

REGULAR MEETING OF THE UPLAND UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES  
May 21, 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 6:01 p.m. on Tuesday, May 21, 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, Member Robert Bennett, and Member Mary Locke.

**Trustees absent:** Clerk Wes Fifield

**Administrators present:** Dr. Nancy Kelly, Superintendent of Schools, Dr. Sergio Canal, Assistant Superintendent Human Resources, Dr. Scott Sypkens, Assistant Superintendent Secondary Education, and Shinay Bowman, Assistant Superintendent Elementary Education; Also present were Director Ed Tech and Assessment John Massie and Administrative Assistant to the Superintendent Cheri Fitzgerald.

**Employee representatives present:** Greg Lander Upland Teachers Association (UTA)

**Employee representatives absent:** School Employees Association (CSEA) and Upland Management Association (UMA)

**B. PLEDGE OF ALLEGIANCE**

- Was 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. The agenda was adopted as presented.

**Moved by: Mary Locke**

**Seconded by: Robert Bennett**

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: _____

**D. SUPERINTENDENT’S COMMENTS**

During Superintendent Comments, Dr. Kelly congratulated the graduating class of 2019 and welcomed the retirees to tonight’s meeting. Dr. Kelly introduced and welcomed the newest member of the leadership team, Assistant Superintendent Human Relations Dr. Sergio Canal.

Dr. Canal thanked the Board for the opportunity to serve the students and families of the Upland Unified School District.

**E. BOARD COMMENTS AND CORRESPONDENCE**

Mary Locke congratulated the high school students in attendance. She reported having attended many fundraisers, the Best of Broadway, Foothill Knolls Flight Night, and the PJH Showcase. Mrs. Locke attended the PTA Honorary Service Awards Night (HSA), UJH Spring Concert, the Citrus Inclusion Games and the UHS HEF Award Showcase. She also reported on the Maker Fair where many interesting engineering projects were presented.

Robert Bennett welcomed the graduating class of 2019. He reported having attended the Best of Broadway, the PTA HSA Awards Dinner and is looking forward to positive media exposure on UUSD student events. Mr. Bennett thanked UHS Principal Pam Salgado for another wonderful newsletter and congratulated the Super Scots who were featured in the last issue of the newsletter. He also thanked Consultant Business Services, Carrie Delgado for providing information on eligible upgrades and requested a cost analysis in regards to litigations and expenses. Mr. Bennet wished Dr. Sypkens well in his retirement and shared his appreciation of their time spent together.

Linda Angona reported having attended the Best of Broadway, the HSA Awards Dinner, and the AVID Scholarship Reception where Upland High School Student, Inia Brooks received an award.

Jack Young welcomed everyone to tonight’s meeting. He shared having attended the Foothill Knolls Choir Concert, many fundraisers, the Best of Broadway, Foothill Knolls Flight Night, Baldy View ROP Meeting, the PTA HSA

Dinner, and the Inclusion Games at Citrus Elementary School. Mr. Young asked that Mr. Bennett’s requested items be added to the next meeting agenda.

**F. ADMINISTRATIVE REPORTS**

- Nancy Kelly called upon Assistant Superintendent Dr. Sergio Canal and Administrative Assistant Melissa Barrios to recognize the Upland Unified School District 2018-2019 retirees.
- Assistant Superintendent Shinay Bowman presented an update on the UUSD English Language Learner program. Board members were excited at the progress being made in this area and that we are celebrating diversity in the classroom. The Board thanked Shinay and Christina Tesmer for their hard work on this project.

**G. AUDIENCE PARTICIPATION**

- No speakers

**H. PUBLIC HEARING**

- Opened 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.
- Closed 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.

