

Alvord Unified School District

Board of Education Regular Meeting
June 03, 2021, 4:00 PM
Via Teleconference

MINUTES

Attendance Taken at 4:00 PM:

Present:

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

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 4:00 p.m.

a. Establishment of Quorum

Minutes:

A quorum was established.

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 4:02 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

1. District Negotiators: Board President Lizeth Vega; Unrepresented Employee Superintendent

2. District Negotiator: Robert Presby; Represented Group: CSEA

3. District Negotiator: Robert Presby; Represented Group: AEA

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

c. Ward 6 Update

Minutes:

Councilmember Mr. Jim Perry provided an update on street projects occurring within the City of Riverside. Mr. Perry stated that there would be a repaving project taking place on Indiana Avenue near Orrenmaa Elementary School. Mr. Perry also stated that there would be repaving on the streets in the neighborhoods near Wells Middle School, as well as an addition of a traffic light. Mr. Perry mentioned the gas station located on La Sierra Avenue and Magnolia Avenue has had landscaping and lighting improvements made by the owner of the gas station. Mr. Perry also shared that the Original Roadhouse Grill

Restaurant located on Tyler Avenue will be demolished and a Wendy's Restaurant will be taking its place. Mr. Perry stated Councilmember Steve Hemenway, Mayor Patricia Lock Dawson, and himself met with Assemblymember Sabrina Cervantes and Senator Richard Roth to request funding for homeless assistance in regards to mental health. Mr. Perry shared that the City of Riverside is sponsoring two Fourth of July fireworks shows.

d. District 1 Update

Minutes:

Mayor Mrs. Jacque Casillas stated the City of Corona has recently passed the city budget. Mrs. Casillas stated that Measure X Funds would be utilized towards parks and recreation projects. Mrs. Casillas shared that the City of Corona will have their Fourth of July Parade at 9:00 a.m., starting on Main Street. Mrs. Casillas also shared that the city will be having their Fourth of July Fireworks Celebration at Santana Park starting at 5:00 p.m., with the fireworks show taking place at 9:00 p.m. Mrs. Casillas stated all fireworks fines have increased in the City of Corona. Mrs. Casillas also shared the city's Summer Concert Series will resume this summer. Mrs. Casillas shared that there will be a new Summer Night Market event taking place at the Circle City Center on Main Street starting on June 14. Mrs. Casillas also shared the State of the City will be taking place on June 24 and it will also be available to be viewed virtually. Mrs. Casillas stated the City of Corona recently voted on a five-year Urban Forest Plan to begin to replenish 14,000 trees within the city. Mrs. Casillas also stated that the city has improved their graffiti abatement program in order to remove graffiti within 24 to 48 hours. Mrs. Casillas shared that there is an application called, "Seeclckfix" that will allow the public to take pictures of graffiti and submit them to the city to make them aware of what areas in the city are in need of repair.

e. Public Comment

Minutes:

Public Comment received by email.

Ms. Carolyn Brodeur, Kindergarten Teacher from Promenade Elementary School expressed her appreciation and admiration for her colleague Mrs. Karen Pauley. Ms. Brodeur shared that Mrs. Pauley is an amazing kindergarten teacher and colleague. Ms. Brodeur stated that even though Mrs. Pauley has had a very difficult year personally, she has still managed to go above and beyond for her students and fellow colleagues.

6. RIVERSIDE'S 25 MOST REMARKABLE TEENS FOR 2021

Minutes:

The Alvord Unified School District staff recognized and congratulated the following students for being chosen as Riverside's 25 Most Remarkable Teens for 2021:

Shayda Abduraham	Hillcrest High School
Steve Deras-DeLeon	La Sierra High School
Allison Fischang	La Sierra High School
Vivian Shepherd Mayen	Norte Vista High School

7. BOARD OF EDUCATION/ SUPERINTENDENT COMMENTS

Minutes:

Trustee Mrs. Carolyn Wilson congratulated all the students who were recognized that evening and selected as Riverside's 25 Most Remarkable Teens for 2021. Mrs. Wilson expressed her gratitude to Executive Director, Administrative Services, Mr. Kevin Emenaker and Operations Manager, Mr. Andy Cruz for all their hard work in making the in-person graduations possible. Mrs. Wilson expressed her appreciation for all district employees and wished everyone a restful and joyous Summer Break.

