

REGULAR MEETING OF THE UPLAND UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
May 12, 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 6:00 p.m. on Tuesday, May 12, 2020. The meeting was held remotely via ZOOM.

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

Administrators present: Dr. Nancy Kelly, 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) and Upland Management Association (UMA)

Employee representatives absent: California School Employees Association (CSEA) Chapter 163.

B. PLEDGE OF ALLEGIANCE was led by Assistant Superintendent Pam Salgado.

C. ADOPTION OF AGENDA

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

Linda Angona	Aye: X	No: _____	Abstain: _____	Absent: _____
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

Dr. Kelly recognized and welcomed the class of 2020. She thanked students, families, and staff for their participation in the UUSD Reading Challenge. Dr. Kelly reported that to date 522 families and 2,255 students have joined the Challenge. It was reported that Pepper Tree, Valencia, and Baldy View are the top three schools for student participation and Pepper Tree and Foothill Knolls are tied for family participation. Dr. Kelly announced that the high school seniors were notified recently that the district is busy preparing for their end of the year activities. Based on the most recent information from the Department of Public Health we are still not able to hold a traditional graduation ceremony but we will be celebrating and have some nice events in store. Dr. Kelly expressed her thanks to parents and students throughout the school district for their cooperation with Distance Learning. Our teachers have been working hard to make sure that we deliver instruction in a quality way. She also thanked the Upland Community for their support. Dr. Kelly addressed the Classified Employees as well as all support staff for the work they are doing to help keep Distance Learning going. She wished Mr. Young a happy birthday.

E. BOARD COMMENTS AND CORRESPONDENCE

Mr. Young welcomed the high school seniors in attendance. He also wished the mothers in the audience a happy belated Mother's Day. Mr. Young reported helping pass out high school caps, gowns and congratulatory signs. He viewed the Senior Walk and Upland High School's virtual theatre performance. Mr. Young served meals to students and their families at Pepper Tree with Mr. Stager and thanked/congratulated everyone who is participating in the Reading Challenge. He announced that he will have a Baldy View ROP update to share at the next meeting.

Mrs. Locke welcomed the high school seniors to the meeting. She reported on her emotional experience distributing caps and gowns to students at Upland High School. Mrs. Locke shared her participation in the Reading Challenge, wished all the moms a belated happy Mother's Day and wished Mr. Young a happy birthday.

Mr. Fifield witnessed another week of amazing things happening in Upland. He congratulated the graduating seniors and also reported having helped distribute caps, gowns, and signs to graduates. Mr. Fifield reported that cap and gown distribution was a well-organized event. He requested graduation/promotion details and thanked everyone for their hard work during these unprecedented times.

Dr. Kelly shared the plan to have outlined information on all upcoming events to the graduates by this Friday. She also shared that middle school promotion is in progress.

Mr. Bennett welcomed the 2020 senior students and thanked everyone for joining us tonight. He thanked Hani Jouni, Ad America for making and donating the Class of 2020 Graduation Banners, the United Methodist Church for their donation of grocery gift cards, and also thanked Director of Instructional Technology Raul Santana for managing, upgrading, educating, and collaborating with various staff throughout the District. Mr. Bennett congratulated UHS/ROP seniors Apisai Mendoza and Blossom Sumarti for their 2nd and 3rd place finish in the National Association of Women in Construction Annual Design Competition. He was pleased with the staff development events/process and happy to see great collaboration, team building and the development of our own trainers. Mr. Bennett shared the importance of our bilingual staff to our students and their families. He was pleased to see the COVID-19 FEMA expense request submission, the great teamwork during meal distribution, high school cap and gown distribution, the UHS Theatre production of Cabaret and thanked Assistant Principal Mr. Somers for his support of UHS students and their families. Mr. Bennett shared that he is enjoying the Reading Challenge and wished Mr. Young a happy birthday.

Mrs. Angona welcomed the graduating class of 2020 to tonight's meeting. She expressed her pride when looking at the activities that are going on. She also shared that it's hard to imagine the amount of effort that goes into every day within Upland Unified. She thanked everyone for their efforts and thanked Ford of Upland who will be letting us use their sign for some of our messaging to graduates.

F. ADMINISTRATIVE REPORTS

There were no Administrative Reports

G. AUDIENCE PARTICIPATION

No speakers

H. COMMENTS FROM EMPLOYEE REPRESENTATIVES

- Upland Teachers Association Member Debbie Glenn greeted everyone on behalf of the Upland Teachers Association and wished Mr. Young a happy birthday. She reported that UTA is very appreciative and encouraged by the collaborative effort that has been put forth by the District and the Administration, with UTA, to work on our Distance Learning programs. Distance Learning continues to provide technical and instructional assistance support, and meeting opportunities. While it has been a very difficult and challenging time, we are encouraged by the good spirit of cooperation and collaboration that we have experienced while working together. She expressed her thanks to the Board and shared that UTA is looking forward to continuing this cooperation and collaboration as we plan whatever this is going to look like next year.
- Upland Management Association President Michelle Wavering echoed what Mrs. Glenn said about collaboration. She shared that it takes a village to embark on what we have been embarking on and feels like there is a very strong village behind all of us who are supporting our students right now. The students continue to be the focus of everything that we do.

2.0 CONSENT CALENDAR

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

Linda Angona:	Aye: X	No: _____	Abstain: _____	Absent: _____
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 Approved the May 4, 2020 Rescheduled Regular Board Meeting Minutes.

2.2 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.

- 2.3 Approved the renewal of the California State Polytechnic University, Pomona, Student Teaching and Internship Agreement from July 1, 2020 through June 30, 2023.
- 2.4 Ratification, pursuant to Education Codes §17604, 17605, and 42632 the General Fund registers totaling \$2,188,150.29, Adult Education registers totaling \$109.28, Cafeteria registers totaling \$60.63, for a grand total of \$2,188,320.20.
- 2.5 Ratified, pursuant to Education Codes §17604, 17605, and 42632, Purchase Orders #202596 to #202850 for period April 15, 2020 through May 5, 2020.
- 2.6 Approved agreement between Upland Unified School District (UUSD) and Cooperative Strategies, LLC. To provide Developer Fee Justification Study Services beginning, 5/1/2020, and completed in fiscal year 2019-2020.
- 2.7 Approved the list of gifts and donations.

3.0 ACTION ITEMS

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

- **Item 3.1** Approved Resolution #05-12-20(a) Application and Filing of the Request for Federal Financial Assistance Under Public Law 93-288 and DR-4482 for Expenses Related to COVID-19.
- **Moved Robert Bennett Seconded Jack Young**

Vote by Trustees:

Linda Angona:	Aye: X	No: _____	Abstain: _____	Absent: _____
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

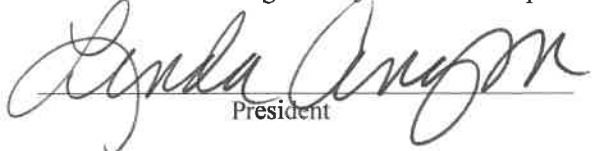
Conference with Legal Counsel, Anticipated Litigation (Government Code section 54956.9(d)(2), (e)(3).) Significant Exposure to Litigation: One Case, Application to allow Late Claim/Government Claim.

At 6:45 p.m. the Board reconvened into Open Session, announced that discussion occurred and the following action was taken:

In a unanimous vote of 5 to 0, the Governing Board voted to reject the Government Claim of Claimant and denied related application for leave to present a late claim.

5.0 ADJOURNMENT

- The meeting was adjourned at 6:48 p.m.



 President



 Clerk

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