

SPECIAL MEETING OF THE UPLAND UNIFIED SCHOOL DISTRICT  
**BOARD OF TRUSTEES**  
April 2, 2020

**1.0 GENERAL FUNCTIONS**

**A. CALL TO ORDER**

A Special Meeting of the Upland Unified School District Board of Trustees was called to order at 12:00 p.m. on Thursday, April 2, 2020. The meeting was held telephonically via ZOOM.

**Trustees present:** President Linda Angona, Clerk Mary Locke, Member Robert Bennett and Member Jack Young

**Trustees absent:** Vice-President Wes Fifield

**Administrators present:** Dr. Nancy Kelly, Superintendent of Schools, and Pamela Salgado, Assistant Superintendent Secondary Education, Dr. Sergio Canal, Assistant Superintendent Human Resources, and Arik Avanesyans, Assistant Superintendent Business. Also present was Administrative Assistant to the Superintendent Cheryl Fitzgerald.

**Employee representatives absent:** Upland Teachers Association (UTA, California School Employees Association (CSEA) Chapter 163, and Upland Management Association (UMA)

**B. PLEDGE OF ALLEGIANCE**

**C. ADOPTION OF AGENDA**

Upon a motion by **Mary Locke** and a second by **Jack Young**, the Board of Trustees **APPROVED** the adoption of the agenda 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: _____

**G. AUDIENCE PARTICIPATION**

- No speakers

**2.0 CONSENT CALENDAR**

Upon a motion by **Robert Bennett** 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: 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 Memorandum of Understanding (MOU) between Upland Unified School District (UUSD) and the Upland Teachers Association (UTA) regarding COVID-19.
- 2.2 Approved Memorandum of Understanding (MOU) between Upland Unified School District (UUSD) and the California School employees Association (CSEA) regarding COVID-19.

**3.0 ACTION ITEMS**

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

- **Item 3.1** Approved Resolution Number 4-2-20(a) emergency resolution. delegating authority to take necessary action to protect students and staff from the spread of Coronavirus (COVID-19)

**Moved Mary Locke                      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 CLOSED SESSION**

The Board of Trustees met in Closed Session regarding:

- Government Code Section 54957 Public Employee Discipline / Dismissal / Release

No report out of Closed Session.

**5.0 ADJOURNMENT**

- The meeting was adjourned at 1:05 p.m.

*Signature on previous page*  
\_\_\_\_\_  
President

*Mary A. Baker*  
\_\_\_\_\_  
Clerk

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