

AGENDA

**NOTICE: This meeting will be held remotely. If you wish to participate in the meeting, please call the following telephone number and use the passcode set forth below:**

**PARTICIPATE BY PHONE OR VIDEOCONFERENCE:**

**Click this Link: Video Conferencing**

<https://zoom.us/j/91019295123?pwd=eVEwZHFQYkF5ZjMrdUF5MXPY1pIQT09>

Meeting ID: 910 1929 5123

Passcode: 181813

Dial by your location

+1 669 900 6833 US (San Jose)

The agenda and attachments may be found at [upland.k12.ca.us](http://upland.k12.ca.us).

When on the website, go to About Us / Board of Education / Board Information / Agendas or Attachments

If you wish to make a public comment at this meeting, prior to the meeting please contact the recording secretary at (909) 985-1864 X21107 or e-mail her at [cheryl\\_fitzgerald@upland.k12.ca.us](mailto:cheryl_fitzgerald@upland.k12.ca.us)

REASONABLE ACCOMMODATION: If you wish to request reasonable accommodation to attend the telephonic special meeting, please call: (909) 985-1864 X21107 or email [cheryl\\_fitzgerald@upland.k12.ca.us](mailto:cheryl_fitzgerald@upland.k12.ca.us) prior to the meeting.

1.0 GENERAL FUNCTIONS

A. CALL TO ORDER

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.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Vote by Trustees:

|                 |            |           |                |               |
|-----------------|------------|-----------|----------------|---------------|
| 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

- Plan for Reopening Schools presented by Cabinet
- Cash Flow Report presented by Assistant Superintendent Business Arik Avanesyans.

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:

|                 |            |           |                |               |
|-----------------|------------|-----------|----------------|---------------|
| 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 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.

2.2 Approve Brandman University Internship Contract Agreement.

2.3 Approve contract with AVID Center HQ for AVID College Readiness System Services including licensing, curriculum, and professional development for implementation.

2.4 Approve agreement between the Office of the San Bernardino County Superintendent of Schools (SBCSS) and Upland Unified School District (UUSD) for School-Based Medi-Cal Administrative Activities (SMAA) from 7/1/20 – 6/30/21.

2.5 Approve the Grant Program Services Agreement between Upland Unified School District and THINK Together, INC., a California non-profit corporation for the purpose of providing an After

School Educational and Safety Grant Program funded through the California Department of Education. The term of this agreement is July 1, 2020 to June 30, 2021.

- 2.6 Approve the Single Plan for Student Achievement for the following schools: Baldy View, Cabrillo, Citrus, Foothill Knolls, Magnolia, Sierra Vista, Sycamore, Upland Elementary, Valencia, Upland Junior High, Pioneer Junior High, and Hillside High School. Pepper Tree and Upland High School have been granted an extension until August 14, 2020 due to Budget and Needs Assessment Completion.
- 2.7 Ratification, pursuant to Education Codes §17604, 17605, and 42632 the General Fund registers totaling \$780,922.04, Bond registers totaling \$480,368.74, Cafeteria registers totaling \$117,579.56 for a grand total of \$1,378,870.34.
- 2.8 Ratification, pursuant to Education Codes §17604, 17605, and 42632, Purchase Orders #202946 to #210064 for period June 18, 2020 through July 14, 2020.
- 2.9 Approve proposal between Upland Unified School District and DFA, LLC for actuarial services for fiscal years ending June 30, 2020 and June 30, 2021.
- 2.10 Approve contract between Upland Unified School District and Geocon West, Inc. for Pioneer Junior High School geotechnical investigation.

3.0 ACTION

- 3.1 Approve to cast the 2020 CSBA Delegate Assembly Run-off ballot. Delegates include Henry Cowles (Cucamonga SD) and Barbara Flores (San Bernardino USD).

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Vote by Trustees:

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

- 3.2 Approve to adopt Resolution 07-28-20(a) Order of Election and Specifications of the Election Order.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Vote by Trustees:

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

- 3.3 Approve to award a contract to TELACU Construction Management in the amount of \$6,650,000.00 for the 19/20-002 Pioneer Junior High School New Gymnasium and Parking Lot project.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Vote by Trustees:

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

3.4 Approval to Operate as a Schoolwide Title 1 School from a Targeted-Assisted Title 1 School Beginning in the 2020-21 school year. School Site – Hillside High School.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_  
Robert Bennett: Aye: \_\_\_\_\_ No: \_\_\_\_\_ Abstain: \_\_\_\_\_ Absent: \_\_\_\_\_  
Wes Fifield: Aye: \_\_\_\_\_ No: \_\_\_\_\_ Abstain: \_\_\_\_\_ Absent: \_\_\_\_\_  
Mary Locke: Aye: \_\_\_\_\_ No: \_\_\_\_\_ Abstain: \_\_\_\_\_ Absent: \_\_\_\_\_  
Jack Young: Aye: \_\_\_\_\_ No: \_\_\_\_\_ Abstain: \_\_\_\_\_ Absent: \_\_\_\_\_

3.5 Approve Resolution #07-28-20(b) California Energy Commission Ed Loan Application for energy efficiency loan from the California Energy Commission to implement energy efficiency measures.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_  
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 CLOSED SESSION

- Gov't Code Section 54957.6 Negotiations Update with Superintendent
- Government Code 54957 Public Employee Discipline / Dismissal / Release
- CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Significant exposure to litigation pursuant to subdivision (d)(2) of Section 54956.9: 2 Potential Cases.

5.0 ADJOURNMENT

- Meeting adjourned in memory of Upland Unified School District Teacher Leslie Muradian. The next Board of Trustees' meeting will be held at 6:00 p.m., Tuesday, August 25, 2020. Remote Meeting via ZOOM.

*-Individuals who need auxiliary aids for effective participation are invited to make their requests and preferences known to Cheri Fitzgerald at 909.985.1864 ext. 21107 five days prior to the meeting. Supporting documents to the posted agenda are available for preview at the district office and upon request. Please contact the superintendent's office at 909.985.1864.*