



# BOARD OF EDUCATION

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## REGULAR MEETING AGENDA

**October 8, 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 Upland Junior High School students Brooke Cota and Isaac Guzman Serpas.

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

- March of Dimes Presentation
- Reflections Contest Recognition

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 September 24, 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 MOU between University of La Verne and Upland Unified School District for Partnership of Health and Well-Being Programming.
- 2.4 Approve MOU between HealthCorps and Upland Unified School District from September 3, 2019 through June 30, 2020.
- 2.5 Approve the following field trips:
  - 2.5.1 Approve Upland High School’s Cross Country team to attend the Cross Country Clovis Invite from October 11-12, 2019 in Clovis, CA.
- 2.6 Ratification, pursuant to Education Codes §17604, 17605, and 42632 the General Fund registers totaling \$554,517.94 Bond registers totaling \$26,105.96 Adult Education registers totaling \$4,840.00, Cafeteria registers totaling \$92,443.14, and Capital Facilities registers totaling \$23,355.52 for a grand total of \$701,262.56.
- 2.7 Ratification, pursuant to Education Codes §17604, 17605, and 42632, Purchase Orders #201072 to #201239 for period September 18, 2019 through September 30, 2019.
- 2.8 Approve to accept proposal from Aeries Software for Aeries Cloud Hosting basic services, maintenance and one time cost for configuration of Aeries Hosting.
- 2.9 Receive for Second Reading and Adoption the following Minor Revisions of Board Policies, Administrative Regulations and Exhibits:
  - Educational Services**
  - BP/AR 0440 District Technology Plan (revised)
  - BP/AR 5136 Gangs (revised)
  - BP/AR 6142.2 World Language Instruction (revised)

AR 6145.2 Athletic Competition (revised)  
BP/AR 6145.6 International Exchange (revised)  
**Superintendent's Office**  
BP 1112 Media Relations (revised)  
BP 9321 Closed Session (revised)  
(E1) 9321 Closed Session (added)  
(E2) 9321 Closed Session (added)  
BB 9321.1 Closed Session Actions and Reports (deleted)

3.0 ACTION

- All matters listed under Action Items have a need for action.  
No Action Items

4.0 CLOSED SESSION

No Closed Session Items

5.0 ADJOURNMENT

- The next Board of Trustees' meeting will be held at 6:00 p.m., Tuesday, October 22, 2019, Multi-Purpose Room, Sierra Vista Elementary School, 253 E. 14<sup>th</sup> St., Upland, CA 91786

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