

Alvord Unified School District

Special Board Meeting
April 09, 2020, 4:00 PM
Via Teleconference

MINUTES

Attendance Taken at 4:00 PM:

Present:

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

1. SPECIAL BOARD MEETING VIA TELECONFERENCE

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

Minutes:

Board President, Mrs. Carolyn Wilson called the meeting to order at 4:04 p.m.

a. Establishment of Quorum

b. Pledge of Allegiance

c. Public Comment

Minutes:

No public comment.

3. ADJOURN TO CLOSED SESSION

Minutes:

Board President, Mrs. Carolyn Wilson adjourned to Closed Session at 4:07 p.m.

a. CLOSED SESSION

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

1. Expulsion Case: 2019-20-47

Motion Passed: 2019-20-47 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

2. Expulsion Case: 2019-20-49

Motion Passed: 2019-20-49 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

3. Expulsion Case: 2019-20-50

Motion Passed: 2019-20-50 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

4. Expulsion Case: 2019-20-51

Motion Passed: 2019-20-51 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

5. Expulsion Case: 2019-20-52

Motion Passed: 2019-20-52 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

6. Expulsion Case: 2019-20-53

Motion Passed: 2019-20-53 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

7. Expulsion Case: 2019-20-54

Motion Passed: 2019-20-54 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

8. Expulsion Case: 2019-20-55

Motion Passed: 2019-20-55 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

9. Expulsion Case: 2019-20-56

Motion Passed: 2019-20-56 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

10. Expulsion Case: 2019-20-57

Motion Passed: 2019-20-57 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

11. Expulsion Case: 2019-20-58

Motion Passed: 2019-20-58 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

12. Expulsion Case: 2019-20-59

Motion Passed: 2019-20-59 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

13. Expulsion Case: 2019-20-60

Motion Passed: 2019-20-60 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

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

1. Liability Claim 19-20-700

Motion Passed: Approve Liability Claim 19-20-700 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

8. SETTLEMENT AGREEMENT

1. Special Education Compromise and Release Agreement #19-20-06

Motion Passed: Approve a settlement agreement. 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

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

Minutes:

Board President, Mrs. Carolyn Wilson reconvened the meeting at 6:10 p.m.

5. INTRODUCTORY PROCEDURES

a. Call to Order and Welcome

b. Pledge of Allegiance

6. BOARD OF EDUCATION/ SUPERINTENDENT COMMENTS

Minutes:

Trustee Julie Moreno expressed her appreciation and gratitude to all Classified Employees,

Certificated Employees, Union Leaders, and Cabinet for all their hard work in assisting our District and students. Trustee Moreno also extended her appreciation to our District families for their patience during this difficult time and also encouraged families to go to the District's social media platforms for information updates. Trustee Moreno stated that students are the Board of Education's top priority and are very missed. Trustee Moreno wished everyone to stay safe.

Trustee Lizeth Vega stated that she shared the same sentiment as Trustee Moreno. Trustee Vega expressed gratitude to all the teachers who are having to adjust to the current situation, to assist with the needs of our students. Trustee Vega expressed appreciation to Wells Middle School for having a parade to express their love to their students. Trustee Vega encouraged the community to visit the City of Riverside's website for resources for assistance and services needed during this time.

Trustee Dr. Joanna Dorado expressed her appreciation and gratitude to all district staff and teachers for their contribution in assisting the students during this difficult time. Trustee Dorado stated that the sacrifices we are currently making, in time will show a positive impact in stopping the spread of the Coronavirus. Trustee Dorado expressed to our high school Seniors the desire to celebrate them and their accomplishments. Trustee Dorado also stated to the District's high school Seniors that they are in the Board of Education's thoughts.

Trustee Mr. Robert Schwandt stated that the Alvord District family is really pulling together during this challenging time to assist the students and the community. Trustee Schwandt thanked Superintendent Dr. Mucerino and his team for their work, and for also achieving the results we need to help our district move forward. Trustee Schwandt also stated that the District's high school Seniors should be recognized and celebrated and there is discussion taking place on trying to discover the best way to do this, during the current situation. Trustee Schwandt stated that Distance Learning is changing the future of education in our district and in the world. Trustee Schwandt expressed his gratitude to everyone for their efforts in assisting the District move forward.

