

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES, ALTA LOMA SCHOOL DISTRICT, COUNTY OF SAN BERNARDINO–WEDNESDAY, MAY 5, 2021

OPEN SESSION, CALL TO ORDER AND ROLL CALL

The regular meeting was called to order by Board President Caryn Payzant at 5:04 PM. Present were members Buller, Davies, Oerly, and Payzant. Member Martinez attended via Teleconference. Absent none.

RECOGNITIONS AND PRESENTATIONS

Employees whose retirements became effective during the 2019-2020 school year were recognized: Steve Amaon, Sydney Aden, Nancy Barboza, Sarah Beyenberg, Mary Ann Blanc, Patricia Breicha, Dawn Carrera, Karen Disario, Ellen Feyk, Kathryn Franklin, Janice Frazier, Christine Garoutte, Joanna Hartman, Deanna Holdsworth, Chita Johnson, Thirza Jones, Rue Judd, Jeanne Kline, Debra Knight, Helene Kowal, Julie Little, Mary Lomeli, Kelli Lopez, Mark MacKenzie, Janet Marentette, Anja Marttila, Donna Maury, Dianna Mellinger, Denice Merha, Shirley Mesa, Jean Mumbleau, Armando Olivas, Roberto Ornelas, Maclovio Rodriguez, Diane Sheridan, Debra Smith, Ruth Stover, Lisa Strohm, Rosemarie Walker, Dan Wilt, Carol Whitaker, and Barbara Zimmermann. Principals and Directors reflected on the achievements of each retiree, and the Board and Executive Cabinet expressed gratitude for their years of dedicated service to Alta Loma School District. Each retiree in attendance was presented with the traditional acrylic paperweight and a *Certificate of Excellence* from the Board.

The Board took a thirty-minute recess at 6:05 PM to visit with those present for the recognition and their guests.

REGULAR OPEN SESSION/PLEDGE OF ALLIGIANCE

The Board convened to Regular Open Session at 6:35 PM. Absent Member Oerly. Joan Sanders, Assistant Superintendent of Human Resources/Pupil Services led the flag salute.

PUBLIC COMMENT ANNOUNCEMENT

Mrs. Payzant read aloud the Public Comment Announcement.

ADOPTION OF AGENDA

Moved by Mrs. Davies, seconded by Mr. Buller, and carried with the following vote to adopt the agenda of the meeting, as presented.

AYES: 4 (Buller, Davies, Martinez, Payzant)
NOES: 0
ABSENT: 1 (Oerly)
ABSTAIN: 0

APPROVAL OF MINUTES

Moved by Mr. Buller, seconded by Mrs. Davies, and carried with the following vote to approve the special meeting minutes of April 15, 2021, as presented.

AYES: 4 (Buller, Davies, Martinez, Payzant)
NOES: 0
ABSENT: 1 (Oerly)
ABSTAIN: 0

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Moved by Mr. Buller, seconded by Mrs. Davies and carried with the following vote to approve the minutes of April 21, 2021, as presented.

AYES: 3 (Buller, Davies, Payzant)
NOES: 1 (Martinez)
ABSENT: 1 (Oerly)
ABSTAIN: 0

Moved by Mr. Buller, seconded by Mrs. Davies and carried with the following vote to approve the special meeting minutes of April 28, 2021, as presented.

AYES: 4 (Buller, Davies, Martinez, Payzant)
NOES: 0
ABSENT: 1 (Oerly)
ABSTAIN: 0

RECOGNITIONS AND PRESENTATIONS

The newly appointed Principal for Jasper Elementary School, Curtis Quanstrom current Interim Principal at Jasper Elementary was introduced and congratulated by the Board and Executive Cabinet.

WRITTEN COMMUNICATIONS

Letter of Positive Certification from San Bernardino County Superintendent of Schools and written communications submitted to the Board of Trustees.

PUBLIC COMMENT

Victoria Groves Parent Steve Claflin shared thoughts from the “forgotten parents” in the District. Expressed the importance of opening schools back to “normal”.

Stork Elementary Parent Rose Leuridan came to ask the Board why they made the decisions they made and the importance in getting the kids back to school full time and back to normal.

