

Alvord Unified School District

Board of Education Regular Meeting
December 16, 2021, 4:00 PM
District Office Board Room
9 KPC Parkway, Corona, CA 92879

MINUTES

Attendance Taken at 4:00 PM:

Present:

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

1. We are following the current guidance of state and county health and safety officials. Masks are required for all participants and must be properly worn at all times.

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

Minutes:

The Pledge of Allegiance to the Flag of the United States of America was recited by those in attendance.

c. Public Comment

Minutes:

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

3. ADJOURN TO CLOSED SESSION

Minutes:

Board President, Ms. Lizeth Vega adjourned to Closed Session at 4:01 p.m.

a. CLOSED SESSION

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

1. Expulsion Case: 2021-22-24

Motion Passed: Recommendation to Expel Expulsion Case 2021-22-24 Passed 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. Recommendation to Readmit Expulsion Cases:

Motion Passed: Recommendation to Readmit Expulsion Cases:2018-19: 12, 13, 40, 44, 45, 64, 82, 83, 99, 105, 107, 112, 118, 1202019-20: 2, 8, 26, 40, 442020-21: OD4 Note: OD = Out of District (expelled from another district) Passed with a motion by Mrs. Carolyn Wilson 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. Recommendation to Deny Expulsion Cases:

Motion Passed: Recommendation to Deny Expulsion Cases: 2016-17: OD1, 11, 21, 42, 552017-18: OD2, OD4, 12, 27, 70, 742018-19: 6, 51, 55, 57, 69, 98, 104, 110, 1242019-20: OD2, 3, 7, 21, 25, 37, 39, 47, 49, 55, 59 2020-21: OD2, OD3 2021-22: OD3 Note: OD = Out of District (expelled from another district) 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

**2. Public Employee
Appointment/Assignment/Reassignment/Discipline/Dismissal/Release
(Government Code 54957):**

**3. Public Employee Appointment, Assistant Superintendent, Educational
Services (Government Code 54957)**

Motion Passed: Appoint Resma Byrne to the position of Assistant Superintendent of Educational Services.

Passed with a motion by Dr. Joanna Dorado 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

During Closed Session the Board of Education took action to:

Motion Passed: Appoint Amanda Bentley to the position of High School Principal of Hillcrest High School.

Passed with a motion by Ms. Lizeth Vega 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

4. Conference with Labor Negotiator Pursuant to Government Code 54957.6

5. Conference with Real Property Negotiator Pursuant to Government Code 54956.8

6. Conference with Legal Counsel- Anticipated Litigation (Government Code 54956.9(d)(2))

7. Superintendent Evaluation

8. Liability Claim

1. Liability Claim 21-22-300

Motion Passed: Reject Liability Claim 21-22-300

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. Liability Claim 21-22-400

Motion Passed: Approve Liability Claim 21-22-400

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

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

Minutes:

Board President, Ms. Lizeth Vega reconvened the meeting at 6:07 p.m.

5. INTRODUCTORY PROCEDURES

a. Call to Order and Welcome

b. Pledge of Allegiance

Minutes:

The Pledge of Allegiance to the Flag of the United States of America was recited by those in attendance.

c. Ward 6 Update

Minutes:

Councilmember Mr. Jim Perry stated that Kaiser Permanente Hospital would be expanding their campus by adding a tower and parking structure. Mr. Perry also stated that most roadwork on Indiana Ave. near Hillcrest High School and Orrenmaa Elementary School has been completed. Mr. Perry shared that the holiday season is a busy time for the City of Riverside in assisting families in need. Mr. Perry stated that Northgate Market has been a great partner and has been very generous with resources and donations. Mr. Perry also shared that Northgate Market distributed 1500 toys to children in the community. Mr. Perry stated that the City of Riverside would be beginning the redistricting process in a couple of weeks. Mr. Perry stated that the State of California would be receiving approximately 100 million dollars from the Federal Infrastructure Bill to expand broadband throughout the state. Mr. Perry stated that there are plans in process, for allowing dispensaries to return to the City of Riverside.

d. Ward 7 Update

Minutes:

Councilmember Mr. Steve Hemenway congratulated President Vega on a successful year of leadership. Mr. Hemenway stated that there was recently a fire by Arlanza Elementary School and the La Sierra Acres area. Mr. Hemenway stated that the fire was due to some

mulch lighting on fire by an off-road vehicle. Mr. Hemenway stated that the city is working with the property owner to secure the property to avoid trespassing. Mr. Hemenway stated that there would be more street improvements occurring on Arlington Ave. between Chadbourne St. and Crest Ave. Mr. Hemenway also stated that there would be street improvements taking place on Jurupa Ave., between Tyler St. and Crest Ave. Mr. Hemenway shared that La Sierra Park would be receiving \$250,000 in improvements. Mr. Hemenway shared that La Sierra University Church's Food Pantry is providing food to families in need every Wednesday from 8:00am to 10:30am. Mr. Hemenway also shared that he was able to participate in Norte Vista High School's AVID Christmas Shoebox Project. He stated that 100 boxes were distributed to Alvord students in need.

