

Alvord Unified School District

Special Board Meeting
May 28, 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 4:01 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 4:03 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):

1. Public Employee Appointment

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 6:02 p.m.

5. INTRODUCTORY PROCEDURES

a. Call to Order and Welcome

Minutes:

Board President, Mrs. Carolyn Wilson requested a moment of silence in memory of Ms. Susan Boyd who passed away on May 20, 2020.

b. Pledge of Allegiance

c. Public Comment

Minutes:

No public comment.

6. BOARD OF EDUCATION/ SUPERINTENDENT COMMENTS

Minutes:

Trustee Julie Moreno expressed her heartfelt gratitude to our Teachers, Staff, Union Leaders, Cabinet Members, Superintendent, and the Board of Education for coming together and working for the betterment of our students during this Pandemic. Trustee Moreno expressed her gratitude to the teachers for facing this Pandemic head-on and doing the best for our students. Trustee Moreno congratulated the graduating Senior Class of 2020 and expressed her admiration on how the students have handled this difficult situation and she stated that our graduating Senior Class of 2020 had what it takes to be a change agent in our world. Trustee Moreno wished everyone a nice and relaxing summer.

Trustee Robert Schwandt stated that during a time of crisis and change you can see how an organization is built and how strong it is. Trustee Schwandt expressed his heartfelt gratitude toward the Superintendent and Cabinet Members for all their hard work during this Pandemic.

Trustee Dr. Joanna Dorado stated that this school year ended in an unexpected and remarkable way. Trustee Dorado also stated that she is optimistic and that the Alvord community and family has proven to be resilient during this difficult time. Trustee Dorado shared that she has a newborn and it has been a happy experience during a challenging time. Trustee Dorado congratulated the graduating Class of 2020 and she mentioned she has seen the wonderful photos and videos of the Drive-thru Graduations. Trustee Dorado thanked Dr. Mucerino for sharing the photos and videos. Trustee Dorado expressed her gratitude for the moment of silence that was held for Ms. Sue Boyd. Trustee Dorado stated that Ms. Boyd left a legacy at Norte Vista High School and sent her condolences to her family.

Trustee Lizeth Vega reminded everyone that the Month of May is Mental Health Awareness Month. Trustee Vega asked everyone to remember to take care of themselves and their mental needs. Trustee Vega stated she is part of the Delegate Assembly of CSBA. Trustee Vega shared that she is meeting regularly to discuss how districts and counties are handling this Pandemic and the best way to help our students during this time. Trustee Vega congratulated our 8th grade students who have promoted to the 9th grade. Trustee Vega also congratulated the graduating Senior Class of 2020 and expressed how proud she was of every Senior graduating this year including her brother. Trustee Vega stated she was happy to attend her brother's Drive Thru Graduation.

Trustee Carolyn Wilson congratulated the Senior Class of 2020 and shared that she created a Facebook post with messages from the Board of Education for the graduating Class of 2020. Trustee Wilson expressed her admiration for the character and resilience the Senior graduating class has shown during this difficult time. Trustee Wilson asked the graduating class not to only focus on the past 3 months, but on their entire high school experience. Trustee Wilson stated that this graduating class would do great things in their life. Trustee Wilson shared that we would invite our 2019-2020 Student Representatives to our next Board Meeting (virtually) to thank them for participating as student representatives, as well as present them with a pen set. Trustee Wilson shared she is looking forward to the next school year and reminded everyone to be kind to one another and to take care of themselves.

Superintendent Dr. Allan Mucerino stated that this challenging time has been taken-on as a community. Dr. Mucerino also stated there was so much to look forward this school year but everyone has worked together seamlessly during this unexpected closure. Dr. Mucerino expressed his gratitude to all school site leaders for closing out the year safely. Dr. Mucerino also thanked the Board of Education, Cabinet Members, and school site leaders for helping organize the Drive-Thru Graduations. Dr. Mucerino shared that there was so much joy from parents and students at the Drive-Thru Graduations and although it is not the ending the District had planned for, it was still a happy and meaningful occasion.

