

REGULAR MEETING OF THE UPLAND UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
 February 25, 2020

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 6:05 p.m. on Tuesday, February 25, 2020. The meeting was held in the Community Room, Upland Unified School District, 390 N. Euclid Ave., Upland, CA 91786

Trustees present: President Linda Angona, Vice-President Wes Fifield, Clerk Mary Locke, Member Robert Bennett and Member Jack Young

Administrators present: Dr. Nancy Kelly, Superintendent of Schools, Dr. Sergio Canal, Assistant Superintendent Human Resources, Shinay Bowman, Assistant Superintendent Elementary Education, Arik Avanesyans, Assistant Superintendent Business Services; Also present were Director of Technology Raul Santana and Administrative Assistant to the Superintendent Cheri Fitzgerald.

Employee representatives present: California School Employees Association (CSEA) Chapter 163 Laurie Link
Employee representatives absent: Upland Teachers Association (UTA) and Upland Management Association (UMA)

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

C. ADOPTION OF AGENDA

Upon a motion by **Jack Young** and a second by **Robert Bennett**, the Board of Trustees **APPROVED** the adoption of the agenda as presented by the following vote:

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: X	No: _____	Abstain: _____	Absent: _____

D. SUPERINTENDENT’S COMMENTS

Dr. Kelly welcomed everyone in attendance and congratulated the senior class of 2020 for not waiting until the end of the school year to attend their required school board meeting. She reported having attended the Upland High School Theatre production of Maltilda the Musical and congratulated the Girls Soccer Team and the female wrestlers who have advanced to CIF State Competition. Dr. Kelly called upon Assistant Superintendents Mrs. Bowman and Mrs. Salgado to provide an update on the work taking place at the elementary and secondary school sites.

E. BOARD COMMENTS AND CORRESPONDENCE

Mr. Young welcomed the senior students to tonight’s meeting. He reported having attended several ROP meetings, many fundraisers, and the Foothill Knolls Showcase. Mr. Young enjoyed attending and supporting the Girls Soccer Team and attended the Farm Presentation.

Mrs. Locke welcomed Upland High School seniors to the tonight’s meeting. She reported having attended several fundraisers, Matilda the Musical, Night at the Science Museum, and UHS Freshman Parent Night. She also attended the Foothill Knolls Showcase, CIF Girls Soccer Game and visited Valencia Elementary School. Mrs. Locke invited everyone to attend the upcoming County Chain Reaction Competition and support our UHS Robotics Team.

Mr. Fifield also enjoyed watching the UHS Girls Soccer Team during CIF competition. He reported having attended several fundraisers, girls wrestling, and the Ed Tech meeting. Mr. Fifield also provided a Traffic Safety Committee update.

Mr. Bennett reported having attended several fundraisers, the Pepper Tree Science Fair, and Matilda the Musical. He attended Open Houses at several school sites, and the CIF Girls Soccer game. Mr. Bennett reported on the UHS score board installation, having attended the 2020 US Census Complete Count Committee meeting and shared his conversation with former Attorney General Eric Holder regarding

registering voters within USD. Mr. Bennett praised Hillside High School’s Office Manager Beth Boswell for her kind spirit and genuine concern for the students at her school.

Mrs. Angona added that Beth Boswell loves the kids and they know it. Mrs. Angona praised the Theatre Department at Upland High School for their professional performance of Matilda the Musical and enjoyed attending the Comedy Sportz competition.

F. ADMINISTRATIVE REPORTS

- Assistant Superintendents Shiny Bowman and Pam Salgado shared a presentation of our Local Control and Accountability Plan (LCAP) and answered questions regarding data, attendance, funding, MTSS, and the Dashboard.

G. AUDIENCE PARTICIPATION

- No speakers

H. COMMENTS FROM EMPLOYEE REPRESENTATIVES

- California School Employees Association (CSEA) Chapter 163 President Laurie Link thanked Mr. Fifield for his assistance with traffic concerns at Upland High School.

