

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES, ALTA LOMA SCHOOL DISTRICT, COUNTY OF SAN BERNARDINO–WEDNESDAY, JUNE 14, 2023

OPEN SESSION, CALL TO ORDER AND ROLL CALL

The regular 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.

PLEDGE OF ALLEGIANCE

Board President Brad Buller led the flag salute.

PUBLIC COMMENT ANNOUNCEMENT

Mr. Buller read aloud the Public Comment Announcement.

ADOPTION OF AGENDA

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

APPROVAL OF MINUTES

Minutes of the 6/07/23 meeting will be approved at the 8/2/2023 meeting.

RECOGNITIONS AND PRESENTATIONS

None

PUBLIC COMMENT

None.

PUBLIC HEARING

None.

BOARD REPORTS

Board member Dr. Hurley ... Friday, attended Majority Leader Eloise Gómez Reyes' new headquarters and met many local leaders and politicians.

Board member Eric Chung . . . no report at this time.

Board member Jessica Martinez ... attended the SANDABS meeting today and took some time to really go through the LCAP.

Board member Rebecca Davies ... no report at this time.

Board member Brad Buller ... no report at this time.

SUPERINTENDENT AND STAFF REPORTS

Superintendent Smith briefly discussed Alta Loma School District's Local Performance Indicators.

CONSENT CALENDAR

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

Vendor Agreements

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

1) Global CTI; 2) Maxim Healthcare Staffing; 3) Teen Truth.

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 \$50,000 from Stork PFSA to Stork School's Student Fundraiser Account to be used to enhance the instructional program.

Conference Attendance

Authorized Board Members, Buller, Chung, Davies, Hurley, Martinez, Superintendent Smith, Associate Superintendent Hart, and Assistant Superintendents Carlson and Pierce to attend CSBA's Annual Education Conference in San Francisco, CA, November 30 – December 2, 2023 and approve all related expenses.

Board Policies

A second reading was held to amend Board policies related to Students.

BP 5144 – Discipline

BP 5144.2 - Suspension and Expulsion/Due Process

AR 5144.2 – Suspension and Expulsion//Due Process

Job Description

A second reading was held to adopt job description for Child Nutrition Operations Coordinator.

CURRICULUM AND INSTRUCTION

2023-24 Local Control Accountability Plan

A lengthy discussion was held regarding questions and concerns with the 2023-2024 LCAP.

Moved by Mr. Chung, seconded by Mrs. Davies and carried with the following vote to adopt the Alta Loma School District's 2023-24 Local Control Accountability Plan (LCAP) as presented.

AYES: 4 (Buller, Chung, Davies, Hurley)

NOES: 1 (Martinez)

ABSENT: 0

ABSTAIN: 0

Braille Abilities, LLC

Moved by Mrs. Davies, seconded by Dr. Hurley and carried unanimously to approve the contracts with Braille Abilities, LLC for the 2022-2023 extended school year (ESY) for \$9,000 and for the 2023-2024 school year for \$139,000, for a total amount not-to-exceed \$148,000 and

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authorize Superintendent Sherry Smith and/or Associate Superintendent Eric Hart to sign all related documents.

BUSINESS AND FINANCIAL PROCEDURES

2023-24 Budget

Associate Superintendent Eric Hart shared with the Board the proposed budget for the 2023-24 year, that included budget cycle, proposed assumptions, multi-year projections, cost increase pressures, expenditures, the Districts Historical Enrollment and the required fund balance above minimum. Associate Superintendent Hart extended his thanks to Ryan Peterson, Director of Fiscal Services for all his hard work, blood, sweat and tears that went into creating the budget.

Moved by Mrs. Davies, seconded by Mr. Chung, and carried with the following vote to approve the proposed 2023-24 Alta Loma School District Budget as presented.

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

Competitive Bids

Moved by Dr. Hurley, seconded by Mrs. Davies and carried unanimously to authorize the Alta Loma School District to utilize approved competitive bids from other school districts for Child Nutrition purchases and authorize Superintendent Sherry Smith and/or Associate Superintendent Eric Hart to sign all related documents.

