

SPECIAL MEETING OF THE UPLAND UNIFIED SCHOOL DISTRICT  
**BOARD OF TRUSTEES**  
March 27, 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 6:03 p.m. on Tuesday, March 27, 2019. The meeting was held in the Community Room, Upland Unified School District, 390 N. Euclid Ave., 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; Also present was Administrative Assistant to the Assistant Superintendent Human Resources Melissa Barrios.

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

**Employee representatives absent:** Greg Lander Upland Teachers Association (UTA), Laurie Link California School Employees Association (CSEA), and Upland Management Association (UMA)

**B. PLEDGE OF ALLEGIANCE**

**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 was adopted as presented.

**Moved by: Mary Locke**

**Seconded by: Wes Fifield**

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: _____

**F. ADMINISTRATIVE REPORTS**

- No Reports

**G. AUDIENCE PARTICIPATION**

- No Speakers

**H. COMMENTS FROM EMPLOYEE REPRESENTATIVES**

- No Comments

**2.0 CONSENT CALENDAR**

Upon a motion by **Wes Fifield** and a second by **Linda Angona** 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 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.
- 2.2 Approved the following field trips:
  - 2.2.1 Approved proposal for Upland High School's State of America Club to attend the Junior State of America Conference in Los Angeles, CA from April 13-14, 2019

2.2.2 Approved Upland High School's Key Club to attend the Key Club Convention in Ontario, CA from April 12-13, 2019.

**6.0 CLOSED SESSION**


Recessed into Closed Session at 6:08 p.m. pursuant to:

- Government Code §54957 – Public Employee Appointment: Certificated Management
- Government Code §54957 – Complaint Against a Public Employee

At 7:25 p.m. the Board reconvened into Open Session, announced that discussion occurred and the following action was taken:

The Board of Trustees voted unanimously to approve the appointment of Dr. Sergio Canal as Assistant Superintendent Human Resources.

The meeting was adjourned at 7:30 p.m.

  
\_\_\_\_\_  
President

4/23/19 W. J. ...  
\_\_\_\_\_  
Clerk

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