

Alvord Unified School District

Board of Education Regular Meeting
September 10, 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. BOARD MEETING VIA TELECONFERENCE

2. CALL TO ORDER

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 for this portion of the meeting.

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. Expulsion Case: 2019-20-6

Motion Passed: Recommendation to Readmit: 2019-20-6

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

2. Expulsion Case: 2019-20-OD11*

Motion Passed: Recommendation to Conditionally Reinstate: 2019-20-OD11*

-OD = Out of District* = Special Ed

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. Public Employee

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

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

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

Minutes:

Board President, Mrs. Carolyn Wilson reconvened the meeting at 6:06 p.m.

5. INTRODUCTORY PROCEDURES

a. Call to Order and Welcome

b. Pledge of Allegiance

c. Public Comment

Minutes:

A public comment was received by e-mail.

Mr. Josue Zamora, Senior at La Sierra High School expressed his support of agenda item: 9.c.3. Adopt Resolution No. 20 - Resolution Encouraging School District Participation in California High School Voter Education Weeks. Mr. Zamora stated the importance of students graduating high school and furthering their education as well as voting in order to make changes in our world.

6. SPECIAL RECOGNITION - Villegas Middle School

Minutes:

Villegas Middle School Principal, Mrs. Kristen Moorhouse recognized the following individuals:

Student of the Month: Mariam Atallah

Certificated Employee of the Month: Denise Buck

Classified Employee of the Month: Cindy Viramontes

Volunteer of the Month: Karen Cruz

7. BOARD OF EDUCATION/ SUPERINTENDENT COMMENTS

Minutes:

Trustee Mrs. Julie Moreno congratulated all of the Villegas Middle School honorees that were recognized that evening. Mrs. Moreno expressed her gratitude to Northgate Market for their donation of ten Chromebooks for La Sierra High School's new Parent Engagement Center. Mrs. Moreno expressed her appreciation and gratitude to all our families, students, and staff for all the hard work they are putting forth in this new way of learning.

Trustee Ms. Lizeth Vega stated she felt inspired after hearing about the Villegas Middle School honorees that evening. Ms. Vega expressed her appreciation of Northgate Market and stated it was nice to see our community coming together during these difficult times. Ms. Vega encouraged everyone to attend the virtual AUSD Roundtable on September 16, 2020 with local, federal, and state government representatives.

Trustee Dr. Joanna Dorado stated she was excited to hear all the inspirational stories about our honorees from Villegas Middle School. Dr. Dorado expressed her gratitude to all classified staff, certificated staff, counselors, administration, unions, district office, and

superintendent for all their hard work during this time. Dr. Dorado recognized the La Sierra High School student, who submitted the public comment regarding the subject of voting, and reiterated the importance of voting at this upcoming election. Dr. Dorado encouraged students to reach out to their counselors to receive information regarding college coaching and AP readiness virtual platforms.

Trustee Mr. Robert Schwandt stated he attended a Business Education Meeting at the Riverside Chamber of Commerce and Councilmembers Jim Perry and Steve Hemenway recognized La Sierra University for the donation of backpacks to Alvord USD and RUSD students. Mr. Schwandt encouraged all students to attend the upcoming virtual Tyler Galleria Riverside College Career Fair. Mr. Schwandt stated that teachers are learning about technology at the same time as teaching our students. Mr. Schwandt congratulated the teachers for all their hard work during distance learning. Mr. Schwandt also congratulated all of the Villegas Middle School honorees.

Trustee Mrs. Carolyn Wilson expressed her gratitude to Alejandro Cisneros and Tanya Gillick for the virtual workshop they provided, to assist families and students build resilience during this Pandemic. Mrs. Wilson encouraged all families to attend future virtual workshops. Mrs. Wilson also expressed her gratitude to the Promenade Elementary School PTO and Principal Ms. Heather Goodwin for all their innovative ideas for keeping our families involved during distance learning. Mrs. Wilson also expressed her gratitude and appreciation to all the teachers, parents, students, staff, Cabinet, Board of Education, and Dr. Mucerino for all their hard work and dedication with distance learning.

