SPECIAL MEETING OF THE UPLAND UNIFIED SCHOOL DISTRICT
***BOARD OF TRUSTEES***
**December 20, 2019**

## 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 10:31 a.m. on Friday, December 20, 2019. The meeting was held in the Community Room, Upland Unified School District, 390 N. Euclid Ave., Upland 91786.

***Trustees present:*** Vice President Wes Fifiled, Clerk Mary Locke, Member Robert Bennett and Member Jack Young

***Trustees absent:*** President Linda Angona

***Administrators present:*** Dr. Nancy Kelly, Superintendent of Schools. Also present was Administrative Assistant to the Superintendent Cheri Fitzgerald

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

### B. PLEDGE OF ALLEGIANCE

- Was led by Administrative Assistant Cheri Fitzgerald

### 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 by the following vote:

**Moved by: Mary Locke** **Seconded by: Jack Young**

Vote by Trustees:

| | | | | |
|---|---|---|---|---|
| Linda Angona: | Aye: ___ | No: _____ | Abstain: _____ | Absent: X |
| Robert Bennett: | Aye: ___ | No: _____ | Abstain: _____ | Absent: X |
| Wes Fifield: | Aye: X | No: _____ | Abstain: _____ | Absent: _____ |
| Mary Locke: | Aye: X | No: _____ | Abstain: _____ | Absent: _____ |
| Jack Young: | Aye: X | No: _____ | Abstain: _____ | Absent: _____ |

### D. AUDIENCE PARTICIPATION

- No speakers

## 2.0 CLOSED SESSION

Recessed into Closed Session at 10:36 a.m. pursuant to:
Board of Trustees Member Robert Bennett arrived at 10:36 a.m.

- Government Code section 54957 Public Employee Appointments: Certificated Management
- At 10:53 a.m. the Board reconvened into Open Session, announced that discussion occurred, and the following action was taken:
  By a unanimous vote of 4-0 the Board approved the appointment of Sarah Johangiry as principal of Baldy View Elementary School.
  By a unanimous vote of 4-0 the Board approved the appointment of Sara Domonoske as Coordinator of Learning Innovations.

The Meeting was adjourned at 10:55 a.m.

President Clerk

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