

ALTA LOMA SCHOOL DISTRICT
Special Meeting of the Board of Trustees
Wednesday, December 8, 2021
11:00 AM

Alta Loma School District Support Center
9390 Base Line Road
Alta Loma, California

The Board Meeting will take place in person on the date, time and location noted above.

In person attendance requirements: All persons attending the meeting in person are required to wear a face covering for the entire Board Meeting and review the health screening questions prior to entering the meeting location.

For those wishing to make a public comment, we ask that you complete the public comment form and provide to the Superintendent's Administrative Assistant, Adriana Mohler, in the Board room. **Forms will be accepted up until the beginning of public comment, and will not be accepted once public comment has begun.**

Motion
1st 2nd App

A. OPEN SESSION

B. CALL TO ORDER AND ROLL CALL

C. PUBLIC COMMENT ANNOUNCEMENT

The Board of Trustees welcomes comments from visitors, employees, employee groups, parent organizations and students. Prior to addressing the Board please complete the comment form located at the west entrance and give it to the Superintendent's Administrative Assistant.

The Board has set aside 45 minutes for the Public Comment, allowing a maximum of 5 minutes per individual.

The Public comment period is the opportunity for the public to address the Board on (1) items on the public session agenda; (2) items on the closed session agenda; and (3) other topics within the jurisdiction of the Board.

In accordance with the Brown Act, the Board will limit any responses to public comment to brief statements, referral to staff or referral to a future Board agenda.

PLEASE NOTE: There will not be a separate opportunity to comment at the time each agenda item is addressed by the Board, unless the item specifically involves an agenda public hearing. All public comment will be heard during the agenda public comment section.

Action

D. ADOPTION OF AGENDA

Pursuant to the Americans with Disabilities Act, persons with a disability who require a disability-related modification or accommodation in order to participate in a meeting, including auxiliary aids or services, may request such modification or accommodation from Adriana Mohler at (909) 484-5151, Extension 102003, by FAX (909) 484-5155 or email at amohler@alsd.org. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to assure accessibility to the meeting.

Documents supporting agenda items are available for public inspection at the Alta Loma School District Support Center, 9390 Base Line Road and on the district website at www.alsd.k12.ca.us.

E. PUBLIC COMMENT ON CLOSED SESSION ITEMS

Consistent with the Public Comment Announcement above, members of the public are provided an opportunity to directly address the Board concerning the item specified in the notice for this Special Meeting of the Board of Trustees.

F. ANNOUNCEMENTS

1. The date of the next Regular Meeting of the Board of Trustees is Wednesday, December 15, 2021, at Alta Loma School District Support Center, 9390 Base Line Road. The meeting will begin with a Board Information/Discussion Session at 5:00 PM to review the Board's experience at the CSBA Annual Education Conference, followed by a regular meeting beginning at 6:00 PM.

G. CLOSED SESSION

Adjourn to Closed Session for the purpose of discussing matters expressly authorized by Government Code §3549.1, 54956.9, 54956.9(d), 54957, and 54957.6.

- ✓ 2. Conference with labor negotiators Karen Hendricks, Superintendent, Eric Hart, Associate Superintendent, Administrative Services, Donna Carlson, Assistant Superintendent, Human Resources.
 - a. Alta Loma Educators Association (ALEA).
- ✓ 4. Student Disciplinary/Expulsion/Readmission Matters.
 - a. Case #020921
- ✓ 5a. Public Employee Employment
 - a. Administrative Vacancy – Associate Superintendent Educational Services
- ✓ 5b. Public Employee Discipline/Dismissal/Release.

H. OPEN SESSION

1. Required announcements (if any) regarding closed session action.
2. Required action regarding Student Disciplinary/Expulsion/Readmission Matters:
Case #020921

Action

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I. ADJOURNMENT