

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES, ALTA LOMA SCHOOL DISTRICT, COUNTY OF SAN BERNARDINO–WEDNESDAY, NOVEMBER 15, 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, Davies, Hurley, and Martinez. Member Chung arrived at 6:03 PM. Absent none.

PLEDGE OF ALLEGIANCE

Stork's Student Ambassador, Sadie Hess 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 approve the agenda of the meeting with the change to move Item Q.(4) Board Information/Discussion – Naming of Faculty to after Item G.(1) Recognitions and Presentations.

APPROVAL OF MINUTES

Moved by Mrs. Davies, seconded by Ms. Martinez and carried unanimously to approve the special meeting minutes of October 4, 2023, as presented

Moved by Dr. Hurley, seconded by Mr. Chung and carried unanimously to approve the meeting minutes of October 18, 2023, as presented.

RECOGNITIONS AND PRESENTATIONS

Student Presentation – Stork Elementary School's Student Senate

- Addison Wright – President
- Caylin Sun – Vice President
- Sadie Hess – Secretary
- Doris Zheng - Publicity
- Musical Performance/activity by Ms. Lindley & Minor's Transitional Kindergarten Class

BOARD INFORMATION/DISCUSSION

Naming of Facility

Darren Oerly, son of Sandie Oerly, former Board of Trustee Member spoke on behalf of the Oerly family to propose the naming of the east field at Alta Loma Junior High School in her honor. Mr. Oerly shared his mom's 43 years of service and dedication as a Board of Trustee Member for the Alta Loma School District and her 48 years of volunteer service to AYSO and the community.

Ari Ruiz, from AYSO Region 65 expressed his appreciate and gratitude for former Board Member Sandie Oerly and for her many years of service to AYSO Region 65. Mr. Ruiz would like the Board to consider the proposal to name the east field at Alta Loma Junior High in honor of Sanide Oerly.

RECOGNITIONS AND PRESENTATIONS

Dean of Students, Vineyard Junior High

The newly appointed Dean of Students of Vineyard Junior High School, Mrs. Eleanor Purdy was introduced and congratulated by the Board and Executive Cabinet.

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Student Data Presentation

Assistant Superintendent, Dr. Christina Pierce and Director of Educational Programs, Kristy Johnson shared with the Board the Alta Loma School District's Student Achievement Data. The presentation included CAASPP comparison data amongst the state, county and ALSD, a deeper dive into ALSD's achievement data, proficiency vs. growth model, overall trends and next steps. The District's strength is that 68% of students met or exceeded in ELA, 52% of students met or exceeded in math, 47% of students met or exceeded in science, compared to the 2022 data, our District grew +1 in ELA, +2 in math, and +7 in science. Some areas of need for the District is that 32% of students nearly or not met in ELA, 48% of students nearly or not met in math, and 53% of students nearly or not met in science, compared to the 2022 data, our District grew +1 in ELA and +2 in math. Four of our District schools had growth in ELA, eight schools had growth in math and eight schools had growth in science but four of our schools had a decline in ELA, one school had a decline in math and two schools had a decline in science. The next steps of the District it to determine student academic strengths and needs, fully understand growth vs. proficiency and the impact on the District, elevate instructional practice, ensure standards-aligned curriculum is utilized, align and provide professional development, address the data in the SPSAs and ensure this data is driving our decision-making and District priorities via the LCAP.

PUBLIC COMMENT

Nancy Cooper, Regional Commissioner for AYSO Region 65, presented a donation check to the District for \$1500.00 for their support of AYSO and allowing the use of the fields at Alta Loma Junior, Vineyard Junior High and Carnelian Elementary School. Ms. Cooper would like the donation to be split equally between all three of the schools for their support of AYSO. Ms. Cooper thanked the District because without the use of these three schools AYSO would not be able to provide their program to the families of our community.

Kurtis Downs, member of the community shared two flyers, one for the Chino Valley Unified School District's Board Meeting on Thursday, November 16. Their Board is making a final decision on a new board policy and the other flyer was a neutral list of books on gender ideology.