Superintendent Dr. Allan Mucerino expressed his appreciation toward the Board of Education for their dedication. Dr. Mucerino stated that when it is safe to bring our students back to school we would do so. Dr. Mucerino also stated that technology is not a substitute for school or for teaching. Dr. Mucerino mentioned that the staff has improved with the use of technology and expressed his gratitude to all the teachers for the great job they are doing with distance learning. Dr. Mucerino also stated that our students have become more comfortable with technology and that is one of the positive outcomes that has come out of distance learning.

8. CONSENT AGENDA

Motion Passed: Your Superintendent recommends approval of Consent Agenda items 8.a.1. through 8.e.4.

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 - 7/16/20

2. Adopt Minutes - 8/20/20

b. Administrative Services

1. Ratify Agreement - Koury Engineering and Testing, Inc. Various Sites
2. Approve Amendment No. 1 First Student, Inc. District-Wide Transportation
3. Amend Contract - Gilmore's Backflow Testing and Services District-Wide
4. Award Contract - FC & Sons Roofing, Inc. District-Wide

c. Business Services

1. Ratify Purchase Order List Number 3 - 2020-2021
2. Approve Associated Student Body (ASB) Fundraisers for 2020-2021

d. Educational Services

1. Ratify Contract - McGraw-Hill Education
2. Ratify Client Services Agreement - Sunbelt Staffing, LLC
3. Ratify Maintenance Service Agreement - Konica Minolta Business Solutions U.S.A., Inc. District Owned Copier at Stokoe for Special Education Pre-School Assessment Team
4. Amend Teletherapy Professional Development and Platform License Agreement - PresenceLearning, Inc.
5. Amend Professional Services Agreement-Bio-Acoustical Corporation
6. Renew Maintenance Agreement for 2020-2021 School Year - Konica Minolta, Loma Vista Middle School
7. Renew Maintenance Agreement for 2020-2021 School Year - Konica Minolta, Norte Vista High School
8. Approve Master Contract and Service Order for Speech Assessments PresenceLearning, Inc.
9. Approve Professional Services Agreement - Community Now, Alvord Unified School District
10. Approval Professional Services Agreement - Community Now, Alvord Unified School District
11. Approve Professional Services Agreement - ECS Imaging, Inc.

12. Approve Riverside County Superintendent of Schools Agreement IN60179
CTE Instructor Extra-Duty Hours, Alternative Programs and CTE
13. Approve Riverside County Superintendent of Schools Agreement IN60181
CTE Instructor Extra-Duty Hours, Alternative Programs and CTE
14. Approve Riverside County Superintendent of Schools Agreement IN60182
CTE Instructor Extra-Duty Hours, Alternative Programs and CTE
15. Approve Riverside County Superintendent of Schools Agreement IN60183
CTE Instructor Extra-Duty Hours, Alternative Programs and CTE
16. Approve Riverside County Superintendent of Schools Agreement IN60184
CTE Instructor Extra-Duty Hours, Alternative Programs and CTE
17. Approve Riverside County Superintendent of Schools Agreement IN60185
CTE Instructor Extra-Duty Hours, Alternative Programs and CTE
18. Approve Agreement - Achieve 3000, Foothill Elementary
19. Approve Agreement - Advance Refrigeration & Ice Systems, Inc., Hillcrest High School
20. Approve Maintenance Service Agreement - Burtronics, Norte Vista High School
21. Approve Memorandum of Understanding - California Association for Bilingual Education (CABE), Family Engagement
22. Approve Memorandum of Understanding - Chavez Educational Services
23. Approve Memorandum of Understanding - Riverside University Health System, Project K.I.N.D. Program

e. Human Resources

1. Approve Reclassification of Five Vacant Special Education Assistant I Positions to Instructional Assistant Intensive Behavior Intervention Positions - Special Education Department
2. Approve Addition of One 10-Month Instructional Assistant, Intensive Behavior Intervention Position Special Education Department
3. Approve Addition of One 10-Month Instructional Assistant, Intensive Behavior Intervention Position Special Education Department
4. Approve Variable Term Waiver Speech Language Pathology

9. ACTION ITEMS

a. Report Out of Any Actions Taken in Closed Session

b. Business Services

1. Approval of the 2019-2020 Unaudited Actuals Financial Report

Motion Passed: Board approval of the 2019-2020 Unaudited Actuals Financial Reports is requested, pursuant to Education Code 42100.

Passed with a motion by Mrs. Julie Moreno and a second by Mr. Robert Schwandt.

