



**SPECIAL MEETING OF THE UPLAND UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
August 4, 2021**

I. GENERAL FUNCTIONS

A. CALL TO ORDER

A special meeting of the Upland Unified School District Board of Trustees was called to order at 1:04 p.m. on Wednesday, August 4 2021. The meeting was held at the Upland Unified School District, District Office.

Trustees present: President Wes Fifield, Vice President Mary Locke, Clerk Robert Bennett, Member Jack Young, and Member Sherman Garnett.

Administrators present: Lynn J. Carmen Day, Superintendent of Schools, and Senior Executive Assistant to the Superintendent and Board of Trustees, Michelle Brandin.

B. PLEDGE OF ALLEGIANCE

- Led by Ms. Michelle Brandin, Senior Executive Assistant to the Superintendent and Board of Trustees

C. ADOPTION OF AGENDA

The agenda was adopted as presented by the following vote:

Moved by: Jack Young Seconded by: Mary Locke

Vote by Trustees:

Robert Bennett:	Aye: <input type="checkbox"/>	No: <input type="checkbox"/>	Abstain: <input type="checkbox"/>	Absent: <input checked="" type="checkbox"/>
Wes Fifield:	Aye: <input checked="" type="checkbox"/>	No: <input type="checkbox"/>	Abstain: <input type="checkbox"/>	Absent: <input type="checkbox"/>
Sherman Garnett:	Aye: <input checked="" type="checkbox"/>	No: <input type="checkbox"/>	Abstain: <input type="checkbox"/>	Absent: <input type="checkbox"/>
Mary Locke	Aye: <input checked="" type="checkbox"/>	No: <input type="checkbox"/>	Abstain: <input type="checkbox"/>	Absent: <input type="checkbox"/>
Jack Young:	Aye: <input checked="" type="checkbox"/>	No: <input type="checkbox"/>	Abstain: <input type="checkbox"/>	Absent: <input type="checkbox"/>

D. PUBLIC COMMENT

No requests for public comment were made.

II. CLOSED SESSION

Recessed into Closed Session at 1:06 p.m. pursuant to:

- A. Public Employee Performance Evaluation (Government Code §54957) Title: Superintendent
- B. Governance Team Self-Evaluation Review

At 4:20 p.m. the Board reconvened into Open Session, announced that discussion occurred but no action was taken.

III: ADJOURNMENT

The meeting was adjourned at 4:20 p.m.

Moved: Jack Young Seconded: Mary Locke

Vote by Trustees:

<u>Trustee</u>	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Robert Bennett	X			
Sherman Garnett	X			
Wes Fifield	X			
Mary Locke	X			
Jack Young	X			

W. Jay Fay

President

R. J. A. Bent

Clerk

Minutes respectfully submitted by: Michelle Brandin, Senior Executive Assistant to the Superintendent and Board of Trustees