within the community because of social injustice and the pain our families are feeling. Dr. Mucerino stated that the Board of Education stands strongly in condemnation against social injustice. Dr. Mucerino stated that the District will do everything in their power to make school safe and as normal as possible. Dr. Mucerino also stated that the District will continue to communicate with our families and there is a lot to take into consideration when making the decision to reopen schools.

9. CONSENT AGENDA

Motion Passed: Your Superintendent recommends approval of Consent Agenda items 9.a.1 through 9.e.2. Passed with a motion by Mr. Robert Schwandt and a second by Mrs. Julie Moreno.

Yes Dr. Joanna Dorado
Yes Mrs. Julie Moreno
Yes Mr. Robert Schwandt
Yes Ms. Lizeth Vega
Yes Mrs. Carolyn Wilson

a. Board of Education/Superintendent

1. Adopt Minutes - 5/28/20

b. Administrative Services

1. Award Contract - Athletic Field Specialists, Inc. - District-Wide

2. Award Contract - AW Associates, Inc. - Keller Site

3. Award Contract - Cal Aqua Engineers, Inc. - Various Sites

4. Award Contract - Campbell Corp. District-Wide

5. Award Contract - Data Installers, Inc. District-Wide

- 6. Award Contract - Digital Electric, Inc. District-Wide**
- 7. Award Contract - Enko Systems, Inc. District-Wide**
- 8. Award Contract - FC & Sons Roofing, Inc. District-Wide**
- 9. Award Contract - Fleet Crew Maintenance Solutions Keller Site**
- 10. Award Contract - Gilmore Landscape District-Wide**
- 11. Award Contract - GMS Elevator Services, Inc. District-Wide**
- 12. Award Contract - GO Fire Protection, Inc. District-Wide**
- 13. Award Contract - Intercoms Clocks & Signal Service Co. (ICS Service Co.) District-Wide**
- 14. Award Contract - New Dimension General Construction - District-Wide**
- 15. Award Contract - Pro Line Gym Floors, Inc. District-Wide**
- 16. Award Contract - Ram Plumbing, Heating & Air, Inc. District-Wide**
- 17. Award Contract - Tom's American Fire Safety District-Wide**
- 18. Approve Agreement - Baker Nowicki Design Studio - District-Wide**
- 19. Approve Agreement - California School Inspections, LLC - District-Wide**
- 20. Approve Agreement - Crown Lift Trucks - Keller Site**
- 21. Approve Agreement - Samba Holdings, Inc. - District-Wide**

c. Business Services

- 1. Accept Warrants for the month of March 2020**
- 2. Accept Warrants for the month of April 2020**
- 3. Award Contract - Annelle Management Services Inc., dba Fleet Crew. Child Nutrition Services**
- 4. Award Contract - Arrow Restaurant Equipment Child Nutrition Services Various Sites**
- 5. Award Contract - Chavez Vehicle Repairs Child Nutrition Services**
- 6. Award Contract - Dock Pros. Child Nutrition Services**

