

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES, ALTA LOMA SCHOOL DISTRICT, COUNTY OF SAN BERNARDINO–WEDNESDAY, MAY 19, 2021

OPEN SESSION, CALL TO ORDER AND ROLL CALL

The regular meeting was called to order by Board President Caryn Payzant at 5:00 PM. Present were members Buller, Davies, Oerly, and Payzant. Member Martinez attended via Teleconference. Absent none.

PLEDGE OF ALLIGIANCE

Retired Stork Elementary School Media Clerk, Mary Laramie led the flag salute.

PUBLIC COMMENT ANNOUNCEMENT

Mrs. Payzant read aloud the Public Comment Announcement.

ADOPTION OF AGENDA

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

APPROVAL OF MINUTES

Moved by Mrs. Davies, seconded by Mrs. Oerly, and carried unanimously to approve the minutes of May 5, 2021, as presented.

Moved by Mr. Buller, seconded by Mrs. Davies, and carried unanimously to approve the special meeting minutes of May 12, 2021, as presented.

HUMAN RESOURCES

Moved by Mrs. Oerly, seconded by Mrs. Davies, and carried unanimously to accept the requests for retirement (items 1- 19) from Christine Frei, Kathleen Herbster, Steve Thomas, Cheryl Scharn, Dawn LaRocque, Jacqueline Lavallee, Dominic Spezialy, Judyanne Olsen, Angela Nelms, Joan Sanders, Susan Cheek, Keren Justice-Hale, Sherri Saddoris, Andrea Jones-Taylor, Jeanette Morgan, Cheryl Ripple, Ned Young, Sandra Klink and Rose Grasselli.

Employees whose retirements became effective earlier in the year that were recognized were: Avemaria Sonntag, Rosie Vasquez, Hector Villegas, Deborah Bustos, Mary Laramie, Rudy Wells, Najma Zaidi, Maria McMullen and James Moore. 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 brief recess at 6:02 PM to visit with those present for the recognition and their guests.

REGULAR OPEN SESSION

The Board reconvened to regular open session at 6:15 PM.

RECOGNITIONS AND PRESENTATIONS

The newly appointed Teaching Assistant Principal for Jasper Elementary School, Bridget Travis was introduced and congratulated by the Board and Executive Cabinet.

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The newly appointed Teaching Assistant Principal for Stork Elementary School, Kaitlyn Trotter, current 7th grade teacher at Alta Loma Junior High was introduced and congratulated by the Board and Executive Cabinet.

WRITTEN COMMUNICATION

Written communications to the Board of Trustees.

PUBLIC COMMENT

Deer Canyon Parent, Steve Claflin expressed that he wants normal school for the upcoming school year and no masks for students and no forced immunization.

Monica Wilding, parent in the Alta Loma School District, expressed that she felt parent concerns are being overlooked and they want the right to decide not to mask.

Ally Binks, parent in the Alta Loma School District shared her views on the COVID Classroom and masks. Wants the choice to send their children to school unmasked with no plastic bubble around them.

Katie Ganser, parent in the Alta Loma School District shared information on masks and expressed children should not have to wear masks to school or be vaccinated against COVID. Hopes the Board can make decisions based on facts not fear.

Lindsay and Chris Lavallo from the Christian Church are speaking for religious rights and the choice for masks on children.

Jillian Whinery, homeschool parent expressed her thoughts and concerns about what this year is doing for our children, the mental health issues our children will have to deal with.

Rochelle Gleason shared she is here to stand with everyone and their rights and does not have students in the Alta Loma School District.

Superintendent Hendricks expressed appreciation to everyone that came out tonight and the comments that were made, she shared updated mask information from the Centers of Disease Control and the guidance the District is following. The District understands and hears your concerns.

PUBLIC HEARING

None.

BOARD REPORTS

Board member Brad Buller ...commended the Superintendent on how she presents to the community an opportunity to learn what's happening at the school sites; had the opportunity to watch a performance by our local Theatre Club, "Lady Pirates of the Caribbean" put on by one of our teachers, Jenna Vandergrift; shout out to Banyan and their 3rd grade team for their virtual live museum; along with fellow Board members attended a budget workshop.

