

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES, ALTA LOMA SCHOOL DISTRICT, COUNTY OF SAN BERNARDINO–WEDNESDAY, NOVEMBER 4, 2020**

OPEN SESSION, CALL TO ORDER AND ROLL CALL

The special session portion of the meeting was called to order by Board President Rebecca Davies at 5:01 PM. Present were members Buller, Davies, Oerly, Payzant and Roberts. Absent: none.

PUBLIC COMMENT ANNOUNCEMENT

Mrs. Davies read aloud the Public Comment Announcement.

ADOPTION OF AGENDA

Moved by Mrs. Oerly, seconded by Mr. Roberts, and carried unanimously to adopt the agenda of the meeting as presented.

PUBLIC COMMENT

None.

CLOSED SESSION

The Board adjourned to Closed Session at 5:04 PM for the purpose of discussing matters expressly authorized by Government Code Section 3549.1, 54956.9, 54956.9(d), 54957, and 54957.6.

1. Public Employee Employment: Superintendent

OPEN SESSION, CALL TO ORDER AND ROLL CALL

The regular meeting was called to order by Board President Rebecca Davies at 6:03PM. The following announcement was made. The Board of Trustees unanimously approved Karen Hendricks, to be the next Superintendent of the Alta Loma School District, beginning February 1, 2021.

PLEDGE OF ALLEGIANCE

Board member Dave Roberts led the flag salute.

APPROVAL OF MINUTES

Moved by Mrs. Oerly, seconded by Mr. Roberts, and carried unanimously to approve the special meeting minutes of October 21, 2020, as presented.

Moved by Mrs. Payzant, seconded by Mrs. Oerly, and carried unanimously to approve the meeting minutes of October, 21, 2020, as presented.

Moved by Mr. Roberts, seconded by Mr. Buller, and carried unanimously to approve the special meeting minutes of October 26, 2020, as presented.

RECOGNITIONS AND PRESENTATIONS

Board member Dave Roberts was recognized by the Board, Principals, colleagues and peers for his twelve years of outstanding service as an Alta Loma Board of Trustees member.

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### RECESS

A brief recess was taken from 6:18 -6:37 PM for Board member Dave Roberts to thank the guest in attendance for their kind words, share stories and enjoy cookies and punch.

### WRITTEN COMMUNICATIONS

None.

### PUBLIC COMMENT ANNOUNCEMENT

Mrs. Davies read aloud the Public Comment Announcement.

### PUBLIC COMMENT

ALEA President, Peggy Swistock congratulated Board member Buller on his re-election to the school board and shared some great stories and memories of times with Mr. Roberts. Mrs. Swistock thanked Mr. Roberts on behalf of ALEA for his tenure and service to the Alta Loma School District, as a teacher, administrator and as a Board member. Peggy mentioned they will miss Mr. Roberts contributions and expertise.

Alta Loma School District parent, Steve Claflin expressed his thoughts and views on getting students back to school. Feels students need to get back in the classroom.

### PUBLIC HEARING

None.

### BOARD REPORTS

Board member Brad Buller ... voted in the election and shared that he did see his name and voted for himself; was invited to speak to the Rotary Club via Zoom this past week on the topic of Education in the State of California and specifically in Rancho Cucamonga; had the opportunity to meet with key staff members and the architectural firm WLC on the status of the construction under WLC's leadership.

Board member Caryn Payzant ... October 22<sup>nd</sup> attended the Chamber of Commerce meeting via Zoom, guest speaker was Assemblyman James Ramos; Assemblyman Ramos reassured that the Governor received the letter that was written by our elected officials and stated we need to have everyone come to the table and talk about what is really going on in business and education and take it back to the Governor; October 26<sup>th</sup> via Zoom, attended the Riverside County Joint School Board Meeting; Mrs. Payzant thanked Superintendent Moore and Associate Superintendents Thompson and Thomas for leading the way, our students have the technology they require.

Board member Dave Roberts ... extended his congratulations to Board member Buller on his re-election; attempted to participate in the Halloween parade at Vineyard Junior High, looked like a huge success; thanked the administrative staff again for the Friday report, it's the highlight of his Friday and gains many insights; urged the Board and Administrative staff to move forward in keeping the emphasis on reading proficiency for students who are struggling; teaching kids how to read, is probably the most important thing we do.