Trustee Mr. Robert Schwandt expressed his appreciation in being able to celebrate the high school seniors with an in-person graduation. Mr. Schwandt congratulated all the students who were selected as Riverside's 25 Most Remarkable Teens for 2021. Mr. Schwandt expressed his gratitude to the following counselors and educators for supporting the students selected as Riverside's 25 Most Remarkable Teens and all of our students: Mr. Errol Garnett, Ms. Victoria Anderson, Ms. Amanda Bush, and Mr. Brad Lyall. Mr. Schwandt highlighted the following sports teams for competing in the CIF Finals: Hillcrest Basketball Team, La Sierra Baseball Team, and Norte Vista Soccer Team. Mr. Schwandt shared that there are 800 to 1200 students participating in Summer School and expressed his appreciation to be able to provide that program to district students.

Trustee Mrs. Julie Moreno congratulated all the students selected as Riverside's 25 Most Remarkable Teens. Mrs. Moreno also congratulated the Expert Level Project 2 Inspire graduates. Mrs. Moreno expressed her appreciation to all district employees for their hard work and dedication to all district students throughout the pandemic. Mrs. Moreno also expressed her gratitude to Executive Director, Administrative Services, Mr. Kevin Emenaker and Operations Manager, Mr. Andy Cruz for their hard work and diligence in making the in-person graduations possible. Mrs. Moreno congratulated the graduating Class of 2021.

Trustee Dr. Joanna Dorado expressed her admiration to all students recognized that evening as Riverside's 25 Most Remarkable Teens. Dr. Dorado expressed her appreciation to all educators, staff, and students for all their hard work this past school year. Dr. Dorado stated that she enjoyed being able to celebrate the high school seniors with an in-person graduation ceremony. Dr. Dorado thanked Ms. Allison Fischang for sharing her story that evening. Dr. Dorado wished everyone a nice and relaxing Summer Break.

Trustee Ms. Lizeth Vega expressed her pride and appreciation for the district's efforts and accomplishments with community outreach. Ms. Vega expressed her admiration to the graduating Class of 2021 for their perseverance during the pandemic. Ms. Vega shared that she was grateful and thankful to be able to celebrate seniors with an in-person ceremony. Ms. Vega expressed her gratitude to Executive Director, Administrative Services, Mr. Kevin Emenaker for all the planning and hard work in organizing the in-person graduations. Ms. Vega wished everyone a pleasant and restful Summer Break.

Superintendent Dr. Allan Mucerino expressed his gratitude to the following educators for their presentations of the students recognized as Riverside's 25 Most Remarkable Teens: Mr. Errol Garnett, Ms. Victoria Anderson, Ms. Amanda Bush, and Mr. Brad Lyall. Dr. Mucerino congratulated all the students recognized that evening and expressed his admiration for their dedication and their perseverance in overcoming the pandemic and personal trials. Dr.

Mucerino expressed his gratitude to Executive Director, Administrative Services, Mr. Kevin Emenaker and Operations Manager, Mr. Andy Cruz for their planning and hard work in making the in-person graduations possible. Dr. Mucerino expressed his appreciation to all administrators, counselors, teachers, staff, and Cabinet for representing the Alvord District admirably during the pandemic.

8. CONSENT AGENDA

Motion Passed: Your Superintendent recommends approval of Consent Agenda items 8.a.1. through 8.e.2.

