

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES, ALTA LOMA SCHOOL DISTRICT, COUNTY OF SAN BERNARDINO–WEDNESDAY, FEBRUARY 7, 2018

CALL TO ORDER AND ROLL CALL

The meeting was called to order by Board President Brad Buller at 6:00 PM. Present were members Buller, Davies, Oerly, Payzant, and Roberts. Absent none.

PLEDGE OF ALLEGIANCE

Mrs. Oerly led the flag salute.

PUBLIC COMMENT ANNOUNCEMENT

Mr. Buller read aloud the Public Comment Announcement.

ADOPTION OF AGENDA

Moved by Mrs. Oerly, seconded by Mr. Roberts, and carried unanimously to adopt the agenda of the meeting as presented.

APPROVAL OF MINUTES

Moved by Mr. Roberts, seconded by Mrs. Payzant, and carried unanimously to approve the meeting minutes of January 17, 2018, as presented.

RECOGNITIONS AND PRESENTATIONS

Student Recognition

School Spelling and Geography Bee winners were recognized for their outstanding efforts. Those to receive a certificate of excellence and opportunity to have their photo taken with their Principal, the Superintendent and Board members were:

- Joy Ayad, 4th Grade Spelling Bee Winner, Carnelian School
- Kevin Nguyen, 5th Grade and Overall Spelling Bee Winner, Carnelian School
- Ava Vaerini, 6th Grade Spelling Bee Winner, Carnelian School
- Lea Menjivar, 1st Place 6th Grade Spelling Bee Winner, Hermosa School
- Brayden Van Horn, 2nd Place 6th Grade Spelling Bee Winner, Hermosa School
- