

Alvord Unified School District

Board of Education Regular Meeting
July 15, 2021, 2:30 PM
District Office Board Room, 9 KPC Parkway, Corona, CA 92879

MINUTES

Attendance Taken at 2:30 PM:

Present:

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

Absent:

Dr. Joanna Dorado

1. CALL TO ORDER - 2:30 p.m.

Minutes:

Board President, Ms. Lizeth Vega called the meeting to order at 2:37 p.m.

a. Establishment of Quorum

Minutes:

A quorum was established.

b. Pledge of Allegiance

c. Public Comment

Minutes:

Board President Vega extended an invitation to the audience to present matters of concern to the Board. No one came forward.

2. ADJOURN TO CLOSED SESSION

Minutes:

Board President, Ms. Lizeth Vega adjourned to Closed Session at 2:38 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

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

Minutes:

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

4. 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 recent activities and accomplishments taking place in Ward 6.

d. Public Comment

Minutes:

Board President Vega extended an invitation to the audience to present matters of concern to the Board. No one came forward.

5. BOARD OF EDUCATION/ SUPERINTENDENT COMMENTS

Minutes:

Board President Vega stated that the Board of Education and Superintendent would not have comments for that evening's Board Meeting.

6. CONSENT AGENDA

Minutes:

Board President Vega announced that Agenda Item 6.d.27 would be pulled from the agenda.

Motion Passed: Your Superintendent recommends approval of Consent Agenda items 6.a.1. through 6.d.44.

Passed with a motion by Mrs. Carolyn Wilson and a second by Mrs. Julie Moreno.

Absent	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 - 6/16/21

2. Adopt Minutes - 6/17/21

3. Adopt Minutes - 6/18/21

4. Adopt Minutes - 6/25/21

b. Administrative Services

1. Ratify Agreement - Knorr Systems, Inc. - Norte Vista High School

2. Ratify Agreement - Weka, Inc. - License to Use Empty Lot at Child Nutrition Services

3. Renew Agreement - Myers-Stevens & Toohey - Student Accident and Sickness Insurance Program

c. Business Services

1. Ratify Purchase Order List Number 01 - 2020-2021

2. Accept Gifts & Donations - June 1, 2021 - June 30, 2021

3. Approve Agreement - The Liquidation Co. (TLC)-Auction Services for Surplus Personal Property

4. Approve Warrant Listing for the month of June 2021

5. Report of Receipts for June 2021

d. Educational Services

- 1. Approve Contract Renewal - Quality Teleservices, Inc. (QTI) - Valcom**
- 2. Approve Contract Renewal- Blackboard, Inc. - District-Wide**
- 3. Approve Contract - California School Management (CSM) Consulting, Inc., E-Rate Consulting Services, Letter of Agency (LOA)**
- 4. Approve County of Riverside Department of Public Health Injury Prevention Services Agreement**
- 5. Approve Agreement with Riverside County Office of Education IN70077 - Infant/Toddler Program**
- 6. Approve Client Services Agreement - Sunbelt Staffing, LLC**
- 7. Approve Cooperative Agreement - The Regents of the University of California's The Puente Project**
- 8. Approve Educational Institution Staffing Agreement-Maxim Healthcare Solutions**
- 9. Approve Professional Services Agreement - Abby Rozenberg, MS, CCC-SLP, Speech-Language Pathologist**
- 10. Approve Professional Services Agreement - Augmentative Communication Therapies (ACT)**
- 11. Approve Professional Services Agreement - Beth Ballinger, O.D., Newport Beach Developmental Optometry Group**
- 12. Approve Professional Services Agreement - Boss Graphics, La Sierra High School**
- 13. Approve Professional Services Agreement - Brent Cooper, El Paseo Children's Center**
- 14. Approve Professional Services Agreement - Carolyn E. Wylie Center for Children, Youth and Families, Expanded Learning**
- 15. Approve Professional Services - Agreement Galaxy Speech Care, LLC**
- 16. Approve Professional Services Agreement - Goodwill Industries of Orange County, Inc. DBA Assistive Technology Exchange Center**
- 17. Approve Professional Services Agreement - Gunn Psychological Services, Inc.**

