

ALTA LOMA SCHOOL DISTRICT
Special Meeting of the Board of Trustees
Friday, April 8, 2022
1:00 PM

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 agendaized public hearing. All public comment will be heard during the agendaized 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.

G. BUSINESS AND FINANCIAL PROCEDURES

Action

1. Recommend the Board approve the service agreement contract with Education Support Services Group (ESS) to conduct a Superintendent search beginning April 8, 2022, and further authorize Associate Superintendent Eric Hart to sign all related documents. (p. 1)

H. ANNOUNCEMENTS

1. The date of the next regular meeting of the Board of Trustees is Wednesday, April 20, 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.

K. ADJOURNMENT



Alta Loma
SCHOOL DISTRICT
Inspiring Teachers and Learning

Administrative Services Memorandum

To: Karen Hendricks, Superintendent

From: ~~EA~~ Eric Hart, Associate Superintendent, Administrative Services

Date: April 8, 2022

Subject: Approval of Service Agreement Contract with Educational Support Services Group

BACKGROUND: As a result of a successful proposal from Educational Support Services Group (ESS), a subdivision of Atkinson, Andelson, Loya, Ruud and Romo, the Board of Trustees has deemed the search firm as the best fit to perform the search for the next Superintendent of the Alta Loma School District.

RATIONALE: ESS will be the firm to recruit a Superintendent. Board action is required to proceed with the service agreement.

FUNDING: There will be a cost to the District not-to-exceed \$23,550 for services provided.

RECOMMENDATION: Recommend the Board approve the service agreement contract with Educational Support Services Group (ESS) to conduct a Superintendent search beginning April 8, 2022 and authorize Associate Superintendent Eric Hart to sign all related documents.