

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES, ALTA LOMA SCHOOL DISTRICT, COUNTY OF SAN BERNARDINO–WEDNESDAY, October 19, 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 5:01 PM. Present were members Buller, Davies, and Roberts. Member Oerly arrived at 5:02 PM and Member Martinez arrived at 5:10 PM. Absent none.

PUBLIC COMMENT ON CLOSED SESSION ITEM

None.

ADOPTION OF AGENDA

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

AYES: 3 (Buller, Davies, Roberts)
NOES: 0
ABSENT: 2 (Martinez, Oerly)
ABSTAIN: 0

CLOSED SESSION

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

REGULAR OPEN SESSION/ANNOUNCEMENTS

The Board convened to regular open session at 6:05 PM and no announcements were made regarding closed session items. The Board will go back into closed session after the regular session of the 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 Mrs. Oerly and carried unanimously to approve the meeting minutes of October 5, 2022 with the small corrections mentioned.

PUBLIC COMMENT

None.

BOARD REPORTS

Board Member Dave Roberts ... former Banyan Principal, Gary Hall contacted member Roberts, Gary was pleased that Banyan had reached out to him and invited him to Banyan's Time Capsule Event since he was the principal that opened Banyan; Mr. Hall cannot attend, but he sends his best for the event; had the opportunity to attend the ITAP training, looked like good stuff, anything the District does that goes over and above, is very important as we address the important issues that face the District; spent some time at the i-Ready training at Vineyard Junior High School; sat next to Mr. Stevenson from Alta Loma Junior High, what a wealth of

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information he was, he explained and showed fellow Board Member Oerly and myself how it all worked; time well spent.

Board Member Jessica Martinez ... Superintendent Smith had shared with the Board community input regarding streaming the District's Board meetings, member Martinez did some research and came across San Bernardino City Unified School Districts Board meeting, they stream their meetings live and their previous meetings are on Youtube for viewing; this highlighted for member Martinez the opportunity for community engagement; San Bernardino City also had the ability for community members to attend in-person, but they also allowed community members to video their public comment; appreciated San Bernardino City Board members' acknowledgement of their communities' concerns and public comments.

Board Member Rebecca Davies ... October 6, attended Parent University along with fellow Board Members Buller and Oerly, great to have Parent University back in-person; Associate Superintendent Chris Deegan and the Educational Services Department did an outstanding job organizing the event; October 13, attended with fellow Board Member Buller the Investigative Threat Assessment Process; the speaker Clayton Cranford, shared 15 years of science and fact based investigative procedures that enable a staff member to identify observable patterns of behavior, concern, address their seriousness, investigate the circumstances and then devise the most appropriate strategies for managing the case; thanked Superintendent Smith for adding the Smart Social link to her Superintendent's Weekly Update for parents to investigate all the wonderful topics that Smart Social has, this is a great parent resource.

Board Member Sandie Oerly ... attended Parent University on October 6, and had the opportunity to attend Carol Morrison's session "Getting Started with Footsteps2Brilliance", Detective Brad Guith's session "Internet Safety: What Parents Need to Know Internet Crimes Against Children" And Richard Solano's session "How do I Help my Child Cope?", very informative; attended every host school on staff development day for the different i-Ready sessions; it was very encouraging and positive to see the staff really involved and to see the value of the i-Ready program; attended the Investigative Threat Assessment Process Training; highlighted Week of the School Administrator, Boss's Day and recognized that October 2, was Custodial Worker's Recognition Day and this week is Bus Driver's recognition.

Board Member Brad Buller ... attended Parent University, thanked the team that was there that evening for all their efforts and the parents who attended; member Buller posed the questions; How do we show our community what it is that we do? How do we get the information out to the community?; some of the presentations at Parent University are priceless and it's only in that one room at that one moment; there are some great activities happening and the District needs to make those available to our community; attended the i-Ready in-service day; the instructors were very engaging, attended the training at Deer Canyon and Victoria Groves; attended the Threat Assessment Training and thanked Superintendent Smith for bringing this valuable training to the District.

SUPERINTENDENT AND STAFF REPORTS

Superintendent Smith had the opportunity today to attend both the 7th and 8th grade football games between Alta Loma Junior High and Vineyard Junior High. Alta Loma's 7th grade football team won, and Vineyard's 8th grade football team won, it was exciting and fun to see. Superintendent Smith, Associate Superintendent Deegan and Director of Student Programs,

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Susie Melton met to discuss the direction of the next State of the Districts. These next few State of the Districts have been tweaked from the town hall sessions to work study sessions. The District has three goals in their Strategic Plan and each State of the District will be a deep dive into one goal. The next State of the District will be Thursday, October 27 at 5:30 pm at the District Support Center. This State of the District will focus on Goal #3: Positive Environment.

Superintendent Smith shared that there were no reportable incidents for the District's quarterly submission for Williams Reporting for the period of July 1, 2022 through September 30, 2022.

