

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES, ALTA LOMA SCHOOL DISTRICT, COUNTY OF SAN BERNARDINO–WEDNESDAY, APRIL 19, 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 5:11 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 two of three. Items on the agenda were to review key recommendations, present options, engage in conversation and work toward consensus.

REGULAR OPEN SESSION

The regular meeting was called to order by Board President Brad Buller at 6:05 PM.

PLEDGE OF ALLEGIANCE

Deer Canyon Elementary Student Ambassador, Zinnia Flores led the flag salute.

PUBLIC COMMENT ANNOUNCEMENT

Mr. Buller read aloud the Public Comment Announcement.

ADOPTION OF AGENDA

Moved by Mrs. Davies, seconded by Mr. Chung, 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 April 5, 2023, as presented.

RECOGNITIONS AND PRESENTATIONS

Student Presentations – Deer Canyon Elementary School

- Kindergarten Musical Performance
- Deer Canyon Student Ambassadors, Elias Cruz and Zinnia Flores

WRITTEN COMMUNICATIONS

Letter of Positive Certification form San Bernardino County Superintendent of Schools.

PUBLIC COMMENT

None.

PUBLIC HEARING

None.

BOARD REPORTS

Board member Dr. Malinda Hurley ... April 6, attended Alta Loma Junior High and Vineyard Junior High School's GATE Spelling Bee with Dr. Smith and fellow Board Member Chung; it was joyful to see to see our elementary and junior high students team up against each other; April 7, attended Banyan's PTA Event, "A Spring Thing" with Dr. Smith, the DJ kept students dancing, while others were buying stuffed animal mascot bulldogs to dress up and others were buying Bulldog swag; April 12, had the pleasure of attending the Cucamonga Valley Water

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District's 5<sup>th</sup> Grade poster Contest Awards Ceremony along with Dr. Smith and Member Chung; it was wonderful to see artwork reflecting the theme "Water is Life" on display; 3 submissions were allowed from each school and Alta Loma Elementary, Banyan, Deer Canyon, Stork, Hermosa, Jasper, and Victoria Groves were all represented, Member Hurley is proud of the Alta Loma School District; April Member Hurley gave a shout out to her neighbor, Amelie Rybchinsky who won first place for Victoria Groves; April 13 along with fellow Member Chung attended the Superintendent's Community Cabinet where we had the opportunity to collaborate with the new coding curriculum for the EXPLORE Program, we also had a conversation about "How are the Children?" and a lively discussion about the social emotional needs of our students and lastly, they gave feedback on a rough draft for a new school site survey; April 14, attended Jasper's PTA Carnival; Member Martinez had the best time and Principal, Curtis Quanstrom welcomed her and Assistant Principal, Bridget Travis gave her a tour of the event; There were so many booths, inflatable sports bounce houses, and a miniature golf course that made this community event a success.

Board member Eric Chung ... congratulated all the students who participated in the GATE Selling Bee, all the kids had fun and it was nice to see how competitive it got towards the end; had the opportunity to attend the Cucamonga Valley Water District 5<sup>th</sup> Grade Poster Contest Awards Ceremony with Dr. Smith, Member Hurley and our principals; the kids did a phenomenal job; April 18, had a site visit at Stork with Dr. Smith and Member Martinez; Member Chung had a different perspective as he walked the camps this time from when he first visited the campus; this visit Member Chung has honed his skills and was looking for the academic discourse and differentiation, Stork is doing a wonderful job and member Chung looks forward to a few more site visits before the end of the year; attended the Superintendent's Community Cabinet, received good feedback on site specific surveys.

Board member Jessica Martinez ... visited Stork with Dr. Smith and Member Chung, and Member Martinez believes that Principal Bires is the perfect addition to the Stork community; during her visit Member Martinez noticed lots of technology usage from K-6 grade students; attended a webinar titled "No more Status Quo. Tips for Transforming Teaching to Support All Learners"; the webinar shared Shelly Moore's 5-minute video titled "The Evolution of Inclusion, The Past and Future of Education"; if you go to Shelly's website Five Moore Minutes you will find additional videos dedicated to supporting all learners.

Board member Rebecca Davies . . . April 8, the Rancho Cucamonga Rotary hosted their annual All City Track Meet, they have been hosting this meet every year, with a few exceptions since 1985; pleased that students from 6 of our schools had an opportunity to participate in this fun day; students from Stork, Jasper, Deer Canyon, Carnelian, Victoria Groves, and Banyan participated; A big thanks to our staff members at these schools who gave their time and talent to make this event possible.

Board member Brad Buller ... appreciates his fellow Board members for being out supporting our teachers and staff; thanked the Rotary Club and Alta Loma High School staff and students for their help facilitating the All City Track Meet.

**SUPERINTENDENT & STAFF REPORTS**

Superintendent Smith shared that the Superintendent's Community Cabinet continues to grow and evolve with each session, next year the plan is to have all the agenda topics set for each

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session so when the date is advertised the topic can be too, allowing our community to attend the sessions they are interested in. January 1, 2023 – March 31, 2023, no complaints were received during the Williams Quarterly Reporting. Dr. Smith is looking forward to the Staff Appreciation Days that are coming up in May.

