

ALTA LOMA SCHOOL DISTRICT
Special Meeting of the Board of Trustees
Monday, May 23, 2022
9:00 AM

Alta Loma School District Office
9390 Base Line Road
Alta Loma, California

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 agendized public hearing. All public comment will be heard during the agendized public comment section.

Action

- E. ADOPTION OF AGENDA

- 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.

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.

Action

G. CONSENT CALENDAR

Actions proposed for Consent Calendar (block vote) items are consistent with approved practices of the District and are deemed routine in nature. Since Trustees receive Board agenda backup information in advance of scheduled meetings, they are prepared to vote with knowledge on the block vote items. Consent Calendar items are voted on at one time, although any such item can be considered separately at a Board member's request.

1. Recommend the Board approve employment, terminations, resignations, leaves and temporary assignments, as presented. (pp. 1-5)

H. ANNOUNCEMENTS

1. The date of the next regular meeting of the Board of Trustees is Wednesday, June 8, 2022, 5:00 PM at the Alta Loma School District Support Center, 9390 Base Line Road.

I. 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.
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.
 - c. Superintendent. Agency representative – Board of Trustees.
4. Student disciplinary/expulsion/readmission matters.
 - a. Case # 050422


J. ADJOURNMENT



Alta Loma
SCHOOL DISTRICT

Human Resources Memorandum

To: Karen Hendricks, Superintendent

From:  Donna Carlson, Assistant Superintendent, Human Resources

Date: May 23, 2022

Subject: Approval of Routine Personnel Items

RECOMMENDATION: Recommend the Board approve appointments, terminations, status changes and leaves of absence as presented.

CERTIFICATED PERSONNEL

I. RECOMMENDED APPOINTMENTS

(Pending approval of new position/salary placement)

NAME	EFFECTIVE	ASSIGNMENT/ SITE	POSITION CODE/SALARY
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Administrative

None

Substitutes

None

Temporary

None

Temporary Extension

None

Probationary 1

None

Probationary 2

None

II. CHANGE OF STATUS

(Change in site or hours)

NAME	EFFECTIVE	STATUS	ASSIGNMENT
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Permanent

None

Temporary

None

Leave of Absence

NAME	EFFECTIVE	ASSIGNMENT/SITE/CODE
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None

ALTA LOMA SCHOOL DISTRICT
BOARD OF TRUSTEES
May 23, 2022

CERTIFICATED PERSONNEL, continued

III. OTHER PERSONNEL
(Stipends & Limited Assignments)

NAME	EFFECTIVE	ASSIGNMENT
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None		

IV. RESIGNATIONS

NAME	EFFECTIVE	POSITION/SITE/CODE
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Khaleelah Lewis	06/30/22	Principal, Banyan Elementary, CEPRIN0010

V. TERMINATION OF EMPLOYMENT

NAME	EFFECTIVE	POSITION/SITE/CODE
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None		

VI. CORRECTIONS

NAME	EFFECTIVE	CORRECTION
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None		

ALTA LOMA SCHOOL DISTRICT
BOARD OF TRUSTEES
May 23, 2022

CLASSIFIED PERSONNEL

I. RECOMMENDED APPOINTMENTS

(Pending approval of new position/salary placement)

NAME	EFFECTIVE	ASSIGNMENT/ SITE	CODE/SALARY/HOURS
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None

Temporary Appointment

None

II. CHANGE OF STATUS

(Change in site, position or hours)

NAME	EFFECTIVE	STATUS	ASSIGNMENT
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None

Leave of Absence

NAME	EFFECTIVE	POSITION/SITE/CODE
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None

Return from Leave of Absence

NAME	EFFECTIVE	POSITION/SITE/CODE
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None

III. CHANGE OF CALENDAR

NAME	EFFECTIVE	POSITION/SITE/CODE	CALENDAR
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None

IV. OTHER PERSONNEL

(Stipends & Limited Assignments)

NAME	EFFECTIVE	ASSIGNMENT
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None

ALTA LOMA SCHOOL DISTRICT
BOARD OF TRUSTEES
May 23, 2022

CLASSIFIED PERSONNEL, continued

V. RESIGNATIONS

NAME	EFFECTIVE	ASSIGNMENT
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None

VI. TERMINATION OF EMPLOYMENT

NAME	EFFECTIVE	POSITION/SITE/CODE
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None

VII. CORRECTIONS

NAME	EFFECTIVE	CORRECTION
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None