

REGULAR MEETING OF THE UPLAND UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
February 26, 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 6:01 p.m. on Tuesday, February 26, 2019. The meeting was held in the Multi-Purpose Room, Foothill Knolls STEM Academy of Innovatin, 1245 Veterans Court, Upland 91786.

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

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

Employee representatives present: Greg Lander Upland Teachers Association (UTA)
Employee representatives absent: California School Employees Association (CSEA) and Upland Management Association (UMA)

B. PLEDGE OF ALLEGIANCE

- Led by Foothill Knolls STEM Academy of Innovation students Cassandra Gutierrez Garcia and Emily Rauda Romero.

C. ADOPTION OF AGENDA

Any addendum(s) to the posted agenda must be approved by a two-thirds vote of the governing board. The agenda has been adopted as presented.

Moved by: Linda Angona **Seconded by:** Robert Bennett

Vote by Trustees:

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. SUPERINTENDENT’S COMMENTS

During Superintendent Comments, Dr. Kelly greeted the graduating class of 2019. Dr. Kelly recognized Principal Jennifer Morris, Elementary Administrator Ruben Goussen, and Foothill Knolls staff in attendance. She also thanked filmographer Mr. Morris for his attendance. Dr. Kelly shared the excitement of the snow throughout the district last week. She reported that due to a generous donation from a community member, Cabrillo Elementary was able to send 200 3rd and 5th grade students to a Clippers development league basketball game at Citizens Bank Arena. Dr. Kelly also reported that today Foothill Knolls students visited the Jet Propulsion Laboratory (JPL) in Pasadena. She shared that we are hoping to increase the number of enrichment field trips this year and that very soon Pioneer Junior High, Upland Junior High, and Upland High School will be going on their overnight college field trips to San Diego and Northern California.

E. BOARD COMMENTS AND CORRESPONDENCE

Mary Locke thanked the graduating class of 2019 for attending. She thanked Foothill Knolls for hosting tonight’s meeting. Mrs. Locke reported having attended the Regional Rube Goldberg competition and is very proud of all of the students who participated. She attended the Foothill Knolls Showcase, various fundraisers, and Comedy Sportz. Mrs. Locke shared classroom visits, enjoying the Jazz Band practice and the meet and greet with Senator Leyva, Chair of the Education Committee. She also spoke to Girl Scout Troop 15324 and assisted them with their merit badge.

Linda Angona welcomed all in attendance. She shared having attended the STEM showcase and enjoyed the excitement of parents and students attending together. Mrs. Angona thanked Dr. Sypkens, Assistant Superintendent Secondary Education, for carrying forward the question regarding high school focus groups. Mrs. Angona asked if the Board will be receiving a report on the status of the achievement gap data and who will be following up?

Shinay Bowman, Assistant Superintendent Elementary Education, responded that the report will be brought before the Board for approval and that we would like for it to be used as a guide for our district in the future.

Robert Bennett thanked everyone for coming tonight. He shared his love of the school site environment and welcomed the 2019 graduates to the meeting. Mr. Bennet reported his attendance at the PTA Council Meeting and having reviewed the solar electric bid from 2013 and the Measure K Bond, loved the Upland High School newsletter, and praised Upland High school teacher Mr. Hauk for being one of the best, inclusive instructors at Upland High School. Mr. Bennet asked if it would be possible to reinstitute the Structural Deficit Committee. Mr. Young requested that Dr. Kelly provide Mr. Bennett with a copy of the last Budget Committee report.

Wes Fifield reported having attended the PTA Council Meeting and shared his appreciation for all that they do for our kids. Mr. Fifield attended the Science Fair, appreciated the hard work on the part of the high school students and enjoyed the one on one interaction with the students. He enjoyed several basketball games and the Western States Jazz Festival.

Jack Young welcomed the class of 2019 to the meeting. He reported attending the Baldy View ROP Meeting and Study Session, the Foothill Knolls PTA Meeting, as well as Choir and Winter Guard Fundraisers. He met with the CSEA leadership team and he also attended the meet and greet with Senator Connie Leyva. Mr. Young mentioned having received correspondence from Cabrillo and Magnolia Elementary Schools. He and Dr. Kelly attended the memorial service for Joseph Smith.

F. AUDIENCE PARTICIPATION

- Mr. Jonathan Jackson spoke regarding his concern of the application process of Larry P. Riles in the Upland School District. He shared his belief that it is hindering the education of his children. Superintendent Kelly asked Assistant Superintendent Sypkens to follow-up with Mr. Jackson tomorrow regarding his concerns.
- Mrs. Rita Loof urged the Board to ask for a report from WESELPA on special education within our district. She encouraged board members to get more involved to help fix structural problems in education.

G. COMMENTS FROM EMPLOYEE REPRESENTATIVES

Upland Teachers’ Association (UTA) Greg Lander greeted everyone in attendance. He stated that UTA is in solidarity with the teachers in Oakland who are in day four of their strike. Mr. Lander reported that UTA is aware of district personnel issues that could be contributing to the delay in negotiations. His members are willing to partner to reach a contract agreement that works for everyone and would like to work together to get back to the negotiating table and come to a conclusion. Mr. Lander also encouraged the Board to approve the AVID field trips tonight as those investments are worth making.