Associate Superintendent Chris Deegan updated the Board on the Transitional Kindergarten Curriculum Adoption Recommendation. The adoption team is recommending Learning Without Tears and there will be a public viewing of the recommended materials from April 20, 2023 – May 20, 2023. After the public preview, it will need Board approval to order materials, the TK teams will be trained in the fall for implementation in August.

**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) Adventure City Theme Park; 2) Best Bubble Parties; 3) Bowlero 4) Chuck E. Cheese; 5) Cinemark Movie Theater; 6) Discovery Cube; 7) Infusion Zone; 8) John's Incredible Pizza; 9) Knott's Berry Farm; 10) Kona Ice; 11) Lucky Art Crayonology; 12) Prismatic Magic; 13) Rains House; 14) Sawdust Factory; 15) Traveling Tide Pools; 16) Wheels Squared BMX Show. LLC.

Board Payment Report

Approved the Board Payment Reports, as presented.

Routine Personnel Items

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

Board Policies

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

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 Material

BP 6161.1 – Selection and Evaluation of Instructional Materials

BP 6161.11 – Supplementary Instructional Materials

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Board Bylaws

A Second Reading was held to amend Board Bylaws  
BB 9270 – Conflict of Interest  
BB 9320 – Meetings and Notices

Conference Attendance

Approved the conference attendance for Superintendent Sherry Smith, Principal Andrew carter and not-to-exceed three Board Members to attend the National Schools to watch Conference, June 22, 2023 – June 25, 2023 n Washington, D.C. and approve all related expenses.

CURRICULUM & INSTRUCTION

Wellness Enrichment Provider

Moved by Dr. Hurley, seconded by Mr. Chung, and carried unanimously to approve the addition of a wellness enrichment provider to be paid at the hourly rate of \$40.

Classified Community Enrichment Provider

Moved by Mrs. Davies, seconded by Dr. Hurley, and carried unanimously to approve the addition of a classified community enrichment providers to be paid at the hourly rate of \$20.

Certificated Community Enrichment provider

Moved by Dr. Hurley, seconded by Ms. Martinez, and carried unanimously to approve the addition of certificated community enrichment providers to be paid at the hourly rate of \$20.

Elizabeth Gendry-Shaker, M.D.

Moved by Dr. Hurley, seconded by Ms. Martinez, and carried unanimously to enter into an agreement with Elizabeth Gendry-Shaker, M.D. for prescription authorizations for Speech and Occupational Therapy services for an amount not-to-exceed \$3,000 and authorize Superintendent Sherry Smith and/or Associate Superintendent Eric Hart to sign all related documents.

Cengage, Big Ideas

Moved by Mrs. Davies, seconded by Dr. Hurley, and carried unanimously to authorize the purchase of Cengage, Big Ideas for grades 6-8 and Big Ideas Integrated for grade 8 and authorize Superintendent Sherry Smith and/or Associate Superintendent Eric Hart to sign all related documents.

HUMAN RESOURCES

Retirement Incentive

Moved by Dr. Hurley, seconded by Ms. Martinez, and carried unanimously to approve a retirement incentive in the amount of \$500 per year of full-time service to eligible Classified employees of the Alta Loma School District who are active as of April 19, 2023, and further authorize Superintendent Sherry Smith and/or Associate Superintendent Eric Hart to sign all related documents.

Classified Salary Ranges

Moved by Dr. Hurley, seconded by Ms. Martinez, and carried unanimously to approve the amended list of Classified Salary Ranges to include the position of Expanded Learning Opportunity Program Assistant Site Coordinator with placement on range 31, as presented.

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**BOARD INFORMATION/DISCUSSION**

Board Policies

A first reading was held to amend Board policies related to Philosophy, Goals, Objectives and Comprehensive Plans, Community Relations, Instruction and Students, as presented.

BP 0430 – Comprehensive Local Plan for Special Education

BP 0460 – Local Control and Accountability Plan

BP 1312.3 – Uniform Complaint Procedures

BP 5141.3 – Health Examinations

BP 6164 – Identification and Evaluation of Individuals for Special Education

BP 6173 – Education for Homeless Children

B 6173.1 – Education for Foster Youth

BP 6177 – Summer Learning Program

Job Description

- Transportation Supervisor
- Facilities Supervisor

**FUTURE AGENDA ITEMS**

None.

**ANNOUNCEMENTS**

The date of the next regular meeting of the Board of Trustees is Wednesday, May 3, 2023, at the Alta Loma School District Support Center, 9390 Base Line Road. The meeting will begin with a Governance Workshop at 5:00 PM, followed by regular open session at 6:00 PM.

**CLOSED SESSION**

The Board adjourned to Closed Session at 6:57 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, no action was reported during closed session and no announcement were made. The Board adjourned the meeting at 9:44 PM.