Yes Dr. Joanna Dorado

Yes Mrs. Julie Moreno

Yes Mr. Robert Schwandt

Yes Ms. Lizeth Vega

Yes Mrs. Carolyn Wilson

Minutes:

Mrs. Dusty Nevatt, Chief Business Officer provided a presentation of the 2019/20 Unaudited Actuals Financial Report to the Board of Education for approval.

2. Adopt Resolution No. 18 - Budget Revisions to revise the estimated 2020-2021 Beginning Fund Balances to the reconciled 2019-2020 Unaudited Actuals Ending Fund Balances

Motion Passed: Adopt Resolution No. 18 - Budget Revisions to revise the estimated 2020-2021 Beginning Fund Balances to the reconciled 2019-2020 Unaudited Actuals Ending Fund Balances.

Passed with a motion by Mr. Robert Schwandt 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

3. Adopt Resolution No. 19 - GANN Appropriations Limit

Motion Passed: Adopt Resolution No. 19 GANN Appropriations Limit, which revises the 2019-2020 Appropriations Limit and establishes the estimated 2020-2021 appropriations limit pursuant to Article XIII-B of the California Constitution.

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

c. Educational Services

1. Presentation - Learning Continuity and Attendance Plan

Minutes:

Mrs. Emily M. Devor, Ed.D, Director of Elementary Education provided a presentation and overview of the 2020-2021 Learning Continuity and Attendance Plan.

2. Conduct Public Hearing - Learning Continuity and Attendance Plan

Motion Passed: Conduct Public Hearing regarding 2020-2021 Learning Continuity and Attendance Plan

The Public Hearing was opened 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:

No public comments were received for this agenda item.

The Public Hearing was closed with a motion by Mrs. Julie Moreno and a second by Ms. Lizeth Vega.

3. Adopt Resolution No. 20 Resolution Encouraging School District Participation in California High School Voter Education Weeks

Motion Passed: Board approval is requested for the adoption of resolution number 20 addressing the need to designate the last two weeks of April and September as designated High School Voter Education Weeks to provide an opportunity for California high school students to become engaged participants in our democracy. 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:

Trustee Ms. Lizeth Vega expressed the importance of educating our students in having their voices heard through the power of voting.

Superintendent Dr. Mucerino stated he received an e-mail from Manelia Cetello who expressed her support for Resolution No. 20. Dr. Mucerino stated that it is important to vote and our high school counselors have been doing a great job encouraging our students to vote.

4. Authorization to Join Education Technology Joint Powers Authority (EdTech JPA)

Motion Passed: Authorize the membership with Education Technology Joint Powers Authority (EdTech JPA) effective September 10, 2020 through September 10, 2021.

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

5. Adopt Resolution No. 21 -The Associate Membership Agreement Joining The Education Technology Joint Powers Authority (EdTech JPA)

Motion Passed: Board approval is requested for adoption of Resolution No. 21 Adopting and Approving the Associate Membership Agreement joining the Education Technology Joint Power Authority.

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

6. Review Proposed Revisions to Board Policies

Motion Passed: Review Proposed Revisions to Board Policies

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:

The Board of Education waived the second reading and adopted the proposed revisions to Board Policies and Administrative Regulations.

d. Human Resources

1. Approve Personnel Order No. 03-2020-2021

Motion Passed: Board approval of Personnel Order No. 03 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:

Trustee Mr. Robert Schwandt requested that page 58 of the Personnel Order be removed for a separate vote.

Approval of Personnel Order with only page 58.

Motion Passed: Board approval of Personnel Order No. 03 with only page 58.
Passed with a motion by Mrs. Julie Moreno and a second by Ms. Lizeth Vega.

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

2. Adopt Resolution No. 22 Declaration of Need for Fully Qualified Educators

Motion Passed: Board approval is requested for adoption of Resolution No. 22
Declaration of Need for Fully Qualified Educators as required in California Code of
Regulations, Title 5 and AB471 (Scott). Adoption is required prior to the issuance of
emergency permits and/or limited assignment permits for the 2020-2021 school year.
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

10. ADJOURNMENT

Minutes:

Board President, Mrs. Carolyn Wilson adjourned to Closed Session at 7:50 p.m. There was no read out.

Meeting adjourned at 9:13 p.m.

Dr. Allan J. Mucerino
Superintendent