Board member Rebecca Davies ... thanked all the staff for the retirement celebration; enjoyed watching the East Side Virtual Band concert, provided by Mrs. Amanda Cazares, Band Director; it was wonderful to see the development of skills throughout this year; along with fellow Board

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Member Oerly, attended the RC Chamber of Commerce Zoom meeting with Dr. Henry Shannon, President of Chaffey College; attended the Superintendent's Parent Leader Group meeting on May 12th along with fellow Board Members, Payzant and Oerly; President Payzant thanked the Parent Leaders for their service to our students and staff during this unusual school year; part of Teacher Appreciation and Classified Appreciation, the Board enjoys recognizing the tireless dedication of our staff; Member Davies has contacted State Senator, Rosilicie Ochoa-Bogh asking for her support of the legislation that builds on the federal programs by providing nutritious meals to every student; May 12th attended with fellow members the Annual Budget Study Session and thanked Dr. Thomas for leading the discussion.

Board member Jessica Martinez...thanked the public for their comments and for expressing their rights; since the last Board meeting has had the opportunity to attend many of CSBA's virtual courses; had the opportunity to spend some time reading the Governor's May Revisions to the budget.

Board member Sandie Oerly ... continues to try and sit in on many webinars from ACSA and CSBA; commendations to our own efforts to begin determining what the best options are for the Districts future; enjoyed the Chamber event featuring the president of Chaffey College; had the opportunity to see the East Side's Virtual Band Concert; always enjoys the opportunity to sit in and share information with the PTA representatives; a highlight was Jasper and ALE's site visit to see the great renovations and modernization.

Board member Caryn Payzant ... shared it was an honor to recognize this year's and last year's retirees; May 6th had the opportunity to visit Vineyard Junior High and watch the Theatre Club as they prepared for their performance during their dress rehearsal; May 17th along with fellow Board members attended the Parent Leader Group Meeting; appreciates the opportunity to visit the classrooms and see the great work that is taking place and it's wonderful to know our teachers are in the classroom with our students.

SUPERINTENDENT & STAFF REPORTS

Superintendent Hendricks shared that the District is working in both school years at the moment. Finishing up this year with 8th grade promotions and 6th grade awards. They may look a bit different than they have in the past, but they are still happening. The District is preparing for a full return in August with 5 full days a week. The District is making sure all families know about the plans for the upcoming year. Staff has called 254 families whose students did not return this school year to see what their plan is for the upcoming year.

Some important details about next year include smaller class sizes, additional instructional support in math for 4th – 8th graders, expanded primary reading enhancement, in-class support for our 1st grade students, expanding the District's counseling department, 24 hour on-line homework support that will be web based, after school tutoring programs at each school site, Kindergarten Connection, continue to do work in equity and cultural proficiency, and 6,000 new Chromebooks for student use.

Associate Superintendent Lori Thompson gave an update on Distance Learning Options for the 2021-2 school year and the robust summer program. The District had previously planned to provide a Distance Learning Option in the Fall for families that did not want to return to in-person instruction. The interest in this program has declined rapidly from 960 students to about

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195 students as things have improved. The District can not offer the Distance Learning Program that they had originally planned for. The District has reached out to all 195 students and their families and shared information on a long-term independent study option that is different than Distance Learning, but still supporting our families that don't feel comfortable with in-person learning. It will be a program through K12.com, which is a virtual learning platform.

The District is on track for our summer opportunities. Registration is currently open for Child Care, ESY and C.A.M.P. Alta Loma are set to begin on June 3rd. 314 students are registered for C.A.M.P. Alta Loma and 90 students in ESY.

CONSENT CALENDAR

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

Vendor Agreements

Approved agreements with the following vendors, and authorized James Moore and/or applicable administrators to sign all related documents: 1) Time and Alarm Systems Inc.

Board Payment Report

Approved the Board Payment Report, as presented.

Routine Personnel Items

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

GENERAL FUNCTIONS

Permission to enter into agreement

Moved by Mrs. Oerly, seconded by Mrs. Davies, and carried unanimously to enter into agreement with Hayes Software Solutions GetHelp/TIPWeb-IT bundled package for a five-year term. The agreement will have primary term of thirteen months and can be renewed for four additional periods of one year each. The first-year implementation and annual fee amount not-to-exceed \$13,000 and a renewable annual fee amount not-to-exceed \$10,000 and authorize Superintendent Karen Hendricks and/or Associate Superintendent Steve Thomas to sign all related documents.

