

REGULAR MEETING OF THE UPLAND UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
 October 22, 2019

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 6:03 p.m. on Tuesday, October 22, 2019. The meeting was held in the Multi-Purpose Room, Sierra Vista Elementary School, 253 E. 14th Street, Upland 91786.

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

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 Services; Also present were Director of Technology Raul Santana and Administrative Assistant to the Superintendent Cheri Fitzgerald

Employee representatives present: Greg Lander, Upland Teachers Association (UTA) and Michelle Wavering, Upland Management Association (UMA)

Employee representatives absent: California School Employees Association (CSEA)

B. PLEDGE OF ALLEGIANCE

- Was 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.

The agenda was adopted as presented by the following vote:

Moved by: Linda Angona

Seconded by: Robert Bennett

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: _____

D. SUPERINTENDENT'S COMMENTS

During Superintendent Comments, Dr. Kelly welcomed the graduating class of 2020. She reported being in the midst of school site visits. Dr. Kelly shared her Magnolia Elementary School visit which included a drug enforcement helicopter and K-9 dog demonstration. She also reported having visited every classroom at Sycamore Elementary this morning. Dr. Kelly was excited to see the classrooms reflecting social and emotional learning. Dr. Kelly was pleased to share that UUSD currently has 393 Instagram followers, 200+ Twitter followers, and 86 Facebook followers. She has been posting her recent visits at the school sites and will continue posting as she completes her upcoming classroom visitations at Upland High School. Dr. Kelly also reported that Active Shooter Protocol Training has begun, beginning in grade four.

E. BOARD COMMENTS AND CORRESPONDENCE

Mrs. Locke welcomed everyone in attendance. She reported having attended various fundraisers, the UHS Girls Volleyball game, dropped in on the CSEA meeting, and attended the STEAM Committee Meeting. Mrs. Locke also met with Foothill Family Shelter as well as with Senior Director Fiscal Services Josh Behnke and Assistant Superintendent Business Services Arik Avanesyans. She shared that the Open House and Career Fair at Baldy View ROP was a great reminder of all that they have to offer.

Mrs. Angona welcomed everyone to tonight's meeting. She thanked Principal Rubert for hosting tonight and shared her appreciation to Mrs. Reese and the Sierra Vista staff that were in attendance. She also attended the Baldy View ROP Open House and Career Fair and thanked Eric Mensen and his tech team for showing up early and for their valuable tech support. The purpose of this event was to inform parents and students of the wonderful pathway opportunities that BVROP has to offer including Dance, Medical Assistant, Sports Medicine, Criminal Justice, Welding I and II, as well as Commercial and Digital Photography. Mrs. Angona also thanked Technology Director Raul Santana for providing technology support to the students attending Upland Community Partnership's after school program.

Mr. Bennett welcomed the class of 2020. He reported having attended the Upland Council PTA Meeting, met with Assistant Superintendent Business Services Arik Avanesyans regarding financial matters and solar electricity. Mr. Bennett also attended the Baldy View Open House and Career Fair and the Ribbon Cutting Ceremony for the Shipping/Distributing Center. Mr. Bennett visited Hillside High School and shared Upland resident Dan Chilson's interest in presenting automotive and or metal fabrication to auto shop classes. Mr. Bennett thanked Bill Reardon for donating the carved eagle to Baldy View Elementary School.

Mr. Young welcomed senior students to the meeting. He thanked Mr. Fifield for supporting Foothill Family Shelter. Mr. Young also thanked the Sierra Vista staff for hosting tonight. Mr. Young shared having attended the Baldy View ROP Open House and Career Fair and reported that the safety concerns in the welding class have been addressed. He reported having attended various fundraisers, the UHS football game, The Foothill Knolls Wellness Workshop and shared that Baldy View ROP was voted best Technical Training School by Chino Champions.

F. ADMINISTRATIVE REPORTS

- John Isom from Isom Advisors provided an update on the District's outstanding General Obligation Bond Program and shared some considerations for facilities financing in the future. Mr. Isom reported that out tax base has seen good growth over the last several years and that we are on schedule and where we wanted to be at this time. Mr. Isom shared that the Upland Unified School District has always been good fiduciaries with the District's tax dollars. He shared the possibility of matching fund dollars available from the state to be spent on necessary, new construction projects. Mr. Isom also discussed Upland's voter demographic. He answered questions from the Board regarding the older voter demographic. And agreed to provide a list of outstanding bonds advertised over time. The Board requested a needs assessment presentation and Dr. Kelly agreed to begin by pulling the last needs assessment and evaluate.
- Sierra Vista Principal Rubert presented "Our Sierra Vista, Our Community". Principal Rubert and her team shared the academic growth that Sierra Vista has experienced as well as the Social and Emotional Learning and Behavioral Supports that are in place. She reported that suspension rates have decreased, teachable moments have increased, and their motto has become "Every Student Matters".
The Board asked that information on the "Right from the Beginning" program be shared with the Board. Dr. Kelly agreed to share in a Weekly Update.

G. AUDIENCE PARTICIPATION

- No Speakers

H. COMMENTS FROM EMPLOYEE REPRESENTATIVES

Upland Teachers Association (UTA) President Greg Lander greeted everyone on behalf of UTA. He shared that it is his pleasure to report that meetings are taking place and that work is getting done. He has had productive meetings with the DACC Committee as well as with a few board members. Mr. Lander invited everyone to attend the next UHS football game at Chino Hills. Mr. Lander shared that the road isn't always smooth but we continue to work together and our association appreciates that.

Dr. Kelly complimented Activities Director Greg Lander on the best student section at the football games during her seven years with UUSD. She shared that the new principal of Upland High School, John Abbott, will be attending the football game against Rancho Cucamonga on November 1st with his family.

Upland Management Association President Michelle Wavering had no comment.

2.0 CONSENT CALENDAR

Upon a motion by **Wes Fifield** and a second by **Mary Locke** 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 October 8, 2019 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 Williams Quarterly Uniform Complaint Report Summary July – September 2019.

- 2.4 Approved Content License and Subscription for a Digital Learning Curriculum and Services with Apex Learning.
- 2.5 Approved Settlement through Alternative Dispute Resolution #SPED011.
- 2.6 Approved the following field trips:
 2.6.1 Approved 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 Ratified, 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 Ratified, pursuant to Education Codes §17604, 17605, and 42632, Purchase Orders #201240 to #201406 for period October 1, 2019 through October 15, 2019.
- 2.9 Approved contract with School Services of California.
- 2.10 Approved the list of gifts and donations.

3.0 ACTION

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

3.1 Approved the amended agreement with All City Management Services, Inc., for crossing guard services during the 2019-2020 school year.

	Moved	Mary Locke	Seconded	Linda Angona	
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: _____

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

3.2 Approved 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	Wes Fifield	Seconded	Robert Bennett	
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: _____

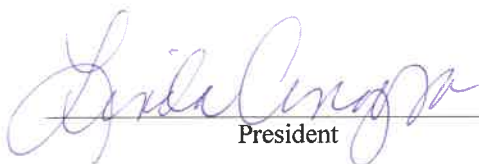
4.0 CLOSED SESSION

Recessed into Closed Session at 7:00 p.m. pursuant to:

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

5.0 ADJOURNMENT

Meeting was adjourned at 8:34 p.m.



 President



 Clerk