e. District 1 Update

Minutes:

Councilmember Mrs. Jacque Casillas stated that fiber optics was coming to the City of Corona. Mrs. Casillas stated that the company contracted to implement the fiber optics network was SciFi. The network project will take two years to be completed. Mrs. Casillas stated that there would be street improvements on McKinley Street taking place. Mrs. Casillas stated that big construction would begin taking place in the beginning of the year. The street improvement project will be completed in December of 2023. Mrs. Casillas stated that updates on the McKinley Street improvement project can be found on the City of Corona website. Mrs. Casillas stated that the City of Corona was opening a new homeless shelter in the spring of 2022.

6. STUDENT REPRESENTATIVES

Minutes:

The Board of Education welcomed the 2021-2022 Student Representatives as follows:

Jazmin Meza	Alvord Alternative Education
Elizabeth Sievers	Alvord High School
Isabella Rodriguez	Hillcrest High School
Jessica Perez	La Sierra High School (Absent)
Becca Estrada	Norte Vista High School

7. SPECIAL RECOGNITION - California Association for Bilingual Education - Project 2Inspire

Minutes:

Dr. Alejandro Cisneros, Coordinator of Family Engagement provided a presentation that recognized the nine Alvord parents who recently completed the facilitation of CABE's Project 2Inspire curriculum on parent empowerment.

Minutes: At 6:58 p.m., Board President, Ms. Lizeth Vega stated the Board of Education would take a five-minute recess.

At 7:05 p.m. Board President Vega reconvened the meeting.

8. PUBLIC COMMENT

Minutes:

Board President Vega extended an invitation to the audience to present matters of concern to the Board.

The following individuals came forward to express their concerns regarding the safety of the COVID vaccine and express their protest against the recently state issued COVID vaccine mandate on students and employees.

Dawn Pugh, Alvord USD Parent
Katherine Lunetto, Alvord USD Student
Dean Pugh, Alvord USD Parent
Kim Fortune, Alvord USD Parent and Teacher
Mary Lunetto, Alvord USD Parent and Teacher
Tania Lemus, Alvord USD Parent
Gino Lunetto, Alvord USD Parent

9. ANNUAL ORGANIZATIONAL MEETING OF THE GOVERNING BOARD

a. Election of Officers

Motion Passed: The first item will be to elect the President of the Board of Education for the ensuing year. At the conclusion of this election, the newly-elected President will take office and conduct elections of the Vice President and Clerk.

Passed with a motion by Dr. Joanna Dorado 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:

Board President, Lizeth Vega opened the Annual Organizational Meeting and asked for nominations for the Office of President of the Board of Education for the year 2022.

Trustee Dr. Joanna Dorado motioned for the nomination of Trustee Julie Moreno as President of the Board of Education for the year 2022. Trustee Carolyn Wilson seconded the motion. The Board of Education voted unanimously to approve the nomination. Trustee Julie Moreno accepted the nomination. Trustee Julie Moreno assumed the Office of President of the Board of Education.

Board President, Julie Moreno asked for nominations for Vice President of the Board of the Education. Trustee Vega motioned for the nomination of Trustee Dr. Joanna Dorado as Vice President. Robert Schwandt seconded the motion. The Board of Education voted unanimously to approve the nomination. Dr. Joanna Dorado accepted the nomination.

Board President, Julie Moreno asked for nominations for Clerk of the Board of

Education. Trustee Carolyn Wilson motioned for the nomination of Trustee Robert Schwandt as Clerk of the Board of Education. Trustee Dorado seconded the motion. The Board of Education voted unanimously to approve the nomination. Trustee Robert Schwandt accepted the nomination.

b. Plaque Presentation to Past President of the Board of Education

Minutes:

Board President, Julie Moreno presented Trustee Lizeth Vega with a plaque in honor of her work as President of the Board of Education for the year 2021. Board President, Julie Moreno thanked Trustee Vega for her leadership during these times of uncertainty. Board President, Julie Moreno expressed her appreciation for Trustee Vega and thanked her for leading the Board with dignity, grace, and respect.

Superintendent Dr. Allan Mucerino expressed his gratitude to Trustee Vega for all her hard work, dedication, and commitment during her presidency in the year 2021.

