

REGULAR MEETING OF THE UPLAND UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
January 22, 2019

1.0 GENERAL FUNCTIONS

A. CALL TO ORDER

A regular meeting of the Upland Unified School District Board of Trustees was called to order at 6:00 p.m. on Tuesday, January 22, 2019. The meeting was held in the Community Room, Upland Unified School District, 390 N. Euclid Ave., Upland, CA 91786

Trustees present: President Jack Young, Clerk Wes Fifield, Member Robert Bennett and Member Mary Locke

Trustees absent: Vice-President Linda Angona

Administrators present: Dr. Nancy Kelly, Superintendent of Schools, Shinay Bowman, Assistant Superintendent Elementary Education, Scott Sypkens, Assistant Superintendent Secondary Education, Harold Sullins, Assistant Superintendent Business Services; Also present was Administrative Assistant to the Superintendent Cheri Fitzgerald.

Employee representatives present: Upland Teachers Association (UTA) President Greg Lander and Upland Management Association (UMA) Mario Carranza

Employee representatives absent: California School Employees Association (CSEA) Chapter 163

B. PLEDGE OF ALLEGIANCE led by Citrus students Alexandra Marquez and Jayden Heftman.
Certificates presented.

C. ADOPTION OF AGENDA

Upon a motion by **Mary Locke** 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	<input type="checkbox"/>	No:	<input type="checkbox"/>	Abstain:	<input type="checkbox"/>	Absent:	<input checked="" type="checkbox"/>
Robert Bennett:	Aye	<input checked="" type="checkbox"/>	No:	<input type="checkbox"/>	Abstain:	<input type="checkbox"/>	Absent:	<input type="checkbox"/>
Wes Fifield:	Aye	<input checked="" type="checkbox"/>	No:	<input type="checkbox"/>	Abstain:	<input type="checkbox"/>	Absent:	<input type="checkbox"/>
Mary Locke:	Aye	<input checked="" type="checkbox"/>	No:	<input type="checkbox"/>	Abstain:	<input type="checkbox"/>	Absent:	<input type="checkbox"/>
Jack Young:	Aye	<input checked="" type="checkbox"/>	No:	<input type="checkbox"/>	Abstain:	<input type="checkbox"/>	Absent:	<input type="checkbox"/>

D. SUPERINTENDENT'S COMMENTS

Dr. Kelly welcomed the graduating class of 2019. She shared that this Friday Sierra Vista Elementary School will be Celebrating their 100th Anniversary. They have a full day of events planned and everyone is welcome. Dr. Kelly also reported that the elementary schools have completed their anti-bullying assemblies for the year and that the Suicide Prevention Assemblies are being organized and facilitated by South Coast Services and Healthy Start. Dr. Kelly called upon Assistant Superintendent Elementary Education Shinay Bowman who reported on the Social Studies textbook adoption. Mrs. Bowman shared her evaluation timeline and that their recommendation will come to the Board in early May for approval. Assistant Superintendent Secondary Education Scott Sypkens reported that Hillside and Upland High School are doing an independent evaluation of their subject materials. UHS teacher, Rob Ingles, has taken the lead and they are very excited about this adoption.

E. BOARD COMMENTS AND CORRESPONDENCE

Mary Locke reported having attended several fundraisers. She attended the UHS Water Polo vs Baseball water polo game, and enjoyed the UHS Regiment's performance at Disneyland. Mrs. Locke attended a lecture at Cal Tech with the UHS Robotics Team and the CSBA new board member training in Sacramento.

Mr. Bennett enjoyed the Elizabethan Dinner and attended Upland Junior High's *Parent Institute for Quality Education*. He is looking forward to visiting Hillside High School, is very excited to be here, and thanked everyone for the opportunity.

Mr. Fifield participated in several fundraisers that supported local clubs and enjoyed attending the January PTA Council Meeting.

Mr. Young participated in many fundraisers over the last few weeks and attended the Baldy View ROP meeting. He congratulated Upland High School's Project Thirst Club for winning \$25,000 to support their commitment to helping provide clean water to countries in need. Mr. Young was entertained by the UHS Pipe Band at his home during the holidays and is looking forward to the Upland Unified School District Nutrition Department's presentation on nutrition to Foothill Family Shelter.

F. ADMINISTRATIVE REPORTS

- The Audit Report was presented by Angie from Vavrinek, Trine, Day & Company, LLC. Angie reported that Upland Unified School District received a Clean Audit.

G. PUBLIC HEARING

- Opened the Public Hearing concerning the AB1200 based upon the Tentative Agreement by and between Upland Unified School District and California School Employees Association (CSEA) Chapter 163 for the 2017-2018 school year.
- Closed the Public Hearing concerning the AB1200 based upon the Tentative Agreement by and between Upland Unified School District and California School Employees Association (CSEA) Chapter 163 for the 2017-2018 school year.

	Moved	Wes Fifield	Seconded	Robert Bennett	
Vote by Trustees:					
Linda Angona:	Aye	___	No: ___	Abstain: ___	Absent: X
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: ___

H. AUDIENCE PARTICIPATION

No Speakers

I. COMMENTS FROM EMPLOYEE REPRESENTATIVES

- Upland Teachers Association (UTA) President Greg Lander reported that UTA is glad to report that the news out of LA Unified is good. LAUSD has reached a tentative agreement. Mr. Lander shared that he will be happy to get back to the UUSD negotiating table.
- UMA Management Association (UMA) representative Mario Carranza welcomed the new members of the Board and extended an open invitation to visit any or all school sites at their convenience.

2.0 CONSENT CALENDAR

Upon a motion by **Mary Locke** and a second by **Robert Bennett** the Board of Trustees **APPROVED** the adoption of the Consent Calendar as presented by the following vote.

