



BOARD OF EDUCATION

REGULAR MEETING AGENDA

October 22, 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.

Multi-Purpose Room / Sierra Vista Elementary School
253 E. 14th Street
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.

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 Sierra Vista Elementary School students Kaitlyn Webb and Sneha Gubbi.

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

- Sierra Vista Presentation
- John Isom, Isom Advisors - Bonding Capacity / AB48 / Measure K

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 8, 2019 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 July– September 2019.
- 2.4 Approve Content License and Subscription for a Digital Learning Curriculum and Services with Apex Learning.
- 2.5 Approve Settlement through Alternative Dispute Resolution #SPED011.
- 2.6 Approve the following field trips:
 - 2.6.1 Approve Upland High School's Girls Soccer Team to attend the San Diego Holiday Jubilee, High School Girls Soccer Tournament in San Diego, CA from December 11-14, 2019.
- 2.7 Ratification, pursuant to Education Codes §17604, 17605, and 42632 the General Fund registers totaling \$917,928.18 Bond registers totaling \$52,333.70 Adult Education registers totaling \$15,590.00 Cafeteria registers totaling \$95,803.14, and Capital Facilities registers totaling \$23,442.66 for a grand total of \$1,105,097.68.
- 2.8 Ratification, pursuant to Education Codes §17604, 17605, and 42632, Purchase Orders #201240 to #201406 for period October 1, 2019 through October 15, 2019.
- 2.9 Approve contract with School Services of California.
- 2.10 Approve the list of gifts and donations.

3.0 ACTION

- All matters listed under Action Items have a need for action.
- 3.1 Approve the Amended Agreement with All City Management Services, Inc., for crossing guard services during the 2019-2020 school year.

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 Resolution No. 10-22-19(a) Authorizing Election Under Public Contract Code Section 22030 to Become Subject to Uniform Public Construction Cost Accounting Procedures.

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 3311.2 Lease-Leaseback Contracts (new)
- AR 3311.3 Design-Build Contracts (new)
- AR 3311.4 Procurement of Technological Equipment (new)
- BP 3312 Contracts (revised)
- AR 3314 Payment for Goods and Services (revised)

Educational Services:

- AR 5131.6 Alcohol and Other Drugs (new)
- BP/AR 5131.62 Tobacco (BP revised / AR new)
- BP 5141.7 Sun Safety (new)
- BP/AR 5142.2 Safe Routes to School Program (new)
- BP 6142.91 Reading Language Arts Instruction (revised)
- BP 6142.93 Science Instruction (revised)

Human Resources:

- AR 4112.3/4212.3/4312.3 Oath or Affirmation (new)
- BP/AR 4113 Assignment (BP revised / AR new)
- AR 4115 Evaluation/Supervision (revised)
- BP 4215/4315 Evaluation/Supervision (4215 new / 4315 revised)

Superintendent's Office

- BB 9012 Board Member Electronic Communications (revised)

5.0 CLOSED SESSION

- "Conference with Legal Counsel – Anticipated Litigation. Significant exposure to litigation pursuant to Paragraph section 54956.9, subdivision (d)(2): One potential case".
- Government Code §54957 Public Employee Discipline / Dismissal / Release

6.0 ADJOURNMENT

- The next Board of Trustees' meeting will be held at 6:00 p.m., Tuesday, November 12, 2019, Community Room, Upland Unified School District, 390 N. Euclid Ave., Upland, CA 91786.

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