7. Award Contract - I and R Trailer and Lift Gate Corp. Child Nutrition Services

8. Award Contract - Moreno Brothers, Inc. Child Nutrition Services Various Sites

9. Award Contract - Quinn Power Systems Child Nutrition Services

10. Award Contract - Raymond Handling Solutions Child Nutrition Services

11. Award Contract - Rayne Water Conditioning Child Nutrition Services

12. Award Contract - Refrigeration Control Company, Inc. Child Nutrition Services Various Sites

13. Award Contract -Tempro Refrigeration, Inc. Child Nutrition Services Various Sites

14. Award Contract - TK Services, Inc. Child Nutrition Services

15. Approve Contract - Crown Lift Trucks. Child Nutrition Services

16. Approve Contract - The Fruit Guys Child Nutrition Services

17. Approve Professional Services Agreement - Document Tracking Services

18. Approve Agreement - Herff Jones, LLC - Virtual Graduations

19. Approve Legal Services Agreement - Adams Silva & McNally, LLP

20. Approve Legal Services Agreement - Atkinson, Andelson, Loya, Rudd & Romo

21. Approve Legal Services Agreement - Best Best & Krieger, LLP

22. Approve Legal Services Agreement - Fagen, Friedman & Fulfroost, LLP

d. Educational Services

1. Approve Contract between Akins IT and Alvord Unified School District

e. Human Resources

1. Approve Memorandum of Understanding Riverside County Superintendent of Schools, Center for Teacher Innovation

2. Approve Student Placement Agreement University of Southern California on behalf of the USC Rossier School of Education

10. ACTION ITEMS

a. Report Out of Any Actions Taken in Closed Session

b. Board of Education/Superintendent

1. Adopt Resolution No. 52 - Resolution Ordering Consolidated Governing Board Member Biennial Election, Specifications of the Election Order and Request for Consolidation

Motion Passed: Adopt Resolution No. 52, informing the County Superintendent of Schools, Riverside County, of the specifications of the election order for the forthcoming Biennial Governing Board Election to be held on Tuesday, November 3, 2020, pursuant to Education Code Sections 5304 and 5322, and ordering consolidation of this election in accordance with Education Code Sections 5340 and 5342. Passed with a motion by Mr. Robert Schwandt and a second by Mrs. Julie Moreno.

Yes Dr. Joanna Dorado
Yes Mrs. Julie Moreno
Yes Mr. Robert Schwandt
Yes Ms. Lizeth Vega
Yes Mrs. Carolyn Wilson

c. Business Services

1. Budget Stabilization Plan - Fiscal Year 2020/21

Motion Passed: Approve Budget Stabilization Plan Fiscal Year 2020/21 as presented by Dusty Nevatt, Chief Business Officer Passed with a motion by Mr. Robert Schwandt and a second by Ms. Lizeth Vega.

Yes Dr. Joanna Dorado
Yes Mrs. Julie Moreno
Yes Mr. Robert Schwandt
Yes Ms. Lizeth Vega
Yes Mrs. Carolyn Wilson

Minutes:

Amended by Dusty Nevatt, Chief Business Officer

Page 2 -Item 8.r. Position Control number should read (1-223-002).

Page 2 -Item 8.s. Position Control number should read (1-195-046).

Page 2 -6th Bullet Point – Eliminate - Establish a 7/11 Committee to study the feasibility of repurposing Districts site(s).

d. Educational Services

1. Review Proposed Revisions to Board Policies and Administrative Regulations

Motion Passed: Review Proposed Revisions to Board Policies and Administrative Regulations Passed with a motion by Mr. Robert Schwandt and a second by Mrs. Julie Moreno.

Yes Dr. Joanna Dorado
Yes Mrs. Julie Moreno
Yes Mr. Robert Schwandt
Yes Ms. Lizeth Vega
Yes Mrs. Carolyn Wilson

Minutes:

The Board of Education waived the second reading and adopted the proposed revisions.

e. Human Resources

1. Approve Personnel Order No. 17

Motion Passed: Board approval of Personnel Order No. 17 is requested. Passed with a motion by Mrs. Julie Moreno and a second by Ms. Lizeth Vega.

Yes Dr. Joanna Dorado
Yes Mrs. Julie Moreno
Yes Mr. Robert Schwandt
Yes Ms. Lizeth Vega
Yes Mrs. Carolyn Wilson

Minutes:

Dr. Bob Presby, Assistant Superintendent, Human Resources amended the Personnel Order.

Reassignment page: Eric Burskey is going to Norte Vista High School not Hillcrest High School.

Georgina Ramirez's appointment is under the Educational Services Department not the Student Services Department.

