

Alvord Unified School District

Board of Education Regular Meeting
August 20, 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. BOARD MEETING VIA TELECONFERENCE

Minutes:

Board President, Mrs. Carolyn Wilson called the meeting to order at 4:00 p.m.

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

a. Establishment of Quorum

b. Pledge of Allegiance

c. Public Comment

Minutes:

No public comment for this portion of the meeting.

3. ADJOURN TO CLOSED SESSION

Minutes:

Board President, Mrs. Carolyn Wilson 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

1. Expulsion Case: 2018-19-52

Motion Passed: Recommendation to Reinstate:2018-19-52

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. Expulsion Case: 2019-20-35

Motion Passed: Recommendation to Conditionally Readmit:2019-20-35

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. Public Employee

**Appointment/Assignment/Reassignment/Discipline/Dismissal/Release
(Government Code 54957):**

1. Public Employee Appointment

Motion Passed: Appoint Elementary School Assistant Principal

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:

The Alvord Unified School District Board of Education is pleased to announce that in Closed Session they took action to Appoint the following individual effective July 22, 2020:

- **Appoint Erika Bowden to the position of Assistant Principal, Promenade Elementary School (50%) and Stokoe Elementary School (50%).**

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

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

Minutes:

Board President, Mrs. Carolyn Wilson reconvened the meeting at 6:09 p.m.

5. INTRODUCTORY PROCEDURES

a. Call to Order and Welcome

b. Pledge of Allegiance

c. Public Comment

Minutes:

A public comment was received by e-mail.

Ms. Daisy Valdez, CalFresh Healthy Living, Community Nutrition Education Specialist, shared all the programs that CalFresh Healthy Living offers and conducts throughout the community. Some of the programs include: Garden Club at Arizona Middle School, support for school gardens, provide healthy food tastings, and cooking demonstrations. Ms. Valdez stated that her organization collaborates with our Child Nutrition Services Director, Mr. Eric Holliday and provides professional development for teachers. Ms. Valdez also stated that one of her organization's goals is to engage with parents and expand their outreach in AUDS.

6. BOARD OF EDUCATION/ SUPERINTENDENT COMMENTS

Minutes:

Trustee Mrs. Julie Moreno expressed how proud she is of the work that has been done by all of the Alvord Unified District teams to start the new school year. Mrs. Moreno also expressed her gratitude to every staff member and she cannot wait until everyone is together once again. Mrs. Moreno encouraged the community to reach out to the Board of Education, and reminded everyone that they are there to serve.

Trustee Dr. Joanna Dorado expressed how difficult this first week of school has been for educators due to the Pandemic. Dr. Dorado stated that there have been challenges for educators and students due to distance learning. Dr. Dorado expressed her concern for her students that are most in need, for example, her Special Education students and English Learner students. Dr. Dorado stated that many teachers, students, and staff are eager to return physically to school, and with the collaborate effort between the District, families, teachers, and staff this will eventually happen, when it can be done safely.

Trustee Mr. Robert Schwandt stated that this Pandemic has forced our District and families to embrace technology faster than anyone had expected. Mr. Schwandt also stated that distance learning has been difficult for teachers and families, and everyone is having to learn new ways of teaching and learning. Mr. Schwandt expressed his gratitude to Dr. Mucerino, Cabinet, and teachers for all their hard work during this challenging time. Mr. Schwandt stated that as teachers, counselors, and principals become more comfortable with technology, this will allow them to be more effective with working with their students to help them be more proficient. Mr. Schwandt stated that this difficult situation will get better and looks forward to the future.

Trustee Ms. Lizeth Vega stated that this school year is definitely not like prior years. Ms. Vega also stated that she is aware that teachers have had work to extra hours and weekends to prepare for the start of this challenging school year. Ms. Vega expressed her gratitude for everyone's hard work. Ms. Vega also expressed her gratitude to Adventist Development and Relief Agency in partnership with La Sierra University for donating backpacks and supplies to students in Ward 67 within the Alvord Unified School District. Ms. Vega is very grateful for their donation.

Trustee Mrs. Carolyn Wilson stated that this is a difficult and different start of a new school year, but she is looking forward to continuing the education for our students, even if it is being taking place virtually. Mrs. Wilson expressed how grateful and proud she is of our teachers, staff, parents, students, and association presidents for everyone's hard work. Mrs. Wilson stated that this situation is bringing everyone closer and she encouraged everyone to contact her if anyone would like to speak to her. Mrs. Wilson reminded everyone of our Alvord Cares Program, and if anyone knows of a student that is in need, to please reach out to the school site counselor. Mrs. Wilson stated that the first Alvord Cares meeting would be taking place next week at the District office. Mrs. Wilson thanked everyone for allowing her to continue this program, which is dear to her heart. Mrs. Wilson wished Executive Assistant, Ms. Anabel Nuñez a Happy Birthday and hopes she is enjoying her evening with her family.

