

ALTA LOMA SCHOOL DISTRICT
Special Meeting of the Board of Trustees
Monday, March 28, 2022
9:00 AM

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.

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 item public hearing. All public comment will be heard during the agenda item 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. 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.

G. PRESENTATIONS

1. ESS- Education Support Services Group
2. San Bernardino County Superintendent of Schools
3. Ray and Associates
4. Leadership Associates

H. GENERAL FUNCTIONS

Discussion

1. Board discussions regarding Superintendent Search Proposals:

Action

2. Possible selection of search firm.

I. ANNOUNCEMENTS

1. The date of the next regular meeting of the Board of Trustees is Wednesday, April 6, 2022, 5:00 PM at the Alta Loma School District Support Center, 9390 Base Line Road.

J. CLOSED SESSION

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

- ✓ 1. Public Employee Performance Evaluation/Employment – Superintendent.
- ✓ 2. Conference with labor negotiators Karen Hendricks, Superintendent, Eric Hart, Associate Superintendent, Administrative Services, Donna Carlson, Assistant Superintendent, Human Resources and other negotiation team members.
 - a. Alta Loma Educators Association (ALEA).
- ✓ 3. Conference with labor negotiators for unrepresented employees:
 - a. Certificated and Classified Management, and Confidential. Agency representative - Superintendent.
 - b. Classified Employees and Proctors. Agency representative – Superintendent.
 - b. Superintendent. Agency representative – Board of Trustees.
- ✓ 4. Public Employee Employment/Discipline/Dismissal/Release.

K. ADJOURNMENT