BOARD REPORTS

Board member Malinda Hurley ... Saturday, October 21, attended the Water Education for Latino Leaders (WELL) workshop at the San Bernardino Valley Municipal Water District; the Untapped Fellowship Water Workshop was hosted by Rafael Trujillo, Council member for the City of Rialto and Case manager for Congresswoman, Norma J. Torres; learned about how crucial it is that our elected leaders and citizens be educated and well informed about our community's water systems, how to preserve it, and how to develop new technologies to maintain it for future generations; October 24, attended the CALSA Mixer facilitated by Arnie Ayala who emphasized the positive impact mentors have on aspiring administrators, it was moving to hear about the humble beginnings of the distinguished administrative panelists who spoke about improving public education; October 30, attended the Fall Joint Meeting along with Superintendent Smith, Assistant Superintendent Pierce and Trustee Davies at the Double Tree in San Bernardino; San Bernardino County School Boards Association, Riverside County Board Members Association, and the Inland Personnel Council presented on "AI" and "Avoiding Conflicts of Interest"; November 6, attended Alta Loma School District's first Youth Advisory Committee Meeting facilitated by our Director of Student, Services Cara Cerecerez; Mrs. Cerecerez shared ALSD's foster youth data and shared our community partnerships with LemonAid and New Hope; these community partners aide with holiday events and support our

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foster youth with school supplies; November 13, attended a professional learning webinar series presented by the California Department of Education (CDE) entitled “Artificial Intelligence: Learning with AI, Learning about AI”; the webinar focused on responding to algorithmic bias, looking forward to attending CSBA’s Annual Education Conference (AEC) in San Francisco on November 29 through December 2.

Board member Eric Chung ... thanked the District for supporting his wife’s nonprofit organization LemonAid; LemonAid supports kids in our District and it had its first annual fundraising clinic, LemonAid had over 100 kids sign up and participate; thanked Dr. Smith, Trustee Buller, Dr. Pierce, Mr. Hart and Mrs. Cerecerez for attending and showing their support; November 2, attended the parent information night at Alta Loma Junior High, Dr. Smith, Dr. Pierce and Principal Carter did a wonderful job letting our families know what it will look like for them at the junior high if they decide to transition to the middle school model; thanked Dr. Smith for always being out there communicating and being transparent with our families.

Board member Jessica Martinez ... October 31, attended the Jasper Halloween Parade along with Associate Superintendent, Hart, it was cute to see the kids and the joy in their faces; November 1, attended the LCAP Meeting and liked the direction that the District is headed; today attended the Equity and Inclusion mini conference, it was such a pleasure to see many of our special education staff participate; shared with fellow board members that the October issue of the CSBA magazine has a few good articles that she feels her fellow board members would enjoy.

Board member Rebecca Davies ... October 25, attended the Superintendent’s Leaders Group Meeting, Associate Superintendent, Hart spoke about the insurance manual Admin. Services prepared to assist PTA, PFSA, and PTSA and answered questions from leaders pertaining to the District’s insurance needs; attended the Fall Joint Meeting of the San Bernardino County and Riverside County School Boards Association meeting on October 30 along with Dr. Smith, Dr. Pierce and Trustee Hurley; voted in the election of members to the San Bernardino County Committee on School Organization, voting was followed by dinner and included a speaker about AI, followed by a panel discussion on the emergence of AI and its influence on education and careers; attended the West Side Parent Open House night for incoming 6th grade students held at Alta Loma Junior High School; Dr. Smith and Principal Carter did an outstanding presentation sharing updated information, parents and students were invited to visit the campus and classrooms; November 9, with Dr. Smith, attended the Rancho Cucamonga Chamber of Commerce Breakfast; guest speaker was our new San Bernardino County Board of Supervisor Jesse Armendarez, who shared a legislative update; Dr. Smith did a great job during her 1-minute introduction of sharing the wonderful achievements of our students and staff.

Board member Brad Buller ... commended his fellow board members for being out in front of the public in the various things that they do; had the opportunity to attend the LemonAid event, what a great event, thanked everyone involved that put this together for our community; attended Vineyard Junior High’s Veterans Celebration and the city’s Veteran’s Celebration at Central Park, attended the Town Hall Meeting of Senator Ochoa Bogh.

SUPERINTENDENT & STAFF REPORTS

Superintendent Smith shared that this Friday, the 5th grade phase 2 survey will be going out to the families. This survey is not asking parents to choose, but if they had to decide today, would it be *yes* or *no*. This survey will have a drop down, that if the family selects *yes* they will have an opportunity to let the District know what they would like elective wise. Teachers will be

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committing no later than December 8, so the District will know which teachers are interested and can move forward with the final planning.

