

REGULAR MEETING OF THE UPLAND UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
 June 25, 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 6:00 p.m. on Tuesday, June 25, 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, and Member Mary Locke.

Trustees absent: Member Robert Bennett

Administrators present: Dr. Nancy Kelly, Superintendent of Schools, and Dr. Sergio Canal, Assistant Superintendent Human Resources; Also present were Director of Technology Raul Santana and Administrative Assistant to the Superintendent Cheri Fitzgerald.

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

Employee representatives absent: Upland Management Association (UMA)

B. PLEDGE OF ALLEGIANCE

- Was led by Assistant Superintendent Human Resources Dr. Sergio Canal.

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: Wes Fifield Seconded by: Linda Angona

Vote by Trustees:

Linda Angona:	Aye: X	No: _____	Abstain: _____	Absent: _____
Robert Bennett:	Aye: _____	No: _____	Abstain: _____	Absent: X
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 welcomed the high school students in attendance and introduced Director of Fiscal Services, Josh Behnke, who shared that he is looking forward to working with the Board. Mr. Behnke also welcomed the students to tonight's meeting.

E. BOARD COMMENTS AND CORRESPONDENCE

Mrs. Locke welcomed the seniors to the meeting and shared having attended Senior Awards Night, Gold Rush at Upland Elementary, Upland High School's Fusion Fest, promotions, graduation and chaperoned Grad Night.

Mrs. Angona reported having attended most of the end of the year celebrations. She enjoyed the combined UHS and HHS graduation ceremony as well as UHS Awards Night. Mrs. Angona wished the students in attendance well as they begin their senior year.

Mr. Fifield welcomed the Upland High School students to the meeting and shared his hope to see them again in the Spring.

Mr. Young welcomed everyone to tonight's meeting. He reported having attended two Baldy View ROP meetings and shared that they are ready to open their new logistics building. Mr. Young thanked Assistant Superintendent Human Resources Dr. Canal and Assistant Superintendent Elementary Education Mrs. Bowman for having met with him recently.

F. ADMINISTRATIVE REPORTS

- Dr. Kelly presented the Local Control Accountability Plan (LCAP) Draft 2017-2020 and answered questions related to the LCAP presentation.
- Caroline Larson, CPA/Partner Vavrinek, Trine, Day & Co., LLP presented the UUSD 2019-2020 Annual Budget and answered questions related to the budget presentation.

G. AUDIENCE PARTICIPATION

- Judith Tanenbaum encouraged everyone to support the 2020 San Bernardino County Census.
- UHS student, Maria Lentz, shared her concern that gates at Upland High School are locked from both sides creating a safety issue.

PH-1 PUBLIC HEARING

- Opened the Public Hearing concerning the Local Control Accountability Plan (LCAP) 2017-2020.
- Closed the Public Hearing concerning the Local Control Accountability Plan (LCAP) 2017-2020.

Moved Linda Angona Seconded Wes Fifield

Vote by Trustees:

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

PH-2 PUBLIC HEARING

- Opened the Public Hearing for the 2019-2020 Adopted Budget.
- Closed the Public Hearing for the 2019-2020 Adopted Budget.

Moved Jack Young Seconded Wes Fifield

Vote by Trustees:

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

H. COMMENTS FROM EMPLOYEE REPRESENTATIVES

Upland Teachers' Association's (UTA) President Greg Lander greeted everyone on behalf of UTA. Mr. Lander reported that negotiations have been completed and that he enjoyed working with Dr. Canal. Mr. Lander shared the importance of universal screening across all grade levels and that the data collected is a very important tool for teachers. Mr. Lander agreed that rolling in budget cuts gradually and making cuts early would be wise and that UTA is interested in working with the District when needed.

California School Employees Association's (CSEA) President Laurie Link had no comment.

2.0 CONSENT CALENDAR

Upon a motion by **Linda Angona** 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: _____	No: _____	Abstain: _____	Absent: X
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 May 21, 2019 Regular Board Meeting Minutes.
- 2.2 Approved the June 4, 2019 Special Board Meeting Minutes.
- 2.3 Approved the 2019-2020 Designation of CIF Representatives to League.
- 2.4 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.
- 2.5 Approved 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 Approved Certificated job description for the position of Student Support Specialist TOSA.
- 2.7 Approved Williams Quarterly Uniform Complaint Report Summary for the period of April – June 2019.

- 2.8 Approved the Secondary District Plan for Work Experience (WEE) application.
- 2.9 Approved Agreement for Consultant Services between Reach Out and Upland Unified School District for the 2019-2020 school year.
- 2.10 Approved 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 Approved 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 Approved the agreement between the Office of the San Bernardino County Superintendent of Schools (SBCSS) and Upland Unified School District (UUSD), Agreement #19/20-0422 for School-Based Medi-Cal Administrative Activities (SMAA) 7/1/19 – 6/30/20.
- 2.13 Approved 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 Approved the following field trips:
 - 2.14.1 Approved Upland High School's Varsity Cheer Squad to attend Cheer Squad Camp in Palm Springs, CA from July 29-31, 2019.
 - 2.14.2 Approved Upland High School's Cross Country team to attend a Team Building Big Bear Trip from July 29- August 1, 2019.
- 2.15 Approved stipulated expulsion of student #CWA2019-0014.
- 2.16 Approved stipulated expulsion of student #CWA2019-0015.
- 2.17 Approved stipulated expulsion of student #CWA2019-0016.
- 2.18 Approved stipulated expulsion of student #CWA2019-0017.
- 2.19 Approved settlement agreement, OAH Case #2019030538, and authorized reimbursement to WESELPA.
- 2.20 Approved settlement agreement Case #SPED003.
- 2.21 Ratified, 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 Ratified, pursuant to Education Codes §17604, 17605, and 42632, Purchase Orders #193557 to #193694 for period May 11, 2019 through June 17, 2019.
- 2.23 Approved the audit contracts with Vavrinek, Trine, Day & Co., LLP.
- 2.24 Authorized the renewal of an agreement for legal services with Fagen, Friedman & Fulfroost, LLP.
- 2.25 Approved annual agreement with San Bernardino County Superintendent of Schools (SCCSS) for courier services for fiscal year 2019-2020.
- 2.26 Approved 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 Approved the list of gifts and donations.
- 2.28 Approved 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 Approved to adopt Resolution 06-25-19(a) "Transfers of Appropriations for 2019-2020".

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

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

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

3.3 Approved Resolution 06-25-19(c) "Resolution to Authorize Temporary Borrowing Between Funds of the School District".

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

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

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

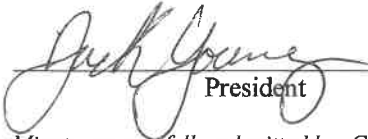
3.5 Approved Resolution 06-25-19(e) "Community Facilities District 01-1".

	Moved	Jack Young	Seconded	Mary Locke	
Vote by Trustees:					

At tonight's meeting the Board of Education unanimously approved the following administrative appointments:
JeNora Lewis, Assistant Principal, Upland Junior High School (4-0)
Roxanne Rubert, Principal, Sierra Vista Elementary School (4-0)
Pam Salgado, Assistant Superintendent Secondary Education (4-0)

The Board of Trustees voted unanimously (4-0) to uphold the district's decision to release a classified employee during his probationary period.

The meeting was adjourned at 8:50 p.m.



President



Clerk

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