

RESCHEDULED REGULAR MEETING OF THE UPLAND UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES

July 28, 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 6:04 p.m. on Tuesday, July 28, 2020. The meeting was held telephonically via ZOOM.

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

Administrators present: Lynn J. Carmen Day, Superintendent of Schools, Shinay Bowman Assistant Superintendent Elementary Education, Pamela Salgado, Assistant Superintendent Secondary Education, Dr. Sergio Canal, Assistant Superintendent Human Resources, and Arik Avanesyans, Assistant Superintendent Business. Also present was Administrative Assistant to the Superintendent Cheri Fitzgerald.

Employee representatives present: Upland Teachers Association (UTA)

Employee representatives absent: California School Employees Association (CSEA) Chapter 163 and Upland Management Association (UMA)

B. PLEDGE OF ALLEGIANCE

C. ADOPTION OF AGENDA

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

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

Superintendent Carmen Day welcomed everyone to tonight's meeting. She acknowledged the Nutrition Service Meal Distribution Program, mental health support services, summer K-8 Math Challenge, and Summer School. Mrs. Carmen Day reported that Upland Unified School District will begin the school year with Distance Learning and thanked the Board, all stakeholders and union leadership for their feedback and expression of support. She also shared that unity will get us through this and that all email will be respected as correspondence to the Board.

E. BOARD COMMENTS AND CORRESPONDENCE

Mr. Young provided an update on the completion of the new ROP facility. He also shared information on adult education funding, and mental health service availability. Mr. Young attended Community Forums, and Action Team Meetings. He also met with Superintendent Carmen Day and Assistant Superintendent Elementary Education Shinay Bowman.

Mrs. Locke thanked everyone for being here tonight. She shared that she has read all comments from the community and appreciates the timely communication with the Board. Mrs. Locke expressed her support of the Nutrition Services Team and suggested that everyone take a look at their Farm to School Instagram Page. She provided information on the Race Back to School Fun Run and the Upland Spooktacular Halloween Event. Mrs. Locke shared her hope that board meetings will be held in person soon.

Mr. Bennett welcomed and thanked everyone joining tonight's meeting. He reported having observed graffiti at the District Office that was removed and Saturday parking conditions at Upland High School. He shared having received several emails from parents concerning the use of masks and the topic of opening schools in the Fall. Mr. Bennett expressed his feeling that the Grab and Go Food Distribution is expensive but a very much needed program.

Mr. Fifield welcomed everyone attending tonight's meeting. He reminded everyone that public statements received in writing will be shared with the Board as correspondence and that Public Speakers will be called upon individually to make comment.

F. ADMINISTRATIVE REPORTS

- The Plan for Reopening of Schools was present by Cabinet Members.
- The Cash Flow Report was presented by Assistant Superintendent Business, Arik Avanesyans.

G. AUDIENCE PARTICIPATION

Dana Kizlatis made public comment on the misuse of taxpayer dollars and denying services to special education students.

Tim Aspinall addressed the Board regarding the condition of school fields used for physical education and backboards in disrepair.

Marianne Grosner spoke regarding the California Dashboard performance gaps, the LCAP, English Learners, IEP's and taxpayer dollars used to pay legal fees.

Rita Loof addressed the Board regarding the legal firm F3 and litigation that is damaging the district's reputation.

H. COMMENTS FROM EMPLOYEE REPRESENTATIVES

- Upland Teacher Association (UTA) President Greg Lander greeted everyone on behalf of UTA. He reported on successful preliminary negotiations and the MOU regarding Distance Learning nearing completion. Mr. Lander shared that we will be educating students soon during unprecedented circumstances. He shared his gratitude to administration for their cooperation.

2.0 CONSENT CALENDAR

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

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 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.
- 2.2 Approved Brandman University Internship Contract Agreement.
- 2.3 Approved contract with AVID Center HQ for AVID College Readiness System Services including licensing, curriculum, and professional development for implementation.
- 2.4 Approved 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 Approved 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 Approved 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 Ratified, 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 Ratified, pursuant to Education Codes §17604, 17605, and 42632, Purchase Orders #202946 to #210064 for period June 18, 2020 through July 14, 2020.

2.9 Approved 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 Approved contract between Upland Unified School District and Geocon West, Inc. for Pioneer

3.0 ACTION ITEMS

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

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

Moved **Jack Young** Seconded **Mary Locke**

Vote by Trustees:

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: _____

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

Moved **Robert Bennett** Seconded **Mary Locke**

Vote by Trustees:

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: _____

- Pulled Item 3.3 Approved 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.

- Item 3.4 Approved 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 **Mary Locke** Seconded **Jack Young**

Vote by Trustees:

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: _____

- Item 3.5 Approved 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 **Mary Locke** Seconded **Robert Bennett**

Vote by Trustees:

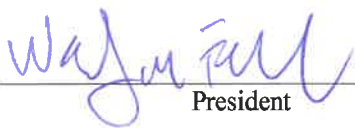
Robert Bennett:	Aye: X	No: _____	Abstain: _____	Absent: _____
Wes Fifield:	Aye: X	No: _____	Abstain: _____	Absent: _____
Mary Locke:	Aye: X	No: _____	Abstain: _____	Absent: _____
Jack Young:	Aye: X	No: _____	Abstain: _____	Absent: _____

4.0 CLOSED SESSION

The Board of Trustees took action during Closed Session and voted unanimously to approve settlement agreements CRO2020 and CRO2021.

5.0 ADJOURNMENT

The meeting was adjourned at 8:44 p.m.



President



Clerk

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