Superintendent Smith attended the SANDABS virtual meeting, one of the pieces of legislation that SANDABS is taking on is Cyber Security Funding for small districts. Superintendent Smith gave kudos to LemonAid, New Hope, the Alta Loma Packing House, and Rotary, they are all uniting around this community spirit and magnetizing towards Alta Loma School District to support our families and Dr. Smith is so thankful for them all.

Superintendent Smith shared that our school counseling program is going well, they are up and running small groups, working on attendance with school attendance review teams, implementing schoolwide PBIS programs and they are working on classroom lessons. Our counselors are at the schools to work proactively instead of reactively. The District is going to continue to work with administrators so they are effectively using their assistant principals.

Assistant Superintendent Dr. Pierce gave kudos to Vineyard Junior High for receiving their PBIS Gold Status from the County and gave a challenge that all 10 of our District schools should be presenting and receiving PBIS accolades at next year's showcase.

CONSENT CALENDAR

Moved by Dr. Hurley, seconded by Mr. Chung, and carried unanimously adopt the following Consent Calendar items:

Vendor Agreements

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

1) California Association for Health, Physical Education, Recreation and Dance (CAHPERD); 2) Camfel Productions, Inc.; 3) CASBO; 4) City of Rancho Cucamonga; 5) Curriculum and Improvement Support Committee Symposium (CISC); 6) Department of General Services/Offices of Fiscal Services; 7) Emergency Management Safety Partners, Inc. dba Soraya Sutherlin; 8) General Audit Tool (GAT); 9) Jenjo Ink; 10) Jurupa Mountain Discovery Center; 11) Knott's Berry Farm; 12) Mary Vagle Nature Center; 13) Medieval Times; 14) Open Access Learning & Participation for ALL; 15) Riley's Farm; 16) The Sawdust Factory; 17) Super Cooperative – San Mateo-Foster City School District; 18) Top Golf; 19) ZOHIO Corporation.

Donations

Accepted with appreciation the following donations:

- a. Donation of \$3886.20 from Carnelian Elementary PTA to Carnelian Elementary School's Student Fundraiser Account to be used to enhance the instructional program.
- b. Donation of \$339.75 from Chipotle to Victoria Groves Elementary School's Student Fundraiser Account to be used to enhance the instructional program.
- c. Donation of \$100.00 from Angela Eisenbrey to Victoria Groves Elementary School's Student Fundraiser Account to be used to enhance the instructional program.
- d. Donation of \$100.00 from Handel's Ice Creamery to Victoria Groves Elementary School's Student Fundraiser Account to be used to enhance the instructional program.
- e. Donation of \$602.97 from Kroeger to Victoria Groves Elementary School's Student Fundraiser Account to be used to enhance the instructional program.

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- f. Donation of \$680.00 from The Blackbaud Giving Fund by its agent, YourCause Edison International and its donors to Victoria Groves Elementary School's Student Fundraiser Account to be used to enhance the instructional program.
- g. Donation of \$200.00 from Step it Up Fundraiser to Victoria Groves Elementary School's Student Fundraiser Account to be used to enhance the instructional program.

Board Payment Report

Approved the Board Payment Report, as presented.

Routine Personnel Items

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

Agreement with California Baptist University

Approved the Amended and Restated Clinical Experiences Agreement with California Baptist University, and authorize Superintendent Sherry Smith to and/or Assistant Superintendent Donna Carlson to sign all related documents.

Board Policies

A second reading was held to amend Board policies related to Community Relations, Business and Noninstructional Operations and Students.

BP 1330 – Use of School Facilities

BP 3515 – Campus Security

BP 3515.3 – District Campus Security

BP 5145.12 – Search and Seizure

Job Description

A second reading was held to amended job description for Administrative Secretary, Special Education.

CURRICULUM AND INSTRUCTION

2023-24 School Plan for Student Achievement

Moved by Ms. Martinez, seconded by Dr. Hurley, and carried unanimously to approve the 2023-24 School Plan for Student Achievement for all District schools.

Interquest Detection Canines

Moved by Mr. Chung, seconded by Mrs. Davies, and carried unanimously to approve the agreement with Interquest Detection Canines for the 2023-24 school year, cost not-to-exceed \$5,000 and authorize Superintendent Sherry Smith and/or Associate Superintendent Eric Hart to sign all related documents.