Competitive Bids

Moved by Mr. Chung, seconded by Dr. Hurley and carried unanimously to authorize the Alta Loma School District to utilize approved competitive bids from Super Cooperative for Child Nutrition purchases and authorize Superintendent Sherry Smith and/or Associate Superintendent Eric Hart to sign all related documents.

Competitive Bids

Moved by Dr. Hurley, seconded by Mrs. Davies and carried unanimously to authorize the Alta Loma School District to utilize approved competitive bids from Pomona Valley Cooperative School Districts for Child Nutrition purchases and authorize Superintendent Sherry Smith and/or Associate Superintendent Eric Hart to sign all related documents.

Competitive Bids

Moved by Mr. Chung, seconded by Dr. Hurley and carried unanimously to authorize the Alta Loma School District to utilize approved competitive bids from the Pomona Unified Collaborative for Child Nutrition purchases and authorize Superintendent Sherry Smith and/or Associate Superintendent Eric Hart to sign all related documents.

Permission to Advertise for Bids

Moved by Mrs. Davies, seconded by Dr. Hurley and carried unanimously to grant permission to Advertise Bids for the Carnelian Playground Equipment Relocation Project Bid #2022-23-05 and authorize Superintendent Sherry Smith and/or Associate Superintendent Eric Hart to sign all related documents.

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HUMAN RESOURCES

Resolution No. 06-14-23(a)

Moved by Mr. Chung, seconded by Dr. Hurley and carried unanimously to approve Resolution No. 06-14-23(a) designating the week of October 8-14, 2023 as *Week of the School Administrator* per Education Code §44045.1.

Teacher Appreciation Week

Moved by Dr. Hurley, seconded by Mrs. Davies and carried unanimously to adopt resolution designating the week of May 6 through May 10, 2024 as *Teacher Appreciation Week* and designating May 18, 2024 as *California Day of the Teacher*.

Classified School Employee Week

Moved by Dr. Hurley, seconded by Ms. Martinez and carried unanimously to adopt resolution designating the week of May 13 through May 17, 2024 as *Classified School Employee Week*.

Employment Contract – Superintendent

Moved by Mr. Chung, seconded by Dr. Hurley and carried unanimously to consider and approve amendments to the Contract for Employment of the Superintendent.

Employment Contract – Associate Superintendent

Moved by Mrs. Davies, seconded by Dr. Hurley and carried unanimously to consider and approve amendments to the Contract for Employment of the Associate Superintendent, Administrative Services.

Employment Contract – Assistant Superintendent, Educational Services

Before action was taken, Board President Buller read aloud the compensation and fringe benefits for the Contract of Employment of the Assistant Superintendent, Educational Services.

Moved by Dr. Hurley, seconded by Mr. Chung and carried unanimously to consider and approve the Employment Contract of Dr. Christina Pierce as the Assistant Superintendent of Educational Services for the term July 1, 2023 – June 30, 2026.

Revised Management Salary Schedule

Moved by Mrs. Davies, seconded by Dr. Hurley and carried unanimously to approve the revised Management Salary Schedule to include the salary range for the position of Child Nutrition Operations Coordinator, as presented.

BOARD INFORMATION/DISCUSSION

Job Description

A first reading was held to adopt the job description for School Counselor.

ANNOUNCEMENTS

The date of the next regular meeting of the Board of Trustees is Wednesday, August 2, 2023, 6:00 PM at the Alta Loma School District Support Center, 9390 Base Line Road.

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CLOSED SESSION

The Board adjourned to closed session at 6:53 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 AND ADJOURNMENT

The Board convened to regular open session and made the following announcement.

Moved by Dr. Hurley, seconded by Mr. Chung and carried with the following vote to approve the settlement agreement pursuant to OAH Case 2023030527.

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

The meeting was adjourned at 8:00 PM.