Superintendent, Dr. Mucerino stated that this is a challenging time and it is about people caring about people. Dr. Mucerino expressed his gratitude to all of the staff for their huge effort in starting the new school year, amid this Pandemic. Dr. Mucerino stated that there are challenges that are arising, but our district teachers and counselors have been incredible. Dr. Mucerino expressed how proud he is of our associations, staff members, and to be a part of this organization. Dr. Mucerino stated that we will continue to help students reach their unlimited potential and our promise it is not on hold until we start school in person. That promise will continue as of right now and however we are to deliver education, we will meet

the needs of our students.

7. CONSENT AGENDA

Motion Passed: Your Superintendent recommends approval of Consent Agenda items 7.a.1 through 7.e.2.

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: Board President, Mrs. Carolyn Wilson announced that Agenda Item 7.b.4 and 7.d.2 were being pulled from the Consent Agenda.

a. Board of Education/Superintendent

1. Adopt Minutes - 6/25/20

2. Adopt Minutes - 7/9/20

b. Administrative Services

1. Ratify Contract - Burgess Moving & Storage District-Wide

2. Ratify Contract - New Dimension General Construction District-Wide

3. Ratify Extension - Epic Engineers Hillcrest High School

**4. Approve Amendment - First Student, Inc. District-Wide Transportation -
PULLED**

5. Renew Agreement - Davis Demographics & Planning, Inc. District-Wide

6. Renew Agreement - Jana Mills District-Wide

**7. Renew Agreement - North-West College License to Use ISS Building
Parking Lot**

8. Renew Subscription - ARC Document Solutions District-Wide

**9. Approve Modification No. 2 - Riverside County Superintendent of Schools
Agreement No. INV40374 Rosemary Kennedy Elementary and Villegas
Middle School for Special Education classrooms.**

**10. Approve Modification No. 4 - Riverside County Superintendent of Schools
Contract No. C1005612 Various Sites**

11. Approve Agreement John R. Byerly, Inc. Collett Elementary School

c. Business Services

1. Accept Gifts & Donations - July 1 - July 31, 2020

Minutes:

Trustee Mr. Robert Schwandt highlighted the \$1000.00 donation of supermarket gift cards made by the Alvord Educators Association for our families in need.

Mr. Schwandt also highlighted the donations made toward Norte Vista High School's "Be the Change" scholarships by the following individuals:

-Richard and Colleen Fain

-Terry Alexander

-Kay Hannaford

2. Ratify Purchase Order List Number 2 - 2020-2021

**3. Ratify - Meal Service Agreement - Riverside County Superintendent of
Schools, Special Education Programs**

4. Accept Warrant Listing for the month of June 2020

5. Accept Warrant Listing for the month of July 2020

6. Report of Receipts for June 2020

7. Report of Receipts for July 2020

**8. Approve Contract The FruitGuys - USDA Farmers to Families Food Box
Contract Child Nutrition Services**

**9. Approve Meal Service Agreement - Riverside County Superintendent of
Schools, Head Start Program**

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

11. Approve 2020/21 - Authorized Signers for District Bank Accounts

d. Educational Services

- 1. Ratify Contract - Houghton Mifflin Harcourt, Hosting Renewal**
- 2. Ratify Professional Services Agreement - Galaxy Speech Care, LLC
PULLED**
- 3. Ratify Professional Services Agreement - Language Network, Inc.**
- 4. Ratify Professional Services Agreement - Utah Family Institute**
- 5. Ratify Teletherapy Professional Development and Platform License Agreement - PresenceLearning, Inc.**
- 6. Ratify Agreement - Curriculum Associates for iReady Digital Reading and Math Diagnostic and Instructional Program**
- 7. Ratify Agreement - Edgenuity Inc.**
- 8. Ratify Agreement - Nearpod, for Arizona Middle School**
- 9. Ratify Agreement - Teacher Synergy, LLC, for Arizona Middle Schools**
- 10. Amend Professional Services Agreement-County of Riverside Department of Public Health Injury Prevention**
- 11. Amend Memorandum of Understanding for MRWC Data Sharing
Riverside County Superintendent of Schools MOU1203**
- 12. Approve Contract - Follett School Solutions, Inc.**
- 13. Approve Contract and Overnight Trip - California Outdoor Education and Science School (C.O.D.E.S.), Mile High Pines Camp, Foothill Elementary**
- 14. Approve Master Services Agreement - Playworks Education Energized**
- 15. Approve Professional Development Agreement - Riverside County Office of Education-Intensive Behavior Intervention**
- 16. Approve Professional Services Agreement - Boss Graphics, Arlanza Elementary School**
- 17. Approve Professional Services Agreement - codeCampus, Expanded Learning**
- 18. Approve Professional Services Agreement - Creative Outdoor Advertising, Norte Vista High School**

