



BOARD OF EDUCATION

REGULAR MEETING AGENDA

July 23, 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

- No Administrative Reports

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

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 June 25, 2019 Regular Board Meeting Minutes.
- 2.2 Approve the June 27, 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 Contract with Document Tracking Services for the preparation of our district and site plans.
- 2.5 Approve Agreement between Upland Unified School District and Discovery Education for online multimedia resource tool. Streaming HS, K-8, and Streaming Plus K-8 License effective 7/1/19 through 6/30/20.
- 2.6 Approve Agreement between Upland Unified School District and Discovery Education for online multimedia resource tool. Social Studies Techbook – Middle Levels, Science Techbook – Middle Levels effective 7/1/19 through 6/30/20.
- 2.7 Approve the following field trips:
 - 2.7.1 Approve Upland High School’s Regiment to attend the Western Band Association Field Show Competition in Fresno, CA from November 22-25, 2019.
 - 2.7.2 Approve Upland High School’s ASB to attend a Skill and Team Building overnighiter at Upland High School from August 16 – 17, 2019.
 - 2.7.3 Approve Upland High School’s Madrigals group to attend the Thousand Pines Retreat in Crestline, CA from September 13-15, 2019.
 - 2.7.4 Approve Upland High School’s Girls Varsity Volleyball Team to attend the Santa Barbara Volleyball Tournament in Santa Barbara, CA from September 20-21, 2019.
 - 2.7.5 Approve Upland High School’s Girls Varsity Volleyball Team to attend the San Diego Field Level SoCal Volleyball Tournament in Rancho Bernardo, CA from October 11-12, 2019.
 - 2.7.6 Approve Baldy View Elementary proposal to attend 6th grade Camp High Trails Outdoor Science School in Angelus Oaks, CA from January 21-24, 2020.
 - 2.7.7 Approve Cabrillo Elementary proposal to attend 6th grade C.O.D.E.S. Mile High Pines Camp in Angelus Oaks, CA from February 18-21, 2020.

- 2.7.8** Approve Foothill Knolls STEM Academy of Innovation proposal to attend 6th grade Camp High Trails Outdoor Science School in Angelus Oaks, CA from May 19-22, 2020.
- 2.7.9** Approve Magnolia Elementary proposal to attend 6th grade Camp High Trails Outdoor Science School in Angelus Oaks, CA from October 1-4, 2019.
- 2.7.10** Approve Pepper Tree Elementary proposal to attend 6th grade Thousand Pines Outdoor School in Crestline, CA from November 5-8, 2019.
- 2.7.11** Approve Sierra Vista Elementary proposal to attend 6th grade Thousand Pines Outdoor School in Crestline, CA from April 28 - May 1, 2020.
- 2.7.12** Approve Sycamore Elementary proposal to attend 6th grade Camp High Trails Outdoor Science School in Angelus Oaks, CA from October 8 – 11, 2019.
- 2.7.13** Approve Upland Elementary proposal to attend 6th grade Camp High Trails Outdoor Science School in Angelus Oaks, CA from May 4 – 6, 2020.
- 2.7.14** Approve Valencia Elementary proposal to attend 6th grade Camp High Trails Outdoor Science School in Angelus Oaks, CA from April 28 – May 1, 2020.

- 2.8 Approve stipulated expulsion student #CWA2019-0018.

- 2.9 Approve settlement agreement for OAH Case # 2019040860 and authorize reimbursement to WESELPA.

- 2.10 Approve settlement agreement for OAH Case # 2019050815 and authorize reimbursement to WESELPA.

- 2.11 Approve settlement agreement for OAH Case # 2018120034 and authorize reimbursement to WESELPA.

- 2.12 Approve settlement agreement for Case # SPED004.

- 2.13 Approve settlement agreement for Case # SPED005

- 2.14 Ratification, pursuant to Education Codes §17604, 17605, and 42632 the General Fund registers totaling \$411,849.22, Bond registers totaling \$693.00 Adult Education registers totaling \$1,679.00, and Cafeteria registers totaling \$3,329.00 for a grand total of \$417,550.22.

- 2.15 Ratification, pursuant to Education Codes §17604, 17605, and 42632, Purchase Orders #193695 to #200062 for period June 18, 2019 through July 8, 2019.

- 2.16 Approve Authorization of Signature Changes.

- 2.17 Approve the annual renewal with California School Boards Association (CSBA) for Gamut Online Manual Maintenance Plus for Fiscal Year 2019-20.

- 2.18 Approve the annual renewal of San Bernardino County District Advocates for Better Schools (SANDABS).

- 2.19 Approve Rejection of Claim #2019035043

- 2.20 Approve the list of gifts and donations.

2.21 Approve Second Reading and Adoption of Board Policies (BPs), Administrative Regulations (ARs), Board Bylaws (BBs), and Exhibits (ES)

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)

3.0 ACTION

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

3.1 Approve Declaration of Need for Fully Qualified Educators.

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 Provisional Internship Permit (PIP): Education Specialist Mild/Moderate Teacher.

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 of Pamela Salgado, Assistant Superintendent Secondary Education.

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 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 CLOSED SESSION

- The Board will recess into Closed Session pursuant to:
 - “CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION / Significant exposure to litigation pursuant of paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: One Case”
 - Government Code 54957 Public Employee Appointment: Certificated Management
 - Government Code 54957 Public Employee Performance Evaluation: Superintendent

5.0 ADJOURNMENT

- The next Board of Trustees’ meeting will be held at 6:00 p.m., Tuesday, August 20, 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.