- 18. Approve Professional Services Agreement - Haynes Family of Programs-S.T.A.R. Academy**
- 19. Approve Professional Services Agreement - Language Network, Inc.**
- 20. Approve Professional Services Agreement - Leaps & Bounds Pediatric Therapy Services**
- 21. Approve Professional Services Agreement - Professional Tutors of America, Inc.**
- 22. Approve Professional Services Agreement - RISE Interpreting, Inc.**
- 23. Approve Professional Services Agreement - SenseAbilities, Speech Pathology, Inc.**
- 24. Approve Teletherapy Professional Development and Platform License Agreement PresenceLearning, Inc.**
- 25. Approve Agreement - Agile Sports Technologies, Inc., Hillcrest High School**
- 26. Approve Agreement - All Star Events & Venues, Hillcrest High School**
- 27. Approve Agreement - Community Now - **PULLED****
- 28. Approve Agreement - Curriculum Associates for iReady Digital Reading and Math Diagnostic and Instructional Program**
- 29. Approve Agreement - Curriculum Associates for iReady Digital Reading and Math Diagnostic and Instructional Program, Professional Development**
- 30. Approve Agreement - Digital Scepter - Sentinel One**
- 31. Approve Agreement - Document Tracking Services (DTS)**
- 32. Approve Agreement - Empower You Edutainment**
- 33. Approve Agreement - Literacy Partners, Arlanza Elementary**
- 34. Approve Agreement - ManageBac, Inc. - Norte Vista High School**
- 35. Approve Agreement - The Regents of the University of California on behalf of the Gluck Fellows Program of the Arts**
- 36. Approve Agreement - School House Photo LLC., Promenade Elementary**
- 37. Approve Agreement - Six Flags Magic Mountain, Norte Vista High School**

- 38. Approve Agreement - Swank Movie Licensing USA, Arizona MS**
- 39. Approve Event Agreement - The Eagle Glen Golf Club, Norte Vista and La Sierra High Schools**
- 40. Approve Maintenance Service Agreement - Burtronics, Norte Vista High School**
- 41. Approve Services Agreement - AVID Center**
- 42. Approve Service Agreement - The Silicon Valley Mathematics Initiative, LLC.**
- 43. Approve Yearbook Purchase Agreement - Walsworth Yearbook Companies, Loma Vista MS**
- 44. Approved Memorandum of Understanding - 5-Star Students LLC, La Sierra High School**

7. ACTION ITEMS

a. Report Out of Any Actions Taken in Closed Session

Minutes:

There were no actions taken in Closed Session to report out.

b. Business Services

1. Award Bid No. CNS 2021-22 Child Nutrition Services Purchase of Paper Goods and Supplies

Motion Passed: Award contracts for Bid No. CNS 2021-22 Child Nutrition Services Purchase of Paper Goods and Supplies.

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

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

2. Adopt Resolution No. 1 - American West Restaurant Group DBA Pizza Hut Piggyback for 2021-2022 school year

Motion Passed: Adopt Resolution No. 1 authorizing Alvord Unified School District to piggyback on the cooperative agreement identified as Val Verde Unified School District - American West Restaurant Group, DBA Pizza Hut Branded Pizza Products Ready to Serve RFP No. 2021/2022-01, for the procurement of ready to serve pizza for the 2021-2022 school year.

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

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

3. Award Contract - American West Pizza Group DBA Pizza Hut Piggyback/Cooperative Agreement for 2021-2022 school year

Motion Passed: Award contract between American West Restaurant Group, DBA Pizza Hut, and Alvord Unified School District for the purchase of Branded Pizza Products Ready to Serve. This agreement is to piggyback on the cooperative agreement identified as Val Verde Unified School District - American West Restaurant Group, DBA Pizza Hut Branded Pizza Products Ready to Serve RFP No. 2021/2022-01.

Passed with a motion by Mrs. Carolyn Wilson and a second by Mrs. Julie Moreno.