Trustee Vega expressed her gratitude to the Board, for their support and confidence in selecting her as president for the year 2021. Trustee Vega stated she is looking forward to continue working with everyone on the Board.

c. Election of Representative for County Committee on School District Organization

Motion Passed: The Board should elect a representative whose function would be to vote on members to be elected to the County Committee on School District Organization. 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

Minutes:

Board President, Julie Moreno asked for nominations for the Election of the Representative for County Committee on School District Organization. Trustee Carolyn Wilson nominated Robert Schwandt as the Representative for the County of Committee on School District Organization. The Board of Education voted unanimously to approve the nomination. Robert Schwandt accepted the nomination.

d. Appointment of Authorized Agents

Motion Passed: It is recommended that Alvord Unified School District Governing Board Members; Lizeth Vega, Dr. Joanna Dorado, Julie A. Moreno, Robert Schwandt, and Carolyn M. Wilson; and District staff; Allan J. Mucerino, Ed.D., Dusteen Nevatt, Robert Presby, Ed.D., Kevin Emenaker, and Anthony Warnecke, be appointed as Authorized Agents for fiscal and legal matters.

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

e. Selection of Day, Time and Place of Regular Meetings

Motion Passed: It is recommended that the Board establish its regular meetings to be held on the first and third Thursday of each month at 6:00 p.m. in the Board Room of the District Office, 9 KPC Parkway, Corona, CA 92879, with the exceptions of February 10, 2022, June 9, 2022, June 23, 2022, and July 14, 2022.

Passed 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

f. Annual Renewal of Agreement to Facilitate Governance Leadership

Motion Passed: Board approval is requested for the annual renewal of the Agreement to Facilitate Governance Leadership.

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

10. BOARD OF EDUCATION/ SUPERINTENDENT COMMENTS

Minutes:

Board President, Mrs. Julie Moreno stated the Board of Education and Superintendent would not have comments for that evening's Board Meeting.

11. CONSENT AGENDA

Motion Passed: Your Superintendent recommends approval of Consent Agenda items 11.a.1. through 11.e.5.

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 - 11/29/2021

2. Adopt Minutes - 11/18/2021

b. Administrative Services

1. Ratify Agreement - Onyx Paving Company, Inc. - Loma Vista Middle School and Keller Yard

2. Ratify Agreement - Wow Party Rental Agreement - Arizona Middle School

3. Approve Change Order No. 1 - Neff Construction, Inc. - Hillcrest High School

4. Approve Amendment No. 1 - First Student, Inc. - Transportation District-Wide

5. Approve Agreement - DLR Group | Baker Nowicki - Hillcrest High School

6. Approve Agreement - Onyx Paving Company, Inc. - Various Sites

c. Business Services

1. Ratify Purchase Order List Number 09 - 2021-2022

2. Renew Membership to Super Commodity Cooperative - Child Nutrition Services

3. Accept Gifts & Donations - November 1, 2021 - November 30, 2021

4. Approve Agreement - Fulcrum Management Solutions Inc.- ThoughtExchange Services

5. Approve Warrant Listing for the Month of November 2021

6. Report of Receipts for November 2021

d. Educational Services

1. Ratify Riverside County Office of Education Agreement No. IN-60345 504 Accommodation Plan Services

2. Ratify Riverside County Office of Education Agreement No. IN-60346 Central Auditory Processing Disorder (CAPD)

- 3. Ratify Riverside County Office of Education Agreement No. IN-70217 AT (Assistive Technology Services)**
- 4. Amend Client Staffing Agreement - Pioneer Healthcare Services, LLC**
- 5. Amend Maintenance Contract - Konica Minolta, Loma Vista Middle School**
- 6. Amend Request for Riverside County Office of Education Agreement No. IN-70275 CAPD (Central Auditory Processing Disorder)**
- 7. Approve Dual Enrollment Partnership Agreement Renewal - Riverside Community College District**
- 8. Approve New Courses**
- 9. Approve Contract - Riverside Convention Center, La Sierra High School**
- 10. Approve Professional Services Agreement - Hanna Interpreting Services, LLC**
- 11. Approve Professional Services Agreement - Parent Teacher Home Visits**
- 12. Approve Professional Services Agreement - Rita Lewis**
- 13. Approve Professional Services Agreement - Six Flags Magic Mountain, Hillcrest High School**
- 14. Approve Riverside County Superintendent of Schools Agreement IN70346, La Sierra High School**
- 15. Approve Riverside County Superintendent of Schools Agreement IN70349, La Sierra High School**
- 16. Approve Agreement- Avalon Transportation, LLC, Alvord Continuation High School**
- 17. Approve Agreement - CTK Instruments for Hillcrest High School**
- 18. Approve Agreement - Dream Karaoke, Norte Vista High School**
- 19. Approve Agreement - Enrique Gomez, Norte Vista High School**
- 20. Approve Agreement - Max Espinoza, Norte Vista High School**
- 21. Approve Agreement - Music Theatre International, La Sierra High School**
- 22. Approve Declaration of Surplus Items - Alvord Unified School District**

