

Alvord Unified School District

Board of Education Regular Meeting
March 17, 2022, 3:00 PM
District Office Board Room
9 KPC Parkway, Corona, CA 92879

MINUTES

Attendance Taken at 3:00 PM:

Present:

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

1. CALL TO ORDER - 3:00 p.m.

Minutes:

Board President, Mrs. Julie Moreno called the meeting to order at 3:00 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, Mrs. Julie Moreno extended an invitation to the audience to present matters of concern to the Board.

Alvord USD Employee, Denise McQuillan expressed concern regarding the possible elimination of Memorial Day holiday pay for classified 10-month employees. Ms. McQuillan requested that the district reconsider and change the 2022-2023 work year calendar for 10-month classified employees, so that they can be paid Memorial Day holiday pay as they have in the past.

2. ADJOURN TO CLOSED SESSION

Minutes:

Board President, Mrs. Julie Moreno adjourned to Closed Session at 3:06 p.m.

a. CLOSED SESSION

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

1. Expulsion Case: 2021-22-37

Motion Passed: Recommendation to Expel Expulsion Case: 2021-22-37
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

2. Expulsion Case: 2021-22-40

Motion Passed: Recommendation to Expel Expulsion Case: 2021-22-40
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

3. Expulsion Case: 2021-22-41

Motion Passed: Recommendation to Expel Expulsion Case: 2021-22-41
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

4. Expulsion Case: 2021-22-44

Motion Passed: Recommendation to Expel Expulsion Case: 2021-22-44
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

5. Expulsion Case: 2021-22-45

Motion Passed: Recommendation to Expel Expulsion Case: 2021-22-45
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

6. Expulsion Case: 2021-22-51

Motion Passed: Recommendation to Expel Expulsion Case: 2021-22-51
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

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(d)(2))

6. Superintendent Evaluation

7. Liability Claim

1. Liability Claim 21-22-700

Motion Passed: Reject Liability Claim: 21-22-700

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

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

Minutes:

Board President, Mrs. Julie Moreno reconvened the meeting at 6:01 p.m.

4. 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.

5. PRESENTATION - Alvord Cares Program

Minutes:

Alvord Cares Committee Members, Virginia Carrillo and Anabel Nuñez provided a presentation that included an update on partnerships and events that are providing assistance to Alvord students and families. The presentation also recognized all committee members and volunteers. Trustee Carolyn Wilson recognized Councilmember Mr. Jim Perry and his assistant Sandy Garcia Vazquez for their dedication to the Alvord Cares Program. Trustee Wilson also recognized Donna and Tim Webster for their hard work and commitment to the Alvord Cares Program. Anabel Nuñez recognized Trustee Wilson for her hard work and devotion since the origination of the Alvord Cares Program. Anabel Nuñez also recognized Virginia Carrillo for her dedication to the program.

6. SPECIAL RECOGNITION - Red Ribbon Week Poster Contest Winners

Minutes:

Assistant Director of Student Services, Mr. Ian Fish presented the 2021-2022 Red Ribbon Week Poster Contest student winners. This year's theme is, "Drug Free Looks Like Me!"

Kindergarten - Second Grade Category:

1st Place	Layla Rivas	2nd Grade	Valley View Elementary
2nd Place	Genesis Mendoza	2nd Grade	Twinhill Elementary
3rd Place	Aimee Yanes	1st Grade	Stokoe Elementary

Third Grade - Fifth Grade Category:

1st Place	Liam Daniel Cajudo	4th Grade	Lake Hills Elementary
2nd Place	Debbie Chavez	5th Grade	Valley View Elementary
3rd Place	Cassandra Castro	5th Grade	Twinhill Elementary

Sixth Grade - Eighth Grade Category:

1st Place	Marlene Honorato	8th Grade	Loma Vista Middle School
2nd Place	Rosa Moreno	8th Grade	Loma Vista Middle School
3rd Place	Isabell Mendoza	7th Grade	Loma Vista Middle School

7. PUBLIC COMMENT

Minutes:

Board President, Mrs. Julie Moreno extended an invitation to the audience to present matters of concern to the Board.

Alvord Educators Association President, Mr. Mike Kolonics asked the Board of Education a couple of questions that he would like to be addressed at the next budget meeting. Mr. Kolonics asked when funds are committed to certain projects, what does that mean and will there be any funds leftover from the Capital Outlay Fund? Mr. Kolonics also asked the Board what a sensible number for the restricted ending balance would be, that everyone can agree upon.

8. BOARD OF EDUCATION/ SUPERINTENDENT COMMENTS

Minutes:

Board President, Julie Moreno stated that the Board and Superintendent would waive their comments, since there were presentations earlier in the meeting.

9. CONSENT AGENDA

Motion Passed: Your Superintendent recommends approval of Consent Agenda items 9.a.1. through 9.e.3.

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 - 3/3/22

2. Adopt Minutes - 3/3/22

b. Administrative Services

1. Approve Agreement - Barr Door, Inc. - Hillcrest High School

2. Approve Agreement - City of Riverside - 2022 Alvord USD High School Graduation Live Streaming

3. Approve Agreement - Colbi Technologies, Inc. - District-Wide

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

c. Business Services

1. Ratify Purchase Order List Number 13 - 2021-2022

2. Accept Gift & Donations for February 1, 2022 - February 28, 2022

Minutes:

Trustee Mr. Robert Schwandt highlighted the donation made by Amy and Pervical Dalilis to the La Sierra High School Cross Country Team. Trustee Schwandt also highlighted the donation made by the Norte Vista High School Parent Booster Club for a student Disneyland trip.

