

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES, ALTA LOMA SCHOOL DISTRICT, COUNTY OF SAN BERNARDINO–WEDNESDAY, NOVEMBER 2, 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, Martinez, Oerly, 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 5:01 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 6:06 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. Roberts 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 19, 2022, as presented

PUBLIC COMMENT

None.

BOARD REPORTS

Board member Dave Roberts ... looked in on Vineyard Junior High's Halloween Dance; 250 to 300 kids were having a marvelous time, definitely a difference from years ago when they could only get about 50 to 60 kids to attend; what a wonderful turn out and a great time had by all; Member Roberts expressed that many of the constituents and the public at large do not understand the Trustee Area voting; Member Roberts suggested that it would be wonderful if the District could bring clarity to the process.

Board member Jessica Martinez ... had the opportunity to attend the LCAP meeting today, kudos to Assistant Superintendent Deegan, Mrs. Melton and Mrs. Cerecerez for facilitating the hybrid meeting; today's hybrid meeting was well attended more than the first LCAP meeting that was held just in-person; attended a virtual meeting titled "COVID in Assessments"; acknowledged that November is child safety and protection month.

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Board member Rebecca Davies ... attended the Parent Leader Group Meeting on October 28, Dr. Smith shared what the District is doing to go above and beyond in the area of school safety; Dr. Smith also asked the leaders to consider partnering (donating) emergency preparedness supplies; the meeting was very well attended and it's great to hear the interaction.

Board member Sandie Oerly ... it was great fun attending Banyan's Time Capsule opening, many former staff members attended; enjoyed the Riverside County and San Bernardino County School Boards Association Fall Joint Meeting; had the opportunity to visit Jasper Elementary and Carnelian Elementary on their crazy hair day and bow-tie Tuesday and visited Stork at the end of the week on their pajama and crazy hair day; supported Jasper's Dine-Out at Legends.

Board member Brad Buller ... attended Banyan's Time Capsule opening with fellow Board member Oerly, Principal Bentley did a great job hosting the event; attended the Chess Tournament at Vineyard Junior High, well run and great participation; had the opportunity to attend the Fall Joint Meeting; attended the District Support Center's Chili Cook Off, again participation was at a high; appreciative of the entire Board being out in the community and looking at options that make them better Board members; Member Buller thanked Member Roberts for coming on the Board at a time that was important for his voice to be part of the conversations.

SUPERINTENDENT & STAFF REPORTS

Superintendent Smith shared she is looking forward to the Veteran's Day Assemblies and activities that our schools have planned. Had a great Parent Leaders Group Meeting discussing topics on threat assessment next steps, adult-sexual misconduct, Fentanyl training, human trafficking and the possibility of having Narcan at our school sites for emergency use. The District is looking into a parent night on Fentanyl and Human Trafficking, knowledge is power, so the more we can educate our community on what's happening and what to look for the better.

Superintendent Smith thanked Associate Superintendent Deegan and Director of Student Programs, Susie Melton for their leadership and planning of the State of the District. The parents that attended were great and the District got some really good information. Dr. Smith thanked Special Education Director, Liz Piña and Director of Student Services Cara Cerecerez for being at the State of the District and will to jump in when needed.

Associate Superintendent Chris Deegan shared that the State of the District event last week was valuable and the District's goal is to have authentic dialogue. They received great input and are taking the next steps to take the input to the LCAP meeting. The District is getting ready to launch the Annual LCAP Survey for the next two weeks.

Associate Superintendent Eric Hart shared that on the evening of November 14, at Carnelian Elementary School will be the next Citizens' Bond Oversight Committee Meeting.

CONSENT CALENDAR

Moved by Mrs. Oerly, seconded by Ms. Martinez, and carried unanimously adopt the Consent Calendar items and pull item M. (4) for a separate vote.

Vendor Agreements

Approved agreements with the following vendors, and authorized Sherry Smith, Eric Hart, and/or applicable administrators to sign all related documents:

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- 1) Art Specialties; 2) Bowlero; 3) Bullwinkle's; 4) City of Rancho Cucamonga; 5) CUE;
- 6) Fuel Education; 7) Historical Society of Pomona Valley; 8) Irvine Park Railroad;
- 9) Lewis Family Playhouse; 10) Purple Easel; 11) Riley's Farm; 12) The Sawdust Factory;
- 13) Super Cooperative – San Mateo-Foster City School District (Lead District).

Donations

Accepted with appreciation the following donations:

- a. Donation of \$4,121.26 from Alta Loma Elementary PTA to Alta Loma Elementary School's Student Fundraiser Account to be used to enhance the instructional program.
- b. Donation of \$15,512.50 from Velocity Fundraising Resources, Inc. to Alta Loma Junior High School's Fundraiser Account to be used to enhance the instructional program.
- c. Donation of 4 Spotlights and 1 Follow Spotlight, approximate value of 600.00 from Broadway Experience to Vineyard Junior High School's Theatre Club to be used to enhance the instructional program.

