

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES, ALTA LOMA SCHOOL DISTRICT, COUNTY OF SAN BERNARDINO–WEDNESDAY, February 2, 2022**

CALL TO ORDER AND ROLL CALL

The meeting was called to order by Board President Brad Buller at 5:00 PM. Present were members Buller, Davies, Martinez and Oerly. Absent none.

ADOPTION OF AGENDA

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

PUBLIC COMMENT ANNOUNCEMENT ON CLOSED SESSION ITEMS

Mr. Buller read aloud the Public Comment Announcement on Closed Session Items.

CLOSED SESSION

The Board adjourned to closed session at 5:01 PM for the purpose of discussing matters expressly authorized by Government Code Section 3549.1, 54956.9, 54957, and 54957.6.

OPEN SESSION

The Board reconvened to open session at 6:02 PM and made the following announcement. No announcements were made regarding closed session items. The Board will be going back into closed session at the end of the regular meeting.

PLEDGE OF ALLEGIANCE

Mr. Buller led the flag salute.

PUBLIC COMMENT ANNOUNCEMENT

Mr. Buller read aloud the Public Comment Announcement.

APPROVAL OF MINUTES

Moved by Mrs. Davies, seconded by Ms. Martinez, and carried unanimously to adopt the special meeting minutes of December 8, 2021, as presented.

Moved by Mrs. Oerly, seconded by Mr. Martinez, and carried unanimously to approve the meeting minutes of December 15, 2021, as presented.

RECOGNITIONS AND PRESENTATIONS

The newly appointed Director of Fiscal Services, Ryan Peterson was introduced to the Board, he introduced his family and received congratulations.

The newly appointed Principal, Carnelian Elementary School, Autumn Williams was introduced to the Board, she introduced his family and received congratulations.

Kevin Sewell from Global CTI gave an interactive presentation to the Board on ACTIVATE, a one touch emergency notification system.

WRITTEN COMMUNICATIONS

1. Letter of Positive Certification from San Bernardino County Superintendent of Schools.

## MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES

February 2, 2022

Page 2

### PUBLIC COMMENT

Brie Mazurier, mother of two students in the Alta Loma School District addressed the Board regarding how money is being spent in the District and teacher compensation.

April Dalton, parent of two Alta Loma School District students, wife of a teacher in our District and a teacher in the Chino Valley Unified School District. Would like to see the Board pass a resolution protecting employees against the COVID vaccine mandate. Shared that Chino Valley Unified passed a resolution against the vaccine and mask mandate.

Amy Terrill, employee in the District shared the many challenges she is encountering in the mod/severe SDC class she aides in because of the staff shortages. There has been a lack of aides and substitute aides since last year.

Steve Claflin, parent of a student in the District shared that parents are getting fed up with masking their students six hours a day and all the COVID stuff.

Brie Kabia, parent of students in the District had some questions regarding the Global CTI presentation.

### PUBLIC HEARING

None.

### BOARD REPORTS

Board member Jessica Martinez ... expressed that she would like an update on some of the things that were brought up tonight during public comment; January 21, attended the Superintendent's Council Meeting at the West End SELPA; participated in their public comment and noticed there were two agreements on the West End SELPA's agenda that pertained to the Alta Loma School District and was surprised that it wasn't brought to the attention of the Board and Member Martinez wanted to talk about the process and see if this is something the District should be monitoring.

