

AGENDA

NOTICE: This meeting will be held TELEPHONICALLY only. If you wish to participate in the meeting and/or make public comment, 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/723157100?pwd=SzNHQjErl0s1bnI3dmlTemF6ZzhJZz09)
<https://zoom.us/j/723157100?pwd=SzNHQjErl0s1bnI3dmlTemF6ZzhJZz09>
one tap dial from mobile device: +16699006833,,723157100#
Dial by phone: 1 (669) 990-6833 Meeting ID: 723 157 100

The agenda and attachments may be found at upland.k12.ca.us.
When on the website, go to About Us / Board of Education / Board Information / Agendas or Attachments

Although not required, 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

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 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

- No Administrative Reports

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:

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 Approve the March 10, 2020 Regular Board Meeting Minutes.
- 2.2 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.
- 2.3 Approve Williams Quarterly Uniform Complaint Report Summary for January – March 2020.
- 2.4 Approve increasing the Stagehand hourly rates and additional Stagehand level.
- 2.5 Approve Stipulated Expulsion #2020-231071.
- 2.6

Ratification, pursuant to Education Codes §17604, 17605, and 42632 the General Fund registers totaling \$2,100,102.64, Bond registers totaling \$10,970.72, Adult Education registers totaling \$221.91, and Cafeteria registers totaling \$181,305.22, for a grand total of \$2,292,600.49.

2.7

Ratification, pursuant to Education Codes §17604, 17605, and 42632, Purchase Orders #202396 to #202470 for period February 26 through March 10, 2020.

3.0

2.8

Approve the list of gifts and donations.

ACTION

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

3.1 Approve the updated Upland Unified School District Board of Trustees Meeting Locations for 2020.

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: _____

3.2 Approve Employee Appointment, Superintendent of Schools.

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: _____

3.3 Approve Employment Agreement, Superintendent of Schools.

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: _____

4.0 DISCUSSION ITEMS

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

Business Services:

- AR 3551 Food Service Operations / Cafeteria Fund (revised)

Educational Services:

- BP/AR 3515 Campus Security (revised)
- BP 5131 Conduct (revised)
- BP/AR 5131.2 Bullying (revised)
- BP 5131.8 Mobile Communication Devices (new)
- BP/AR 5141.21 Administering Medication and Monitoring Health Conditions (revised)

- BP/AR 5142 Safety (revised)
Superintendent's Office
- BP 2121 Superintendent's Contract (revised)

5.0 CLOSED SESSION

- No Closed Session Items

6.0 ADJOURNMENT

- The next Board of Trustees' meeting will be held at 6:00 p.m., Tuesday, April 28, 2020.
Site to be determined.

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.