2.0 CONSENT CALENDAR

Upon a motion by **Wes Fifield** and a second by **Mary Locke** the Board of Trustees **APPROVED** the adoption of the Consent Calendar 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: _____

Those items approved were:

- 2.1 Approved the February 12, 2019 Regular Board Meeting minutes
- 2.2 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.
- 2.3 Approved Affiliation Agreement Internship Program between Upland Unified School District and the Pasadena Area Community College District from January 1, 2019 - January 1, 2024.
- 2.4 Approved the revised Activities Director job description.
- 2.5 Approved the revised job description for the position of School Psychologist-Mental Health Services.
- 2.6 Approved the following field trips:
 - 2.6.1 Approved the Upland High School Girls Winter Guard’s request to attend the Western Color Guard International Competition to be held in Las Vegas, Nevada March 23 – 25, 2019.

2.6.2 Approved the proposal for Upland Junior High School's AVID class to attend an AVID college field trip to San Diego, CA from April 2-3, 2019.

2.6.3 Approved the proposal for Upland High School's AVID students to attend an AVID college field trip to Northern California from April 3-5, 2019.

- 2.7 Approved agreement between Upland Unified School District and Pomona College to host Pioneer Junior High and Upland Junior High Promotion Ceremonies on June 13, 2019.
- 2.8 Approved the 2018-2019 school year Comprehensive School Safety Plans for the following schools: Baldy View, Cabrillo, Citrus, Foothill Knolls, Magnolia, Pepper Tree, Sierra Vista, Sycamore, Upland Elementary, Valencia, Upland Junior High, Pioneer Junior High, Upland High School, and Hillside High School.
- 2.9 Approved agreement between Upland Unified School District and Altek Media Group who will film eight resource videos to share with all educators within our district.
- 2.10 Approved agreement between Upland Unified School District and Ellevation Inc. from March 1, 2019 – February 29, 2020.
- 2.11 Approved agreement between Upland Unified School District and California-Low Performing Students Block Grant (LPSBG) from February 26, 2019 through June 30, 2020.
- 2.12 Approved course adoptions: Mathematical Reasoning with Connections, AP Computer Science Principals, and Orchestra.
- 2.13 Approved reinstatement of stipulated expulsion student #CWA2018-005.
- 2.14 Approved reinstatement of stipulated expulsion student #CWA2018-007
- 2.15 Approved the stipulated expulsion of student #CWA2019-003 and accepted the terms and recommendations for readmittance to the District.
- 2.16 Approved the expulsion of student #CWA2019-004.
- 2.17 Ratified, pursuant to Education Codes §17604, 17605, and 42632 the General Fund registers totaling \$1,314,593.18, Bond registers totaling \$9,295.95, Adult Education registers totaling \$1,101.48, and Cafeteria registers totaling \$197,262.28 for a grand total of \$1,522,252.89.
- 2.18 Ratified, pursuant to Education Codes §17604, 17605, and 42632, Purchase Orders #192326 to #192473 for period February 1-14, 2019.
- 2.19 Approved the list of gifts and donations.
- 2.20 Approve Second Reading and Adoption of Board Policies (BPs), Administrative Regulations (ARs), Board Bylaws (BBs), and Exhibits (ES)
- 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)

3.0 ACTION

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

- **Item 3.1**

3.1 Approve to cast a ballot for California School Boards Association Delegate Assembly (CSBA) 2019 Delegate Assembly Ballot to vote for no more than six (6) Candidates: Heather Allgood (Helendale SD), Tommy Courtney (Lucerne Valley USD), Shari S. Megaw (Chaffey Jt. Un. HSD), Rosilicie Ochoa Bogh (Yucaipa-Calimesa Jt. USD), Gabriel L. Stine (Victor ESD), Eric Swanson (Hesperia USD), Mondie M. Taylor (Etiwanda SD) and Kathy A. Thompson (Central SD).

	Moved	Wes Fifield	Seconded	Robert Bennett	
Vote by Trustees:					
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: _____

- **Item 3.2** Approved Resolution Number 2-26-19(a) authorizing the sale of 2019 General Obligation Bonds in an amount not to exceed \$10,000,000. No dollars will be spent until the Board determines what to spend the money on.

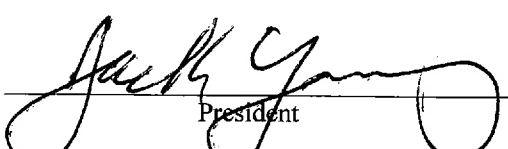
	Moved	Wes Fifield	Seconded	Mary Locke	
Vote by Trustees:					
Linda Angona:		Aye X	No: _____	Abstain: _____	Absent: _____
Robert Bennett:		Aye X	No: _____	Abstain: _____	Absent: _____
Wes Fifield:		Aye X	No: _____	Abstain: _____	Absent: _____
Mary Locke:		Aye X	No: _____	Abstain: _____	Absent: _____
Jack Young:		Aye X	No: _____	Abstain: _____	Absent: _____

4.0 CLOSED SESSION

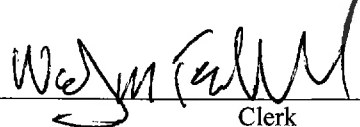
Recessed into Closed Session at 7:15 p.m. pursuant to:

- Government Code §54957 – Complaint Against a Public Employee

The meeting was adjourned at 9:20 p.m. in Memory of Student Joseph Smith.



 President



 Clerk

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