Trustee Carolyn Wilson stated that the Board of Education has expressed beautifully and eloquently the sentiment on how the entire Board of Education feels. Trustee Wilson expressed her gratitude to parents, district staff, and teachers for all their hard work and for navigating in their new roles during this time. Trustee Wilson expressed her concern of the social and emotional needs of our students and thanked the school counselors assisting the students in need. Trustee Wilson stated that the Board of Education desires to make the end of the year special for the high school Seniors and that they are in the hearts and minds of the Board of Education. Trustee Wilson also expressed gratitude for the feeding that is taking place to assist students. Trustee Wilson stated that our Alvord District family is doing a great job and she feels proud. Trustee Wilson asked everyone to stay safe, stay home, and be well.

Superintendent Dr. Mucerino stated that the Board of Education has eloquently expressed what is in his heart and in his mind. Dr. Mucerino also stated that the entire District staff is also feeling the same challenges and issues as our entire community. Dr. Mucerino stated that entire District staff is having to balance their personal life as well as being an Essential Worker. Dr. Mucerino also stated that the entire District staff has had to figure out how to

best work under these new conditions and with the changes that arise as well. Dr. Mucerino expressed that It is a privilege to work with this Board of Education and the Alvord Team, to serve our community. Dr. Mucerino thanked Board President Carolyn Wilson for allowing him to express his feelings.

7. PUBLIC COMMENT

Minutes:

No Public Comment.

8. CONSENT AGENDA

Motion Passed: Your Superintendent recommends approval of Consent Agenda items 8.a.1 through 8.d.18. 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

a. Board of Education/Superintendent

1. Adopt Minutes - 2/27/20

2. Adopt Minutes - 3/05/20

3. Adopt Minutes - 3/12/20

4. Adopt Minutes - 3/13/20

b. Administrative Services

1. Ratify Contract BSN Sports Arizona Middle School

2. Ratify Contract FC & Sons Roofing, Inc. Norte Vista High School

3. Ratify Contract Ram Plumbing Heating & Air Conditioning, Inc. Norte Vista High School

4. Ratify Agreement GM Business Interiors District Office

5. Award Contract Education Products & Services Arizona Middle School

6. Award Contract Gilmore Landscape Various Sites

7. Award Contract Golden State Paving Co., Inc. McAuliffe Elementary School

8. Amend Contract Pro Line Gym Floors Various Sites

9. Approve Agreement Cooperative Strategies, LLC.

10. Approve Agreement Epic Engineers Collett Elementary School

11. Approve Agreement John R. Byerly, Inc. La Sierra High School

c. Business Services

1. Accept Warrants

2. Ratify Purchase Order List Number 13 - FY 2019-20

3. Approve Agreement-School Innovations & Achievement (SI&A)

d. Educational Services

1. Ratify Professional Services Agreement Creative Outdoor Advertising

2. Approve Equipment Service Contract Complete Business Systems, Norte Vista High School

3. Approve Agreement - Riverside County Office of Education IN60006, Network and Internet Access and Systems Support Services - District Wide

4. Approve Agreement Riverside County Superintendent of Schools C1007673, PSAT Subsidy Reimbursement

5. Approve Riverside County Superintendent of Schools Agreement IN50436 CTE Instructor Extra-Duty Hours, La Sierra High

6. Approve Agreement Aardvark Clay and Supplies, La Sierra High School

7. Approve Agreement AllStar Events & Venues, Hillcrest High School

8. Approve Agreement Kaiser Permanente, Stokoe Elementary School

9. Approve Agreement - South Coast Winery Resort & Spa, Norte Vista High School

10. Approve Professional Services Agreement Aeries Software, Inc., Online Enrollment

- 11. Approve Professional Services Agreement - Boss Graphics, Arlanza Elementary School**
- 12. Approve Professional Services Agreement Dr. Perry Passaro, Anxiety and Depression Center**
- 13. Approve Yearbook Purchase Agreement Walsworth, Wells Middle School**
- 14. Approve District Staff List per California Education Code Section 49558**
- 15. Approve Memorandum of Understanding Mission Inn Foundation**
- 16. Approve New Courses Norte Vista and Hillcrest High Schools**
- 17. Approve Overnight Trip and Agreement - Thousand Pines Outdoor Science School, McAuliffe Elementary School**
- 18. Approve Overnight Trip and Agreement Thousand Pines Outdoor Educators, Science Camp, Orrenmaa Elementary**

