

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES, ALTA LOMA SCHOOL DISTRICT, COUNTY OF SAN BERNARDINO–WEDNESDAY, October 5, 2022

OPEN SESSION, CALL TO ORDER AND ROLL CALL

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

PUBLIC COMMENT ON CLOSED SESSION ITEM

None.

ADOPTION OF AGENDA

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

CLOSED SESSION

The Board adjourned to closed session at 5:02 PM for the purpose of discussing matters expressly authorized by Government Code Section §3549.1, §54956.9, §54956.9(d), §54957, and §54957.6.

REGULAR OPEN SESSION/ANNOUNCEMENTS

The Board convened to regular open session at 6:04 PM and no announcements were made regarding closed session.

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 Mr. Roberts, seconded by Mrs. Oerly and carried unanimously to approve the meeting minutes of October 5, 2022 as presented.

RECOGNITIONS AND PRESENTATIONS

The newly appointed Assistant Principal for Alta Loma Elementary School, Sheryl Collins was introduced and congratulated by the Board and Executive Cabinet.

WRITTEN COMMUNICATIONS

Letter of approval of the 2022-23 Adopted budget of the Alta Loma School District from San Bernardino County Business Advisory Services presented for the Board's information.

PUBLIC COMMENT

None.

BOARD REPORTS

Board member Dave Roberts ... had the opportunity to attend the Parent Advisory Committee meeting; lots of good information was shared and well received by everyone, worthwhile endeavor.

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Board member Jessica Martinez ... September 28, attended a Parent Hall with State Superintendent of Public Instruction, Tony Thurmond, very informative; attended the San Bernardino County Board Meeting, commended the Board and Ted Alejandre for the trainings that they have; member Martinez wanted to share and recognize October as Dyslexia Month, she has been doing lot of reading in regards to this.

Board member Rebecca Davies ... along with fellow members Oerly and Roberts attended the Parent Leader Group meeting on September 28, Dr. Smith did a great overview of the District, great meeting and many people attended; Friday, attended Deer Canyon's Pancake and PJ Breakfast, it was HUGE; shout out to the Rancho Cucamonga Fire Personnel & Rancho Cucamonga Sheriffs who were there helping to make the food, Deer Canyon's PTA for organizing and Deer Canyon's staff; this morning participated with Vineyard Junior High in the International Walk to School Day, it was great fun and member Davies appreciated Vineyard Junior High's staff for welcoming her and Dr. Smith so warmly; it was great fun to chat with the students and staff as she walked.

Board member Sandie Oerly ... attended Deer Canyon's Pancake Breakfast, member Oerly had never seen anything like it, the line outside, just to get into the quad was wrapped all the way around the building; it was absolutely amazing; enjoyed the Parent Leader Group meeting, it was one of the largest attendances at a Parent Leaders Group meeting, Dr. Smith's presentation was comprehensive that member Oerly would like it archived for future use; ended last week at the Stork Hoedown, there is no way to describe the Stork Hoedown, amazing; also attended Victoria Groves Fall Festival.

Board member Brad Buller ... thanked fellow Board members for reporting on things in the community, our PTA's, PFSA's, PFA's are so valuable, all the things they do to make all this possible for our students; member Buller is thankful for the community we have in the Alta Loma School District.

SUPERINTENDENT AND STAFF REPORTS

Superintendent Smith shared that the slides from the Parent Leader Group Meeting that the Board is referencing were designed by Associate Superintendent, Hart. Attended Stork's Hoedown, it was incredible, the raffles baskets, Dr. Smith has never seen anything like it. Attended Victoria Groves Fall Festival, Principal Johnson did something completely different then Stork's Hoedown. She brought in vendors and it was more like a craft fair style equally awesome of different artist from the area selling their merchandise.

Superintendent Smith summarized the first four State of the District's. The style of the first four is here's the good, the bad, and the ugly and then opened it up to dialogue at the end. Now the Executive Cabinet is moving into the second half of the State of the District and they want to switch the format. Dr. Smith looks forward to working in collaboration with our community partners to troubleshoot the competing priorities. Some of those top priorities are crossing guards, one way streaming of the Board meetings, anything with sexual ideology, grooming, adult sexual misconduct; transportation and over all staffing.

Associate Superintendent Eric Hart shared with the Board, this year the District started with four bus driver vacancies and the District has been trying to recruit for those vacancies. The District has finally been able to find candidates to fill those vacancies, two of the candidates have gone

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through and passed the DMV portion and have received their permit, they are now behind the wheel doing their training. The other two candidates are still doing the DMV classroom work. Two of our candidates are getting close where they will be able to test with CHP and the other two are still working through the classroom portion. It's great to have all four candidates getting close to being able to get in a bus, to get kids back in the bus.

Associate Superintendent Chris Deegan shared the 2022 California School Dashboard Preview. The California Dashboard is a tool that helps our community access important information about our schools and District. This year's Dashboard will feature four state measures and five local measures for ALSD. The CDE requirement to hold districts accountable resumes after being waved or adjusted for the past two years. This year, we will not be seeing the typical 5-color gauge to report Dashboard data. The metric will be reporting on "status" only, and not "change" from the previous year. Status levels will be reported in purple and will resemble the signal strength indicator on your cell phone. For the measure of Chronic Absenteeism and Suspension Rate, the status of "Very Low" is best. For the measure of Academic Performance and English Learner Progress, the status of "Very High" is best.

Parent University is Thursday, October 6, 2022, 5:15 pm at Deer Canyon Elementary. GATE/Honors Family Day is coming up on Saturday, October 22, 2022, 9:00 am at Vineyard Junior High. The District is excited to bring back the Annual Chess Tournament and STEAM Activities Day. Teachers have a Professional Development Day on October 10, 2022. All 10 schools are working hard and taking next steps in increasing student learning with i-Ready. Partners from i-Ready will be supporting grade level teams and sites with timely professional development. Executive Cabinet appreciates our District and Site leadership, and especially our amazing teachers for ensuring a successful implementation of this learning support program.

