



BOARD OF EDUCATION

REGULAR MEETING AGENDA

October 13, 2020

BOARD OF EDUCATION
Wes Fifield, Interim President
Mary Locke, Clerk
Robert Bennett, Member
Jack Young, Member

SUPERINTENDENT OF SCHOOLS
Lynn J. Carmen Day

Upland Elementary School / Auditorium
601 N. 5th 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.

Beginning October 13, 2020 Upland Unified School District board meetings will transition to live meetings. These meetings will be held in the auditorium located at Upland Elementary School, 601 N. 5th Ave, Upland 91786. All recommended safety precautions are in place to provide a safe meeting environment.

- The wearing of masks for all in attendance
- Seating in designated locations only
- Exiting and entering from designated doors
- Respecting social distancing in the presence of others

If you wish to make public comment, please plan on attending the meeting and provide a speaker card to the recording secretary prior to the start of the meeting. If you prefer not to attend the meeting, please provide information to the Board by emailing the recording secretary at cheryl_fitzgerald@upland.k12.ca.us. Emails will be treated as correspondence and shared with the Board (but not read aloud).

The Board continues to encourage members of our community to communicate to the Board through public comment or correspondence.

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.

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 21107, **five days** prior to the meeting date.

AGENDA

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:

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

- Valencia Highlights
- National Bullying Prevention and Awareness Month
- Attendance and Re-engagement
- Mental Health Services Presentation

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)

PUBLIC HEARING

- Open the Public Hearing concerning Notification of Compliance with Education Code §60119 for Sufficiency of Instructional Materials from any State Source.
- Close the Public Hearing concerning Notification of Compliance with Education Codes §60119 for Sufficiency of Instructional Materials from any State Source.
 - Moved _____ Seconded _____

Vote by Trustees:

| | | | | |
|-----------------|-----------|-----------|----------------|---------------|
| 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:

| | | | | |
|-----------------|------------|-----------|----------------|---------------|
| 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 September 8, 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 the updated Certificated Salary Schedule to include the new position of Director of Human Resources.
- 2.4 Approve contract between Upland Unified School District and Interquest Detection Canines of San Diego for substance awareness and detection services for the 2020-2021 school year.
- 2.5 Approve Amendment #1 to the Agreement for the Provision of Alternative Transportation Solutions.
- 2.6 Ratification, pursuant to Education Codes §17604, 17605, and 42632 the General Fund registers totaling \$1,883,932.22 Bond registers totaling \$35,119.12, Adult Education registers totaling \$111.85, Cafeteria registers totaling \$6,767.48, and Capital Facilities registers totaling \$27,763.00 a grand total of \$1,953,693.67.

2.7 Ratification, pursuant to Education Codes §17604, 17605, and 42632, Purchase Orders #210541 to #210784 for period August 29, 2020 through September 18, 2020.

2.8 Approve the list of gifts and donations.

2.9 Receive for Second Reading and Adoption the following Minor Revisions of Board Policies, Administrative Regulations and Exhibits:

Business Services:

BP 3111 Deferred Maintenance Funds (delete)

Educational Services:

BP 1221 Community Advisory Committee (Cac) Members - Special Education (delete)

BP 5147 Dropout Prevention (revised)

AR 5148.1 Child Care Services for Parenting Students (delete)

BP 5149 At-Risk Students (delete)

BP/AR 6142.2 World/Foreign Language Instruction (Retitle of policy and regulation)

BP 6162.51 Standardized Testing and Reporting Program (Retitle of policy)

PB 6162.53 District Assessment Program (delete)

Human Resources:

AR 4112.25/4212.25/4312.25 Employee Driving Standard (delete)

BP 4300 Administrative, Supervisory Personnel and Confidential (Retitle of policy)

Superintendent's Office:

BB 9240 Board Development (Retitle of bylaw)

BB 9321 Closed Session Purposes and Agendas (Retitle of bylaw)

BB 9321.2 Closed Session Actions and Reports (delete)

3.0 ACTION

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

3.1 Approve Resolution #10-13-20(a) Notification of Compliance with Education Codes Section 60119 for Sufficiency of Instructional Materials from any State Source.

Moved _____ Seconded _____

Vote by Trustees:

| | | | | |
|-----------------|------------|-----------|----------------|---------------|
| 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 the amended agreement with All City Management Services, Inc., for crossing guard services for the 2020-2021 school year. The implementation of this agreement will begin when the contractor has available, trained personnel in place.

Moved _____ Seconded _____

Vote by Trustees:

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

- Government Code §54957 Public Employee Discipline / Dismissal / Release
- Government Code §54957 Public Employee Appointment: Certificated Management
- Public Employee Employment (Government Code §54957) Certificated and Classified
- Government Code §54957 Public Employee Performance Evaluation: Superintendent
- Conference with Legal Counsel-Anticipated Litigation Significant exposure to litigation pursuant

to subdivision (b) of Government Code 54956.9 (one potential case)

5.0 ADJOURNMENT

- The next Board of Trustees' meeting will be held at 6:00 p.m., Tuesday, October 22, 2020, Auditorium, Upland Elementary School, 601 N. 5th Ave., Upland, CA 91786

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