

Alvord Unified School District

Board of Education Regular Meeting
April 15, 2021, 4:00 PM
Via Teleconference

MINUTES

Attendance Taken at 4:00 PM:

Present:

Ms. Lizeth Vega
Mr. Robert Schwandt
Mrs. Carolyn Wilson

Absent:

Dr. Joanna Dorado
Mrs. Julie Moreno

1. BOARD MEETING VIA TELECONFERENCE

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

Minutes:

Board President, Ms. Lizeth Vega 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 was received for this portion of the meeting.

3. ADJOURN TO CLOSED SESSION

Minutes:

Board President, Ms. Lizeth Vega 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

**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, Ms. Lizeth Vega reconvened the meeting at 6:02 p.m.

5. INTRODUCTORY PROCEDURES

a. Call to Order and Welcome

b. Pledge of Allegiance

Minutes:

After the Pledge of Allegiance was recited, Board President, Ms. Lizeth Vega stated that she would be pulling the following agenda item from the agenda: 8.d.2.

c. Ward 6 Update

Minutes:

Councilmember Mr. Jim Perry provided details of the City of Riverside's homeless plan. Mr. Perry stated the City of Riverside has a Public Safety Engagement Team that addresses homelessness issues on a daily basis. Mr. Perry provided a brief overview on policies and procedures on how the City of Riverside addresses different types of homelessness situations.

d. Public Comment

Minutes:

Public Comment was received by e-mail.

Ms. Carolyn Brodeur, Alvord USD Teacher expressed her appreciation for Mr. Francisco González, previous principal of Promenade Elementary School. Ms. Brodeur stated Mr. González was a great leader and encouraged her to be an innovative educator.

6. BOARD OF EDUCATION/ SUPERINTENDENT COMMENTS

Minutes:

Board President, Ms. Lizeth Vega stated there would be no Board of Education and Superintendent comments.

7. CONSENT AGENDA

Motion Passed: Your Superintendent recommends approval of Consent Agenda items 7.a.1. through 7.e.4.

Passed with a motion by Mrs. Carolyn Wilson and a second by Mr. Robert Schwandt.

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

a. Board of Education/Superintendent

1. Adopt Minutes - 3/18/21

b. Administrative Services

1. Ratify Agreement - FC & Sons Roofing, Inc. - Collett Elementary School

2. Ratify Agreement - FC & Sons Roofing, Inc. - La Sierra High School

3. Ratify Agreement - New Dimension General Construction, Inc. - La Sierra High School

4. Ratify Agreement - New Dimension General Construction, Inc. - Promenade Elementary School

5. Amend Agreement - New Dimension General Construction - District-Wide

6. Approve Agreement - BSN Sports - Norte Vista High School

7. Approve Agreement - FC & Sons Roofing, Inc. - Promenade Elementary School

8. Approve Agreement - New Dimension General Construction, Inc. - K.R. Zack Earp Stadium Restroom Portable

9. Approve Agreement - Quality Teleservices, Inc. - Promenade Elementary School

10. Approve Agreement - Rhythm Tech Productions LLC - K.R. Zack Earp Stadium

c. Business Services

- 1. Ratify Purchase Order List Number 14 - 2020-2021**
- 2. Amend Contract - I and R Trailer and Lift Gate Corp. - Child Nutrition Services**
- 3. Approve Revisions to Associated Student Body (ASB) Fundraisers List for 2020-2021**
- 4. Approve Warrant Listing for the month of March 2021**
- 5. Accept Gifts & Donations - March 1, 2021 - March 31, 2021**

Minutes:

Trustee Mr. Robert Schwandt highlighted the donation made to the Norte Vista High School Football Program. The donation was made by Norte Vista High School Football Coach, Mr. Kenneth Batdorf and his wife Jennifer Batdorf in the amount of \$4000.00.

- 6. Report of Receipts for March 2021**

d. Educational Services

- 1. Ratify Agreement - In-N-Out Burger, Norte Vista High School**
- 2. Ratify Professional Services Agreement - Safeguard, Inc.**
- 3. Amend Client Services Agreement Sunbelt Staffing, LLC**
- 4. Amend Riverside County Superintendent of Schools Agreement IN60263 - CTE Instructor Extra Duty Hours, Norte Vista High School**
- 5. Approve - Publishing School Accountability Report Cards**
- 6. Approve Professional Services Agreement - Boss Graphics, Various Sites**
- 7. Approve Professional Services Agreement - Dahina Castro, Norte Vista High School**
- 8. Approve Professional Services Agreement - Port View Preparatory Schools, Inc.**
- 9. Approve Professional Services Agreement - Wenger Corporation, Loma Vista Middle School**
- 10. Approve Renewal - Renaissance Data Integration and Maintenance Services**

- 11. Approve New Course - Mathematical Reasoning with Concepts (MRWC)**
- 12. Approve Agreement - AkinsIT, Professional Server Services**
- 13. Approve Service Agreement (Math Padlet) - Ellevation Education**
- 14. Approve Yearbook Purchase Agreement - Walsworth Yearbook Companies, Arizona Middle School**

e. Human Resources

- 1. Approve Revised Management Salary Schedule**
- 2. Ratify Maintenance Agreement - Scantron Corporation**
- 3. Ratify Memorandum of Understanding - California Baptist University**
- 4. Approve Student Placement Agreement - University of Southern California on behalf of the USC Rossier School of Education**

8. ACTION ITEMS

a. Report Out of Any Actions Taken in Closed Session

Minutes:

Board President, Ms. Lizeth Vega stated there were no actions taken in Closed Session.

b. Business Services

1. Adopt Resolution No. 45 - Authorized Signers for Purchase Orders and Contracts

Motion Passed: Board approval is requested for adoption of Resolution No. 45 - Authorized Signers for Contracts and Purchase Orders per Education Code 42632. Passed with a motion by Mrs. Carolyn Wilson and a second by Mr. Robert Schwandt.