Linda Angona:	Aye	___	No: ___	Abstain: ___	Absent: X
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: ___

Those items approved were:

- 2.1 Approved the December 11, 2018 Regular Board Meeting minutes.
- 2.2 Approved the amended November 13, 2018 Regular Board Meeting Minutes. Corrections were made to items 3.2, 3.3, and 3.4 changing Board Member Jack Young's incorrectly recorded abstention on all three items to his correct vote of Aye on all three items.
- 2.3 Authorized and/or ratified changes in certificated and/or classified personnel assignments, leaves of absences, resignations, terminations, and/or salaries, and/or transportation allowances, in accordance with recommendations included on the attachment to the agenda.
- 2.4 Approved Amendment No. 2 of the California State Polytechnic University, Pomona Student Teaching Agreement from July 1, 2017 – June 30, 2020.
- 2.5 Approved Quarterly Uniform Complaint Report Summary October – December 2018.

- 2.6 Approved Piggyback onto the Glendale Unified School District’s Education/State & Local Government Purchase Agreement to purchase from Apple, Inc.
- 2.7 Approved Single Plan for Student Achievement for the following schools: Citrus, Valencia, Pioneer Junior High and Hillside High School.
- 2.8 Approved the following field trips:
 - 2.8.1 Approved the Upland High School Girls Varsity Softball Team’s request to attend a team building trip to Doheny State Beach from February 1-3, 2019.
 - 2.8.2 Approved the Upland High School Wrestling Team’s request to attend the CIF Southern Section Boys Wrestling Competition in Temecula, CA from February 7-9, 2019.
- 2.9 Approved the stipulated expulsion of student #CWA2019-002 and accepted the terms and recommendations for readmittance to the District.
- 2.10 Ratified, pursuant to Education Codes §17604, 17605, and 42632 the General Fund registers totaling \$3,316,143.72, Bond registers totaling \$221,879.33, Adult Education registers totaling \$5,869.59, Cafeteria registers totaling \$379,890.89 and Capital Facilities registers totaling \$66,949.37 for a grand total of \$3,990,732.90.
- 2.11 Ratified, pursuant to Education Codes §17604, 17605, and 42632, Purchase Orders #191936 to #192174 for period December 4, 2018 through January 14, 2019.
- 2.12 Received the 2017-2018 District Financial Audit Report for Upland Unified School District as prepared by the auditing firm of Vavrinek, Trine, Day & Company, LLP for the year ending June 30, 2018.
- 2.13 Received the 2017-2018 Measure K Audit Report for Upland Unified School District as prepared by the auditing firm of Vavrinek, Trine, Day & Company, LLP for the year ending June 30, 2018.
- 2.14 Approved Fee Proposal and Letter of Understanding with SVA Architects for the Pioneer Junior High School Gymnasium Project.
- 2.15 Approved the list of gifts and donations.
- 2.16 Approved Second Reading and Adoption of the following Board Policies (BPs), Administrative Regulations (ARs), Board Bylaws (BBs), and Exhibits (ES):
 - Elementary/Secondary Education**
 - BP 6146.1 – Course Requirements
 - BP 6142.3 – Civic Education
 - BP 6142.4 – Service Learning / Community Service Classes

3.0 ACTION ITEMS

All matters listed under Action Items have a need for action.

- **Item 3.1** Approved as complete the work performed by Clear Blue Energy Corp. under Bid #17/18-002 District-wide Exterior Lighting Installation Project for a total contract amount of \$1,084,058.91.

Moved Robert Bennett Seconded Mary Locke

Vote by Trustees:

Linda Angona:	Aye	_____	No:	_____	Abstain:	_____	Absent:	X
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:	_____

- **Item 3.2** Approved the Tentative Agreement by and between Upland Unified School District and California School Employees Association (CSEA) Chapter 163 for the 2017-2018 school year.

Moved Jack Young Seconded Linda Angona

Vote by Trustees:

Linda Angona:	Aye	_____	No:	_____	Abstain:	_____	Absent:	X
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:	_____

4.0 INFORMATION ITEMS

- Dr. Kelly reported that we continue to make steady progress toward meeting the goals of the Upland Unified School District Strategic Plan on time.
- The Enrollment and Attendance Report Month 3 will be shared at a future meeting.

5.0 DISCUSSION ITEMS

- Received for First Reading the following Minor Revisions of Board Policies, Administrative Regulations and Exhibits:

Educational Services:

- BP 5030 Student Wellness (revised)
- BP 5112.5 Open/Closed Campus (BP revised/ AR deleted)
- BP 5113 Absences and Excuses (revised)
- BP 5123 Promotion/Acceleration/Retention (revised)
- AR 5125.3 Challenging Student Records (revised)
- BP 5126 Awards for Achievement (revised)
- AR 6141.2 Recognition of Religious Beliefs and Customs (new)
- AR 6142.8 Comprehensive Health Education (new)
- BP/AR 6145.2 Athletic Competition (revised)
- BP/AR 6152.1 Placement in Mathematics Courses (BP revised/AR new)
- BP/AR 6178 Career Technical Education (BP revised/AR new)
- BP 6190 Evaluation of the Instructional Program (revised)

Superintendent's Office:

- BP 1100 Communication with the Public (revised)
- BB 9100 Organization (revised)
- BB 9110 Terms of Office (revised)
- BB 9223 Filling Vacancies (revised)

6.0 CLOSED SESSION

Recessed into Closed Session at 6:44 p.m. pursuant to:

- Government Code section 54957.6 Negotiations Update with Superintendent

7.0 ADJOURNMENT

- The meeting was adjourned at 8:15 p.m.



President



Clerk

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