

SPECIAL MEETING OF THE UPLAND UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES  
July 25, 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 6:05 p.m. on Tuesday, July 25, 2019. The meeting was held in the Community Room, Upland Unified School District, 390 N. Euclid Ave., Upland 91786.

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

**Trustees absent:** Vice-President Linda Angona

**Administrators present:** Dr. Nancy Kelly, Superintendent of Schools, and Dr. Sergio Canal, Assistant Superintendent Human Resources; Also present was Director of Technology Raul Santana

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: Jack Young**

Vote by Trustees:

Linda Angona:	Aye: <input type="checkbox"/>	No: <input type="checkbox"/>	Abstain: <input type="checkbox"/>	Absent: <input checked="" type="checkbox"/>
Robert Bennett:	Aye: <input checked="" type="checkbox"/>	No: <input type="checkbox"/>	Abstain: <input type="checkbox"/>	Absent: <input type="checkbox"/>
Wes Fifield:	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. AUDIENCE PARTICIPATION

- No speakers.

2.0 ACTION

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

Discussion occurred and the following action was taken.


2.1 Accepted the proposal from Protel Communications, Inc., to upgrade the current telephone system to a Mitel solution Voice-Over IP (VoIP) telephone system throughout the district.

**Moved Wes Fifield                      Seconded Mary Locke**

Vote by Trustees:

Linda Angona:	Aye: <input type="checkbox"/>	No: <input type="checkbox"/>	Abstain: <input type="checkbox"/>	Absent: <input checked="" type="checkbox"/>
Robert Bennett:	Aye: <input checked="" type="checkbox"/>	No: <input type="checkbox"/>	Abstain: <input type="checkbox"/>	Absent: <input type="checkbox"/>
Wes Fifield:	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"/>

The meeting was adjourned at 6:35 p.m.

  
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President

  
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Clerk

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