



BOARD OF EDUCATION

REGULAR MEETING AGENDA

May 21, 2019

BOARD OF EDUCATION
Jack Young, President
Linda Angona, Vice-President
Wes Fifield, Clerk
Robert Bennett, Member
Mary Locke, Member

SUPERINTENDENT OF SCHOOLS
Nancy Kelly, Ed.D.

Community Room / Upland Unified School District
390 N. Euclid Ave
Upland, CA 91786

BOARD OF EDUCATION MEETING INFORMATION

MISSION STATEMENT

*Upland Unified School District prepares and inspires all students
to maximize their academic potential and to thrive in a complex global society.*

CORE VALUES

The Upland Unified School District values...

Collaboration

Equity

Integrity

Accountability

Leadership

The Whole Child

Innovation

Excellence

BOARD MEETING NOTICE

We are pleased you can be with us at this meeting, and we hope you will return often. Your visit assures us of continuing community and parent interest in our schools and our students.

All documents referred to in this agenda, except those which are exempt from public disclosure under the California Records Act, are available for public inspection at the District Office located at 390 N. Euclid Ave., Upland, California. A limited number of copies of the agenda will be available at the board meeting and the agenda may be accessed on the district's web page at http://uplandusd.org/Board_of_Education.

Members of the Board of Trustees of this district are locally elected officials, who serve a four-year term of office and are responsible for the educational programs of the community from grades transitional kindergarten through twelfth. Board members are required to conduct programs of the schools in accordance with the State of California Constitution, the State Education Code and other laws enacted by the State Legislature relating to schools, and policies and procedures which this Board adopts.

The board is a policy-making at large body. Administration of the district is delegated to a professional administrative staff headed by the district superintendent.

Each member of the board has an opportunity to review the agenda and its background materials for at least four days preceding the meeting. Before the board meeting, board members follow up with administration for clarification on any items in question. This procedure enables the board to act on agenda items more effectively.

ACCESSIBILITY, SPECIAL ACCOMMODATION

In compliance with the Americans with Disabilities Act, individuals who need auxiliary aids for effective participation are invited to make their requests and preferences known to Cheri Fitzgerald in the superintendent's office, at (909) 985-1864, extension 221, **five days** prior to the meeting date.

AGENDA

1.0 GENERAL FUNCTIONS

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

- Led by Valencia Elementary School students April Miscioscia and Ethan Stoner.

C. ADOPTION OF AGENDA

Any addendum(s) to the posted agenda must be approved by a two-thirds vote of the governing board.

Moved _____ Seconded _____

Vote by Trustees:

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

D. SUPERINTENDENT COMMENTS

- Superintendent will share matters of special interest or importance which are not on the board agenda.

E. BOARD COMMENTS AND CORRESPONDENCES

- Comments by the Board, including committee reports and correspondences.

F. ADMINISTRATIVE REPORTS

- English Learner Progress Update presented by Assistant Superintendent Elementary Education Shinay Bowman.

G. PUBLIC HEARING

- Open the Public Hearing concerning California Government Code Section 4217.10 et seq., to consider entering into an Energy Service Contract with PacificWest Energy Solutions to implement energy related improvements.
- Close the Public Hearing concerning California Government Code Section 4217.10 et seq., to consider entering into an Energy Service Contract with PacificWest Energy Solutions to implement energy related improvements.

Moved _____ Seconded _____

Vote by Trustees:

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

H. AUDIENCE PARTICIPATION

Members of the audience may address the Board on any topic regardless of whether it is listed on the agenda. However, due to Brown Act Regulations, the Board cannot engage in public discussion on items not on the Agenda. Topics not on the agenda, which are brought to the Board’s attention, may be investigated by the Administration and a report made to the Board, either publicly or privately, at a future meeting. Comments from visitors shall not exceed three (3) minutes unless the time limit is waived by a majority of the Board. The Board shall limit the total time for public input on each item to 20 minutes. With Board consent, the President may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. (BB 9323(c)).

- A. Advance Written Requests
- B. Comments and/or Questions on Agenda Items
- C. District Matters not on the Agenda

I. COMMENTS FROM EMPLOYEE REPRESENTATIVES

This section provides an opportunity for the Board of Education to hear reports and communications from our employee associations listed below. All reports are limited to five (5) minutes.

- A. Upland Teachers’ Association (UTA)
- B. California School Employees Association (CSEA) Chapter 163
- C. Upland Management Association (UMA)

2.0 CONSENT CALENDAR

- All matters listed under the Consent Calendar are considered to be routine and will be enacted by the board in one motion. There will be no separate discussion of these items unless members of the board request items to be removed from the Consent Calendar for separate action.

Moved _____ Seconded _____

Vote by Trustees:

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

- 2.1 Approve the May 7, 2019 Special Board Meeting Minutes.
- 2.2 Approve the April 23, 2019 Regular Board Meeting Minutes.
- 2.3 Authorize and/or ratify changes in certificated and/or classified personnel assignments, leaves of absence, resignations, terminations, and/or salaries, and/or transportation allowances, in accordance with recommendations included on the attachment to the agenda.
- 2.4 Approve the renewal of the University of Redlands Internship Program Memorandum of Understanding from July 1, 2019 to June 30, 2021.
- 2.5 Approve the renewal of the University of Redlands Educational Fieldwork Agreement from July 1, 2019 to June 30, 2021.

