



BOARD OF EDUCATION

REGULAR MEETING AGENDA

February 25, 2020

BOARD OF EDUCATION
Linda Angona, President
Wes Fifield, Vice-President
Mary Locke, Clerk
Robert Bennett, Member
Jack Young, Member

SUPERINTENDENT OF SCHOOLS
Nancy Kelly, Ed.D.

Community Room / Upland Unified School District
390 N. Euclid Avenue
Upland, CA 91786

BOARD OF EDUCATION MEETING INFORMATION

MISSION STATEMENT

*Upland Unified School District prepares and inspires all students
to maximize their academic potential and to thrive in a complex global society.*

CORE VALUES

The Upland Unified School District values...

Collaboration

Equity

Integrity

Accountability

Leadership

The Whole Child

Innovation

Excellence

BOARD MEETING NOTICE

We are pleased you can be with us at this meeting, and we hope you will return often. Your visit assures us of continuing community and parent interest in our schools and our students.

All documents referred to in this agenda, except those which are exempt from public disclosure under the California Records Act, are available for public inspection at the District Office located at 390 N. Euclid Ave., Upland, California. A limited number of copies of the agenda will be available at the board meeting and the agenda may be accessed on the district's web page at http://uplandusd.org/Board_of_Education.

Members of the Board of Trustees of this district are locally elected officials, who serve a four-year term of office and are responsible for the educational programs of the community from grades transitional kindergarten through twelfth. Board members are required to conduct programs of the schools in accordance with the State of California Constitution, the State Education Code and other laws enacted by the State Legislature relating to schools, and policies and procedures which this Board adopts.

The board is a policy-making at large body. Administration of the district is delegated to a professional administrative staff headed by the district superintendent.

Each member of the board has an opportunity to review the agenda and its background materials for at least four days preceding the meeting. Before the board meeting, board members follow up with administration for clarification on any items in question. This procedure enables the board to act on agenda items more effectively.

ACCESSIBILITY, SPECIAL ACCOMMODATION

In compliance with the Americans with Disabilities Act, individuals who need auxiliary aids for effective participation are invited to make their requests and preferences known to Cheri Fitzgerald in the superintendent's office, at (909) 985-1864, extension 221, **five days** prior to the meeting date.

AGENDA

1.0 GENERAL FUNCTIONS

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE led by Valencia Elementary School students Mattias Carney and Victoria Liu.

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:

Linda Angona:	Aye: _____	No: _____	Abstain: _____	Absent: _____
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

- LCAP Presentation by Ed Services Department

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:

Linda Angona:	Aye: _____	No: _____	Abstain: _____	Absent: _____
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 the December 20, 2019 Special Board Meeting Minutes.
- 2.2 Approve the January 28, 2020 Regular Board Meeting Minutes.
- 2.3 Approve the February 5, 2020 Special Board Meeting Minutes.
- 2.4 Approve the February 10, 2020 Special Board Meeting Minutes.
- 2.5 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.
- 2.6 Approve Agreement between Upland Unified School District and Pomona College to host Pioneer Junior High and Upland Junior High promotion ceremonies on June 11, 2020.
- 2.7 Approve the 2019-2020 school year Comprehensive School Safety Plans for the following schools: Baldy View, Cabrillo, Citrus, Foothill Knolls, Magnolia, Pepper Tree, Sierra Vista, Sycamore, Upland Elementary, Valencia, Upland Junior High, Pioneer Junior High, Upland High School, and Hillside High School.
- 2.8 Approve the Memorandum of Understanding (MOU) between Upland Unified School District and Baldy View Regional Occupational Program (BVRPOP) adding the K12 Strong Workforce Grant Program to the original MOU.
- 2.9 Approve the following field trips:
 - 2.9.1 Approve Upland High School Students to attend the California State History Day competition in Rocklin, CA from May 7-10, 2020.
 - 2.9.2 Approve proposal for Upland High School's AVID students to attend an AVID college field trip to Northern California from March 4-6, 2020.
 - 2.9.3 Approve Upland High School Key Club to attend the Key Club Convention in Reno, Nevada from March 13-15, 2020.
 - 2.9.4 Approve Upland High School's Robotics Team to attend a robotics competition in Del Mar, CA from March 6-8, 2020.

2.9.5 Approve Upland High School's Track Team to attend the Chandler Rotary Invitational Track Meet in Chandler, AZ from March 19-22, 2020.

