



BOARD OF EDUCATION

REGULAR MEETING AGENDA

June 25, 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

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

- Local Control Accountability Plan (LCAP) Draft 2017-2020 update presented by Shinay Bowman, Assistant Superintendent Elementary Education.
- 2019-2020 Annual Budget Presentation reported by Caroline Larson, CPA/Partner Vavrinek, Trine, Day & Co., LLP.

G. 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

PH-1 PUBLIC HEARING

- Open the Public Hearing concerning the Local Control Accountability Plan (LCAP) 2017-2020
- Close the Public Hearing concerning the Local Control Accountability Plan (LCAP) 2017-2020

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: _____

PH-2 PUBLIC HEARING

- Open the Public Hearing for the 2019-2020 Adopted Budget
- Close the Public Hearing for the 2019-2020 Adopted Budget

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. 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 21, 2019 Regular Board Meeting Minutes.
- 2.2 Approve the June 4, 2019 Special Board Meeting Minutes.
- 2.3 Approve the 2019-2020 Designation of CIF Representatives to League.
- 2.4 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.

- 2.5 Approve Tentative Agreement and Memorandums of Understanding by and between the Upland Unified School District and the Upland Teachers Association (UTA) for the 2019-2020 school year.
- 2.6 Approve Certificated job description for the position of Student Support Specialist TOSA.
- 2.7 Approve for filing with the County of Education, the Williams Quarterly Uniform Complaint Report Summary for the period of April – June 2019.
- 2.8 Approve the Secondary District Plan for Work Experience (WEE) application.
- 2.9 Approve Agreement for Consultant Services between Reach Out and Upland Unified School District for the 2019-2020 school year.
- 2.10 Approve Service Agreement between Paradigm Health Care Services and the Upland Unified School District for LEA Medi-Cal Billing., School-Based Medi-Cal Administrative Activities (SMAA), and Cost and Reimbursement Comparison Schedule (CRCS) services. This agreement is in effect from July 1, 2019 through June 30, 2020
- 2.11 Approve Memorandum of Understanding (MOU) between Inland Empire United Way (IEUW) and Upland Unified School District (UUSD) to provide Kids Pack Program services, a backpack food distribution program, for identified students. The MOU is in effect from August 1, 2019 through June 30, 2020.
- 2.12 Approve agreement between the Office of the San Bernardino County Superintendent of Schools (SBCSS) and Upland Unified School District, Agreement #19/20-0422 for School-Based Medi-Cal Administrative Activities (SMAA) for 7/1/19 – 6/30/20.
- 2.13 Approve Memorandum of Understanding between Upland Unified School District (UUSD) and South Coast Community Services (SCCS). SCCS has received various funding from the County of San Bernardino to provide mental health services for UUSD students and families for the 2019-2020 school year.
- 2.14 Approve the following field trips:
 - 2.14.1 Approve Upland High School's Varsity Cheer Squad to attend Cheer Squad Camp in Palm Springs, CA from July 29-31, 2019.
 - 2.14.2 Approve Upland High School's Cross Country team to attend a Team Building Big Bear Trip from July 29 - August 1, 2019.
- 2.15 Approve stipulated expulsion student #CWA2019-0014.
- 2.16 Approve stipulated expulsion student #CWA2019-0015.
- 2.17 Approve stipulated expulsion student #CWA2019-0016.
- 2.18 Approve stipulated expulsion student #CWA2019-0017.

- 2.19 Approve settlement agreement, OAH Case #2019030538, and authorize reimbursement to WESELPA.
- 2.20 Approve settlement agreement Case #SPED003.
- 2.21 Ratification, pursuant to Education Codes §17604, 17605, and 42632 the General Fund registers totaling \$4,380,996.38, Bond registers totaling \$152,273.83 Adult Education registers totaling \$13,849.98, Cafeteria registers totaling \$319,118.90 and Capital Facilities registers totaling \$10,165.93 for a grand total of \$4,876,405.02.
- 2.22 Ratification, pursuant to Education Codes §17604, 17605, and 42632, Purchase Orders #193557 to #193694 for period May 11, 2019 through June 17, 2019.
- 2.23 Approve audit contracts with Vavrinek, Trine, Day & Co., LLP.
- 2.24 Authorize the renewal of an agreement for legal services with Fagen, Friedman & Fulfroost, LLP.
- 2.25 Approve annual agreement with San Bernardino County Superintendent of Schools (SCCSS) for courier services for fiscal year 2019-2020.
- 2.26 Approve Pupil Transportation Services Agreement #19/20-0395 by and between the San Bernardino County Superintendent of Schools (SBCSS), and Upland Unified School District.
- 2.27 Approve the list of gifts and donations.
- 2.28 Approve Second Reading and Adoption of Board Policies (BPs), Administrative Regulations (ARs), Board Bylaws (BBs), and Exhibits (ES)
 - 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)

3.0 ACTION

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

3.1 Approve to adopt Resolution 06-25-19(a) "Transfers of Appropriations for 2019-2020".

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 Resolution 06-25-19(b) "Resolution Regarding the Education Protection Account".

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 Resolution 06-25-19(c) "Resolution to Authorize Temporary Borrowing Between Funds of the School 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: _____

3.4 Approve Resolution 06-25-19(d) "Community Facilities District 99-1".

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: _____

3.5 Approve Resolution 06-25-19(e) "Community Facilities District 01-1".

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: _____

3.6 Approve Resolution 06-25-19(f) to authorize travel by members of the Governing Board for the period beginning July 1, 2019 and ending June 30, 2020.

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: _____

3.7 Approve Resolution 06-25-19(g) to authorize travel by the Superintendent of Schools for the period beginning July 1, 2019 and ending June 30, 2020.

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: _____

3.8 Approve to accept the proposal from Protel Communications Inc., to upgrade the current telephone system to a Mitel solution Voice-Over IP (VoIP) telephone system throughout 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:

- BP/AR 3100 Budget (revised)
- BP/AR 3260 Fees and Charges (revised)
- BP/AR 3515.4 Recovery for Property Loss or Damage (revised)

Educational Services:

- BP/E 0420.41 Charter School Oversight (revised)
- BP/AR 5117 Interdistrict Attendance (revised)
- AR 5125.2 Withholding Grades, Diploma and Transcripts (revised)
- BP 5127 Graduation Ceremonies and Activities (revised)
- E 5145.6 Parental Notifications (revised)

Human Resources:

- BP/AR 1312.3 Uniform Complaint Procedures (revised)
- AR/E 1312.4 Williams Uniform Complaint Procedures (AR, E(1) and E(2) revised/E(3) and E(4) added)
- AR 1340 Access to District Records (revised)
- BP/AR 4030 Nondiscrimination in Employment (revised)
- AR 4161.1/4361.1 Personal Illness/Injury Leave (revised)
- AR 4261.1 Personal Illness/Injury Leave (revised)

Superintendent's Office

- BB/E(1) and E(2) 9323.2 Actions by the Board (revised)

5.0 CLOSED SESSION

- The Board will recess into Closed Session pursuant to:
 - Government Code 54957 Hearing on Complaint Against Employee
 - Government Code 54957 Public Employee Appointment: Certificated Management

6.0 ADJOURNMENT

- The next Board of Trustees' meeting will be held at 6:00 p.m., Tuesday, June 27, 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.