7. CONSENT AGENDA

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

through 7.e.1. 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

a. Board of Education/Superintendent

- 1. Adopt Minutes - 4/09/20**
- 2. Adopt Minutes - 4/23/20**
- 3. Adopt Minutes - 4/27/20**
- 4. Adopt Minutes - 5/11/20**

b. Administrative Services

- 1. Ratify Contract West Coast Arborists, Inc. District-Wide**
- 2. Amend Agreement Chief Protective Services District-Wide**
- 3. Renew Agreement AirSlate, Inc. (Formerly Sign Now & PDF Fillers) District-Wide**
- 4. Award Contract Athletic Field Specialists, Inc. Norte Vista High School**
- 5. Approve Contract IHS Environmental Services District-Wide**
- 6. Approve Agreement C Below Subsurface Imaging La Sierra High School**
- 7. Approve Agreement Sandy Pringle Associates Inspection Consultants Various Sites**

c. Business Services

- 1. Ratify Purchase Order List Number 14 - 2019-2020**
- 2. Ratify Purchase Order List Number 15 - 2019-2020**
- 3. Financial Report of Receipts for March 2020**
- 4. Financial Report of Receipts for April 2020**

5. Approve 2020-21 Annual Software and Maintenance Renewal - Active Network LLC. - Middle & High School Site ASBs

6. Approve Agreement - Bay Actuarial Consultants

7. Approve Agreement - Total Compensation Systems, Inc.

d. Educational Services

1. Ratify Agreement Edgenuity Inc. for Odysseyware Licenses

2. Amend Contract C3012951, RCOE Center for Teaching Innovation Induction Program IN50009

3. Amend Agreement for Professional Services Clover Enterprises, Inc., for Athletic Trainers

4. Approve Renewal Agreement Lifetouch National School Studios, District Wide

5. Approve Member Subscription Renewal Agreement Parchment, eTranscript Platform, Amendment #4

6. Approve Subscription Renewal - Cengage Learning

7. Approve Equipment Service Contract - Complete Business Systems, Promenade Elementary School

8. Approve School Portraiture Contract Studio 1 Distinctive Portraiture, District Wide

9. Approve Agreement - Fannin Musical Productions, La Sierra High School

10. Approve Agreement Swank Movie Licensing USA, District Wide

11. Approve C-STEM Participation Agreement The Regents of the University of California, UC Davis C-STEM Center

12. Approve California Department of Education, California School for the Deaf, Riverside Agreement No. IN200024 (Special Circumstance Paraprofessional)

13. Approve Law Enforcement Agreement-County of Riverside Sheriff's Department

14. Approve Professional Services Agreement Addiction Treatment Technologies, LLC, a Delaware limited liability company DBA: Care Solace

15. Approve Professional Services Agreement Creative Outdoor Advertising, Top Scholars Banners

16. Approve Professional Services Agreement - Interquest Detection Canines of San Diego

17. Approve Professional Services Agreement Riverside County Superintendent of Schools

18. Approve Professional Services Agreement Riverside County Superintendent of Schools

19. Approve Memorandum of Understanding Mission Inn Foundation

20. Approve Memorandum of Understanding Riverside Superintendent of Schools for Data Sharing Services

21. Approve Memorandum of Understanding for School Resource Officers-City of Riverside Police Department

22. Approve Online Data Subscription Agreement The DBQ Project

23. Approve 2020-2021 Designation of California Interscholastic Federation (CIF) Representatives

e. Human Resources

1. Amend Memorandum of Understanding Riverside County Superintendent of Schools

8. ACTION ITEMS

a. Report Out of Any Actions Taken in Closed Session

1. Public Employee Appointments

Minutes:

The Alvord Unified School District Board of Education is pleased to announce that in Closed Session they took action to Appoint the following individuals effective July 1, 2020:

Appoint Francisco Gonzalez to the position of Principal, Terrace Elementary School

Appoint Marisela Recendez to the position of Principal, Foothill Elementary School

Appoint Chad Freeman to the position of Assistant Principal, Hillcrest High School

Appoint Erik Ramirez to the position of Assistant Principal, Villegas Middle School

b. Business Services

1. Accept Gifts & Donations - March & April 2020

Motion Passed: Staff recommends the acceptance of Gifts & Donations to various school sites and programs of the Alvord Unified School District in the amount of \$35,087.91 for the period March 1, 2020 thru April 30, 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

2. Adopt Resolution No. 46- Authorizing the Issuance of 2020 General Obligation Refunding Bonds

Motion Passed: 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. Adopt Resolution No. 47 - Education Protection Account (EPA) for Fiscal Year 2020/21

Motion Passed: Adopt Board Resolution No. 47 to create in the state General Fund an Education Protection Account to review and disburse the revenues derived from the incremental increases in taxes for Fiscal Year 2020/21. 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

4. Adopt Resolution No. 48 - 2019-20 Year End Budget Adjustments

Motion Passed: Board approval is requested for the adoption of Resolution No. 48 2019-20 Year End Budget Adjustments authorizing the necessary 2019-20 year end budget adjustments. 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

5. Certification of the 2019/20 Third Interim Financial Report

Motion Passed: The 2019-20 Third Interim Financial Report is presented for Board approval. As required, due to the qualified certification of the District's Second Interim Report, Riverside County Office of Education (RCOE) has directed Alvord Unified School District to submit a Third Interim Report for the 2019-20 year. The report reflects actuals through April 30, 2020 and projected savings in 2019/20 due to school closures and COVID-19; as well as the budget impact due to the Governor's May Revise Budget projections. 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:

Chief Business Officer, Mrs. Dusty Nevatt provided a presentation regarding the Certification of the 2019/20 Third Interim Financial Report.

c. Educational Services

1. Approve Dashboard Alternative School Status (DASS) Eligibility Certification for Summit Elementary and Summit Secondary Schools

Motion Passed: Under Separate Action, approval is requested to certify that Summit Elementary and Summit Secondary meet the Dashboard Alternative School Status (DASS) criteria and eligibility requirement to participate in the Dashboard Alternative School Status (DASS) program for alternative schools. 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. Human Resources

1. Approve Personnel Order No. 14

Motion Passed: Board approval of Personnel Order No. 14 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

2. Approve Personnel Order No. 15

Motion Passed: Board approval of Personnel Order No. 15 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

3. Approve Personnel Order No. 16

Motion Passed: Board approval of Personnel Order No. 16 is requested. 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

4. Adopt Annual Resolution No. 49 Classified School Employee Week

Motion Passed: Board approval is requested for adoption of annual Resolution No. 49 Classified School Employee Week. 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

5. Adopt Annual Resolution No. 50 Day of the Teacher

Motion Passed: Board approval is requested for adoption of annual Resolution No. 50 Day of the Teacher. 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

6. Adopt Resolution No. 51 Release of Temporary Employees

Motion Passed: Board approval is requested for adoption of Resolution No. 51 - Release of Temporary Employees. California Education Code Section 44954(b) allows the Governing Board of a school district to release temporary employees. 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

9. DISCUSSION/INFORMATION ITEMS

a. 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.

b. Business Services

1. Average Daily Attendance (ADA) Report

Minutes:

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

Attendance Report.

c. Human Resources

1. Quarterly Report on Williams Uniform Complaints

Minutes:

Assistant Superintendent, Human Resources, Dr. Bob Presby presented the Board of Education the four Williams Uniform Complaints that were received for the period beginning January 2020 and ending March 2020.

10. ADJOURNMENT

Minutes:

Board President, Mrs. Carolyn Wilson adjourned the meeting at 7:25 p.m.

Dr. Allan J. Mucerino,
Superintendent