Carnelian Parent Brie Kabia expressed the same concerns as the previous two parents and expressed her thoughts and concerns on for-profit lawyers and litigating against students. Reconsider renewing contracts with these lawyers and create a job description for an in-house District Lawyer.

PUBLIC HEARING

None.

BOARD REPORTS

Board member Brad Buller ...remarked what a great joy it was to honor the retirees; Member Buller gave kudos to all the retirees that are in that season of retirement, they have committed their hearts to the kids of this community; attended a Chamber of Commerce Meeting and had the opportunity to experience an exchange of time between schools outside of our area; Member

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Buller has a session next week with a group of 2nd graders from Los Angeles, he will be a guest via Zoom; continues to do a lot of reading.

Board member Rebecca Davies ... thanked her colleagues and Superintendent Hendricks for providing another letter of support for the Rancho Cucamonga Library's Second Story and Beyond project; gave a shout out about the Superintendent's Friday Update, that it's a great communication tool; participated in the OPARC Gala fundraiser held on April 23; April 28th attended the Parent Leader Group Meeting via Zoom with Superintendent Hendricks and Associate Superintendent Thompson; Member Davies thanked PTA Council President Monica Davis for her last two years of leadership; Rosemary Batista will be the incoming PTA Council President; had the opportunity to listen in on a webinar hosted by Capitol Advisors titled "New Innovations and Best Practices."; May 4th tagged along with Superintendent Hendricks to a visit to Alta Loma Junior High School and visited the Special Education classroom of Angelica Garcia; thanked Principal Rachielles and Vice Principal Carter for answering her many questions and sharing some of the great things that are going on at Alta Loma Junior High; looks forward to celebrating our teachers and classified employees during this time of year; thanked all staff for continuing the important work as we have transitioned back to in-person instruction, their commitment to our students has not wavered and their resilience is to be commended.

Board member Sandie Oerly...reported by Board member Rebecca Davies. . . .attended many Zoom sessions since the last Board meeting; AALRR COVID-19 & It's Impact on Educational Institutes, ACSA Lunch Program featuring LAUSD Superintendent, Capitol Advisors – New Innovations & Best Practices Series Brokers of Excellence and CSBA Extending Learning: Governance for Developing Effective Learning Recovery Plans; appreciated receiving CSBA's Education Legal Alliance 2020 Annual Report with information on a wide range of legal issues.

Board member Jessica Martinez ... thanked the members of the public for their comments and thanked member Davies for keeping the Board and District involved in the Second Story Library Project; since the last Board Meeting she has had the opportunity to attend several webinars; attended the District's LCAP meeting lead by Associate Superintendent Lori Thompson; Associate Superintendent Thompson did a great job engaging all the participants and allowing the opportunity for questions.

Board member Caryn Payzant ... along with fellow Board member Davies attended the webinar hosted by Capitol Advisors "New Innovations and Best Practices"; Kevin Gordon, Principal of Capitol Advisors stepped in and stated that "for once money will not be an issue, we have lots of restricted money coming and the key is to manage that"; looking forward to the Budget Study Session on May 12th to learn about this money and see how we can apply it most effectively to the Alta Loma School District and our students.

SUPERINTENDENT & STAFF REPORTS

Superintendent Hendricks focused her report on celebrating the amazing teaching staff. They have committed themselves to completely reinventing instructional practices to address the needs during a time that none of us could have imagined. Superintendent Hendricks shared how Assistant Superintendent Joan Sanders described their efforts as "flexibility....creativity... and grit." Superintendent Hendricks highlighted the number of teachers in the District that also attended ALSD schools as students, that is unique and special and helps keep the history of the District present. The attributes that define the teaching staff are innumerable and the impacts are

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immeasurable. Superintendent Hendricks expressed a sincere message of appreciation to all 267 teachers and to the Alta Loma Educators Association, led by Peggy Swistock for all that they are and all that they do. It has been an honor to see them working their magic and Superintendent Hendricks is excited for the road ahead as we prepare for the 2021-2022 school year.