Board member Rebecca Davies ... January 26, attended the Superintendent's Parent Leaders Group meeting; Associate Superintendents Eric Hart and Chris Deegan shared the Hanover Presentation, COVID numbers and the Transitional Kindergarten video, they demonstrated how to access this information using the District website; the Trustee vacancy was also discussed and where to find the information and application on the website, it was a full room with 11 parent leaders in attendance; January 27, attended the virtual Parent University on the District's new online tutoring program Paper Tutoring for grades 4 thru 8 presented by Director of Educational Services, Susie Melton and Technology TOSA, Margaux Cruz; later that evening watched the 10 minute Transitional Kindergarten Information video presented by Associate Superintendent Chris Deegan and Director of Student Services, Cara Cerecerez; it was full of great information and ended with cute photos of our current Preppy K students; January 31, along with Superintendent Hendricks and fellow Board Member Oerly, virtually attended the Annual meeting of the SBCSBA; there was a lot of wind damage throughout our community and our schools were affected, appreciate the efforts of Eric Hart, Chris Deegan, and Brian Salsgiver to scope out the damage over the weekend so that on Monday the maintenance staff could expedite the clean-up, great team work by our staff.

## MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES

February 2, 2022

Page 3

Board member Sandie Oerly ... had the privilege and gave commendations to Director of Maintenance, Brian Salsgiver who took Member Oerly on a tour of Stork Elementary School to see all the renovations and activity going on there; it is absolutely amazing to see how far the school has come since it first opened; attended the funeral for Deer Canyon teacher, Mrs. Potter, joined countless number of staff and administrators from the District recognizing an absolutely amazing lady and appreciate the support for the family; today, had the pleasure of reading to two second grade classes for World Read Aloud Day, it was fun to be back with the students; sat in on the ACSA lunch session today, which was primarily on the tremendous pressure and frustration of staff and administrators; enjoyed the SBCSBA Golden Bell Awards; expressed the frustrations that she believes all the Board Members feel in the restriction they have as Board Members on the dais, hearing questions or requests directed to them and not being able to respond to them; Member Oerly asked that Superintendent Hendricks make a definite effort to respond to any public comments received that specifically address actions that have been asked for by the public, where action has been taken by the Board and may not be clear to the public.

Board member Brad Buller . . . attended the Staff Development Day virtually and participated in the breakout sessions; went to Carnelian and sat in the principal's office and virtually attended the training; Member Buller gave kudos to the entire team for the day and to the instructors who pulled together the education development that they were doing as a team; over the course of the last couple of weeks, have had many meetings with the staff trying to best understand what's out in front of us, where we are going, how to get there and appreciate the team; along with fellow Board Members attended Mrs. Potter's Celebration of Life Service; Member Buller witnessed a community of principals and staff there in support of the family, the District lost someone extremely valuable to thousands of kids, Mrs. Potter taught for 28 years; the impact a teacher makes is absolutely huge.

### SUPERINTENDENT AND STAFF REPORTS

Superintendent Hendricks shared the staff would be happy to respond to community members who have taken the time to make public comment and inquiry. Superintendent Hendricks thanked Brian Salsgiver, Eric Hart, and Chris Deegan for being out on the weekend surveying the damage from the Santa Ana Winds, this gave the principals an opportunity to know in advance what to expect at their sites on Monday. Superintendent Hendricks thanks Mrs. Knickerbocker for inviting her to read to her 2<sup>nd</sup> grade class at Stork today, in honor of World Read Aloud Day.

Associate Superintendent Chris Deegan shared the Mid-Year LCAP Update with the Board which included the supplement for the annual update for the 2021-22 LCAP, all available mid-year outcome data related to metrics identified in the 2021-22 LCAP and the mid-year expenditure and implementation data on all actions identified in the 2021-22 LCAP.

When the Alta Loma School District adopted the LCAP and the Budget on June 2, 2021, the State Budget Act was not complete. The adopted state budget included additional funds that were not anticipated by our District. Associate Superintendent Deegan provided the Board with a chart on the impact to the District's adopted Budget Overview for Parents.

The Supplement for the Annual Update for the 2021-22 LCAP has five prompts, and each of the prompts are addressed succinctly in the Supplement to the Annual Update to the 2021-22 Local

## MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES

February 2, 2022

Page 4

Control and Accountability Plan. Associate Superintendent Deegan shared that ALSD engages our educational partners and gathers community input through both diverse committee meetings

and guardians as respondents. The LCAP Advisory Committee met on November 8, 2021 to discuss ESSER III funds. These funds have been primarily used in accordance with our LCAP to address class-size reduction, enact safety protocols due to COVID-19, including upgrades to HVAC systems to ensure safer air for students in enclosed spaces.