23. Approve Overnight Trip - State FFA Convention, Norte Vista High School

24. Approve Yearbook Purchase Agreement - Walsworth Yearbook Companies, Arizona Middle School

e. Human Resources

1. Approve Increase in Hours for Five Health Assistant Positions - Student Services

2. Approve Minimum Wage Increase

3. Approve Revised Substitute Salary Schedule

4. Approve Maintenance Agreement - Scantron Corporation

5. Approve Student Teaching Agreement - California State University CalState TEACH Program

12. ACTION ITEMS

a. Report Out of Any Actions Taken in Closed Session

Minutes:

Robert Schwandt, Board Clerk, reported on the actions taken by the Board following consideration in Closed Session.

b. Administrative Services

1. Adopt Resolution No. 22 - Approving A Joint Community Facilities Agreement Applicable to Community Facilities District No. 2021-2 of the City of Riverside, and Delegating Authority Relating Thereto

Motion Passed: Adopt Resolution No. 22 of the Board of Education of the Alvard Unified School District, to thereby approve and authorize execution of an agreement for financing of amounts intended to mitigate the impacts of certain development on the school facilities of the District.

Passed with a motion by Ms. Lizeth Vega 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

c. Business Services

1. Adopt Resolution No. 23 - Supplemental Employee Retirement Plan (SERP) for Eligible Classified Non-Management Alvard Employees

Motion Passed: Adopt Resolution No. 23 establishing a Supplemental Early Retirement Plan (SERP) for eligible Classified Non-Management Alvord Employees.

Passed with a motion by Mrs. Carolyn Wilson 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

2. Certification of the 2021-22 First Interim Financial Report

Motion Passed: Staff recommends board approval and certification of the district's 2021-22 First Interim Financial Report as indicated on the attached Form CI District Certification of Interim Report. A positive certification is an indication the district will its financial obligations over the current and next fiscal years.

Passed 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

Minutes:

Chief Business Officer, Dusty Nevatt presented the 2021-22 First Interim Financial Report.

d. Educational Services

1. Adoption of Educator Effectiveness Block Grant

Motion Passed: The Educator Effectiveness Block Grant will be provided to the Board of Education for adoption.

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

e. Human Resources

1. Approve Personnel Order No. 09-2021-2022

Motion Passed: Board approval of Personnel Order No. 09 is requested.

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

2. CONDUCT PUBLIC HEARING - Public Disclosure of Memorandum of Understanding Establishment of Administrative Secretary Educational Services MOU between Alvord Unified School District and California School Employees Association and its Chapter 339

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 Ms. Lizeth Vega.

Yes Dr. Joanna Dorado

Yes Mrs. Julie Moreno

Yes Mr. Robert Schwandt

Yes Ms. Lizeth Vega

Yes Mrs. Carolyn Wilson

Minutes:

Board President, Mrs. Julie Moreno asked if there were any public comments regarding the Public Hearing. No one came forward.

The Public Hearing was closed 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

3. Approve the Memorandum of Understanding (MOU) between Alvord Unified School District and the California School Employees Association and its Alvord Chapter 339 Regarding Establishment of Administrative Secretary Educational Services

Motion Passed: Approve the Memorandum of Understanding between Alvord Unified School District and the California School Employees Association and its Alvord Chapter 339 Regarding Establishment of Administrative Secretary Educational Services.

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

13. DISCUSSION/INFORMATION ITEMS

a. Administrative Services

1. Graduation Update

Minutes:

Executive Director, Administrative Services, Mr. Kevin Emenaker provided the Board of Education a presentation that included options and costs of a multi-school site graduation ceremony for the 2022 High School Graduating Class.

b. Business Services

1. Average Daily Attendance (ADA) Report

Minutes:

Chief Business Officer, Dusty Nevatt presented the Average Daily Attendance (ADA) Report.

c. Educational Services

1. Presentation Local Control Accountability Plan

Minutes:

Board President, Mrs. Julie Moreno stated the presentation of the Local Control Accountability Plan would be tabled for a future board meeting.

14. ADJOURNMENT

Minutes:

Board President, Mrs. Julie Moreno adjourned the meeting at 8:33 p.m.

Dr. Allan J. Mucerino
Superintendent