2.10 Approve Settlement Through Alternative Dispute Resolution #SPED013.

2.11 Approve Settlement Though Alternative Dispute Resolution #SPED014.

2.12 Approve Stipulated Expulsion #2020-004.

2.13 Approve Stipulated Expulsion #2020-005.

2.14 Approve Stipulated Expulsion #2020-006.

2.15 Approve Stipulated Expulsion #2020-007.

2.16 Approve Stipulated Expulsion #2020-008.

2.17 Ratification, pursuant to Education Codes §17604, 17605, and 42632 the General Fund registers totaling \$2,256,985.82, Bond registers totaling \$20,924.30, Adult Education registers totaling \$12,992.48, and Cafeteria registers totaling \$299,135.84, for a grand total of \$2,590,038.44.

2.18 Ratification, pursuant to Education Codes §17604, 17605, and 42632, Purchase Orders #202057 to #202261 for period January 18 through February 11, 2020.

2.19 Approve consulting agreement with Information Technology Solutions, LLC (ITS) to assist the District in installing the best-fit VoIP system.

2.20 Approve Topline Services Proposal to install playground equipment at Sierra Vista Elementary School.

2.21 Approve the list of gifts and donations.

3.0 ACTION

- All matters listed under Action Items have a need for action.

3.1 Approve to cast a ballot for California School Boards Association Delegate Assembly (CSBA) 2020 Delegate Assembly Ballot to vote for no more than six (6) Candidates: Heather Allgood (Helendale SD), Christina Cameron-Otero (Needles USD), Henry Cowles (Cucamonga SD), Barbara Dew (Victor Valley Union HSD), Gary Elder (Victor ESD), Barbara Flores (San Bernardino City USD) Cindy Gardner (Rim of the World USD), James O'Neill (Redlands USD), Wilson So (Apple Valley USD), Michael Snellings (Yucaipa-Calimesa Joint USD), and Paul Zamoyta (Bear Valley USD).

Moved _____ Seconded _____

Vote by Trustees:

Linda Angona:	Aye: _____	No: _____	Abstain: _____	Absent: _____
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 DISCUSSION ITEMS

- Receive for First Reading the following Minor Revisions of Board Policies, Administrative Regulations and Exhibits:

Business Services:

- BP 3600 Consultants (revised)
- BP/AR 7140 Architectural and Engineering Services (revised)

Educational Services:

- BP/AR 0460 Local Control and Accountability Plan (revised)
- BP 0520 Intervention for Underperforming Schools (new)
- BP 0520.1 Comprehensive and Targeted Support and Improvement (new)
- BP 1431 Waivers (revised)
- BP/AR 5116.1 Intradistrict Open Enrollment (revised)
- BP/AR 5117 Interdistrict Attendance (revised)
- BP/AR/E 5118 Open Enrollment Act Transfers (delete)
- AR 5125 Student Records (revised)
- BP 5132 Dress and Grooming (revised)
- AR 5141.26 Tuberculosis Testing (revised)
- BP/AR 6143 Course of Study (revised)
- BP 6154 Homework/Makeup Work (revised)
- AR 6174 Education for English Learner (revised)

Human Resources:

- AR 4030 Nondiscrimination in Employment (revised)
- BP 4033 Lactation Accommodation (revised)
- BP/AR 4116 Probationary/Permanent Status (BP revised / AR new)
- AR 4117.6 Decision Not to Rehire (delete)
- BP 4119.22/4219.22/4319.22 Dress and Grooming (revised)
- BP 4216 Probationary/Permanent Status (revised)
- BP/AR 4218 Dismissal/Suspension/Disciplinary Action (revised)

Superintendent's Office:

- BB 9323 Meeting Conduct (revised)

5.0 CLOSED SESSION

- Government Code §54957 Public Employee Discipline / Dismissal / Release
- Conference with Labor Negotiators (Gov. Code 54957.6)
Agency Representative: Linda Angona, Board President
Unrepresented Employee: Superintendent
- Public Employee Employment (Government Code 54957) Superintendent Search

6.0 ADJOURNMENT

- The next Board of Trustees' meeting will be held at 6:00 p.m., Tuesday, March 10, 2020, Multi-Purpose Room, Upland Elementary School, 601 N. Fifth Ave., Upland, CA 91786

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