

REGULAR MEETING OF THE UPLAND UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
 June 27, 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 6:03 p.m. on Tuesday, June 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, Clerk Wes Fifield, and Member Mary Locke

Trustees absent: Vice-President Linda Angona, and Member Robert Bennett

Administrators present: Dr. Sergio Canal, Assistant Superintendent Human Resources; Also present were Director Ed Tech and Assessment John Massie and Administrative Assistant to the Superintendent Cheri Fitzgerald.

Employee representatives absent: Upland Teachers Association (UTA), 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: Jack Young Seconded by: Wes Fifield

Vote by Trustees:

Linda Angona:	Aye: ___	No: ___	Abstain: ___	Absent: X
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. AUDIENCE PARTICIPATION

- No speakers

2.0 CONSENT CALENDAR

Upon a motion by **Wes Fifield** and a second by **Jack Young** the Board of Trustees **APPROVED** the adoption of the Consent Calendar as presented by the following vote:

Linda Angona:	Aye: ___	No: ___	Abstain: ___	Absent: X
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 Authorization of Signature Changes.

3.0 ACTION

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

- 3.1 Approved Local Control Accountability Plan (LCAP) 2017-2020.

Moved Mary Locke Seconded Wes Fifield

Vote by Trustees:

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: ___

- 3.2 Approved the 2019-2020 Adopted Budget

Moved Wes Fifield Seconded Mary Locke

Vote by Trustees:

Linda Angona:	Aye: ___	No: ___	Abstain: ___	Absent: X
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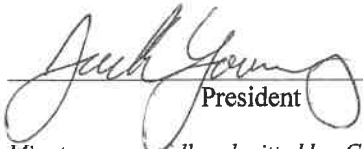
Robert Bennett:	Aye: <input type="checkbox"/>	No: <input type="checkbox"/>	Abstain: <input type="checkbox"/>	Absent: <input checked="" type="checkbox"/>
Wes Fifield:	Aye: <input checked="" type="checkbox"/>	No: <input type="checkbox"/>	Abstain: <input type="checkbox"/>	Absent: <input type="checkbox"/>
Mary Locke:	Aye: <input checked="" type="checkbox"/>	No: <input type="checkbox"/>	Abstain: <input type="checkbox"/>	Absent: <input type="checkbox"/>
Jack Young:	Aye: <input checked="" type="checkbox"/>	No: <input type="checkbox"/>	Abstain: <input type="checkbox"/>	Absent: <input type="checkbox"/>

4.0 CLOSED SESSION

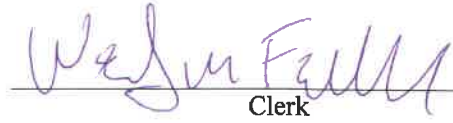
- No Closed Session Items

5.0 ADJOURNMENT

- The meeting was adjourned at 6:06 p.m.



 President



 Clerk

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