



BOARD OF EDUCATION

REGULAR MEETING AGENDA

September 10, 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 Ave
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 Pioneer Junior High School Students Sophia Alhilo and Victoria Valenzuela.

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

- Family Engagement presentation by Citrus Elementary School
- Technology Plan Update presented by Ed Tech Team and Raul Santana
- Unaudited Actuals Presentation by Assistant Superintendent Business Arik Avanesyans

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 July 23, 2019 Regular Board Meeting Minutes.
- 2.2 Approve the July 25, 2019 Special Board Meeting Minutes.
- 2.3 Approve the August 2, 2019 Special Board Meeting Minutes.
- 2.4 Approve the August 9, 2019 Special Board Meeting Minutes.
- 2.5 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.
- 2.6 Approve contract between Upland Unified School District and Interquest Detection Canines of San Diego for substance awareness and detection services for the 2019-2020 school year.
- 2.7 Approve agreement between Upland Unified School District and Orange County Department of Education from September 1, 2019 through August 31, 2020.
- 2.8 Authorize and approve the appointment of Pamela Salgado and Andrew Stager as the official Upland Unified School District representatives for Chaffey College on the West End Corridor Regional Adult Education Consortium.
- 2.9 Approve the Student Success Team Management System License Agreement between San Joaquin County Office of Education and Upland Unified School District. This contract shall remain in effect for a three year term beginning August 15, 2019 through June 30, 2022.
- 2.10 Approve the following field trips:
 - 2.10.1 Approve Citrus Elementary School's proposal to attend 6th grade camp at the Pali Institute in Running Springs, CA from February 18-21, 2020.
- 2.11 Approve settlement agreement through Alternative Dispute Resolution Case # SPED009.

- 2.12 Ratification, pursuant to Education Codes §17604, 17605, and 42632 the General Fund registers totaling \$1,890,199.11 Bond registers totaling \$29,575.52 Adult Education registers totaling \$2,200.37, Cafeteria registers totaling \$31,468.82, and Capital Facilities registers totaling \$4,210.72 for a grand total of \$1,957,654.54.
- 2.13 Ratification, pursuant to Education Codes §17604, 17605, and 42632, Purchase Orders #200621 to #200830 for period August 14, 2019 through August 30, 2019.
- 2.14 Approve Baldy View Regional Occupational Program (ROP) District Operated Program, District Services and Embedded Classes Contracts for the period beginning July 1, 2019 and ending June 30, 2020.
- 2.15 Approve contract with Sandy Pringle Associates, Inc. to commence DSA inspection services for the District's construction projects funded through Prop 39 beginning September 2019 through December 2019 at a cost NTE 3,800.00.
- 2.16 Approve Ninyo & Moore's proposal for geotechnical, materials testing and specialty inspection services during the construction of the Upland High School Videoboard Sign project.
- 2.17 Approve authorization of signature changes.
- 2.18 Approve the list of gifts and donations.
- 2.19 Receive for Second Reading and Adoption the following Minor Revisions of Board Policies, Administrative Regulations and Exhibits:
- Business Services:**
 BP/AR 3250 Transportation Fees (revised)
 BP 3290 Gifts, Grants and Bequests (revised)
 AR 3320 Claims and Actions Against the District (revised)
 AR 3460 Financial Reports and Accountability (revised)
 BP 3510 Green School Operations (revised)
 BP/AR 3511 Energy and Water Management (revised)
 AR 3514 Environmental Safety (revised)
 BP/AR 3540 Transportation (BP revised – AR deleted)
- Educational Services:**
 BP/AR 0420.4 Charter School Authorization (revised)
 BP 0420.42 Charter School Renewal (revised)
 BP/AR 5131.2 Bullying (BP revised – AR added)
 BP 5132 Dress and Grooming (revised)
 BP/AR 5144.1 Suspension and Expulsion Due Process (revised)
 BP/AR 6142.1 Sexual Health and HIV/AIDS Prevention Instruction (revised)
 BP 6142.6 Visual and Performing Arts Education (revised)
 BP 6142.7 Physical Education and Activity
 BP 6146.1 High School Graduation Requirements
 BP 6170.1 Transitional Kindergarten
- Human Resources:**
 BP/AR 1312.1 Complaints Concerning District Employees (revised)
 BP 4119.22/4219.22/4319.22 Dress and Grooming (revised)
- Superintendent's Office**
 BP 2121 Superintendent's Contract (revised)
 BP 2140 Evaluation of the Superintendent (revised)

3.0 ACTION

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

3.1 Approve Upland Unified School District’s updated 2019-2024 Tech Plan

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 2018/2019 Unaudited Actuals and 2019/2020 Adopted Budget Revisions

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: _____

3.3 Approve Resolution 09-10-19(a) GANN Limit.

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 INFORMATION ITEMS

- UUSD Strategic Plan

5.0 DISCUSSION ITEMS

- Receive for First Reading the following Minor Revisions of Board Policies, Administrative Regulations and Exhibits:

Business Services:

BP/AR 3551 Food Service Operations/Cafeteria Fund (revised)

Educational Services:

BP 0420.43 Charter School Revocation (revised)

BP 5123 Promotion/Acceleration/Retention (revised)

BP/AR 6174 Education for English Learners (revised)

BP 6179 Supplemental Instruction (revised)

Human Resources:

AR 4112.1 Contracts (added)

AR 4112.21 Interns (added)

BP 4112.2 Certification (revised)

AR 4112.21 Interns (added)

AR 4117.7/4317.7 Employment Status Reports (revised)

BP 4119.24/4219.24/4319.24 Maintaining Appropriate Adult-Student Interaction (added)

BP/AR 4218 Dismissal/Suspension/Disciplinary Action (BP new / AR revised)

6.0 CLOSED SESSION

- The Board will recess into Closed Session pursuant to:
 - Government Code §54957(b) Settlement Agreement between UUSD and employee #6289
 - Government Code §54957(b) Settlement Agreement between UUSD and employee #6847

7.0 ADJOURNMENT

- The next Board of Trustees' meeting will be held at 6:00 p.m., Tuesday, September 24, 2019, Multipurpose Room, Cabrillo Elementary School, 1562 W. 11th St., Upland, CA 917

Individuals who need auxiliary aids for effective participation are invited to make their requests and preferences known to Cheri Fitzgerald at 909.985.1864 ext. 221 five days prior to the meeting. Supporting documents to the posted agenda are available for preview at the district office and upon request. Please contact the superintendent's office at 909.985.1864.