Associate Superintendent Deegan shared the mid-year update on LCAP Metrics, Expenditures and Implementation. At this point in the year, some metric outcomes are unknown, some are in progress and some are known. Similarly, some LCAP actions have not started, some are in progress, and some have been completed. Mr. Deegan shared the 5 overarching LCAP Goals. There are three Broad Goals, one Maintenance Goal, and one Focus Goal. The Alta Loma School District is committed to implementing the Local Control & Accountability Plan to provide the necessary services to our students to not only get through this pandemic season, but to continue to thrive, learn and realize their strengths and potential.

Associate Superintendent Deegan shared that on the Professional Development Day elementary sites focused on Star Reading and math data desegregation, where we were at the beginning of the year versus where we are at the mid-year, at this point. Many sites worked together with grade level articulation teams, as well as vertical articulation teams. Sites also focused on social emotional strategies and mental health supports.

Ms. Rachielles and Mrs. Rose, principals of the junior high schools, worked together for the Professional Development Day. The junior high teams started the day with the drumline and cheerleaders from both the local high schools (Alta Loma and Los Osos) bringing in the fervor of a pep rally. Instead of cheering on a sports team, they were cheering on the work and impact that our faculty and staff had on their lives. Twelve students gave short speeches indicating how different people have impacted their lives in a positive way and have set them up for success at the next level.

Director of Student Services, Cara Cerecerez and Associate Superintendent Deegan put together a short ten-minute Transitional Kindergarten Information video that was shared to all parents through Infinite Campus, school websites and the District website. We are asking our families in the District to partner with us to spread the information to neighbors, family and friends that the window for enrollment is opening. At this point there has been over 320 views and the benefit of the video is that it will continue to stay on the school websites and District website for families to continue to access. The Preppy K teachers are still excited to hold an in-person information night that will be planned for some time in the spring.

Superintendent Hendricks confirmed that the application for the provisional appointment for a new Board of Trustee member is up on the District website and can also be picked up at the District Office. Applications are due Tuesday, February 8, 2022 by 4:30 PM.

Associate Superintendent Hart shared the District's current COVID positivity rates. Two weeks ago, the District had 250 COVID positive students and 110 COVID positive staff members. As of yesterday, the District currently has 45 COVID positive students and 31 COVID positive staff members, a drastic decrease from two weeks ago. This past weekend, the District received some information that the County will provide 483 at home test kits for our staff from the Department

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES**

February 2, 2022

Page 5

of Public Health at the State level. The District is excited to be able to offer these resources to our staff in the same manner that the District was able to offer testing to our students.

CONSENT CALENDAR

Moved by Mrs. Oerly, seconded by Ms. Martinez, and carried unanimously to adopt the following Consent Calendar items and take Item P. 6 (1) as a separate vote.

1) Communicaid, Inc.; 2) DocuSign, Inc.; 3) Leighton Consulting, Inc.; 4) Maxim Healthcare Staffing Services.

Board Payment Report

Approved the Board Payment Report, as presented.

Routine Personnel Items

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

Conference Attendance

Authorized Associate Superintendent Chris Deegan to attend the CISC 2022 Leadership Symposium in Monterey, CA, February 23-25, 2022 and approve all related expenses.

Teacher Assignments

Approved the new teacher assignment from January 18, 2022 through May 26, 2022, per Education Code Sections 44258.3, 44256 (b) and 42258.7 (c,d):

Erin Kouyoumdjian – Meet the Masters – Art, Victoria Groves

Administrative Regulation Exhibit 3300-E

Approved amendments to Administrative Regulation Exhibit 3300-E, Authorized Signatures, as presented. Submit signed copies of the following forms to San Bernardino County District Financial Services:

- 2) County Form No. 2C ~ Board Authorization-Secure I.D. Token (add Ryan Peterson)

Update Signers

Approved the request to update signers on the District accounts at CFCU. This action would add Ryan Peterson as Director, Fiscal Services to the authorized signers list to sign all related documents for Alta Loma School District.