2.0 CONSENT CALENDAR

Upon a motion by **Robert Bennett** and a second by **Jack Young** the Board of Trustees **APPROVED** the adoption of the Consent Calendar as presented by the following vote:

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: X	No: _____	Abstain: _____	Absent: _____

Those items approved were:

- 2.1 Approved the December 20, 2019 Special Board Meeting minutes.
- 2.2 Approved the January 28, 2020 Regular Board Meeting minutes.
- 2.3 Approved the February 5, 2020 Special Board Meeting minutes.
- 2.4 Approved the February 10, 2020 Special Board Meeting minutes.
- 2.5 Authorized and/or ratified changes in certificated and/or classified personnel assignments, leaves of absences, resignations, terminations, and/or salaries, and/or transportation allowances, in accordance with recommendations included on the attachment to the agenda.
- 2.6 Approved Agreement between Upland Unified School District and Pomona College to host Pioneer Junior High and Upland Junior High School promotion ceremonies on June 11, 2020.
- 2.7 Approved the 2019-20 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 Approved the memorandum of Understanding (MOU) between Upland Unified School District and Baldy View Regional Occupational Program (BVROP) adding the K12 Strong Workforce Grant Program to the original MOU.
- 2.9 Approved the following field trips:
 - 2.9.1 Upland High School students to attend the California State History Day competition in Rocklin, CA from May 7-10, 2020.
 - 2.9.2 Upland High School’s AVID students to attend an AVID college field trip to Northern California from March 4-6, 2020.
 - 2.9.3 Upland High School’s Key Club to attend the Key Club Convention in Reno, Nevada from March 13-15, 2020.

2.9.4 Upland High School’s Robotics Team to attend a robotics competition in Del Mar, CA from March 6-8, 2020.

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

- 2.10 Approved settlement through Alternative Dispute Resolution #SPED 013.
- 2.11 Approved settlement through Alternative Dispute Resolution #SPED014.
- 2.12 Approved the Stipulated Expulsion of student #CWA2020-004 and accepted the terms and recommendations for readmittance to the District.
- 2.13 Approved the Stipulated Expulsion of student #CWA2020-005 and accepted the terms and recommendations for readmittance to the District.
- 2.14 Approved the Stipulated Expulsion of student #CWA2020-006 and accepted the terms and recommendations for readmittance to the District.
- 2.15 Approved the Stipulated Expulsion of student #CWA2020-007 and accepted the terms and recommendations for readmittance to the District.
- 2.16 Approved the Stipulated Expulsion of student #CWA2020-008 and accepted the terms and recommendations for readmittance to the District.
- 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 Ratified, pursuant to Education Codes §17604, 17605, and 42632, Purchase Orders #202057 to #202261 for period January 18, 2020 through February 11, 2020.
- 2.19 Approved the consulting agreement with Information Technology Solutions, LLC (ITS) to assist the District in installing the best-fit VoIP system.
- 2.20 Approved Topline Services Proposal to install playground equipment at Sierra Vista Elementary School.
- 2.21 Approved the list of gifts and donations.

3.0 ACTION ITEMS

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

- **Item 3.1** Approved 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	Linda Angona		Seconded	Wes Fifield	
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: X	No: _____	Abstain: _____	Absent: _____	

4.0 CLOSED SESSION

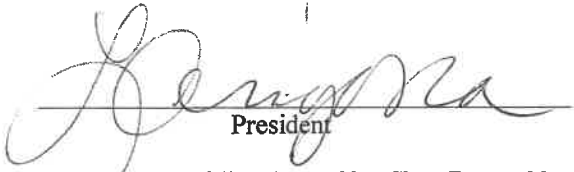
The Board of Trustees met in Closed Session regarding:

- 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 (Gov Code 54957) Superintendent Search

No report out of Closed Session.

7.0 ADJOURNMENT

- The meeting was adjourned at 7:06 p.m. in memory of former Upland Unified Teachers Paul Troutwein and Arlene Jones.


President


Clerk

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