Board member Sandie Oerly ... had the opportunity along with fellow Board member Caryn Payzant, to sit in on the joint school board meeting; it was a great exchange of information and valuable to sit in on; attended a session with ACSA, CSBA's October 21<sup>st</sup> weekly news, had valuable, in-depth and interesting history of the California school funding; today, sat in on an

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ACSA session with Kevin Gordon, he tried to give some perspective on the potential impact of education on the election

Board member Rebecca Davies ... no report at this time.

### SUPERINTENDENT & STAFF REPORTS

Beautiful, joyous, hopeful, amazing, exciting, were just a few of the words Lisabeth Piña shared with the Board that she heard this morning from both teachers, administrators and parents alike. This morning Alta Loma School District was able to welcome back some of our Special Education students to campuses. As soon as we were given guidance on how to bring back and serve students with disabilities in small cohorts, we started working on it. The first planning began September 4; we polled parents, determined teacher preferences and started to develop a small cohort plan. October 19<sup>th</sup> was the original date planned to bring students back, but we wanted to make sure everything was in place we pushed the date to today, November 4<sup>th</sup>. 82 students with special needs were able to come to school today. They all wore their mask, elbow bumped their friends, socially distanced in lines, played socially distanced recess games, and most of all they smiled. Lisabeth Piña highlighted the amazing job our school administrators, teachers, staff at each of the 5 sites and District staff did to prepare and welcome our students back.

Superintendent Moore congratulated Mr. Buller on his re-election; we are grateful for his service to our community. Mr. Moore thanked the Board for their hard work and putting their heart and soul in the selection and hiring of the new Superintendent for the school District.

Associate Superintendent Lori Thompson shared with the Board the recommendations from the San Bernardino County Superintendent of Schools on our Learning Continuity and Attendance Plan. A few recommendations asked for more detail on stakeholder meetings and curriculum, while other recommendations had to do with funding. Mrs. Thompson is working with our Fiscal Services Director, Eric Hart to find ways to address this and we will continue to have conversations with our Title 1 schools ensure we have increased services for them.

### CONSENT CALENDAR

Moved by Mr. Roberts, seconded by Mrs. Oerly, and carried unanimously to adopt the following Consent Calendar items:

#### Vendor Agreements

Approved agreements with the following vendors, and authorized James Moore, Steve Thomas, and/or applicable administrators to sign all related documents:

1) BCM Group, Inc.; 2) Ellevation Inc.; 3) General Audit Tool (GAT); 4) John R. Byerly, Inc.

#### Board Payment Report

Approved the Board Payment Report, as presented.

#### Routine Personnel Items

Approved employment, terminations, resignations, leaves and temporary assignments, as presented.

#### Designation of Annual Organizational Meeting

Designated December 16, 2020 as the annual organizational meeting for the Board of Trustees.

CURRICULUM AND INSTRUCTION

2020-21 School Plan for Student Achievement

Moved by Mrs. Payzant, seconded by Mr. Buller, and carried unanimously to approve the 2020-21 School Plan for Student Achievement for all District schools.

HUMAN RESOURCES

Contract for Employment - Superintendent

Moved by Mrs. Oerly, seconded by Mr. Roberts, and carried unanimously to approve the Contract for Employment of the Superintendent for term beginning February 1, 2021 through June 30, 2024. The employment agreement provides for the duties and responsibilities of the Superintendent with an annual total compensation salary of \$236,400 and other benefits as provided in the agreement. A copy of the agreement is available for review by contacting the District's Human Resources Office.

Board Policy

A second reading was held. Moved by Mrs. Oerly, seconded by Mr. Roberts, and carried unanimously to amend Board Policy related to Personnel: BP 4116 –Probationary/Permanent Status.

BOARD INFORMATION/DISCUSSION

None.

ANNOUNCEMENTS

The date of the next regular meeting of the Board of Trustees has been moved from Wednesday, December 9, 2020 to Wednesday, December 16, 2020, 6:00 PM, at Alta Loma Junior High School, 9000 Lemon Ave.

CLOSED SESSION

The Board adjourned to Closed Session at 7:07 PM for the purpose of discussing matters expressly authorized by Government Code Section 3549.1, 54956.9, 54956.9(d), 54957, and 54957.6.

OPEN SESSION/ADJOURNMENT

The Board reconvened to Open Session, made the following announcement and adjourned the meeting at 8:30 PM.

Settlement Agreement – Case # OAH 202006100

Moved by Mr. Roberts, seconded by Mrs. Oerly, and carried unanimously into a settlement agreement for Case # OAH 2020061000.