

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES, ALTA LOMA SCHOOL DISTRICT, COUNTY OF SAN BERNARDINO–TUESDAY, May 9, 2023

OPEN SESSION, CALL TO ORDER AND ROLL CALL

The Special Meeting- Board Governance Meeting was called to order by Board President Brad Buller at 6:00 PM. Present were members Buller, Chung, Davies, Hurley, and Martinez. Absent none.

PUBLIC COMMENT ANNOUNCEMENT

Mr. Buller read aloud the Public Comment Announcement.

ADOPTION OF AGENDA

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

PUBLIC COMMENT

None.

BOARD GOVERNANCE MEETING

The Board of Trustees held their third and final Board Governance Workshop for the 2022-23 school year. The Board was given an overview on the General Obligation Bond from Jason Chung and Adam Bower of Fieldman, Rolapp & Associates. The Board received an overview of the LCAP and was reminded that the District is moving into its third year of this three-year plan. The Board was updated on the process, content and how the LCAP goals have shifted within the last two years and what the next steps moving forward will be.

Associate Superintendent Hart gave a presentation to the Board on Understanding the District's Budget, which included the District's funding sources, the Local Control Funding Formula (LCFF), class size standards, cost information for teachers, health benefits and dental coverage. Mr. Hart shared how ALSD uses its funds and the types of unrestricted expenditures the District incurs.

The Board was given a transportation update and they discussed different options for the upcoming school year. The Board decided they would like to make busing a priority for the 2023-24 school year and would like staff to work on how to make that happen. The Board was then updated on our facilities and how the anticipated TK enrollment over the next few years would impact our sites. The Board was given several options to consider in the future.

ANNOUNCEMENTS

The date of the next regular meeting of the Board of Trustees is Wednesday, May 17, 2023, 6:00 PM, at the Alta Loma School District Support Center, 9390 Base Line Road.

CLOSED SESSION

The Board adjourned to closed session at 8:25 PM for the purpose of discussing matters expressly authorized by Government Code Section 3549.1, 54956.9, 5496.9(d), 54957, and 54957.6.

OPEN SESSION/ADJOURNMENT

The Board reconvened to open session and made the following announcements.

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES

May 9, 2023

Page 2

Moved by Mr. Chung, seconded by Dr. Hurley and carried with the following vote to appoint Kristin Bowyer to the position of Principal, Hermosa Elementary School, effective July 1, 2023.

AYES: 5 (Buller, Chung, Davies, Hurley, Martinez)
NOES: 0
ABSENT: 0
ABSTAIN: 0

Moved by Dr. Hurley, seconded by Mrs. Davies, and carried with the following vote to appoint Joylynn Peralta to the position of Principal, Victoria Groves Elementary School, effective July 1, 2023.

AYES: 5 (Buller, Chung, Davies, Hurley, Martinez)
NOES: 0
ABSENT: 0
ABSTAIN: 0

The Board adjourned the meeting at 8:50 PM.