9. ACTION ITEMS

a. Report Out of Any Actions Taken in Closed Session

b. Administrative Services

- 1. Adopt Resolution No. 42 Authorization needed to take any and all necessary action to prepare and respond effectively to the Novel Coronavirus (COVID-19)**

Minutes:

This agenda item was PULLED.

c. Business Services

- 1. Amend Resolution No. 4 - Updating the Members of the Budget Advisory Committee**

Motion Passed: The Board adopt Resolution No. 4 - Authorizing the renewal of a Budget Advisory Committee (BAC) and its members for 2019-2020 year.

Passed with a motion by Mrs. Julie Moreno 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. 43 - 2019/2020 - Authorization to Take Any and All Necessary Action to Prepare and Respond Effectively to the Novel Coronavirus**

(COVID-19) - Declaring Emergency Conditions Exist at Alvord Unified Schools, Sites and Offices.

Minutes:

This agenda item was PULLED.

3. Adopt Resolution No. 44 Encumbrance of Funds for 2020-2021 Prior to July 1, 2020

Motion Passed: Board approval is requested for the annual adoption of Resolution No. 44 authorizing the encumbrance of funds from the 2020-2021 proposed budget prior to July 1, 2020. 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 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

4. Adopt Resolution No. 45 to Establish Fund 70 - CSEA Health & Welfare Reserve Fund

Motion Passed: Approve Resolution No. 45 for the 2019/2020 fiscal year to establish Fund 70, identified as the CSEA Health & Welfare Reserve Fund. 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

5. Approval of Agreement With Piper Sandler & CO.

Motion Passed: Approve agreement between Alvord Unified School District and Piper Sandler & Co. for financial services to refinance the 2012 General Obligation Bond. 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

6. Certification of the 2019-20 Second Interim Financial Report

Motion Passed: Certify the 2019-20 Second Interim Financial Report as "Qualified", as indicated on the attached Form CI District Certification of Interim Report. A qualified certification is an indication the district "may not 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 Dr. Joanna Dorado.

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

d. Educational Services

1. Adopt Annual Resolution No. 41 After School Professionals Appreciation Week April 20 24, 2020

Motion Passed: Board approval is requested for the adoption of Resolution 41 as an annual resolution for After School Professionals Appreciation Week, April 20 24, 2020. 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

e. Human Resources

1. Approve Personnel Order No. 13-2019-2020

Motion Passed: Board approval of Personnel Order No. 13 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

Minutes:

The Personnel Order was amended to note the change in the retirement date of Elementary School, Assistant Principal, Paul Oeser. The retirement date has changed

from 6/30/20 to 1/5/21.

2. Approve Revised Management Salary Schedule

Motion Passed: Board approval is requested to revise the Management Salary Schedule to reflect recent changes to management staffing due to the Superintendent's Reorganization 2020. 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

3. Approve Addition of a 0.3 Speech/Language Pathologist Position Special Education Department

Motion Passed: Board approval is requested for the addition of a 0.3 Speech/Language Pathologist position for the Special Education Department. 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

10. DISCUSSION/INFORMATION ITEMS

a. Board of Education/Superintendent

1. FCMAT Update

Minutes:

Superintendent Dr. Mucerino provided an update on FCMAT responses.

b. Administrative Services

1. District-Wide Facilities Report

Minutes:

Executive Director of Administrative Services, Mr. Kevin Emenaker provided an update on what repairs are occurring in the community at our schools.

c. Business Services

1. Average Daily Attendance (ADA) Report

Minutes:

Chief Business Officer, Mrs. Dusty Nevatt provided an update on the Average Daily Attendance Report.

2. Financial Report of Receipts

Minutes:

Chief Business Officer, Mrs. Dusty Nevatt provided an update on the Financial Report of Receipts.

3. California School Dashboard and Local Control and Accountability Plan (LCAP)

Minutes:

Chief Business Officer, Mrs. Dusty Nevatt provided a presentation regarding the California School Dashboard and Local Control and Accountability Plan (LCAP).

11. ADJOURNMENT

Minutes:

Board President, Mrs. Carolyn Wilson adjourned the meeting at 7:11 p.m.

Dr. Allan J. Mucerino,
Superintendent