

REGULAR MEETING OF THE UPLAND UNIFIED SCHOOL DISTRICT  
**BOARD OF TRUSTEES**  
 October 8, 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 6:02 p.m. on Tuesday, October 8, 2019. The meeting was held in the Community Room, Upland Unified School District, 390 N. Euclid Ave., Upland 91786.

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

**Trustees absent:** Clerk Wes Fifield

**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:** Michelle Wavering, Upland Management Association (UMA)

**Employee representatives absent:** Greg Lander, Upland Teachers Association (UTA) Laurie Link, California School Employees Association (CSEA)

### B. PLEDGE OF ALLEGIANCE

- Was 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.

The agenda was adopted as presented by the following vote:

**Moved by: Robert Bennett                      Seconded by: Mary Locke**

Vote by Trustees:

Linda Angona:	Aye: X	No: _____	Abstain: _____	Absent: _____
Robert Bennett:	Aye: X	No: _____	Abstain: _____	Absent: _____
Wes Fifield:	Aye: _____	No: _____	Abstain: _____	Absent: X
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 having visited Pepper Tree Elementary School and was impressed with the evidence of social and emotional learning that she witnessed in every classroom. Dr. Kelly shared that the Homecoming Football Game against Damien was very well attended. Dr. Kelly reported that Upland Unified is in the middle of a Science adoption. Right now teachers are piloting the new materials. We will then be adopting the curriculum materials and distributing them throughout the district next year.

### E. BOARD COMMENTS AND CORRESPONDENCE

Mrs. Angona welcomed everyone to the meeting. She reported having attended the PTA Meeting and ribbon cutting ceremony for the new Foothill Knolls recreational equipment. She also reported having attended Foothill Knolls Parent Education Night. Mrs. Angona shared her Magnolia Elementary and Hillside High School site visits. Mrs. Angona was impressed by many meaningful teacher presentations during her visits and invited everyone to attend the Hillside High School Leadership Fall Festival to be held on October 30<sup>th</sup> from 4:00 – 7:00 pm. Mrs. Angona thanked those who attended the recent Open House at Vic's Place in support of the Upland Community Partnership After School Program.

Mrs. Locke welcomed the senior students in attendance. She reported having attended the Upland High School Club Fair, Coffee with a Cop, Manufacturing Day Expo in Fontana and the Homecoming Football Game.

Mr. Bennett welcomed the class of 2020. He shared having attended the Open House at Vic's Place, the Upland Elementary Award Assembly, Pepper Tree fundraiser, and Upland High School's Homecoming Game. Mr. Bennett thanked all of the alumni, the Upland Community, and the 1969 alumni for attending Homecoming. Mr. Bennett

suggested that considering that we have solar electric panels on the multi-purpose rooms throughout the district, we do the same on the new Pioneer Junior High gymnasium. Mr. Bennett shared the need to address our structural deficit and expressed his concern regarding reducing our fixed expenses.

Mr. Young welcomed senior students to the meeting. He reported having attended the Open House at Vic's Place, various fundraisers, the Megan's Wings Run/Walk, UHS Homecoming Game and reminded everyone that the ROP Open House is coming up on October 19<sup>th</sup> from 10am to 2pm in Ontario.

**F. ADMINISTRATIVE REPORTS**

- Dr. Kelly introduced Natalie Michny, March of Dimes Development Manager. Natalie recognized Pioneer Junior High, Upland Junior High and Pepper Tree Elementary Schools for their fundraising efforts last year. Natalie expressed her gratitude and reported that Upland donated \$5,000 to the March of Dimes campaign during the 2018-2019 school year.
- Dr. Kelly called upon Pepper Tree Principal Becki Modereger who recognized Pepper Tree students Oliviya Ruffin and Aleyna Calhoun who participated in and were awarded San Bernardino County and State of California Recognition for their entries in the 2019 Reflections Contest.

**G. AUDIENCE PARTICIPATION**

- Rita Loof expressed the public's right to know how Upland is spending their education dollars. Mrs. Angona asked for a briefing in regards to Mrs. Loof's recent claims against the District. Dr. Kelly will send a briefing from our attorney so that the Board will have a solid understanding of our perspective on the matter.
- Dave Palmer supported the idea of conserving energy to save money but also encouraged the Board to look at cutting litigation costs to save money.
- Rachel Umata addressed the Board regarding SELPA's choice to litigate against special education students instead of providing services. She suggested that everyone work with special needs families as a team and provide the much needed services to students.

**H. COMMENTS FROM EMPLOYEE REPRESENTATIVES**

Upland Management Association President Michelle Wavering had no comment.

**2.0 CONSENT CALENDAR**

Upon a motion by **Linda Angona** and a second by **Robert Bennett** 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: _____	No: _____	Abstain: _____	Absent: X
Mary Locke:	Aye: X	No: _____	Abstain: _____	Absent: _____
Jack Young:	Aye: X	No: _____	Abstain: _____	Absent: _____

Those items approved were:

- 2.1 Approved the September 24, 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 MOU between University of La Verne and Upland Unified School District for Partnership of Health and Well-Being Programming.
- 2.4 Approved MOU between HealthCorps and Upland Unified School District from September 3, 2019 through June 30, 2020.
- 2.5 Approved the following field trips:
  - 2.5.1 Approved Upland High School's Cross Country team to attend the Cross Country Clovis Invite from October 11-12, 2019 in Clovis, CA.
- 2.6 Ratified, 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 Ratified, pursuant to Education Codes §17604, 17605, and 42632, Purchase Orders #201072 to #201239 for period September 18, 2019 through September 30, 2019.
- 2.8 Approved 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

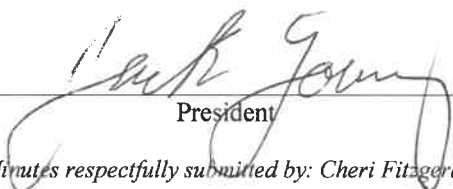
- All matters listed under Action Items have a need for action.  
No Action Items

### 4.0 CLOSED SESSION

- No Closed Session Items

### 5.0 ADJOURNMENT

Meeting was adjourned at 6:48 pm in honor and appreciation of UUSD alumni, former UUSD staff, the Upland community, and the graduating class of 1969 for their continued support of the Upland Unified School District.

  
 \_\_\_\_\_  
 President

  
 \_\_\_\_\_  
 Clerk

*Minutes respectfully submitted by: Cheri Fitzgerald as Administrative Assistant to the Superintendent*