19. Approve Professional Services Agreement - Dr. Janet E. Kohtz, Kohtz & Spurling, Optometrists

20. Approve Agreement with Riverside County Office of Education IN60161 Norte Vista High School, Infant/Toddler Program

21. Approve Client Staffing Agreement Pioneer Healthcare Services, LLC

22. Approve Lease / Maintenance Agreement for 2020-2021 School Year - Konica Minolta - Alternative Programs and CTE

23. Approve Services Agreement - Rosetta Stone Ltd., English Learner Students

24. Approve Service Agreement - Rosetta Stone Ltd., Immigrant Students

25. Approve Service Agreement - The Silicon Valley Mathematics Initiative, LLC.

26. Approve Agreement - School Mate, Collett Elementary

27. Approve Agreement - Six Flags Magic Mountain, Norte Vista HS Grad Night

28. Approve Agreement - Universal Studios Hollywood, Norte Vista HS, Grad Bash

29. Approve Memorandum of Understanding-Operation SafeHouse

e. Human Resources

1. Ratify Consultant Agreement - Michael P. Berger

2. Approve Restoration of One 8-Hour, 12-Month Custodian Position Maintenance and Operations Department

8. ACTION ITEMS

a. Report Out of Any Actions Taken in Closed Session

b. Administrative Services

1. Adopt Resolution No. 12 - Adoption of Revised Contract and Agreement Templates

Motion Passed: Adopt Resolution No. 12, to thereby adopt templates for contracts, agreements and professional services agreements.

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

c. Business Services

1. Adopt Resolution No. 13 - Sourcewell - Piggyback/Cooperative Agreement

Motion Passed: Board approval is requested for the adoption of Resolution No. 13 allowing the Alvord Unified School District to piggyback on a cooperative agreement identified as Sourcewell, formerly National Joint Powers Alliance (NJPA), contract for various products, equipment, and supplies.

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. Approve 2020-2021 Consolidated Application for Categorical Program Funding

Motion Passed: Board approval is requested to submit the Consolidated Application and Reporting System application for categorical program funding for 2020-2021.

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

d. Educational Services

1. Adopt Annual Resolution No. 14 - Attendance Awareness Month-September 2020

Motion Passed: Adopt Resolution No. 14, an annual resolution for Attendance Awareness Month designated this year for the month of September 2020.

Passed with a motion by Ms. Lizeth Vega 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. Adopt Annual Resolution No.15 - Suicide Prevention Week, September 7-11, 2020

Motion Passed: Board approval is requested to adopt Resolution No.15, an annual resolution for Suicide Prevention Week to coincide with World Suicide Prevention Day, September 10, 2020.

Passed with a motion by Ms. Lizeth Vega 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. Adopt Resolution No. 16 - Annual resolution for Red Ribbon Week designated this year for the week of October 23-31, 2020

Motion Passed: Board approval is requested to adopt Resolution No. 16, an annual resolution for Red Ribbon Week designated this year for the week of October 23-31, 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

4. Adopt Resolution No. 17 - Bullying Prevention Month, October 2020

Motion Passed: Board approval is requested to adopt Resolution No. 17, an annual resolution for Bullying Prevention Month designated for the month of October 2020. Passed with a motion by Ms. Lizeth Vega 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. Review Proposed Revisions to Board Policies and Administrative Regulations

Motion Passed: Review Proposed Revisions to Board Policies and Administrative Regulations

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:

The Board of Education waived the second reading and adopted the proposed revisions to Board Policies and Administrative Regulations.

e. Human Resources

1. Approve Personnel Order No. 02-2020-2021

Motion Passed: Board approval of Personnel Order No. 02 is requested.

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:

Trustee Mr. Robert Schwandt requested that pages 2 and 32 be removed from the Personnel Order for a separate vote.

Motion Passed: Board approval of Personnel Order No. 02 with only pages 2 and 32.

Passed with a motion by Mrs. Julie Moreno and a second by Ms. Lizeth Vega.

Yes Dr. Joanna Dorado

Yes Mrs. Julie Moreno

Abstain Mr. Robert Schwandt

Yes Ms. Lizeth Vega

Yes Mrs. Carolyn Wilson

9. DISCUSSION/INFORMATION ITEMS

a. Business Services

1. 45-Day Update to 2020/21 District Budget

Minutes:

Chief Business Officer, Dusty Nevatt provided the Board of Education a 45-Day Update to the 2020/21 District Budget.

Included in the presentation was Coronavirus Relief dollars that are provided by both the Federal and State governments.

10. ADJOURNMENT

Minutes:

Board President, Mrs. Carolyn Wilson adjourned the meeting at 7:01 p.m.

Dr. Allan J. Mucerino
Superintendent