

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES, ALTA LOMA SCHOOL DISTRICT, COUNTY OF SAN BERNARDINO–WEDNESDAY, APRIL 5, 2023

OPEN SESSION, CALL TO ORDER AND ROLL CALL

The Board Information/Discussion portion of the meeting was called to order by Board President Brad Buller at 5:03 PM. Present were members Buller, Davies, Hurley, and Martinez. Member Chung arrived at 5:30 PM. Absent none.

BOARD INFORMATION/DISCUSSION

The Board and Executive Cabinet held a Governance Workshop, this was meeting number one of three. Items discussed were LCAP Survey Results, Key Recommendations, Community Member Feedback, Community Member Top Priorities, LCAP Goals, Overarching Priorities and Next Steps. The next Governance Workshop will be Wednesday, April 19, 2023, at 5:00 PM.

REGULAR OPEN SESSION

The regular meeting was called to order by Board President Brad Buller at 6:03 PM.

PLEDGE OF ALLEGIANCE

Jasper Elementary Student Ambassador, Liv Medina led the flag salute.

PUBLIC COMMENT ANNOUNCEMENT

Mr. Buller read aloud the Public Comment Announcement.

ADOPTION OF AGENDA

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

APPROVAL OF MINUTES

Moved by Dr. Hurley, seconded by Ms. Martinez, and carried with the following vote to approve the meeting minutes of March 8, 2023, as presented.

AYES:	4	(Buller, Chung, Hurley, Martinez)
NOES:	0	
ABSENT:	0	
ABSTAIN:	1	(Davies)

RECOGNITIONS AND PRESENTATIONS

Student Presentations – Jasper Elementary School

- Kindergarten Musical Performance
- Jasper Student Ambassadors, Liv Medina, Jordan Brawner, and Jordan Ruggles

Special Education Director, Lisabeth Piña shared a Special Education Due Process Overview presentation with the Board.

PUBLIC COMMENT

Kurt Downs a member of the public shared information on Assembly Bill 1314 Parental Rights. AB 1314 aims to resolve the legal ambiguity for teacher and for parents by requiring notice. Mr. Downs asked what the District's policy is on pronouns asked the Board to put Assembly Bill 1314 on a future Board Agenda for a vote.

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
April 5, 2023

Page 2

PUBLIC HEARING

None.

BOARD REPORTS

Board member Dr. Malinda Hurley ... wished everyone “Happy Cesar Chavez Day” which was this past Friday; Dr. Hurley spoke at the 2023 CA Foster Youth Education Summit and prior to that she attended CTA’s Equity & Human Rights Conference in Santa Clara; Wednesday, March 16, attended the Superintendent’s Community Cabinet, where the community worked together to come up with a potential mission statement for the Alta Loma School District’s California Consortium of Education Foundation; Brie Kabia volunteered to take the lead on this foundation, Dr. Hurley is looking forward to the next Superintendent’s Community Cabinet meeting about site specific end-of-the-year surveys; had the opportunity to visit Carnelian with Superintendent Smith and Principal Williams; the campus has changed drastically since Dr. Hurley was a teenager and substitute teacher; Dr. Hurley enjoyed Mrs. Kawamura’s Kindergarten student’s watercolor painted paper eggs and the kites hanging from the ceiling; Dr. Hurley was impressed with the technology in the first grad classrooms and she observed teachers teaching in whole groups with direct instruction, teaching with online curriculum while other teachers had students in small groups working independently as they worked with a group of students that needed extra support; Dr. Hurley can’t wait to view students’ end-of-the-year iReady results in Language Arts and Math scores, she has heard that scores have increased and wants to know what percentage the scores have increased.

Board member Eric Chung ... attended the Superintendent’s Community Cabinet along with fellow Board members Hurley and Buller; Member Chung stated that Director of Student Services, Cara Cerecerez did a phenomenal job and he hopes that next time there won’t be a conflict in the schedule so more community members can attend; Member Chung finished his campus site tours at Banyan, Deer Canyon and Hermosa; after visiting all 10 sites, Member Chung was blown away by all the schools and what is going on in the Alta Loma School District, he is proud to be a part of the District; attended Stork’s Open House as both a parent and a Board member, the kids are amazing and it reminds the Board why they are Board members.