CONSENT CALENDAR

Moved by Mrs. Davies, seconded by Mr. Buller, and carried with the following vote to adopt the following Consent Calendar items:

AYES: 4 (Buller, Davies, Martinez, Payzant)
NOES: 0
ABSENT: 1 (Oerly)
ABSTAIN: 0

Vendor Agreements

Approved agreements with the following vendors, and authorized Karen Hendricks and/or applicable administrators to sign all related documents: 1) Art Specialties; 2) CDWG Inc.; 3) David M. Bertino Manufacturing, Inc. ; 4) Fieldman, Rolapp & Associates; 5) Total Compensation Systems Inc.

Donations

Accepted with appreciation the following donations:

- a. Donation of \$480.00 from The Blackbaud Giving Fund to Carnelian Elementary School's Student Fundraiser Account to be used to enhance the instructional program.

Board Payment Report

Approved the Board Payment Report, as presented.

Routine Personnel Items

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

BUSINESS AND FINANCIAL PROCEDURES

MOU Between the City of Rancho Cucamonga

Moved by Mrs. Davies, seconded by Mr. Buller, and carried with the following vote to approve Memorandum of Understanding Between the City of Rancho Cucamonga and the Alta Loma School District, and authorize Superintendent Karen Hendricks, and/or Associate Superintendent Steve Thomas to sign all related documents.

AYES: 4 (Buller, Davies, Martinez, Payzant)
NOES: 0
ABSENT: 1 (Oerly)
ABSTAIN: 0

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HUMAN RESOURCES

Job Description – Director of Student Services

First Reading to adopt the job description for Director of Student Services.

Job Description – District Behavior Specialist

First Reading to adopt the job description for District Behavior Specialist.

Job Description – Dispatcher and Bus Driver/Dispatcher Assistant

First Reading and Action. Moved by Mrs. Davies, seconded by Mr. Buller and carried with the following vote to approve the job descriptions for Dispatcher and Bus Driver/Dispatcher Assistant as presented.

AYES: 4 (Buller, Davies, Martinez, Payzant)

NOES: 0

ABSENT: 1 (Oerly)

ABSTAIN: 0

Job Description – Behavior Intervention Assistant

Moved by Mr. Buller, seconded by Mrs. Davies and carried with the following vote to approve the job description for Behavior Intervention Assistant, as presented.

AYES: 4 (Buller, Davies, Martinez, Payzant)

NOES: 0

ABSENT: 1 (Oerly)

ABSTAIN: 0

Classified Salary Ranges

Moved by Mrs. Davies, seconded by Mr. Buller and carried with the following vote to approve the revised Classified Salary Ranges Schedule to become effective May 6, 2021 with the following revision: Remove the strike through Music Accompanist on pg. 56.

AYES: 4 (Buller, Davies, Martinez, Payzant)

NOES: 0

ABSENT: 1 (Oerly)

ABSTAIN: 0

BOARD INFORMATION/DISCUSSION

Budget Update

There will be a special meeting on May 12, 2021 for the purpose of a Budget Study Session.

ANNOUNCEMENTS

The date of the next special meeting of the Board of Trustees is Wednesday, May 12, 2021, 9:00 AM at the Alta Loma School District Support Center, 9390 Base Line Road. The purpose of this meeting is for a Budget Study Session.

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The date of the next regular meeting of the Board of Trustees is Wednesday, May 19, 2021, 5:00 PM at Alta Loma Junior High, 9000 Lemon Ave.

CLOSED SESSION

The Board adjourned to Closed Session at 7:31 PM for the purpose of discussing matters expressly authorized by Government code Section 3549.1, 54956.9, 54956.9(d), 54957, and 5497.6.

OPEN SESSION AND ADJOURNMENT

The Board reconvened to Open Session at 8:05 PM, made the following announcement, and adjourned the meeting at 8:07 PM:

Moved by Mrs. Davies, seconded by Mrs. Oerly, and carried unanimously to appoint Bridget Travis to the position of Teaching Assistant Principal, Jasper Elementary School, effective July 1, 2021 and to appoint Kaitlyn Trotter to the position of Teaching Assistant Principal, Stork Elementary School, effective July 1, 2021.