Associate Superintendent Deegan shared the District held two big great events back to back, Parent University and Extended Professional Development Day. Associate Superintendent Deegan thanked Director of Student Programs, Susie Melton and his entire Educational Services Department for all their hard work and ensuring both these events were very successful. This week is Digital Citizenship Week, and Associate Superintendent Deegan recognized TOSA, Margaux Cruz for sending out great information to staff regarding, commonsense media, pacing and standards teaching our students to be positive strong digital citizens. Director of Student Services, Cara Cerecerez sent out a reminder this week to our community about the great resource that SmartSocial is.

Associate Superintendent Eric Hart announced, the District will once again host a staff flu shot clinic at the District Support Center on November 16, 2022. The next Citizens' Bond Oversight Committee Meeting will be Monday, November 14, at Carnelian Elementary School at 6:00 pm. Tomorrow, is the Great Shake Out, our duck and cover drill is scheduled at 10:20 am, staff will meet at the flag pole and radio checks will take place with each school site to make sure our emergency channel works the way our District wants it to work.

CONSENT CALENDAR

Moved by Ms. Martinez, seconded by Mrs. Davies, and carried unanimously to pull item M. (1) from the consent calendar items for a separate vote and adopt M. (2-7) on the Consent Calendar items:

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 \$50 from Angela Eisenbrey to Victoria Groves Elementary School's School's Student Fundraiser Account to be used to enhance the instructional program.
2. Donation of \$364.01 from Chipotle to Victoria Groves Elementary School's Student Fundraiser Account to be used to enhance the instructional program.
3. Donation of \$323.85 from Kroger to Victoria Groves Elementary School's Student Fundraiser Account to be used to enhance the instructional program.

Conference Attendance

Authorized Laura Snyder, Curriculum & Instruction TOSA to attend the 2022 CAC California Assessment Conference, October 18 – 20, 2022 in Riverside, California.

Board Policies

A second reading was held to adopt Board Policy related to Business and Nondiscrimination Operations.

BP 3514 – Environmental Safety

Board Policies

A second reading was held to amend Board Policies related to Instruction and Facilities.

BP 617.01 – Transitional Kindergarten

BP 9173 – Education for Homeless Children

BP 7110 – Facilities Master Plan

BP 7150 – Site Selection And Development

Vendor Agreements

After a discussion and clarification was held regarding item M. (1.) Sub (6). Moved by Mrs. Oerly, seconded by Mr. Roberts and carried with the following vote to approve agreements with the following vendors, and authorized Sherry Smith, Eric Hart, and/or applicable administrators to sign all related documents: 1) BorderLAN Cyber Security; 2) City of Santa Ana, Santa Ana Zoo at Prentice Park; 3) General Audit Tool (GAT); 4) Jaren Eberwein dba Wheels Squared; 5) Motion Picture Licensing Corporation (MPLC); 6) PBK Architects; 7) San Bernardino County Superintendent of Schools; 8) The Sawdust Factory; 9) Seesaw Learning; 10) ZOHO Corporation.

AYES: 4 (Buller, Davies, Oerly, Roberts)

NOES: 1 (Martinez)

ABSENT: 0

ABSTAIN: 0

GENERAL FUNCTIONS

Lot Procedure/Runoff Election

A discussion was held. Moved by Mrs. Davies, seconded by Mrs. Oerly and carried with the following vote to determine to resolve a potential tie of two or more Board candidates at the November 8, 2022 General Election, by lot procedure.

AYES: 3 (Davies, Oerly, Roberts)

NOES: 2 (Buller, Martinez)

ABSENT: 0

ABSTAIN: 0

Annual Organizational Meeting

Moved by Mrs. Davies, seconded by Mrs. Oerly and carried unanimously to designate December 14, 2022 as the annual organizational meeting for the Board of Trustees.

CURRICULUM AND INSTRUCTION

Alta Loma Dance Academy

Moved by Mrs. Oerly, seconded by Mr. Roberts and carried unanimously to enter into an agreement with Alta Loma Dance Academy, LLC for an amount not-to-exceed \$8,000, and authorize Superintendent Sherry Smith and/or Associate Superintendent Eric Hart to sign all related documents.

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iWillHoop

Moved by Mrs. Oerly, seconded by Mr. Roberts and carried unanimously to enter into an agreement with iWillHoop for an amount not-to-exceed \$18,000, and authorize Superintendent Sherry Smith and/or Associate Superintendent Eric Hart to sign all related documents.

BOARD INFORMATION/DISCUSSION

Board Policies – First Reading

BP 0410 – Nondiscrimination In District Programs and Activities

BP 0450 – Comprehensive Safety Plan

BP 5141.21 – Administering Medication and Monitoring Conditions

BP 5141.52 – Suicide Prevention

Board Bylaws – First Reading

BB 9100 – Organization

BB 9121 – President

BB 9321 – Closed Session

BB 9323 – Meeting Conduct

ANNOUNCEMENTS

The date of the next regular meeting of the Board of Trustees is Wednesday, November 2, 2022, 5:00 PM at Alta Loma School District Support Center, 9390 Base Line Road.

CLOSED SESSION/ADJOURNMENT

The Board adjourned to closed session in Honor of Bus Drivers, Custodians, and Administrators at 7:16 PM. The meeting was adjourned at 9:00 PM.