3. Approve Declaration of Surplus Items - Alvord Unified School District

4. Approve Warrant Listing for the Month of February 2022

5. Report of Receipts for February 2022

d. Educational Services

1. Ratify Riverside County Office of Education Agreement No. IN-70386 - 504 Accommodation Plan Services

2. Ratify Riverside County Office of Education Agreement No. IN-70274 - Audiological Services

- 3. Ratify Overnight Trip - HOPE Youth Leadership Program - Norte Vista High School**
- 4. Approve Increase to the Educational Institution Staffing Agreement - Maxim Healthcare Solutions**
- 5. Approve Increase to the Professional Services Agreement - Beth Ballinger, O.D. - Newport Beach Developmental Optometry Group**
- 6. Renew Equipment Service Contract - Complete Business Systems - Expanded Learning**
- 7. Approve Agreement - Castle Park - La Granada Elementary School**
- 8. Approve Agreement - Choo Choo 4 Rent - La Sierra High School**
- 9. Approve Agreement - Inspired Life School Assemblies - Foothill Elementary**
- 10. Approve Agreement - Knott's Berry Farm - Villegas Middle School**
- 11. Approve Agreement - Knott's Berry Farm - Villegas MS Band**
- 12. Approve Agreement - Kona Ice - La Sierra High School**
- 13. Approve Agreement - Renaissance Learning, myOn Reader and myOn News, Pilot Program**
- 14. Approve Agreement - Stunt Masters, Inc. - Myra Linn Elementary School**
- 15. Approve Agreement - Villa Amalfi - Hillcrest High School**
- 16. Approve Overnight Trip - 2022 California Foster Youth Summit**
- 17. Approve Overnight Trip - CIF Wrestling Nationals Competition - Hillcrest High School**
- 18. Approve Declaration of Surplus Items - Alvord Unified School District**

e. Human Resources

- 1. Approve Revised Job Description - Instructional Specialist, Curriculum Writing**
- 2. Approve the Memorandum of Understanding (MOU) between Alvord Unified School District and the California School Employees Association and its Alvord Chapter 339 Regarding 2020-2021 School Year Reclassifications**

3. Approve the Memorandum of Understanding (MOU) between Alvord Unified School District and the California School Employees Association and its Alvord Chapter 339 Regarding 2020-2021 School Year Reclassification Appeals

10. 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. Approve Use of Agreement - California Multiple Award Schedules (CMAS) Dave Bang Associates Incorporated of California (CMAS No. 4-15-78-0013E)

Motion Passed: Approve the use of the CMAS Agreement with Dave Bang Associates Incorporated of California for the purchase, warranty, installation, of park and playground equipment, effective through August 31, 2022.

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. Adopt Resolution No. 36 - Sourcewell Piggyback/Cooperative Agreement #060618-EFM

Motion Passed: Adopt Resolution No. 36 allowing Alvord Unified School District to piggyback on a cooperative agreement identified as Sourcewell for the procurement of Fleet Management Services.

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

c. Business Services

1. Adopt Resolution No. 37 - Committed Fund Balances

Motion Passed: Approve committed fund balances for Liability Checking Accounts,

Donations, Alvord Cares, LCAP, and Textbooks within the General Fund Unrestricted Ending Fund Balance.

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

2. Adopt Resolution No. 38 - Encumbrance of Funds for 2022-2023 Prior to July 1, 2022

Motion Passed: Board approval is requested for the annual adoption of Resolution No. 38 authorizing the encumbrance of funds from the 2022-2023 proposed budget prior to July 1, 2022. This allows purchase orders to be issued in numerical sequence by the automatic purchase order system prior to July 1 for certain circumstances where there are requirements for items or services immediately after the beginning of the fiscal year. Passed with a motion by Mr. Robert Schwandt 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. Certification of the 2021-22 Second Interim Budget & Financial Report

Motion Passed: Board certification of the district's 2021-22 Second Interim Financial Report as "Positive", as indicated on the attached Form CI District Certification of Interim Report. A positive certification is an indication the district "will meet its financial obligations for the current year and two subsequent two fiscal years." 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

Minutes:

Fiscal Services, Director III, Anthony Warnecke presented the 2021-22 Second Interim Budget and Financial Report.

d. Human Resources

1. Approve Personnel Order No. 13-2021-2022

Motion Passed: Board approval of Personnel Order No. 13 is requested.

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. Approve Addition of Ten (10.0) Full-time Elementary Assistant Principal Positions

Motion Passed: Board approval is requested for the addition of ten (10) full-time elementary assistant principal positions.

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

3. Adopt Resolution No. 39 Eliminate, Restructure and Reassignment of Instructional Support Services

Motion Passed: Board approval is requested for adoption of Resolution No. 39 Eliminate, Restructure and Reassignment of Instructional Support Services.

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

11. DISCUSSION/INFORMATION ITEMS

a. Business Services

1. Average Daily Attendance (ADA) Report

Minutes:

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

b. Educational Services

1. Presentation - Senate Bill 328, Late Start for Middle and High Schools

Minutes:

Dr. Resma Byrne, Assistant Superintendent, Educational Services, provided a presentation and overview of Senate Bill 328, Late Start for Middle and High Schools that will begin in the 2022-2023 school year.

2. Presentation A-G Improvement Grant

Minutes:

Dr. Resma Byrne, Assistant Superintendent, Educational Services, provided a presentation and overview of the A-G Improvement Grant.

12. ADJOURNMENT

Minutes:

Board President, Mrs. Julie Moreno adjourned the meeting at 7:50 p.m.

Dr. Allan J. Mucerino
Superintendent