Passed with a motion by Mrs. Carolyn Wilson 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

a. Board of Education/Superintendent

1. Adopt Minutes - 5/10/21

2. Adopt Minutes - 5/13/21

3. Adopt Minutes - 5/20/21

b. Administrative Services

1. Ratify Agreement - Advanced Pest Management, LLC - Various Sites

2. Ratify Agreement - West Coast Arborists, Inc. - Twinhill Elementary School

3. Renew Agreement - ARC Document Solutions - Various Sites

4. Renew Loss Control Services Agreement - Keenan & Associates

5. Approve Agreement - Baker Nowicki Design Studio - District-Wide

6. Approve Agreement - FC & Sons Roofing, Inc. - District-Wide

7. Approve Agreement - FleetCrew Maintenance Solutions - Keller Site

8. Approve Agreement - Fuel Serv - Keller Site

9. Approve Agreement - GardaWorld Security Services (Formerly Chief Protective Services) - District-Wide

10. Approve Agreement - Gilmore's Backflow Testing and Services - Arizona Middle School

- 11. Approve Agreement - GMS Elevator Services, Inc. - District-Wide**
- 12. Approve Agreement - New Dimension General Construction - District-Wide**
- 13. Approve Agreement - P.F. Services, Inc. - Keller Site**
- 14. Approve Agreement - Quality Teleservices, Inc. - Norte Vista High School**
- 15. Approve Agreement - Ram Plumbing, Heating & Air, Inc. - District-Wide**
- 16. Approve Agreement - Shred Confidential, Inc. - District-Wide**
- 17. Approve Agreement - West Coast Arborists, Inc. - District-Wide**
- 18. Approve Agreement - Wildlife Control Service, Inc. - District-Wide**
- 19. Approve Property and Casualty Claims Administration Services Agreement Keenan & Associates**

c. Business Services

- 1. Ratify Purchase Order List Number 17 - 2020-2021**
- 2. Renew Professional Services Agreement - CSBA's Practi-Cal Medi-Cal LEA Billing Option - District-Wide**
- 3. Approve Legal Services Agreement - Adams Silva & McNally, LLP**
- 4. Approve Legal Services Agreement - Atkinson, Andelson, Loya, Rudd & Romo**
- 5. Approve Legal Services Agreement - Best Best & Krieger, LLP**
- 6. Approve Legal Services Agreement - Fagen Friedman & Fulfroost LLP**
- 7. Approve 2021-2022 Professional Service Agreement between MCF Consulting and Alvord Unified School District**
- 8. Approve Agreement - San Bernardino County Superintendent of Schools - School-Based Medi-Cal Administrative Activities (SMAA) Program**
- 9. Approve Contract - Annelle Management Services Inc., dba Fleet Crew. Child Nutrition Services**
- 10. Approve Contract - Arrow Restaurant Equipment - Child Nutrition Services - Various Sites**
- 11. Approve Contract - Chavez Vehicle Repairs - Child Nutrition Services**

- 12. Approve Contract - Crown Lift Trucks - Child Nutrition Services**
- 13. Approve Contract - Dock Pros. - Child Nutrition Services**
- 14. Approve Contract - The Fruit Guys - Child Nutrition Services**
- 15. Approve Contract - I and R Trailer and Lift Gate Corp. - Child Nutrition Services**
- 16. Approve Contract - Quinn Power Systems - Child Nutrition Services**
- 17. Approve Contract - Raymond Handling Solutions - Child Nutrition Services**
- 18. Approve Contract - Rayne Water Conditioning - Child Nutrition Services**
- 19. Approve Contract - Refrigeration Control Company, Inc. - Child Nutrition Services - Various Sites**
- 20. Approve Contract - Tempco Refrigeration, Inc. - Child Nutrition Services Various Sites**
- 21. Approve Contract - TK Services, Inc. - Child Nutrition Services**