- 2.6 Approve the Contract for Services Agreement between Upland Unified School District (UUSD) and Pitney Bowes for the use of the SendPro Series Meter Postal System.
- 2.7 Approve the California State University, Fullerton (CSUF) Communicative Disorders Program Agreement from 7/1/2019 through 6/30/2024.
- 2.8 Approve the StudentTracker Agreement with the National Student Clearinghouse. This agreement is an annual subscription for the 2019-2020 school year.
- 2.9 Approve the proposal with Education Technology and Life Corporation, DBA EdTech Team, from 4/30/19 through 7/31/19 to facilitate the process for updating the District's comprehensive technology plan.
- 2.10 Approve the following field trips:
 - 2.10.1 Approve Upland High School's Boys Wrestling to attend the JRob Wrestling Camp in Monmouth, Oregon from July 28 – August 11, 2019.
- 2.11 Approve stipulated expulsion student #CWA2019-007.
- 2.12 Approve stipulated expulsion student #CWA2019-008.
- 2.13 Approve stipulated expulsion student #CWA2019-009.
- 2.14 Approve stipulated expulsion student #CWA2019-0010.
- 2.15 Approve stipulated expulsion student #CWA2019-0011.
- 2.16 Approve stipulated expulsion student #CWA2019-0012.
- 2.17 Approve the expulsion of student #CWA2019-0013.
- 2.18 Ratification, pursuant to Education Codes §17604, 17605, and 42632 the General Fund registers totaling \$4,160,589.87, Bond registers totaling \$134,836.18 Adult Education registers totaling \$54,758.42, Cafeteria registers totaling \$334,776.61 and Capital Facilities registers totaling \$73,695.00 for a grand total of \$4,758,656.08.
- 2.19 Ratification, pursuant to Education Codes §17604, 17605, and 42632, Purchase Orders #193031 to #193556 for period April 13, 2019 through May 10, 2019.
- 2.20 Approve agreement with Vavrinek, Trine, Day & Co., LLP to assist Upland Unified School District with the completion of financial reports required by the California Department of Education and other government entities.
- 2.21 Approve the list of gifts and donations.
- 2.22 Approve Second Reading and Adoption of Board Policies (BPs), Administrative Regulations (ARs), Board Bylaws (BBs), and Exhibits (ES)
Business Services:
AR 3551 Food Service Operations/Cafeteria Fund (revised)

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)

3.0 ACTION

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

3.1 Approve History - Social Science Textbook Adoption (7-12)

Moved _____ Seconded _____

Vote by Trustees:

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

3.2 Approve entering into an energy services contract with Pacific West Energy Solutions, Inc. for the remaining Proposition 39 funds.

Moved _____ Seconded _____

Vote by Trustees:

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

3.3 Approve contract with Allsup Corporation, Bid #18/19-001 to support the four Compressed Natural Gas buses purchased by the district.

Moved _____ Seconded _____

Vote by Trustees:

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

4.0 DISCUSSION ITEMS

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

Business Services:

AR 3543 Transportation Safety and Emergencies (revised)

Educational Services:

BP/AR 0420 School Plans/Site Councils (revised)

BP/AR 0450 Comprehensive Safety Plan (revised)

BP/AR 0460 Local Control and Accountability Plan (revised)

AR 1220 Citizen Advisory Committees (new)

AR 5113 Absences and Excuses (revised)

AR 5131.41 Use of Seclusion and Restraint (new)

BP/AR 5141.52 Suicide Prevention (BP revised/AR new)

AR 5141.6 School Health Services (revised)

BP 5146 Married/Pregnant/Parenting Students (revised)

BP/AR 5148.3 Preschool/Early Childhood Education (BP/AR revised)

AR 6183 Home and Hospital Instruction (revised)

Human Resources:

AR 4200 Classified Personnel (revised)

Superintendent's Office:

BB 9322 Agenda/Meeting Materials (revised)

BB 9324 Minutes and Recordings (revised)

5.0 CLOSED SESSION

- The Board will recess into Closed Session pursuant to:
 - Government Code 54957 Public Employee Appointment: Certificated Management
 - Government Code 54957 Public Employee Appointment: Classified Management
 - Government Code §54957 Public Employee Discipline / Dismissal / Release
 - Government Code 54957.6 Negotiations Update with Superintendent

6.0 ADJOURNMENT

- The next Board of Trustees' meeting will be held at 6:00 p.m., Tuesday, June 25, 2019, Community Room, Upland Unified School District, 390 N. Euclid Ave., Upland, CA 91786

Individuals who need auxiliary aids for effective participation are invited to make their requests and preferences known to Cheri Fitzgerald at 909.985.1864 ext. 221 five days prior to the meeting. Supporting documents to the posted agenda are available for preview at the district office and upon request. Please contact the superintendent's office at 909.985.1864.