

SPECIAL MEETING OF THE UPLAND UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
August 2, 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 6:30 a.m. on Friday, August 2, 2019. The meeting was held in the Community Room, Upland Unified School District, 390 N. Euclid Ave., Upland 91786.

Trustees present: Vice-President Linda Angona, Clerk Wes Fifield, and Member Mary Locke.

Trustees absent: President Jack Young, and Member Robert Bennett

Administrators present: Dr. Nancy Kelly, Superintendent of Schools

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: Wes Fifield Seconded by: 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: _____	No: _____	Abstain: _____	Absent: X

D. AUDIENCE PARTICIPATION

- No Speakers

E. COMMENTS FROM EMPLOYEE REPRESENTATIVES

- No Comments

2.0 CLOSED SESSION

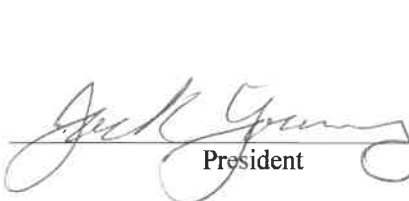
Recessed into Closed Session at 6:35 a.m. pursuant to:

- Government Code §54957 – Public Employee Appointment: Certificated Management / Assistant Superintendent Business Services
- Government Code §54957 – Public Employee Appointment: Certificated Management / Principal

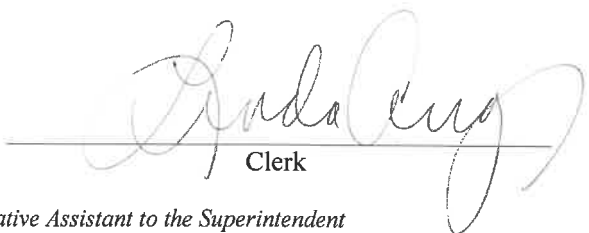
At 6:45 a.m. the Board reconvened into Open Session, announced that discussion occurred and the following action was taken:

The Board unanimously approved Marianne Sarrail to serve as Assistant Superintendent of Business Services. The Board also unanimously approved Shayna Golbaf to serve as principal of Citrus Elementary School.

The meeting was adjourned at 6:50 a.m.



President



Clerk

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