Board member Jessica Martinez ... March 14, joined Member Chung and Superintendent Smith at Banyan and Deer Canyon; the new building at Deer Canyon for the 5th and 6th graders is amazing; March 16, had the opportunity to visit Banyan, impressed with all the campuses and thanked all the principals for the time that they carved out for the visits and for sharing their future plans and for the transparency in what is working at their sites and what can be improved upon; Member Martinez is looking forward to visiting Victoria Groves and Stork; March 23, attended the Budget Sub Committee Meeting, where Senator Ochoa Bogh provided public input regarding concerns that her community voiced; Member Martinez provided public comment in support of the Governor’s proposal for local control and more transparency on the educational dollars for special education; Member Martinez shared that Austin F. from Stork Elementary School was selected as a winner of the Metropolitan Water District of Southern California’s *Water is Life* Student Art Contest; Member Martinez concluded her report with acknowledgment that April is Autism Awareness Month.

Board member Rebecca Davies . . . February 17, attended the 3rd Grade Wax Museum event at Victoria Groves with Trustee Martinez; very impressed with the students’ costumes and the verbal presentations explaining the background of their chosen historical person; February 21,

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
April 5, 2023

Page 3

along with fellow Board members Buller and Hurley attended the Jasper and Alta Loma Elementary STEM Fair, excellent projects and it was fun to hear the students explain their projects; February 22, attended the Parent Leader Group meeting with Trustee Hurley and Associate Superintendent Eric Hart presiding; February 23, attended the Banyan and Hermosa STEM Fair, outstanding projects and huge turnout; March 11, attended the District-wide Festival of the Arts event at Vineyard Jr. High School; it was a fun morning of student performances and displays of student artwork, this event requires a lot of logistical assistance and so many staff members were involved; Hats off to all those that made this event so special for students and families; March 21, attended the Hermosa Open House; great attendance by parents and guests despite the rain.

Board member Brad Buller ... attended the Superintendent's Community Cabinet; Member Buller shared that this year he is enjoying that all the Board members are participating in fabulous ways and staying in touch with the community that they serve, he loves hearing their reports; thanked the staff for all the extra hours they put in, this is what makes the community of Alta Loma School District family.

SUPERINTENDENT & STAFF REPORTS

Superintendent Smith shared that tomorrow night is the GATE/Honors Spelling Bee at Alta Loma Junior High, Superintendent Smith is looking forward to the Spelling Bee. Thursday, April 20 is the TK Parent Night at the District Support Center, 6:00 PM. Superintendent Smith had the opportunity to give her comments to Senator Ochoa Bogh, Superintendent Smith really wanted Senator Ochoa Bogh to hear about the disparities in funding for school districts. Superintendent Smith was blown away at the Open Houses, it was standing room only in the classrooms and it was pouring rain, its such a strong testament to our community and the love they have for their children and the involvement of parents, siblings and grandparents all being there.

Associate Superintendent Eric Hart presented the Alta Loma Schools District's Green Efforts Solar Energy Report. Associate Superintendent Hart shared the District's electricity, natural gas and water usage and comparisons from this year to previous years and information on the District's solar panels.

CONSENT CALENDAR

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

Vendor Agreements

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

1) Avalon Protective Services; 2) Bowlero; 3) Bullwinkle's 4) Fun Services.; 5) Irvine Park Railroad, Inc.; 6) Just Play Indoor Adventure Park; 7) Knott's Berry Farm; 8) Magic Entertainment, Inc.; 9) Purple Easel; 10) Riley's Farm; 11) Rochelle Wilcox; 12) San Bernardino County Superintendent of School East Valley SELPA; 13) So Cal Jungle Reptile Parties; 14) Theatre Experience of Southern California; 15) Wheels Squared BMX Show, LLC.