d. Educational Services

- 1. Ratify Agreement - Pathfinder Ranch, Promenade Elementary**
- 2. Amend Partnership Agreement - County of Riverside Department of Public Health**
- 3. Renew Maintenance Agreement - Konica Minolta, Loma Vista Middle School**
- 4. Approve 2021-2022 Agriculture Vocational Education Incentive Grant Application for Norte Vista High School**
- 5. Approve Contract - NETSYNC Network Solutions - SMARTnet**
- 6. Approve Contract - NETSYNC Network Solutions - VMWare**
- 7. Approve Riverside County Superintendent of Schools Agreement IN60314 - CTE Instructor Extra Duty Hours - La Sierra High School**
- 8. Approve Agreement with All City Management for Additional Crossing Guards for 2021-2022 School Year.**
- 9. Approve Letter of Agreement - La Sierra University**
- 10. Approve Master Services Agreement - Playworks Education Energized**

- 11. Approve Master Services Agreement - Playworks Education Energized**
- 12. Approve Master Services Agreement - Playworks Education Energized**
- 13. Approve 20-21 Professional Services Agreement - Connect4Kids Psychological Services, Inc.**
- 14. Approve 21-22 Professional Services Agreement - Connect4Kids Psychological Services, Inc.**
- 15. Approve Professional Services Agreement - Aeries Software, Inc., Online Enrollment**
- 16. Approve Professional Services Agreement - codeCampus, Expanded Learning**
- 17. Approve Professional Services Agreement - Creative Brain Learning, LLC, Expanded Learning**
- 18. Approve Professional Services Agreement - Curriculum Associates for iReady Digital Reading and Math Diagnostic and Instructional Program, Professional Development**
- 19. Approve Professional Services Agreement - Curriculum Associates for iReady Digital Reading and Math Diagnostic and Instructional Program**
- 20. Approve Professional Services Agreement - ECS Imaging, Inc.**
- 21. Approve Professional Services Agreement - Fitness Mechanics, Loma Vista**
- 22. Approve Professional Services Agreement - Riverside County Superintendent of Schools IN70065**
- 23. Approve Professional Services Agreement - Riverside County Superintendent of Schools IN70066**
- 24. Approve Agreement - Advantage Public Institute**
- 25. Approve Agreement - Community Now**
- 26. Approve Agreement - Labster, Inc.**
- 27. Approve Agreement - Valley Cities/Gonzales Fence Co., La Sierra High School**
- 28. Approve Out of State Conference - ASCA Las Vegas, NV**

e. Human Resources

1. Approve Annual Subscription Services Agreement - Frontline Technologies

2. Approve Memorandum of Understanding - William Jessup University

9. ACTION ITEMS

a. Report Out of Any Actions Taken in Closed Session

Minutes:

No actions were taken in Closed Session.

b. Board of Education/Superintendent

1. Consideration of and Action on Amendment to Superintendent's Employment Agreement

Motion Passed: Board approval is requested for Consideration of and Action on Amendment to Superintendent's Employment Agreement.

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, Ms. Lizeth Vega recited the following statement aloud before taking action on the agenda item:

"Effective June 15, 2018, the District entered into an Employment Agreement with the Superintendent. Under the Employment Agreement, the Superintendent was employed through June 15, 2022. The Superintendent is required to render 224 days of service to the District. The Superintendent's non-work days consist of holidays and 22 additional non-work days. The Superintendent may accrue up to 22 non-work days and if he exceeds this maximum, he may elect to be paid for up to ten of the accrued non-work days. The Employment Agreement set a starting salary for the 2018-2019 school year of \$260,000 and provided for three percent raises each subsequent year. The Employment Agreement also provides the Superintendent with medical, dental, and vision benefits, a life insurance policy, a cellular telephone, and a computer at no cost to the Superintendent. Additionally, the Employment Contract calls for the reimbursement of mileage traveled outside of the District and lodging when required for attendance at District-related events. The District is also required to provide for the Superintendent's membership in two professional organizations.

