

SPECIAL MEETING OF THE UPLAND UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
August 9, 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 9, 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, Member Robert Bennett, and Member Mary Locke.

Trustees absent: President Jack Young

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:** Mary Locke

Vote by Trustees:

Linda Angona:	Aye: X	No: _____	Abstain: _____	Absent: _____
Robert Bennett:	Aye: X	No: _____	Abstain: _____	Absent: _____
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 Comment

E. COMMENTS FROM EMPLOYEE REPRESENTATIVES

- No Comment

2.0 CLOSED SESSION

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

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

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

At tonight’s meeting the Board of Education unanimously approved the following administrative appointments:
Arik Avanesyans as Assistant Superintendent Business Services
Sean Diaz as Assistant Principal, Upland High School

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



President



Clerk

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