

AGENDA

NOTICE: This meeting will be held remotely. If you wish to participate in the meeting, please call the following telephone number and use the passcode set forth below:

PARTICIPATE BY PHONE OR VIDEOCONFERENCE:

Click this Link: Video Conferencing

<https://zoom.us/j/92590239844?pwd=am5LcWRiZHFoMkkveFhFS1YrQU1jUT09>

Meeting ID: 925 9023 9844

Passcode: 860952

Dial by your location

+1 669 900 6833 US (San Jose)

The agenda and attachments may be found at upland.k12.ca.us.

When on the website, go to About Us / Board of Education / Board Information / Agendas or Attachments

If you wish to make a public comment at this meeting, prior to the meeting please contact the recording secretary at (909) 985-1864 X21107 or e-mail her at cheryl_fitzgerald@upland.k12.ca.us

REASONABLE ACCOMMODATION: If you wish to request reasonable accommodation to attend the telephonic special meeting, please call: (909) 985-1864 X21107 or email cheryl_fitzgerald@upland.k12.ca.us prior to the meeting.

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:

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

- Opening of Schools Update
- Certificated and Classified Employee Opening of Schools

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:

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 5/26, 6/25, 6/29, and 6/30/2020 Board Meeting Minutes.
- 2.2 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.
- 2.3 Approve Biola University, School of Education Affiliation Agreement.
- 2.4 Approve Professional Development Training from International Institute for Restorative Practices Services for the 2020-2021 School Year.
- 2.5 Approve Content License and Subscription for a Digital Learning Curriculum and Services with Apex Learning.

- 2.6 Approve agreement between Upland Unified School District and Discovery Education effective 7/1/20 through 6/30/21.
- 2.7 Approve agreement between Upland Unified School District and Seesaw for use of Seesaw Online Platform from 8/1/20 to 7/31/21.
- 2.8 Approve Event License Agreement with SMG Ontario Arena/Toyota Arena to host the Upland High School Class of 2021 Graduation Ceremony to be held on Thursday, June 10, 2021.
- 2.9 Ratification, pursuant to Education Codes §17604, 17605, and 42632 the General Fund registers totaling \$2,046,333.82, Bond registers totaling \$11,220.92, Cafeteria registers totaling \$1,616.60, Capital Facilities registers totaling \$19,152.50 for a grand total of \$2,078,323.84.
- 2.10 Ratification, pursuant to Education Codes §17604, 17605, and 42632, Purchase Orders #210065 to #210306 for period July 15, 2020 through July 28, 2020.
- 2.11 Approve annual renewal with California School Boards Association (CSBA) for Gamut Online and Manual Maintenance Plus for Fiscal Year 2020-21.
- 2.12 Approve renewal of P&R Paper Supply Company Bid for the school year 2020-21.
- 2.13 Approve renewal of Gold Star Foods Bid for the school year 2020-21.
- 2.14 Approve renewal of Galasso’s Bread Bid for the school year 2020-21.
- 2.15 Approve the application for Funding Consolidated Application and Reporting Systems (CARS).
- 2.16 Accept with gratitude the list of gifts and donations.

3.0 ACTION

3.1 Approve Term-Waiver Request: Yenisel Ramirez, Speech Language Pathology Services Teacher.

Moved _____ Seconded _____

Vote by Trustees:

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 Service Agreement between Upland Unified School District and California School Boards Association (CSBA) for Gamut Online Meetings for Fiscal Year 2020-21.

Moved _____ Seconded _____

Vote by Trustees:

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

- Government Code §54957 Public Employee Performance Evaluation: Superintendent
- Public Employee Employment (Government Code §54957) Certificated and Classified
- Conference with Legal Counsel-Anticipated Litigation Significant exposure to litigation pursuant to subdivision (b) of Government Code 54956.9 (one potential case)
- Conference with Labor Negotiators (Gov. Code §54957.6)
Agency Representative: Wes Fifield, Interim Board President

5.0 ADJOURNMENT

The next Board of Trustees' meeting will be held at 6:00 p.m., Tuesday, September 8, 2020.
Remote Meeting via ZOOM.

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. 21107 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.