	<b>Moved</b>	<b>Linda Angona</b>		<b>Seconded</b>	<b>Mary Locke</b>	
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: _____	

**I. COMMENTS FROM EMPLOYEE REPRESENTATIVES**

Upland Teachers’ Association (UTA) President Greg Lander greeted everyone on behalf of UTA. Mr. Lander shared that he is happy to recognize and celebrate our retirees tonight. He commented that so many of our stars are moving on and retiring. These stars will be missed. We lost a special star at Upland High School. A key member who was one of the greats. Although she is not a retiree, she will definitely be one of the stars in the sky that helps us navigate. She brought joy and assistance to many students. He shared his hope that the rest of us will step up, fill her shoes, and use her star to help guide us on our journey toward becoming great schools and successful students.

**2.0 CONSENT CALENDAR**

Upon a motion by **Linda Angona** and a second by **Robert Bennett** 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 _____	No: _____	Abstain: _____	Absent: X
Mary Locke:	Aye X	No: _____	Abstain: _____	Absent: _____
Jack Young:	Aye X	No: _____	Abstain: _____	Absent: _____

Those items approved were:

- 2.1 Approved the May 7, 2019 Special Board Meeting Minutes
- 2.2 Approved the April 23, 2019 Regular Board Meeting Minutes
- 2.3 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.
- 2.4 Approved the renewal of the University of Redlands Internship Program Memorandum of Understanding from July 1, 2019 to June 30, 2021.
- 2.5 Approved the renewal of the University of Redlands Educational Fieldwork Agreement from July 1, 2019 to June 30, 2021.

- 2.6 Approved 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 Approved the California State University, Fullerton (CSUF) Communicative Disorders Program Agreement from 7/1/2019 through 6/30/2024.
- 2.8 Approved the StudentTracker Agreement with the National Student Clearinghouse. This agreement is an annual subscription for the 2019-2020 school year.
- 2.9 Approved 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 Approved the following field trips:  
**2.10.1** Approved Upland High School's Boys Wrestling to attend the JRob Wrestling Camp in Monmouth, Oregon from July 28 – August 11, 2019.
- 2.11 Approved stipulated expulsion of student #CWA2019-007.
- 2.12 Approved stipulated expulsion of student #CWA2019-008.
- 2.13 Approved stipulated expulsion of student #CWA2019-009.
- 2.14 Approved stipulated expulsion of student #CWA2019-0010.
- 2.15 Approved stipulated expulsion of student #CWA2019-0011.
- 2.16 Approved stipulated expulsion of student #CWA2019-0012.
- 2.17 Approved the expulsion of student #CWA2019-0013.
- 2.18 Ratified, 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 Ratified, pursuant to Education Codes §17604, 17605, and 42632, Purchase Orders #193031 to #193556 for period April 13, 2019 through May 10, 2019.
- 2.20 Approved the 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 Approved the list of gifts and donations.
- 2.22 Approved 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
- 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 Approved History-Social Science Textbook Adoption (7-12)

Moved **Robert Bennett** Seconded **Mary Locke**

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 entering into an energy services contract with PacificWest Energy Solutions, Inc. for the remaining Proposition 39 funds.

Moved **Robert Bennett** Seconded **Linda Angona**

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: _____

3.3 Approved contract with Allsup Corporation, Bid #18/19-001 to support the four compressed natural gas buses purchased by the District.

Moved **Linda Angona** Seconded **Robert Bennett**

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: _____

**4.0 DISCUSSION ITEMS**

- Received 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**

Recessed into Closed Session at 7:25 p.m. 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

At 8:20 p.m. the Board reconvened into Open Session, announced that discussion occurred and the following action was taken:

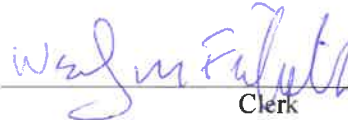
The Board of Trustees voted unanimously (4-0) to approve the appointment of Richie Vega to serve as Director Child Welfare and Attendance.

The Board of Trustees voted unanimously (4-0) to approve the appointment of Becki Modereger to serve as Principal of Pepper Tree Elementary School.

The Board of Trustees voted unanimously (4-0) to approve the Settlement Agreement for certificated employee #4738.

The meeting was adjourned at 8:25 p.m.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Clerk

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