CURRICULUM AND INSTRUCTION

Expanded Learning Opportunities Grant (ELO)

Susie Melton Coordinator of Educational Programs shared the Alta Loma School District's Recovery of Learning Plan for the 2021-222 school year that will be funded by The Expanded Learning Opportunities Grant (ELO). The Expanded Learning Opportunities Grant requires that a plan be developed to determine specifically how funds will be spent to engage, plan and collaborate with community partners, expanded learning programs and existing behavioral health partnerships to provide supplemental instruction and support to students.

Moved by Mrs. Davies, seconded by Mrs. Oerly, and carried unanimously to approve the Alta Loma School District's 2021-22 Expanded Learning Opportunities Grant (ELO) as presented.

BUSINESS AND FINANCIAL PROCEDURES

Permission to enter into contract

Moved by Mr. Buller, seconded by Mrs. Davis and carried unanimously to approve the contract with Studio 1 and authorize Superintendent Karen Hendricks and/or Associate Superintendent Steve Thomas to sign all related documents.

Maintenance Agreement

Moved by Mr. Buller, seconded by Mrs. Oerly, and carried unanimously to approve a three (3) year maintenance agreement with AMTECH Elevator Services and authorize Superintendent Karen Hendricks and/or Associate Superintendent Steve Thomas to sign all related documents.

Notice of Completions

Moved by Mrs. Oerly, seconded by Mr. Buller, and carried unanimously to approve the Notice of Completions for items R. 3-9 as a block vote for the Vineyard Junior High School Modernization Projects performed by Best Contracting Services, Inc.; Continental Marble & Tile Co.; Cramer Painting, Inc.; Desert Air Conditioning, Inc.; Donald m. hoover Company; K & Z Cabinet Co., Inc.; and Pro-Craft Construction, Inc. , Inc. and authorize Superintendent Karen Hendricks and/or Associate superintendent Steve Thomas to sign all related documents..

HUMAN RESOURCES

2ND Reading- Job Description

A second reading was held. Moved by Mrs. Oerly, seconded by Mr. Buller, and carried unanimously to adopt the job description for Director of Student Services, as presented.

2nd Reading – Job Description

A second reading was held. Moved by Mrs. Oerly, seconded by Mrs. Davies, and carried unanimously to adopt the job description for District Behavior Specialist, as presented.

Job Description

A first reading was held. Moved by Mrs. Oerly, seconded by Mr. Buller, and carried unanimously to adopt the job description for Director of Educational Programs, as presented.

Revised Certificated-Classified Management/Confidential Salary Schedule

Moved by Mrs. Oerly, seconded by Mr. Buller, and carried unanimously to approve the revised Certificated-Classified management/Confidential Salary Schedule to become effective July 1, 2021.

BOARD INFORMATION/DISCUSSION

Bond Update

Dr. Thomas remarked that the District is very pleased with the progress of the bond projects on both the east and west side. The next school to be modernized will probably be Stork Elementary School.

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Discussion

The Board had a brief discussion on the logistics of who would attend what promotion ceremony.

ANNOUNCEMENTS

The majority of the Board will attend the junior high promotion ceremonies on May 26, 2021. No action will be taken by the Board.

The date of the next regular meeting of the Board of Trustees on Wednesday, June 2, 2021, at the Alta Loma School District Support Center, 9390 Base Line Road or Alta Loma Junior High, 9000 Lemon Ave and will include a public hearing for the District's Local Control Accountability Plan.

CLOSED SESSION

The Board adjourned to Closed Session at 7:51 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, made the following announcement, and adjourned the meeting at 8:40 PM.

Moved by Mrs. Oerly, seconded by Mr. Buller, and carried unanimously to appoint Donna Carlson to the position of Assistant Superintendent of Human Resources/Pupil Services, effective July 1, 2021.

Moved by Mrs. Oerly, seconded by Mrs. Davies and carried unanimously to appoint Eric Hart to the position of Associate Superintendent, Administrative Services, effective July 1, 2021, pending approval of Mr. Hart's contract in open session on June 2, 2021.