

SPECIAL MEETING OF THE UPLAND UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
February 6, 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 4:45 p.m. on Wednesday, February 6, 2019. The meeting was held in the Community Room at the Upland Unified School District, 390 N. Euclid Ave., Upland, California 91784.

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

Trustees absent: Clerk Wes Fifield

Administrators present: Dr. Nancy Kelly, Superintendent of Schools and Administrative Assistant to the Superintendent, Cheri Fitzgerald.

B. PLEDGE OF ALLEGIANCE

C. ADOPTION OF AGENDA

Upon a motion by **Linda Angona** and a second by **Mary Locke**, 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 _____	No: _____	Abstain: _____	Absent: X
Mary Locke:	Aye X	No: _____	Abstain: _____	Absent: _____
Jack Young:	Aye X	No: _____	Abstain: _____	Absent: _____

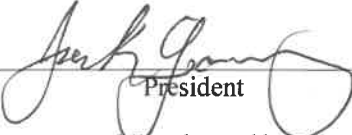
Mr. Fifield arrived at 5:05 p.m.

D. AUDIENCE PARTICIPATION No Speakers

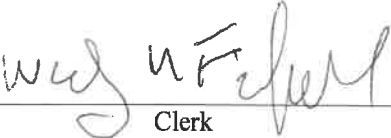
2.0 CLOSED SESSION

The Board recessed into Closed Session at 5:50 p.m. pursuant to Government Code §54957 Complaint Against a Public Employee

The meeting was adjourned at 6:45 p.m.



President



Clerk

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