

ALTA LOMA SCHOOL DISTRICT
Special Meeting of the Board of Trustees
Wednesday, February 16, 2022
5:00 PM

Alta Loma School District Office
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. PLEDGE OF ALLEGIANCE
- D. 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.

Pursuant to the Brown Act, public comment period in a Special Board Meeting is limited to addressing the Board on items on the closed or public session agenda.

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 itemized public hearing. All public comment will be heard during the agenda itemized public comment section.

Action

- E. 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.

F. GENERAL FUNCTIONS

1. Interview candidates to fill Board member vacancy left by Caryn Payzant. (p.1)

G. PUBLIC COMMENT

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

H. GENERAL FUNCTIONS

Discussion

1. Discussion of Candidates for consideration to fill Board member vacancy left by Caryn Payzant. (No exhibit)

Action

2. Recommend the Board appoint _____ to fill Board member vacancy left by Caryn Payzant through November, 2022. — — —
3. Administer the Oath of Office to Provisional Board Appointee.

I. ANNOUNCEMENTS

1. The date of the next regular meeting of the Board of Trustees is Wednesday, February 16, 2022 5:00 PM at the Alta Loma School District Support Center, 9390 Base Line Road.

J. ADJOURNMENT



Superintendent's Memorandum

To: Board of Trustees
From: Karen Hendricks, Superintendent *kh*
Date: February 16, 2022
Subject: Candidate Interviews for Provisional Board Appointment

BACKGROUND: San Bernardino County Superintendent of Schools has confirmed receipt of a letter of resignation pursuant to Education Code Section 5090 effective January 14, 2022 from Ms. Caryn Payzant. At the Special Meeting of the Board of Trustees on January 19, 2022, the Board took action to accept applications for the purpose of utilizing the appointment process to fill the vacancy. The announcement of vacancy appeared in the local newspaper and on the District website.

All candidates met each of the following qualifications:

- Must be 18 years of age or older
- Must be a resident of the State of California
- Must reside in the Alta Loma School District
- Must be registered to vote within the Alta Loma School District.
- Must not be disqualified by the Constitution or laws of the State from holding a civil office.

Note: Employees of the District are eligible to serve on the Board; however, prior to taking office, the employee must resign from District employment.

RATIONALE: The Board of Trustees authorized filling the vacant Board seat by making a provisional appointment. The Alta Loma School District Board of Trustees will consider ten (10) candidates seeking a provisional appointment to fill the remaining unexpired term of former Board member Caryn Payzant through November 2022.

The application process closed at 4:30 PM on Tuesday, February 8, 2022. The Board has a complete copy of each application which is also available to the public for viewing upon request. Candidates will be interviewed in the order in which their application was received by the District.

Candidates will be interviewed in the following order:

- Aubry Kabia
- Eric Chung
- Robert Little
- JoAnn Mendez
- Jaimee Sakaoghli
- David Roberts
- Roberta Bowen
- Luciana Starks
- Keith Nguyen
- Karli Preston