

AGENDA

NOTICE: This meeting will be held remotely. If you wish to participate in the meeting, please call the following telephone number and use the passcode set forth below:

PARTICIPATE BY PHONE OR VIDEOCONFERENCE:

Click this Link: Video Conferencing

<https://zoom.us/j/96698604018?pwd=cVBjaHQzS0ttZTB0NGRUUThWZnZIQT09>

Meeting ID: 966 9860 4018

Passcode: 987764

Dial by your location

+1 669 900 6833 US (San Jose)

The agenda and attachments may be found at upland.k12.ca.us.

When on the website, go to About Us / Board of Education / Board Information / Agendas or Attachments

If you wish to make a public comment at this meeting, prior to the meeting please contact the recording secretary at (909) 985-1864 X21107 or e-mail her at cheryl_fitzgerald@upland.k12.ca.us

REASONABLE ACCOMMODATION: If you wish to request reasonable accommodation to attend the telephonic special meeting, please call: (909) 985-1864 X21107 or email cheryl_fitzgerald@upland.k12.ca.us prior to the meeting.

1.0 GENERAL FUNCTIONS

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

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:

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

- Latin Heritage Celebration
- Creating and Maintaining Positive School Culture

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:

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 8/25/20 Board Meeting Minutes.
- 2.2 Approve the 2020-2021 Designation of CIF Representatives to League.
- 2.3 Approve Memorandum of Understanding between Upland Unified School District and the Upland Police Department. The intent of this Memorandum is to clarify the respective roles and responsibilities of the Upland Unified School District and the Upland Police Department in regards to the continuation of the School Resource Officer Program.
- 2.4 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.
- 2.5 Ratification, pursuant to Education Codes §17604, 17605, and 42632 the General Fund registers totaling \$2,087,319.19, Bond registers totaling \$285,787.64, Adult Education registers totaling

\$1,429.84, Cafeteria registers totaling \$108,064.51, and Capital Facilities registers totaling \$107,606.50 for a grand total of \$2,590,207.68.

- 2.6 Ratification, pursuant to Education Codes §17604, 17605, and 42632, Purchase Orders #210421 to #210541 for period August 12, 2020 through August 28, 2020.
- 2.7 Approve contract between Upland Unified School District and Turned Musician: David Mount for consulting services from August 27, 2020 to June 11, 2021.
- 2.8 Approve contract between Upland Unified School District and Lucas Reeder for consulting services from September 7, 2020 to June 11, 2021.
- 2.9 Approve contract between Upland Unified School District and Daniel Aguayo for consulting services from September 7, 2020 to June 11, 2021.
- 2.10 Approve contract between Upland Unified School District and Sean Harrison for consulting services from September 7, 2020 to June 11, 2021.
- 2.11 Approve Memorandum of Understanding (MOU) between the Upland Unified School District and Baldy View Regional Occupational Program (BVROP)
- 2.12 Approve annual renewal of San Bernardino County District Advocates for Better Schools (SANDABS)
- 2.13 Approve contract between Upland Unified School District and Sunbelt Staffing, LLC for consulting services from August 19, 2020 to June 11, 2021.
- 2.14 Approve contract between Upland Unified School District and Language Network for consulting services from August 31, 2020 to June 30, 2021.
- 2.15 Approve contract between Upland Unified School District and ProCare Therapy for consulting services from August 24, 2020 to June 11, 2021.\
- 2.16 Approve contract between Upland Unified School District and The Stepping Stones Group for consulting services from August 19, 2020 to June 11, 2021.
- 2.17 Approve contract between Upland Unified School District and Purchin Consulting (Marc Purchin) for consulting services from August 1, 2020 to June 30, 2021.
- 2.18 Approve contract between Upland Unified School District and Brandman University Supervised Fieldwork.
- 2.19 Approve contract between Upland Unified School District and Eboni Freeman for consulting services from August 3, 2020 to June 30, 2021.
- 2.20 Approve contract between Upland Unified School District and GPPS-Global Provider of Products and Services, LLC for consulting services from September 1, 2020 to June 18, 2021
- 2.21 Approve contract between Upland Unified School District and Nicholas Hamre for graphic design services from September 1, 2020 to November 15, 2020.

3.0 ACTION

- 3.1 Approve the 2020-2021 Learning Continuity and Attendance Plan.

Moved _____ Seconded _____

Vote by Trustees:

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:

- BP 3111 Deferred Maintenance Funds (delete)

Educational Services:

- BP 1221 Community Advisory Committee (Cac) Members - Special Education (delete)
- BP 5147 Dropout Prevention (revised)
- AR 5148.1 Child Care Services for Parenting Students (delete)
- BP 5149 At-Risk Students (delete)
- BP/AR 6142.2 World/Foreign Language Instruction (Retitle of policy and regulation)
- BP 6162.51 Standardized Testing and Reporting Program (Retitle of policy)
- PB 6162.53 District Assessment Program (delete)

Human Resources:

- AR 4112.25/4212.25/4312.25 Employee Driving Standard (delete)
- BP 4300 Administrative, Supervisory Personnel and Confidential (Retitle of policy)

Superintendent's Office:

- BB 9240 Board Development (Retitle of bylaw)
- BB 9321 Closed Session Purposes and Agendas (Retitle of bylaw)
- BB 9321.2 Closed Session Actions and Reports (delete)

4.0 CLOSED SESSION

- Government Code §54957 Public Employee Discipline / Dismissal / Release
- Government Code §54957 Public Employee Performance Evaluation: Superintendent
- Conference with Legal Counsel-Anticipated Litigation Significant exposure to litigation pursuant to subdivision (b) of Government Code 54956.9 (two potential cases)

5.0 ADJOURNMENT

- The next Board of Trustees' meeting will be held at 6:00 p.m., Tuesday, October 13, 2020. Upland Elementary School Auditorium, 601 N. 5th Ave., Upland, CA 91786

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. 21107 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.