



SPECIAL MEETING OF THE UPLAND UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
June 8, 2021

I. GENERAL FUNCTIONS

A. CALL TO ORDER

A special meeting of the Upland Unified School District Board of Trustees was called to order at 4:09 p.m. on Tuesday, June 8, 2021. The meeting was held at Upland Elementary School.

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

Administrators present: Lynn J. Carmen Day, Superintendent of Schools, Shinay Bowman, Assistant Superintendent Elementary Education, Pamela Salgado, Assistant Superintendent Secondary Education, and Dr. Sergio Canal, Assistant Superintendent Human Resources. Senior Executive Assistant to the Superintendent and Board of Trustees, Michelle Brandin was not present.

B. PLEDGE OF ALLEGIANCE

- Led by Dr. Sergio Canal, Assistant Superintendent, Human Resources

C. ADOPTION OF AGENDA

The agenda was adopted as presented by the following vote:

Moved by: Mary Locke Seconded by: Jack Young

Vote by Trustees:

Table with 5 columns: Name, Aye, No, Abstain, Absent. Rows include Robert Bennett, Wes Fifield, Sherman Garnett, Mary Locke, and Jack Young.

D. ADMINISTRATIVE REPORTS

- Assistant Superintendents Pamela Salgado and Shinay Bowman provided a presentation on the 2021- 2024 Local Control Accountability Plan (LCAP).
Superintendent Carmen Day introduced Mr. Rami Beshara, Senior Director of Business Services.

E. PUBLIC COMMENT

No requests for public comment were made.

II. PUBLIC HEARING

- A. Open the Public Hearing regarding the 2021-2024 Local Control Accountability Plan (LCAP)
Close the Public Hearing regarding the 2021-2024 Local Control Accountability Plan (LCAP)

Moved by: Robert Bennett Seconded by: Jack Young

Vote by Trustees:

Table with 5 columns: Name, Aye, No, Abstain, Absent. Rows include Robert Bennett, Wes Fifield, Sherman Garnett, Mary Locke, and Jack Young.

- B. Open the Public Hearing regarding the 2021-2022 Proposed Budget Financial Report
Close the Public Hearing regarding the 2021-2022 Proposed Budget Financial Report

Moved by: Robert Bennett Seconded by: Jack Young

Vote by Trustees:

Table with 5 columns: Name, Aye, No, Abstain, Absent. Rows include Robert Bennett and Wes Fifield.

Sherman Garnett:	Aye: X	No: _____	Abstain: _____	Absent: _____
Mary Locke	Aye: X	No: _____	Abstain: _____	Absent: _____
Jack Young:	Aye: X	No: _____	Abstain: _____	Absent: _____

III: ADJOURNMENT

The meeting was adjourned at 5:26 p.m.

Moved: Mary Locke Seconded: Sherman Garnett

Vote by Trustees:

<u>Trustee</u>	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Robert Bennett	X			
Sherman Garnett	X			
Wes Fifield	X			
Mary Locke	X			
Jack Young	X			



 President



 Clerk

Minutes respectfully submitted by: Michelle Brandin, Senior Executive Assistant to the Superintendent and Board of Trustees