School for Literacy Support and Improvement MOU

Moved by Mrs. Davies, seconded by Dr. Hurley, and carried unanimously to approve the School for Literacy Support and Improvement MOU with San Bernardino County Superintendent of Schools and authorize Superintendent Sherry Smith and/or Associate Superintendent Eric Hart to sign all related documents.

BUSINESS AND FINANCIAL PROCEDURES

Notice of Completion

Moved by Mrs. Davies, seconded by Dr. Hurley, and carried unanimously to approve items O. (1-5) as a block vote to approve the Notice of Completion for the Jasper Elementary School Remodel and authorized Superintendent Sherry Smith and/or Associate Superintendent Eric Hart to sign all related documents.

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Trade Category #12 Tile – Floored Tile and Stone

Trade Category #15 Painting -Simmons and Wood, Inc.

Trade Category #16 General Works – Spec Construction Co., Inc.

Trade Category #21 Plumbing – Emphyrean Plumbing Inc.

Trade Category #23 Electrical and Low Voltage – Rancho Pacific Electric Construction, Inc.

Piggyback Bid No. 23/24-11

Moved by Ms. Martinez, seconded by Dr. Hurley, and carried unanimously to approve the use of the Piggyback Downey Unified School District Bid No. 23/24-11, Services, Configure To Order (CTO), Hardware and Software Products, Awarded to Apple Inc. for the length of the contract and authorize Superintendent Sherry Smith and/or Associate Superintendent Eric Hart to sign all related documents.

HUMAN RESOURCES

Proposal for Negotiations – Alta Loma School District

Moved by Mr. Chung, seconded by Dr. Hurley, and carried unanimously to accept the initial proposal for negotiations for the 2023-24 school year from the Alta Loma School District, as presented.

Proposal for Negotiations – Alta Loma Educators Association

Moved by Dr. Hurley, seconded by Ms. Martinez, and carried unanimously to accept the initial proposal for negotiations for the 2023-24 school year from the Alta Loma Educators Association, as presented.

Request for Retirement

Moved by Dr. Hurley, seconded by Mrs. Davies, and carried unanimously to accept the request for retirement from Janine McAllister, Bus Driver, District Support Center. Janine's final day of service will be December 12, 2023, for a total of 12 years to the District.

BOARD INFORMATION/DISCUSSION

Board Policies

A first reading was held to amend Board Policies related to Philosophy, Goals, Objectives and Comprehensive Plans, Facilities.

BP 0410– Nondiscrimination in District Programs and Activities

BP 1160 – Political Processes

BP 1312.3 – Uniform Complaint Procedures

BP 3311– Bids

BP 3312 – Contracts

BP 3460 – Financial Reports and Accountability

BP 3551 – Food Service Operations/Cafeteria Fund

BP 4151/4251/4351 – Employee Compensation

BP 5145.3 – Nondiscrimination/Harassment

BP 7140 – Architectural and Engineering Services

Board Bylaws

A first reading was held to amend Board Bylaw:

BB 9124 – Attorney

General Obligation Bond

Associate Superintendent, Eric Hart shared a with the Board information and things to think about if the Board decides to move forward with a General Obligation Bond. The Board was left with three guiding questions; Will the District do the facilities review in house or pay architect?

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Does the District stay the course for the 2024 election supported by survey data? Does the District lower the tax rate?

ANNOUNCEMENTS

The majority of the Board of Trustees will attend CSBA's Annual Education Conference, Wednesday, November 29, 2023 – Saturday, December 2, 2023 in San Francisco, CA. No action will be taken by the Board.

The date of the next special meeting of the Board of Trustees is Wednesday, December 6, 2023, 6:00 PM at the District Support Center, 9390 Base Line Road.

The date of the next regular meeting of the Board of Trustees is Wednesday, December 13, 2023, 6:00 PM at the District Support Center, 9390 Base Line Road.

CLOSED SESSION

The Board adjourned to Closed Session at 8:18 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 made the following announcement.

Moved by Dr. Hurley, seconded by Mr. Chung, and carried with the following vote to approve settlement agreement pursuant to OAH #2023070865.

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

The meeting was adjourned at 9:56 PM.