

# **Alvord Unified School District**

Board of Education Regular Meeting  
September 24, 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 - 4:00 p.m.**

Minutes:

Board President, Mrs. Carolyn Wilson called the meeting to order at 4:02 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 4:04 p.m.

#### **a. CLOSED SESSION**

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

**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 6:09 p.m.

**5. INTRODUCTORY PROCEDURES**

**a. Call to Order and Welcome**

**b. Pledge of Allegiance**

**c. Public Comment**

Minutes:

No public comment for the Open Session portion of the meeting.

**6. BOARD OF EDUCATION/ SUPERINTENDENT COMMENTS**

Minutes:

Trustee Dr. Joanna Dorado stated that we are currently celebrating Hispanic Heritage Month and she would like to bring awareness and knowledge of diverse groups of people. Dr. Dorado also stated that it is college application season and our district counselors having been working very hard to support our high school seniors during this time. Dr. Dorado shared that the California State University Board of Trustees has appointed the first Chancellor from Mexican-American background, Dr. Joseph Castro. Dr. Dorado stated that she wanted to extend her support to our families, English Learner students, and high school seniors during this difficult time of distance learning.

Trustee Ms. Lizeth Vega stated that the Family Engagement Department had a webinar on the subject of Assessments. Ms. Vega stated that she enjoyed the webinar and learned a lot, along with the families that participated in the webinar. Ms. Vega stated that there is an art scavenger hunt that is taking place around the city of Riverside. The scavenger hunt is sponsored by the Art Alliance of the Riverside Art Museum and will continue until September 27, 2020.

Trustee Mr. Robert Schwandt highlighted Kaiser Permanente of Riverside's donation of 160 backpacks and supplies to the Alvord Cares program. Mr. Schwandt shared that the value of their donation was \$8,800.00. Mr. Schwandt expressed his gratitude toward Kaiser Permanente for their partnership in the district's Health Academy and their contributions for our families in need. Mr. Schwandt congratulated Chief Business Officer, Mrs. Dusty Nevatt and her team for renegotiating the District's Bond that will bring savings to the property owners in our community. Mr. Schwandt acknowledged the staff and teachers for all their hard work they are contributing to distance learning.

Trustee Mrs. Carolyn Wilson extended her gratitude to Kaiser Permanente for their donation of the 160 backpacks to the Alvord Cares program. Mrs. Wilson highlighted the food programs available to our family members at this time. Mrs. Wilson stated that students are now able to receive meals for all 7 days of the week at the secondary school sites. Mrs. Wilson also stated that any family that is in need of food can also contact the Alvord Cares program and they will receive assistance. Mrs. Wilson invited everyone to the Lake Hills Elementary School's virtual PTO meeting on September 29th at 6:00 p.m. Mrs. Wilson also invited everyone to Promenade Elementary School's fundraiser, it will be a Zoom-a-thon taking place on Friday, September 25, 2020 at 7:00 p.m.

Trustee Mrs. Julie Moreno recognized and thanked Kaiser Permanente for their donation to the Alvord Cares program and for their continued support to Alvord USD. Mrs. Moreno stated that she is impressed with the momentum the Family Engagement Department has had with their webinars. Mrs. Moreno congratulated the Coordinator of Family Engagement, Mr. Alejandro Cisneros for all his efforts in helping our families feel connected during this time. Mrs. Moreno invited everyone to join the upcoming webinars. Mrs. Moreno expressed her gratitude to all district staff, district families, and students for all their hard work and the resiliency they have shown during this Pandemic.

Superintendent Dr. Allan Mucerino congratulated Riverside County for moving from the Purple Widespread Tier to the Red Substantial Tier. Dr. Mucerino stated that it is a positive step in the right direction and we have all done this together as a community. Dr. Mucerino stated he would have more information in his Sunday message. Dr. Mucerino expressed his gratitude to all our community partners: Kaiser Permanente, La Sierra University, and Northgate Market for their contributions and supporting Alvord USD families. Dr. Mucerino shared information regarding the food programs available to our families. Dr. Mucerino reminded everyone that we still need our families to complete the food applications. Dr. Mucerino also stated that we have to be aware of the numbers regarding COVID infections in the next few weeks, in order to determine if we are still moving in a positive direction to consider re-opening schools. Dr. Mucerino expressed his gratitude and appreciation toward teachers and staff for all their hard work and positive outlook during distance learning. Dr. Mucerino stated the Family Engagement Department has done a great job increasing

communication with our families via webinars and workshops. Dr. Mucerino also stated that due to this Pandemic our families and staff have had the opportunity to learn and embrace technology and its benefits, especially with distance learning. Dr. Mucerino stated that one positive outcome from this Pandemic has been the opportunity for students and families to have access to technology and acquire new skills that will affect their lives in a positive way.