The Board seeks to amend the Superintendent's Employment Agreement as it relates to the term of the agreement and the Superintendent's salary. The proposed amendment extends the Superintendent's contract for one year, setting the termination date at June 30, 2023. Each year, and only upon a satisfactory evaluation, the Superintendent's employment agreement will renew for an additional

year. The amendment also sets the Superintendent's salary for the 2021-2022 school year at \$292,710 and, for the 2022-2023 school year, his salary is set at \$301,492 which is the equivalent of a 3% increase from the prior year. All other terms of the Employment Agreement remain unchanged."

Before the Board of Education voted on the agenda item, Trustee Dr. Joanna Dorado expressed her appreciation to Superintendent Dr. Allan Mucerino. Dr. Dorado stated that Dr. Mucerino has demonstrated his dedication to the district during the pandemic.

c. Administrative Services

1. Conduct Public Hearing - Adoption of Findings and Award of Agreements for Implementation of the AUSD Energy Infrastructure Modernization Program with Climatec, LLC under under Government Code Sections 4217.10 - 4217.18

Motion Passed: Conduct Public Hearing - Adoption of Findings and Award of Agreements for Implementation of the AUSD Energy Infrastructure Modernization Program with Climatec, LLC under under Government Code Sections 4217.10 - 4217.18

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:

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.

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

2. Adopt Resolution No. 56 to Make Certain Findings & Approve Agreements for Implementation of the Alvord USD Energy Infrastructure Modernization Program.

Motion Passed: Board approval is requested for adoption of Resolution No. 56 to make certain findings and approve agreements for Implementation of the Alvord USD Energy Infrastructure Modernization Program.

Passed with a motion by Mrs. Carolyn Wilson 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

d. Educational Services

1. Presentation - 2021-2022 Proposed Adopted Budget and 2021-2024 Local Control Accountability Plan and Annual Update

Minutes:

Dusty Nevatt, Chief Business Officer and Emily Devor, Ed.D., Director III, Elementary Education provided a presentation and overview of the 2021-2022 Proposed Adopted Budget and 2021-2024 Local Control Accountability Plan.

2. Conduct Public Hearing - 2021-2024 Local Control Accountability Plan and Annual Update

Motion Passed: A Public Hearing is being held to provide the public and interested parties an opportunity to provide input on the 2021-2024 Local Control Accountability Plan an Annual Update prior to the Board of Education taking action on June 17, 2021.

Passed with a motion by Mrs. Julie Moreno 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

Minutes:

Public Comment received by email.

Ms. Zoe Milkie, Parent in the Alvord Unified School District expressed her desire for monies and resources to be directed toward more arts and music programs. Ms. Milkie also expressed that she would like an increase in funding to provide sports programs in the middle schools as well as assistant principals at each of the elementary schools. Ms. Milkie stated that she would like to have the district provide students an updated curriculum in Math and Science. Ms. Milkie stated that she believes her petitionings are obtainable and requests for the Board of Education to review the data and make the best decisions for the district.

The Public Hearing was closed with a motion by Mrs. Carolyn Wilson 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 2021-2022 Proposed Adopted Budget

Motion Passed: A Public Hearing is being held to provide the public and interested parties an opportunity to provide input on the proposed 2021-2022 District Budget, prior to the Board of Education taking action on June 17, 2021.

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:

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. Julie Moreno.

Yes Dr. Joanna Dorado

Yes Mrs. Julie Moreno

Yes Mr. Robert Schwandt

Yes Ms. Lizeth Vega

Yes Mrs. Carolyn Wilson

e. Human Resources

1. Approve Personnel Order No. 17-2020-2021

Motion Passed: Board approval of Personnel Order No. 17 is requested.

Passed with a motion by Mrs. Carolyn Wilson 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. AGENDA ITEMS FOR FUTURE BOARD MEETINGS

Minutes:

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

Board President, Ms. Lizeth Vega stated that there would be an LCAP/Budget Workshop in the near future.

11. ADJOURNMENT

Minutes:

Board President, Ms. Lizeth Vega adjourned the meeting at 7:58 p.m.

Dr. Allan J. Mucerino
Superintendent