Board Payment Report

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
April 5, 2023

Page 4

Approved the Board Payment Reports, 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 \$100.00 from The Blackbaud Giving Fund (SCE) to Alta Loma Junior High School's Student Fundraiser Account to be used to enhance the instructional program.
2. Donation of \$2,000 from Stork PFSA to Stork Elementary School's Student Fundraiser Account to be used to enhance the instructional program.

Board Policies

A second reading was held, amended Board policies related to Students.

BP 5131.7 – Weapons and Dangerous Instruments

BP 5148.2 – Before/After School Programs

Job Description

A second reading was held, adopted the job description for Expanded Learning Opportunities Program (ELO-P) Assistant Site Coordinator, as presented.

County Authorized Signature Listing

Approved amendments to the County Authorized Signature Listing, 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 Carlson)
- 2) County Form No. 4 ~ Board Delegation-Termination Thereof (Sanders)

CURRICULUM & INSTRUCTION

Nutanix Hyper-Converged Storage Equipment

Moved by Mr. Chung, seconded by Dr. Hurley, and carried unanimously to authorize the purchase of Nutanix Hyper-Converged Storage Equipment from Computer Discount Warehouse Government (CDWG) that includes a three-year warranty and support subscription for a total cost not-to-exceed \$95,000, and authorize Superintendent Sherry Smith and/or Associate Superintendent Eric Hart to sign all related documents.

McGraw Hill, Glencoe Math Accelerated

Moved by Mrs. Davies, seconded by Dr. Hurley, and carried unanimously to authorize the purchase of McGraw Hill, Glencoe Math Accelerated, instructional material for Grade ;7 and authorize Superintendent Sherry Smith and/or Associate Superintendent Eric Hart to sign all related documents.

SAVAAS, CA

Moved by Dr. Hurley, seconded by Ms. Martinez, and carried unanimously to authorize the purchase of SAVAAS, CA envision Mathematics 2024, instructional material for grades K-5 and authorize Superintendent Sherry Smith and/or Associate Superintendent Eric Hart to sign all related documents.

Mango Math

Moved by Mrs. Davies, seconded by Dr. Hurley, and carried unanimously to authorize the purchase of Mango Math and authorize Superintendent Sherry Smith and/or Associate Superintendent Eric Hart to sign all related documents.

Page 5

Sphero Robotics

Moved by Dr. Hurley, seconded by Ms. Martinez, and carried unanimously to authorize the purchase of Sphero Robotics equipment and training and authorize Superintendent Sherry Smith and/or Associate Superintendent Eric Hart to sign all related documents.

BUSINESS AND FINANCIAL PROCEDURES

Advertise for Bids

Moved by Mrs. Davies, seconded by Dr. Hurley, and carried unanimously to grant permission to Advertise Bids for the District Support Center Security Project Bid #2022-23-04 and authorize Superintendent Sherry Smith and/or Associate Superintendent Eric Hart to sign all related documents.

Notice of Completion

Moved by Dr. Hurley, seconded by Mr. Chung, and carried unanimously to approve Notice of Completion for Donald M. Hoover Company, Trade Category #14 Flooring for the Floyd M. Stork Elementary School Modernization Project and authorize Superintendent Sherry Smith and/or Associate Superintendent Eric Hart to sign all related documents.

Bid Rejection

Moved by Mrs. Davies, seconded by Dr. Hurley, and carried unanimously to reject the bid from Preferred ceilings, In. and award the contract for Bid #202-23-02, Trade Category #13 Acoustical Treatment, for Alta Loma Elementary HVAC & Lighting Upgrades to Southcoast Acoustical Interiors, Inc. in the amount of \$52,730 and authorize Superintendent Sherry Smith and/or Associate Superintendent Eric Hart to sign all related documents.

Contracts - Bid #2022-23-02

Items P. 4-9 taken as a block vote. Moved by Mrs. Davies, seconded by Ms. Martinez, and carried unanimously to award the contract for Bid 32022-23-02, for Alta Loma Elementary HVAC & Lighting Upgrades and authorize Superintendent Sherry Smith and/or Associate Superintendent Eric Hart to sign all related documents.