P. 6 (1) Administrative Regulation Exhibit 3300-E

Taken as a separate vote. Moved by Mrs. Oerly, seconded by Ms. Martinez and carried with the following vote to approve amendments to Administrative Regulation Exhibit 3300-E, Authorized Signatures, as presented. Submit signed copies of the following forms to San Bernardino County District Financial Services:

- 1) County Form No. 2 ~ Board Delegation-Authorized Agent Status (add Ryan Peterson)

AYES: 3 (Buller, Davies, Oerly)

NOES: 1 (Martinez)

ABSTAIN: 0

ABSENT: 0

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES**

February 2, 2022

Page 6

GENERAL FUNCTIONS

Provisional Appointment Application Review Committee

Moved by Mrs. Davies, seconded by Ms. Martinez, and carried unanimously to appoint

Board Member Brad Buller and Board Member Sandie Oerly to serve on the Provisional Appointment Application Review Committee to review provisional appointment applications.

2022-2023 School Year Calendar

A second reading was held. Moved by Mrs. Davies, seconded by Ms. Martinez and carried unanimously to adopt the 2022-2023 school year calendar, as presented.

CURRICULUM AND INSTRUCTION

Consulting Agreement – Whole Child Therapy

Moved by Mrs. Oerly, seconded by Ms. Martinez, and carried unanimously to approve the consulting agreement with Whole Child Therapy for provision with Whole Child Therapy from January 17, 2022 – February 28, 2022 for an amount not-to-exceed \$22,000 and authorize Superintendent Karen Hendricks and/or Associate Superintendent Eric Hart to sign all related documents.

BUSINESS AND FINANCIAL PROCEDURES

Proposal/Agreement – Jeanette L. Garcia

Moved by Mrs. Oerly, seconded by Mrs. Davies, and carried unanimously to approve the Proposal/Agreement for the District Audit and Bond Audit with Jeanette L. Garcia and Associates for \$30,500 annually for each fiscal year, 2021-22, 2022-23, and 2023-24, and authorize Superintendent Karen Hendricks and/or Associate Superintendent Eric Hart to sign all related documents.

BOARD INFORMATION/DISCUSSION

Budget Update

Associate Superintendent Hart gave a brief update to the Governor's Budget Proposal, we were hoping to get more Trailer Bill language and clarification but it is still not out. In his budget is a higher COLA than was originally anticipated at the first interim, the Governor has given some relief to the drop-in enrollment, by allowing a 3-year rolling average of ADA Funding. For us this means we will have 400 more students in our funding formula than we would have had. There are definitely some positives in the Governors Budget Proposal, but there is still a lot of work being done at the state.

ANNOUNCEMENTS

The majority of the Board may attend the Citizens' Bond Oversight Committee Meeting, Wednesday, February 9, 2022, 6:00 PM in the MPR at Jasper Elementary school, 6881 Jasper St.

The date of the next regular meeting of the Board of Trustees is Wednesday, February 16, 2022, 6:00 PM at the Alta Loma School District Support Center, 9390 Base Line Road.

The date of the next special meeting of the Board of Trustees is Wednesday, February 16, 2022, at the Alta Loma School District Support Center, 9390 Base Line Road, time to be determined.

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES**

**February 2, 2022**

**Page 7**

**CLOSED SESSION**

The Board adjourned to closed session at 8:08 PM for the purpose of discussing matters expressly authorized by Government Code Section 3549.1, 54956.9, 54957, and 54957.6.

**OPEN SESSION/ADJOURNMENT**

The Board reconvened to open session and adjourned the meeting at 9:05 PM, No announcements were made.