## **7. CONSENT AGENDA**

**Motion Passed:** Your Superintendent recommends approval of Consent Agenda items 7.a.1 through 7.e.11.

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:

Board President, Mrs. Carolyn Wilson reported that the Board of Education would be pulling Agenda Item 7.b.2 from the Consent Agenda.

### **a. Board of Education/Superintendent**

#### **1. Adopt Minutes - 9/10/20**

#### **2. Approve Policy Manual Review Agreement with California School Boards Association (CSBA)**

### **b. Administrative Services**

#### **1. Ratify Agreement Burgess Moving & Storage District-Wide**

#### **2. Approve Agreement BakerNowicki Design Studio Instructional Support Services - PULLED**

Minutes:

This agenda item was pulled from the Consent Agenda.

#### **3. Approve Agreement Global Automation Services, Inc. District-Wide**

#### **4. Approve Agreement Education Products & Services Arizona Middle School**

### **c. Business Services**

#### **1. Accept Gifts & Donations - August 1, 2020-August 31, 2020**

**2. Ratify Purchase Order List Number 4 - 2020-2021**

**3. Approve Warrant Listing for the month of August 2020**

**4. Report of Receipts for August 2020**

**d. Educational Services**

**1. Ratify Lease / Maintenance Agreement Modification for 2020-2021 school year - Konica Minolta - Alternative Programs and CTE**

**2. Amend Contract - Playworks Education Energized**

**3. Approve Professional Services Agreement - Creative Outdoor Advertising**

**4. Approve Riverside County Superintendent of Schools Agreement IN60180 CTE Instructor Extra-Duty Hours, Alternative Programs and CTE**

**5. Approve Purchase - GoGuardian License**

**6. Approve Agreement - Remind**

**7. Approve Licensing Agreement - Rubin Education, La Sierra High School**

**e. Human Resources**

**1. Approve Addition of One Full-Time Intermediate Teacher Position - Loma Vista Middle School**

**2. Approve Addition of Two Full-Time Secondary Teacher Positions - Hillcrest High School**

**3. Approve Addition of One Full-Time Secondary Teacher Position - La Sierra High School**

**4. Approve Addition of Two Full-Time Secondary Teacher Positions - Norte Vista High School**

**5. Approve Addition of One Full-Time Mild/Moderate Secondary Teacher Position - Norte Vista High School**

**6. Approve Addition of One Full-Time Mild/Moderate Elementary Teacher Position - Virtual Elementary School**

**7. Approve Addition of One Full-Time Mild/Moderate Intermediate Teacher Position - Virtual Middle School**

**8. Approve Addition of Two Full-Time Mild/Moderate Secondary Teacher Positions - Virtual High School**

**9. Approve Addition of Four Full-Time Dual Language Immersion Elementary Teacher Positions - Virtual Elementary School**

**10. Approve Revised Memorandum of Understanding - Riverside County Superintendent of Schools, Center for Teacher Innovation**

**11. Approve Service Agreement - Keenan and Associates**

## **8. ACTION ITEMS**

### **a. Report Out of Any Actions Taken in Closed Session**

Minutes:

Board President, Mrs. Carolyn Wilson reported that no actions were taken in Closed Session.

### **b. Board of Education/Superintendent**

**1. Review Proposed Revisions to Board Policies and Administrative Regulations. - PULLED**

Minutes:

Board President, Mrs. Carolyn Wilson reported that the Board of Education would pull Agenda Item 8.b.1 from the agenda.

### **c. Administrative Services**

#### **1. Ratify Purchase -Ferguson - District-Wide**

**Motion Passed:** Ratify purchase between Ferguson and Alvord Unified School District, for the purchase of drinking fountains with water bottle fillers and sink bottle fillers throughout the District, effective September 8, 2020 through December 31, 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

#### **2. Approve Agreement - New Dimension General Construction - District-Wide**

**Motion Passed:** Approve Agreement between New Dimension General Construction and Alvord Unified School District to install district supplied water

bottle filling stations, sink bottle fillers and filters throughout the District, effective September 25, 2020 through December 31, 2020.

