

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/98316889904?pwd=N0RMU0xkNUFLep2cGZJUUNNNzRvdz09>

Meeting ID: 983 1688 9904

Password: 299391

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 X221 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 X221 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:

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

- Science Textbook Adoption Presentation by Assistant Superintendent Secondary Education Pam Salgado.
- 2020-2021 Annual Budget Presentation reported by Arik Avanesyans, Assistant Superintendent Business Services.

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)

PH-1 PUBLIC HEARING

- Open the Public Hearing for the 2020-2021 Adopted Budget
- Close the Public Hearing for the 2020-2021 Adopted Budget

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: _____ |

2.0 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 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 the revised Certificated Management Salary Schedule to include Director of Support Services.
- 2.3 Approve Contract for Services Agreement between the Upland Unified School District (UUSD) and Frontline Technologies Group, LLC.
- 2.4 Approve for filing with the County of Education, the Williams Quarterly Uniform Complaint Report Summary for the period of April – June 2020.
- 2.5 Approve the California State University, San Bernardino (CSUSB) Learning Site Agreement.
- 2.6 Approve the USC Suzanne Dworak-Peck School of Social Work, University of Southern California (USC) Memorandum Agreement.
- 2.7 Approve Riverside County Superintendent of Schools and Upland Unified School District and Key Data Systems, a privately held company. This contract shall remain in effect for a term beginning 2/1/19 – 12/31/21.
- 2.8 Approve the contract with Document Tracking Services for the preparation of our district and site plans.
- 2.9 Approve Service Agreement between Paradigm Health Care Services and the Upland Unified School District for LEA Medi-Cal Billing., School-Based Medi-Cal Administrative Activities (SMAA), and Cost and Reimbursement Comparison Schedule (CRCS) services. This agreement is in effect from July 1, 2020 through June 30, 2021.
- 2.10 Approve Memorandum of Understanding between Upland Unified School District (UUSD) and South Coast Community Services (SCCS). SCCS has received various funding from the County of San Bernardino to provide mental health services for UUSD students and families for the 2020-2021 school year.
- 2.11 Approve General Service Agreement between Addiction Treatment Technologies, LLC DBA Care Solace and Upland Unified School District effective July 1, 2020 through June 30, 2021.
- 2.12 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.
- 2.13 Ratification, pursuant to Education Codes §17604, 17605, and 42632 the General Fund registers totaling \$2,739,033.89, Bond registers totaling \$156,861.80, Adult Education registers totaling \$4,911.06, Cafeteria registers totaling \$62,996.61, for a grand total of \$2,963,803.36.
- 2.14 Ratification, pursuant to Education Codes §17604, 17605, and 42632, Purchase Orders #202916 to #202945 for period May 19, 2020 through June 17, 2020.

- 2.15 Authorize the renewal of an agreement for legal services with Fagen, Friedman & Fulfroost, LLP.
- 2.16 Approve annual agreement with San Bernardino County Superintendent of Schools (SBCSS) for courier services for fiscal year 2020-2021.
- 2.17 Approve addendum #1 consulting agreement with Information Technology Solutions, LLC (ITS).
- 2.18 Approve authorization of signature changes.

3.0 ACTION

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

3.1 Approve Science Textbook Adoption 6-8.

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: _____ |

3.2 Approve LCAP Operations Written Report.

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: _____ |

3.3 Approve to award a contract to Universal Asphalt Co., Inc. in the amount of \$149,561.81 for the Asphalt Repairs/Replacement at Cabrillo Elementary School.

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: _____ |

3.4 Approve to adopt Resolution 06-29-20(a) "Transfers of Appropriations for 2020-2021".

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: _____ |

3.5 Approve to adopt Resolution 06-29-20(b) "Resolution Regarding the Education Protection Account" .

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: _____ |

3.6 Approve to adopt Resolution 06-29-20(c) "Resolution to Authorize Temporary Borrowing Between Funds of the School District".

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: _____ |

3.7 Approve to adopt Resolution 06-29-20(d) "Community Facilities District 99-1".

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: _____ |

3.8 Approve to adopt Resolution 06-29-20(e) "Community Facilities District 01-1".

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: _____ |

3.9 Approve to adopt Resolution 06-29-20(f) to authorize travel by members of the Governing Board for the period beginning July 1, 2020 and ending June 30, 2021.

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: _____ |

3.10 Approve to adopt Resolution 06-29-20(g) to authorize travel by the Superintendent of Schools for the period beginning July 1, 2020 and ending June 30, 2021.

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: _____ |

4.0 DISCUSSION ITEMS

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

**Educational Services:**

- BP 0430 Comprehensive Local Plan for Special Education (revised)
- BP 5141.5 Mental Health (new)
- BP/AR 5145.3 Nondiscrimination/Harassment (revised)
- BP/AR 6020 Parent Involvement (revised)
- BP/AR 6115 Ceremonies and Observances (revised)
- **Human Resources:**
- AR / E(1) E(2) 1312.3 Uniform Complaint Procedures (AR revised / E(1) and E(2) new)
- AR 1312.4 / E(3) E(4) 1312.4 Williams Uniform Complaint Procedures (AR revised / E(3) and E(4) delete)
- BP/AR 1340 Access to District Records (revised)
- BP/E 4112.9/4212.9/4312.9 Employee Notifications (revised)
- BP/AR 4113 Assignment
- BP/AR/E 4119.42/4219.42/4319.42 Exposure Control Plan for Bloodborne Pathogens (BP/AR revised / E new)
- BP/AR 4119.43/4219.43/4319.43 Universal Precautions (BP revised / AR new)

2.0 CLOSED SESSION

Conference with Labor Negotiators (Gov. Code 54957.6)  
 Agency Representative: Wes Fifield, Board Vice President

5.0 ADJOURNMENT

- The next Board of Trustees' meeting will be held at 6:00 p.m., Tuesday, June 30, 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. 221 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.*