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

4. Adopt Resolution No. 2 - NASPO Piggyback/Cooperative Agreement

Motion Passed: Adopt Resolution No. 2 authorizing Alvord Unified School District to piggyback on the cooperative agreement identified as NASPO Master Agreement #MNWNC-115 and Hewlett Packard Company for computer equipment. This contract is supplemented by the California participating Addendum No. 7-15-70-34-001 and valid through July 31, 2022 per Addendum No. 4 for the procurement of various computer equipment. FISCAL IMPACT: None

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

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

5. Approve Purchase - Intelli-Tech - District Wide

Motion Passed: Approve the use of the company Intelligent Var Technology DBA Intelli-Tech by the Alvord Unified School District. The district will utilize the Minnesota WSCA-NASPO piggyback contract for the PC refresh program extended through July 31, 2022 for purchases from Intelli-Tech.

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

Absent	Dr. Joanna Dorado
Yes	Mrs. Julie Moreno

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

6. Adopt Resolution No. 3 - Office Solutions - Piggyback/Cooperative Agreement

Motion Passed: Adopt Resolution No. 3 authorizing Alvord Unified School District to piggyback on a cooperative agreement identified as Rialto Unified School District Bid No. 19/20-011, for the procurement of classroom and office supplies. The cooperative agreement is valid through June 30, 2023.

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

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

7. Adopt Resolution No. 4 - Southwest School & Office Supply Piggyback/Cooperative Agreement

Motion Passed: Adopt Resolution No. 4 allowing Alvord Unified School District to piggyback on a cooperative agreement identified as Val Verde Unified School District Bid No. 21/22-001 Just N Time, for the procurement of classroom and office supplies, valid through May 25, 2022.

Passed with a motion by Mrs. Carolyn Wilson and a second by Mrs. Julie Moreno.

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

c. Human Resources

1. Approve Personnel Order No. 01-2021-2022

Motion Passed: Board approval of Personnel Order No. 01 is requested.

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

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

2. Adopt Amended Annual Resolution No. 52 - Teacher Assignment/Misassignment Monitoring

Motion Passed: Board approval is requested for adoption of the amended Resolution No. 52 - an annual resolution for Teacher Assignment/Misassignment Monitoring allowing legal provisions that authorized staff to teach in their 2020 - 2021 school year assignments.

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

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

3. Adopt Resolution No. 5 - Elimination of One Classified Management Position

Motion Passed: Board approval is requested for adoption of Resolution No. 5 Elimination of One Classified Management Position.

Passed with a motion by Mrs. Carolyn Wilson and a second by Mrs. Julie Moreno.

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

4. CONDUCT PUBLIC HEARING Public Disclosure of the Memorandum of Understanding between Alvord Unified School District and the Alvord Educators Association

Motion Passed: California school districts are required to disclose the fiscal impact 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. Julie Moreno.

Absent	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 Mrs. Julie Moreno and a second by Mr. Robert Schwandt.

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

5. Approve Memorandum of Understanding (MOU) between Alvord Unified School District and the Alvord Educators Association

Motion Passed: Board approval is requested for the Memorandum of Understanding between Alvord Unified School District and the Alvord Educators Association to create a separate salary schedule for Speech Language Pathologists. Passed with a motion by Mrs. Julie Moreno and a second by Mrs. Carolyn Wilson.

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

6. Approve Revised Certificated Salary Schedule 195 Workdays

Motion Passed: Board approval is requested to revise the "195 Workdays" Salary Schedule to reflect a change to eliminate a position title.

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

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

8. DISCUSSION/INFORMATION ITEMS

a. Human Resources

1. Fourth Quarterly Report on Williams Uniform Complaints

Minutes:

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

9. AGENDA ITEMS FOR FUTURE BOARD MEETINGS

Minutes:

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

10. ADJOURNMENT

Minutes:

Board President, Ms. Lizeth Vega adjourned the meeting at 6:17 p.m.

Dr. Allan J. Mucerino
Superintendent