Passed with a motion by Ms. Lizeth Vega 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

#### **d. Business Services**

##### **1. Renew Agreement - California Consulting, Inc.- Grant Writing Services**

**Motion Passed:** Renew agreement with California Consulting, Inc. and Alvord Unified School District for grant writing services effective October 1, 2020 through June 30, 2021. California Consulting, Inc. provides grant writing services which include grant research and writing on identified funding opportunities, gives general advice on matters involving funding mechanisms, and performs post-grant award administration of grants awarded, such as filing required documents by grant reporting deadlines.

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

Yes Dr. Joanna Dorado

No Mrs. Julie Moreno

Yes Mr. Robert Schwandt

Yes Ms. Lizeth Vega

No Mrs. Carolyn Wilson

Minutes:

Trustee Mr. Schwandt stated that he would like to give an opportunity for California Consulting, Inc. to assist the District in receiving larger grants. Mr. Schwandt also stated that this contract is still month-to-month and can be terminated at any time if the Board decides to do so.

Trustee Dr. Dorado stated the Board of Education is doing their due diligence in reviewing what grants California Consulting, Inc. has provided and is looking forward for the District to receive more grants.

#### **e. Educational Services**

##### **1. Conduct Public Hearing - Regarding Sufficiency of Materials for Fiscal Year**

##### **2020-2021 Pursuant to Education Code 60119**

**Motion Passed:** Conduct Public Hearing Regarding Sufficiency of Materials for Fiscal Year 2020-2021 Pursuant to Education Code 60119.

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:

No public comment for the Public Hearing portion of the meeting.

Ms. Lizeth Vega motioned and a second by Mr. Robert Schwandt closed the public hearing.

## **2. Adopt Resolution No. 23 Resolution Regarding Sufficiency of Instructional Materials Compliance for Fiscal Year 2020-2021 Pursuant to Education Code Section 60119 and Compliance with the Williams vs. State of California Class Action Suit Settlement**

**Motion Passed:** Board approval is requested for the adoption of Resolution No. 23 addressing the sufficiency of instructional materials and declaration of the District's intent to comply with the provisions of Education Code 60119. The Alvord Unified School District has provided each pupil with sufficient textbooks and instructional material consistent with the cycles and content of the curriculum of the curriculum frameworks for the 2020-2021 school year.

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

## **3. Adoption of Learning Continuity and Attendance Plan**

**Motion Passed:** The Learning Continuity and Attendance Plan will be provided to the Board of Education for adoption.

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

## **f. Human Resources**

### **1. Approve Personnel Order No. 04-2020-2021**

**Motion Passed:** Board approval of Personnel Order No. 04 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 43 of the Personnel Order be removed for a separate vote.

### **Approval of Personnel Order with only page 43.**

**Motion Passed:** Board approval of Personnel Order No. 04 with only page 43. 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

## **9. DISCUSSION/INFORMATION ITEMS**

### **a. Board of Education/Superintendent**

#### **1. Riverside County Office of Education Williams Settlement, 2019-2020 Third and Fourth Quarter Reports**

Minutes:

Superintendent, Dr. Mucerino reported that the District has met all the requirements.

### **b. Administrative Services**

#### **1. District-Wide Facilities Report and Safety Measures Update**

Minutes:

Executive Director, Administrative Services, Mr. Kevin Emenaker provided the Board of Education a presentation of the District Wide Facilities Report and Safety Measures Update.

## **10. AGENDA ITEMS FOR FUTURE BOARD MEETINGS**

Minutes:

Trustee Ms. Lizeth Vega stated she would like to discuss the procedure to change a school mascot.

Trustee, Dr. Joanna Dorado stated she would like to discuss incorporating more Ethnic Studies classes in additional subject areas.

Superintendent Dr. Mucerino stated that there would be a discussion at the October 8th Board Meeting regarding re-opening schools.

## **11. ADJOURNMENT**

Minutes:

Board President, Mrs. Carolyn Wilson adjourned the meeting at 7:35 p.m.

Dr. Allan J. Mucerino  
Superintendent