CONSENT CALENDAR

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

Vendor Agreements

Approved agreements with the following vendors, and authorized Sherry Smith, Eric Hart, and/or applicable administrators to sign all related documents: 1) City of Santa Ana Santa Ana Zoo at Prentice Park; 2) La Verne Heritage Foundation.

Board Payment Report

Approved the Board Payment Report, as presented.

Routine Personnel Items

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

Donations

Accepted with appreciation the following donations:

1. Donation of \$90 from Velocity Fundraising Resources, Inc. to Alta Loma Junior High School's Student Fundraiser Account to be used to enhance the instructional program.
2. Donation of \$3664.17 from Carnelian PTA to Carnelian Elementary School's Student Fundraiser Account to be used to enhance the instructional program.
3. Donation of \$26,871.84 from Hermosa Elementary PTA to Hermosa Elementary School's Student Fundraiser Account to be used to enhance the instructional program.

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4. Donation of \$50.00 from Angela Eisnbrey to Victoria Groves Elementary School's Student Fundraiser Account to be used to enhance the instructional program.
5. Donation of \$450.00 from The Blackbaud Giving fund by its agent, to Victoria Groves Elementary School's Student Fundraiser Account to be used to enhance the instructional program.
6. Donation of \$310.94 from Kroger (Ralph's Club Reward Program) to Victoria Groves Elementary School's Student Fundraiser Account to be used to enhance the instructional program.

Joint Meeting Attendance

Authorized Superintendent Dr. Sherry Smith, Associate Superintendents, Chris Deegan, Eric Hart, Assistant Superintendent Donna Carlson and Board members Brad Buller, Rebecca Davies, Jessica Martinez, and Sandie Oerly to attend the Riverside and San Bernardino County School Board Association Fall Joint Meeting on October 24, 2022 in Riverside, California.

CURRICULUM AND INSTRUCTION

Board Policies

A first reading was held. Following discussion and consideration for moving from first reading to take action on the presented Board Policies. The public has the right to address concerns on Board Policies at any time.

Moved by Mr. Davies, seconded by Mrs. Oerly, to take items P. 1-3 as a block vote and move from first reading to action item. Carried with the following vote to amend Board Policies, as presented.

BP 0430 – Comprehensive Local Plan For Special Education
BP 1250 – Visitors/Outsiders
BP 5117 – Intra District Transfers
BP 5131.2 – Bullying/Harassment
BP 5132 – Dress And Grooming
BP 8145.9 – Hate Motivated Behaviors

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

Board Policies related to Instruction

A first reading was held to amend Board Policies related to Instruction.

BP 6170.1 – Transitional Kindergarten
BP 6173 – Education for Homeless Children

BUSINESS AND FINANCIAL PROCEDURES

Board Policies related to Business and Noninstructional

A first reading was held to adopt Board Policies related to Business and Noninstructional Operations, as presented.

BP 3514 – Environmental Safety

Board Policies related to Facilities

A first reading was held to amend Board Policies related to Facilities, as presented.

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BP 7110 – Facilities Master Plan
BP 7150 – Site Selection And Development

Resolution No. 10-05-22

Moved by Mrs. Oerly, seconded by Mr. Roberts, and carried unanimously to approve Resolution No. 10-05-22, California Healthy Air, Plumbing, and Efficiency Program, and authorize Superintendent Sherry Smith and/or Associate Superintendent Eric Hart to sign all related documents.

Adams Silva & McNally LLP

Moved by Mr. Roberts, seconded by Mrs. Davies, and carried unanimously to approve the contract with Adams Silva & McNally LLP and authorize Superintendent Sherry Smith and/or Associate Superintendent Eric Hart to sign all related documents.

HUMAN RESOURCES

Board Policies

A first reading was held. Moved by Mr. Davies, seconded by Mrs. Oerly, to take items R. 1-3 as a block vote and move from first reading to action item. Carried with the following vote to amend Board Policies, as presented.

BP 4030 – Nondiscrimination in Employment
BP 4119.21/4219.21/4319.21 – Professional Standards
BP 4219.24/4319.24 – Maintaining Appropriate Adult-Student Interactions
BP 5145.3 – Nondiscrimination/Harassment
BP 5145.7 – Sexual Harassment

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

Reclassified Job Descriptions

A second reading was held. Moved by Mrs. Oerly, seconded by Mr. Roberts, to take items R. 4-9 as a block vote and carried unanimously to approve the reclassified job descriptions, as presented:

- Child Nutrition Worker – Range 20 to Range 25 on Classified Part-Time Hourly Anniversary Steps Schedule
- Behavior Intervention Assistant – Range 29 to Range 33 on the Classified Part-Time Hourly Anniversary Steps Schedule
- Proctor – Range 13 to Range 16 on the Classified Part-Time Hourly Anniversary Steps Schedule
- Maintenance Worker – Senior - Range 47 to Range 50 on the Classified Benefitted Hourly Schedule
- Maintenance, Operations, Transportation and Safety (M.O.T.S.) Administrative Secretary – Range 38 to Range 44 on the Classified Benefitted Hourly Schedule
- Risk Management and Employee Benefits Specialist – Range 44 to Range 50 on the Classified Benefitted Hourly Schedule

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ANNOUNCEMENTS

The date of the next regular meeting of the Board of Trustees is Wednesday, October 19, 2022, 5:00 PM at Alta Loma School District Support Center, 9390 Base Line Road.

ADJOURNMENT

The Board adjourned the meeting at 7:09 PM.