



BOARD OF EDUCATION

REGULAR MEETING AGENDA

September 24, 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.

Multi-Purpose Room / Cabrillo Elementary School
1562 W. 11th Street
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.

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 Cabrillo Elementary School Students Jacob Fernandez and Alanna Potts.

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

- Boy Scout Troop 608 Eagle Project Report
- Cabrillo Elementary Presentation / Multi-Tiered System of Supports (MTSS)
- Technology Plan Update presented by Ed Tech Team and Raul Santana

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 August 20, 2019 Regular Board Meeting Minutes.
- 2.2 Approve the September 10, 2019 Regular Board Meeting Minutes.
- 2.3 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.
- 2.4 Approve Assignment Option under Education Code 44258.3(a,d)
- 2.5 Approve Assignment Option under Education Code 44258.7(b)
- 2.6 Approve educational agreement between Upland Unified School District (UUSD) and California Baptist University (CBU) from July 22, 2019 through July 22, 2022.
- 2.7 Approve Internship agreement between Emerson College – Clinical Affiliation and Upland Unified School District.
- 2.8 Approve Internship agreement between the University of Redlands and Upland Unified School District.
- 2.9 Approve agreement between Upland Unified School District (UUSD) and LRP Publications from September 1, 2019 – June 30, 2020.
- 2.10 Approve agreement between Upland Unified School District (UUSD) and ELlevation Education from January 1, 2020 – February 28, 2021.
- 2.11 Approve Due Process Settlement through OAH Case #2019151022.
- 2.12 Approve the reinstatement of stipulated expulsion student #4392551362.

- 2.13 Approve settlement through Alternative Dispute Resolution #SPED010.
- 2.14 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.
- 2.15 Ratification, pursuant to Education Codes §17604, 17605, and 42632, Purchase Orders #200621 to #200830 for period August 14, 2019 through August 30, 2019.
- 2.16 Approve to extend Bread Products contract for the 2019-2020 school year with Galasso’s Bakery.
- 2.17 Approve the list of gifts and donations.
- 2.18 Receive for Second Reading and Adoption 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)

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 Resolution #9-24-19(a) Notification of Compliance with Education Code §60119 for Sufficiency of Instructional Materials from any State Source.

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 **DISCUSSION ITEMS**

- Receive for First Reading 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)

5.0 **CLOSED SESSION**

- The Board will recess into Closed Session pursuant to:
 - Government Code §54957 Public Employee Discipline / Dismissal / Release

6.0 **ADJOURNMENT**

- The next Board of Trustees' meeting will be held at 6:00 p.m., Tuesday, October 8, 2019, Community Room, Upland Unified School District, 390 N. Euclid Ave., Upland, CA 91786

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