2. Approve Revised Management Salary Schedule

Motion Passed: Board approval is requested to revise the Management Salary Schedule to reflect changes to management staffing as approved in the Superintendent's Reorganization 2020 on March 5, 2020. Passed with a motion by Mr. Robert Schwandt and a second by Mrs. Julie Moreno.

Yes Dr. Joanna Dorado
Yes Mrs. Julie Moreno
Yes Mr. Robert Schwandt
Yes Ms. Lizeth Vega
Yes Mrs. Carolyn Wilson

3. CONDUCT PUBLIC HEARING - Proposed Tentative Agreement between Alvord Unified School District and California School Employees Association and its Chapter 339 (CSEA) for the 2018-2019 school year and 2019-2020 school year.

Motion Passed: Pursuant to California Government Code 3547, California school districts are required to disclose the fiscal impact (if any) of any negotiated agreement, and conduct a public hearing so that members of the public may be given the opportunity to review and provide input regarding proposed changes prior to ratification by the Board. Passed with a motion by Mrs. Julie Moreno and a second by Dr. Joanna Dorado.

Yes Dr. Joanna Dorado

Yes Mrs. Julie Moreno

Yes Mr. Robert Schwandt

Yes Ms. Lizeth Vega

Yes Mrs. Carolyn Wilson

4. Accept the Tentative Agreement Proposal between the Alvord Unified School District and California School Employees Association and its Chapter 339 (CSEA) for the 2018-2019 school year and 2019-2020 school year.

Motion Passed: Board approval is requested for acceptance of the proposed Tentative Agreement between Alvord Unified School District and California School Employees Association and its Chapter 339 (CSEA) for the Classified Bargaining Agreement pursuant to the requirements of California Government Code Section 3547. Passed with a motion by Mr. Robert Schwandt and a second by Mrs. Julie Moreno.

Yes Dr. Joanna Dorado

Yes Mrs. Julie Moreno

Yes Mr. Robert Schwandt

Yes Ms. Lizeth Vega

Yes Mrs. Carolyn Wilson

5. Adopt Resolution No. 53 - Elimination of Fourteen Classified Positions

Motion Passed: Board approval is requested for adoption of Resolution No. 53 Elimination of Fourteen Classified positions. Passed with a motion by Mr. Robert Schwandt and a second by Ms. Lizeth Vega.

Yes Dr. Joanna Dorado

Yes Mrs. Julie Moreno

Yes Mr. Robert Schwandt

Yes Ms. Lizeth Vega

Yes Mrs. Carolyn Wilson

Minutes:

Amended by Dr. Bob Presby, Assistant Superintendent, Human Resources.

Correction on the title of one of the positions.

Maintenance Worker III-Auto General Maintenance is the correct title not Maintenance Worker Mechanic.

6. Adopt Resolution No. 54 - Elimination of One Classified Management Position

Motion Passed: Board approval is requested for adoption of Resolution No. 54 Elimination of One Classified Management Position. Passed with a motion by Mr. Robert Schwandt and a second by Mrs. Julie Moreno.

Yes Dr. Joanna Dorado

Yes Mrs. Julie Moreno

Yes Mr. Robert Schwandt

Yes Ms. Lizeth Vega

Yes Mrs. Carolyn Wilson

7. Adopt Resolution No. 55 Elimination of Two Certificated Positions

Motion Passed: Board approval is requested for adoption of Resolution No. 55 Elimination of Two Certificated positions. Approval of this resolution will allow the District to eliminate these positions from the budget effective July 1, 2020. Passed with a motion by Mr. Robert Schwandt and a second by Mrs. Julie Moreno.

Yes Dr. Joanna Dorado

Yes Mrs. Julie Moreno

Yes Mr. Robert Schwandt

Yes Ms. Lizeth Vega

Yes Mrs. Carolyn Wilson

11. ADJOURNMENT

Minutes:

Board President, Mrs. Carolyn Wilson adjourned the meeting at 7:27 p.m.

Dr. Allan J. Mucerino
Superintendent