- Trade Category #15 Painting – Painting & Décor in the amount of \$57,900
- Trade Category #16 General Works – Spec Construction Co., Inc, in the amount of \$682,900
- Trade Category #21 Plumbing – Continental Plumbing, Inc., in the amount of \$93,776
- Trade Category #22 HVAC – Arrowhead Mechanical, Inc. dba, Arrowhead Sheet Metal, in the amount of \$363,000
- Trade Category #23 Electrical & Low Voltage, Daniel’s Electrical Construction Company, Inc., in the amount of \$245,000
- Trade Category #27 Abatement & Demo, Janus Corporation, in the amount of \$99,462

HUMAN RESOURCES

Resolution – #04-05-23

Moved by Dr. Hurley, seconded by Mrs. Davies, and carried unanimously to approve Resolution #04-05-23, Recognizing and Celebrating Juneteenth, as presented.

Reclass and Amend Job Description

Moved by Dr. Hurley, seconded by Mr. Chung, and carried unanimously to amend and reclassify the job description for Behavioral Health Therapist and approve the increase in range 62 of the Classified Benefitted Hourly Schedule and Classified Part-Time Hourly Anniversary Step Schedule with a retroactive effective date of July 1, 2022, for active employees as of April 19, 2023, as presented.

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
April 5, 2023

Page 6

Reclass and Amend Job Description

Moved by Dr. Hurley, seconded by Mr. Chung, and carried unanimously to amend and reclassify the job description for Occupational Therapist and approve the increase in range 62 of the Classified Benefitted Hourly Schedule and Classified Part-Time Hourly Anniversary Step Schedule with a retroactive effective date of July 1, 2022, for active employees as of April 19, 2023, as presented.

BOARD INFORMATION/DISCUSSION

Board Policies

A first reading was held to amend Board policies related to Students, as presented.

- BP 1312.1 – Complaints Concerning District Employees
- BP 3511 – Energy and Water Management
- BP 3555 – Nutrition Program Compliance
- BP 4030– Nondiscrimination in Employment
- BP 4119.11/4219.11/4319.11 – Sexual Harassment
- BP 4119.42 – Exposure Control Plan for Bloodborne Pathogens
- BP 4144/4211/4344 - Complaints
- BP 4157 – Employee Safety
- BP 4158 – Employee Security
- BP 4218 – Dismissal/Suspension/Disciplinary Action
- BP 5141.4 – Child Abuse Prevention and Reporting
- BP 5142 - Safety
- BP 6161.1 – Selection and Evaluation of Instructional Materials
- BP 6161.11 – Supplementary Instructional Materials

Board Bylaws

A First Reading was held to amend Board Bylaws

- BB 9270 – Conflict of Interest
- BB 9320 – Meetings and Notices

Electronic Board Packets

A discussion was held to go from paper Board Packets to electronic Board Packets, the Board decided to remain with paper Board Packets and revisit this topic in the future.

FUTURE AGENDA ITEMS

None.

ANNOUNCEMENTS

The date of the next regular meeting of the Board of Trustees is Wednesday, April 19, 2023, at 6:00 PM at the Alta Loma School District Support Center, 9390 Base Line Road.

The majority of the Board of Trustees may attend the PTA Council Honorary Service Awards ceremony in Fontana, California on April 24, 2023. No action will be taken by the Board.

The majority of the Board of Trustees may attend the CAC Annual Art & Writing Showcase in Rancho Cucamonga, California on April 25, 2023. No action will be taken by the Board.

CLOSED SESSION

The Board adjourned to Closed Session at 8:00 PM for the purpose of discussing matters expressly authorized by Government Code Section 3549.1, 54956.9, 54956.9(d), 54957, and 54957.6.

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
April 5, 2023**

Page 7

OPEN SESSION/ ADJOURNMENT

The Board reconvened to open session, no action was reported during closed session and no announcement were made. The Board adjourned the meeting at 11:14 PM.