

STUDY SESSION MEETING OF THE UPLAND UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES  
January 15, 2019

1.0 GENERAL FUNCTIONS

A. CALL TO ORDER

A special meeting of the Upland Unified School District Board of Trustees was called to order at 6:00 p.m. on Tuesday, January 15, 2019. The meeting was held in the Community Room at the Upland Unified School District, 390 N. Euclid Ave., Upland, California 91786.

**Trustees present:** President Jack Young, Vice-President Linda Angona, Clerk Wes Fifield, Member Mary Locke and Member Robert Bennett.

**Administrators present:** Dr. Nancy Kelly, Superintendent of Schools, Shinay Bowman, Assistant Superintendent Elementary Education, Dr. Scott Sypkens, Assistant Superintendent Secondary Education, and Harold Sullins, Assistant Superintendent Business Services.

**Employee Representatives present:** Greg Lander, Upland Teachers Association (UTA) and Laurie Link, California School Employees Association (CSEA)

B. PLEDGE OF ALLEGIANCE

C. ADOPTION OF AGENDA

Upon a motion by **Wes Fifield** and a second by **Robert Bennett**, the Board of Trustees **APPROVED** the adoption of the agenda as presented by the following vote:

Linda Angona	Aye X	No: _____	Abstain: _____	Absent: _____
Robert Bennett:	Aye X	No: _____	Abstain: _____	Absent: _____
Wes Fifield:	Aye X	No: _____	Abstain: _____	Absent: _____
Mary Locke:	Aye X	No: _____	Abstain: _____	Absent: _____
Jack Young:	Aye X	No: _____	Abstain: _____	Absent: _____

D. AUDIENCE PARTICIPATION No Speakers

E. COMMENTS FROM EMPLOYEE REPRESENTATIVES

Upland Teachers Association (UTA) President Greg Lander spoke to the Board regarding declining enrollment. He stated that UTA is interested in developing a plan to address declining enrollment and attendance issues.

2.0 STUDY SESSION – BUDGET OVERVIEW

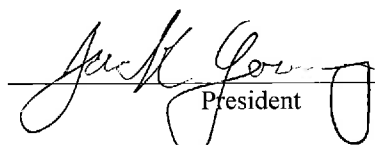
Superintendent Dr. Nancy Kelly introduced Assistant Superintendent Business Services Harold Sullins who engaged the Board of Trustees in a 2018-19 Mid-Year Budget Study Session including a Measure K-2 General Obligation Bond Program Update presented by Isom Advisors, a Division of Urban Futures, Inc.

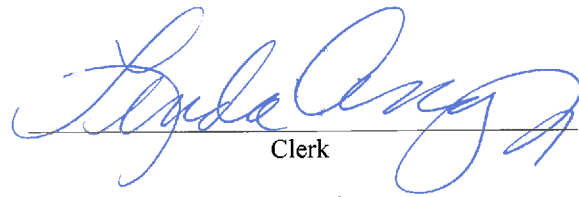
3.0 CLOSED SESSION

The Board recessed into Closed Session at 7:39 pm. pursuant to Government Code §54957 Public Employee Appointment: Two Certificated Management Positions.

In Closed Session, by a vote of 5-0, the Board took action to approve the appointment of Roxanne Rupert to serve as Elementary Administrator at Sycamore and Sierra Vista Elementary Schools.

The meeting was adjourned at 8:00 p.m.

  
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President

  
\_\_\_\_\_  
Clerk

Minutes respectfully submitted by: Cheri Fitzgerald as Administrative Assistant to the Superintendent