



BOARD OF EDUCATION

REGULAR MEETING AGENDA

November 12, 2019

BOARD OF EDUCATION
Jack Young, President
Linda Angona, Vice-President
Wes Fifield, Clerk
Robert Bennett, Member
Mary Locke, Member

SUPERINTENDENT OF SCHOOLS
Nancy Kelly, Ed.D.

Community Room / Upland Unified School District
390 N. Euclid Avenue
Upland, CA 91786

BOARD OF EDUCATION MEETING INFORMATION

MISSION STATEMENT

*Upland Unified School District prepares and inspires all students
to maximize their academic potential and to thrive in a complex global society.*

CORE VALUES

The Upland Unified School District values...

Collaboration

Equity

Integrity

Accountability

Leadership

The Whole Child

Innovation

Excellence

BOARD MEETING NOTICE

We are pleased you can be with us at this meeting, and we hope you will return often. Your visit assures us of continuing community and parent interest in our schools and our students.

All documents referred to in this agenda, except those which are exempt from public disclosure under the California Records Act, are available for public inspection at the District Office located at 390 N. Euclid Ave., Upland, California. A limited number of copies of the agenda will be available at the board meeting and the agenda may be accessed on the district's web page at [http://uplandusd.org/Board of Education](http://uplandusd.org/Board_of_Education).

Members of the Board of Trustees of this district are locally elected officials, who serve a four-year term of office and are responsible for the educational programs of the community from grades transitional kindergarten through twelfth. Board members are required to conduct programs of the schools in accordance with the State of California Constitution, the State Education Code and other laws enacted by the State Legislature relating to schools, and policies and procedures which this Board adopts.

The board is a policy-making at large body. Administration of the district is delegated to a professional administrative staff headed by the district superintendent.

Each member of the board has an opportunity to review the agenda and its background materials for at least four days preceding the meeting. Before the board meeting, board members follow up with administration for clarification on any items in question. This procedure enables the board to act on agenda items more effectively.

ACCESSIBILITY, SPECIAL ACCOMMODATION

In compliance with the Americans with Disabilities Act, individuals who need auxiliary aids for effective participation are invited to make their requests and preferences known to Cheri Fitzgerald in the superintendent's office, at (909) 985-1864, extension 221, **five days** prior to the meeting date.

AGENDA

1.0 GENERAL FUNCTIONS

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE led by Sycamore Elementary School students Samantha Escano and Sophia Estrada.

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 October 16, 2019 Special 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 the renewal of the National University Internship Credential Program Agreement.
- 2.4 Approve the renewal of the National University Student Teaching and Practicum Agreement.
- 2.5 Approve the TEACH-NOW Graduate School of Education Agreement.
- 2.6 Approve the Single Plan for Student Achievement for the following schools: Baldy View, Cabrillo, Citrus, Foothill Knolls, Magnolia, Pepper Tree, Sierra Vista, Sycamore, Upland Elementary, Valencia, Upland Junior High, Pioneer Junior High, Upland High School, and Hillside High School.
- 2.7 Approve agreement between South Coast Air Quality Management District/Why Healthy Air Matters (WHAM) High School Air Quality Education Program and Upland Unified School District.
- 2.8 Approve the following field trips:
 - 2.8.1 Approve Upland High School’s Cross Country Team to attend the CIF Cross Country Meet in Fresno, CA from November 29 – December 1, 2019.
 - 2.8.2 Approve Upland High School’s Choir to attend the New Orleans Performance Tour in New Orleans from April 1-5, 2020.
- 2.9 Ratification, pursuant to Education Codes §17604, 17605, and 42632 the General Fund registers totaling \$3,827,186.17 Bond registers totaling \$69,202.32 Adult Education registers totaling \$15,046.70 Cafeteria registers totaling \$317,065.71, and Capital Facilities registers totaling \$648.51 for a grand total of \$4,229,149.41.
- 2.10 Ratification, pursuant to Education Codes §17604, 17605, and 42632, Purchase Orders #201407 to #201609 for period October 16, 2019 through November 1, 2019.
- 2.11 Approve agreement with SchoolWorks, Inc. to assist the district in applications for State Funding through the Office of Public School Construction (OPSC).

2.12 Approve the list of gifts and donations.

3.0 ACTION

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

3.1 Adopt Resolution #11-12-19(a) To Proclaim November 18-22, 2019 as National Retired Teachers Week.

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 to authorize the increase in the hourly rate of pay for AVID/College Tutors and remain competitive with surrounding districts.

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 agreement with Xtelesis Corporation to migrate telephone systems from PRI technology provided by Frontier Communications to SIP trunks managed by Xtelesis Corp.

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: _____ |

3.4 Authorize to solicit bids for Pioneer Junior High gymnasium.

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: _____ |

3.5 Approve agreement between the Upland Unified School District (UUSD) and Intrinzec Energy, Inc. to provide an analysis of our energy consumption for the past 5 years at all sites. An analysis and report detailing potential solar system size, placement, and return on investment. Technical documents required for a solar request for proposal if the District proceeds.

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 CLOSED SESSION

- Public Employment (Government Code 54957) Superintendent

5.0 STUDY SESSION

- Board Protocols / District Strategic Plan / Goals

6.0 ADJOURNMENT

- The next Board of Trustees' meeting will be held at 6:00 p.m., Tuesday, December 10, 2019, Upland High School, Lower Library, 565 W. 11th St., Upland, CA 91786.

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