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

2. Approve Second Line of Credit with Home Depot

Motion Passed: Board approval is requested to open a second line of credit with Home Depot.

Passed with a motion by Mr. Robert Schwandt and a second by Mrs. Carolyn Wilson.

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

3. 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 Mrs. Carolyn Wilson and a second by Mr. Robert Schwandt.

Absent	Dr. Joanna Dorado
Absent	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 Board Policies and Administrative Regulations.

c. 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. Carolyn Wilson.

Absent	Dr. Joanna Dorado
Absent	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 Board Policies and Administrative Regulations.

d. Human Resources

1. Approve Personnel Order No. 14-2020-2021

Motion Passed: Board approval of Personnel Order No. 14 is requested.

Passed with a motion by Mr. Robert Schwandt and a second by Mrs. Carolyn Wilson.

Absent	Dr. Joanna Dorado
Absent	Mrs. Julie Moreno
Yes	Mr. Robert Schwandt

Yes Ms. Lizeth Vega
Yes Mrs. Carolyn Wilson

2. Adopt Resolution No. 46 - Elimination of One Classified Management Position - PULLED

3. CONDUCT PUBLIC HEARING - Proposed Tentative Successor Agreement between the Alvord Educators Association and Alvord Unified School District and for the term of July 1, 2020 through June 30, 2023.

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 provide input prior to ratification by the Board.

Passed with a motion by Mr. Robert Schwandt and a second by Mrs. Carolyn Wilson.

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

Minutes:

No public comment was made for the Public Hearing.

The Public Hearing was closed with a motion by Mrs. Carolyn Wilson and a second by Mr. Robert Schwandt.

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

4. Accept the Proposed Tentative Successor Agreement between the Alvord Educators Association and Alvord Unified School District and for the term of July 1, 2020 through June 30, 2023.

Motion Passed: Board approval is requested for acceptance of the proposed Successor Agreement for the Certificated Bargaining Agreement between the Alvord Educators Association (AEA) and Alvord Unified School District for the Certificated 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. Carolyn Wilson.

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

Yes Mrs. Carolyn Wilson

5. CONDUCT PUBLIC HEARING Public Disclosure of the Amendment to Memorandum of Understanding - School Reopening Instruction Guidelines and Safety Guidelines between Alvord Unified School District and the Alvord Educators Association

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 provide input prior to ratification by the Board.

Passed with a motion by Mrs. Carolyn Wilson and a second by Mr. Robert Schwandt.

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

Minutes:

No public comment was made for the Public Hearing.

The Public Hearing was closed with a motion by Mr. Robert Schwandt and a second by Mrs. Carolyn Wilson.

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

6. Approve Amendment to Memorandum of Understanding (MOU) between Alvord Unified School District and the Alvord Educators Association School Reopening Instruction Guidelines and Safety Guidelines

Motion Passed: Board approval is requested for the Amendment to Memorandum of Understanding (MOU) - School Reopening Instruction Guidelines and Safety Guidelines between Alvord Unified School District and the Alvord Educators Association. The original agreement was reached on July 14, 2020. The Amendment provides certificated bargaining unit members with a \$50.00 per hour flat rate for working an additional hour Monday through Thursday for the remainder of the school year. The certificated staff will provide educational, social and emotional support to the students during the COVID-19 pandemic.

Passed with a motion by Mr. Robert Schwandt and a second by Mrs. Carolyn Wilson.

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

Yes Mrs. Carolyn Wilson

7. Approve Management Compensation for Fifteen Additional Hours to Assist with Reopening of Schools

Motion Passed: Board approval is requested for all management to receive compensation for additional hours to assist with reopening of schools due to the COVID-19 pandemic.

Passed with a motion by Mrs. Carolyn Wilson and a second by Mr. Robert Schwandt.

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

9. DISCUSSION/INFORMATION ITEMS

a. Human Resources

1. Third Quarterly Report on Williams Uniform Complaints

Minutes:

Assistant Superintendent, Dr. Bob Presby provided the Board of Education with the third Quarterly Report on Williams Uniform Complaints. Dr. Presby stated that there were no complaints received.

10. AGENDA ITEMS FOR FUTURE BOARD MEETINGS

Minutes:

No agenda items were brought forward by the Board of Education for future Board Meetings.

11. ADJOURNMENT

Minutes:

Board President, Ms. Lizeth Vega requested to adjourn the meeting In Memory of Angelo Angel L. Lopez the father of Trustee Mrs. Julie Moreno. Ms. Vega asked everyone to keep Mr. Lopez and his family in their prayers.

Board President, Ms. Lizeth Vega requested a motion.

Passed with a motion by Mrs. Carolyn Wilson and a second by Mr. Robert Schwandt.

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

Board President, Ms. Lizeth Vega adjourned the meeting at 6:30 p.m.

Dr. Allan J. Mucerino
Superintendent