Board Payment Report

Approved the Board Payment Report, as presented.

Agreement with California Baptist University

Approved the Practicum Site Agreement with California Baptist University, effective November 1, 2022 and authorize Superintendent Sherry Smith to sign all related documents.

Board Policies

A second reading was held, amended Board policies related to Philosophy, Goals, Objectives, and Comprehensive Plans, and Students.

BP 0410 – Nondiscrimination in District Programs and Activities

BP 0450 – Comprehensive Safety Plan

BP 5141.21 – Administering Medication and Monitoring Health Conditions

BP 5141.52 – Suicide Prevention

Board Bylaws

A second reading was held, amended Board bylaws:

BB 9100 – Organization

BP 9121 – President

BP 9321 – Closed Session

BP 9323 – Meeting Conduct

M. (4) Routine Personnel Items

Taken for a separate vote. Moved by Mrs. Oerly, seconded by Mr. Roberts and approved employment, terminations, resignations, leaves and temporary assignments, as presented with the following vote:

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

NOES: 0

ABSENT: 0

ABSTAIN: 1 (Martinez)

CURRICULUM AND INSTRUCTION

JAMF, Apple Device Management Software

Moved by Mrs. Davies, seconded by Mrs. Oerly, and carried unanimously to authorize the purchase of JAMF, Apple Device Management Software for a total cost not-to-exceed

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\$3,000, and authorize Superintendent Sherry Smith and/or Associate Superintendent Eric Hart to sign all related documents.

Unitrends Recovery Appliance

Moved by Mrs. Oerly, seconded by Mrs. Davies, and carried unanimously to authorize the purchase of Unitrends Recovery Appliance from Kaseya that includes warranty and support subscription for a total three-year cost not -to-exceed \$27,000 and authorize Superintendent Sherry Smith and/or Associate Superintendent Eric Hart to sign all related documents.

HUMAN RESOURCES

Consulting Contract

Moved by Mrs. Oerly, seconded by Mrs. Davies, and carried unanimously to approve the Consulting Contract with Loren Thompson for Administrative Coaching at the rate of \$31.25 per 15-minute increment, not-to-exceed \$6,000, effective November 5, 2022 through May 25, 2023, as presented.

Consulting Contract

Moved by Mrs. Oerly, seconded by Mrs. Davies, and carried unanimously to approve the Consulting Contract with Victor Mojica for Social Media and Website Management at the rate of \$45.00 per hour, 20-hours per week, not-to-exceed \$20,000, effective November 5, 2022 through May 25, 2023, as presented.

BOARD INFORMATION/DISCUSSION

Board Policies

A first reading was held to amend Board Policies related to Administration, Business and Noninstructional Operations, and Instruction.

BP 2000 – Concepts and Roles

BP 2110 – Superintendent Responsibilities and Duties

BP 2111 – Superintendent Governance Standards

BP 2140 – Evaluation of the Superintendent

BP 3230 – Federal Grant Funds

BP 3312 – Contracts

BP 3314 – Payment for Goods and Services

BP 6173.1 – Education for Foster Youth

BP 6173.2 – Education for Children of Military Families

Board Bylaws

A first reading was held to amend Board Bylaws:

BB 9124 – Attorney

BB 9220 – Governing Board Election

BB 9223 – Filling Vacancies

BB 9230 – Orientation

BB 9270 – Conflict of Interest

Job Descriptions and Reclassification

- A first reading was held to amend job descriptions and reclassifications
- Director of Maintenance, Operations, Transportation and Safety
- Maintenance, Operations, Transportation and Safety Administrative Secretary
- Risk Management and Employee Benefits Specialist
- Director of Student Services

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Board of Trustees Meeting – Live Streaming

A discussion was held, Board members gave their thoughts and presented their questions on the possibility of live streaming Board meetings.

ANNOUNCEMENTS

The majority of the Board of Trustees will attend CSBA's Annual Education Conference, Thursday, December 1, 2022 – Saturday, December 3, 2022 in San Diego, CA. No action will be taken by the Board.

The date of the next regular meeting of the Board of Trustees is Wednesday, December 14, 2022, the time of the meeting has been changed from 5:00 PM to 6:00 PM at the District Support Center, 9390 Base Line Road. Following the regular meeting the Board will have an Information/Discussion Session to review the Board's experience at the CSBA Annual Education Conference.

CLOSED SESSION

The Board adjourned to Closed Session at 7:16 PM for the purpose of discussing matters expressly authorized by Government Code Section 3549.1, 54956.9, 54956.9(d), 54957, and 54957.6.

OPEN SESSION/ADJOURNMENT

The Board reconvened to Open Session and no announcements were made. The meeting was adjourned at 8:20 PM in Honor of former student Robert Plyley.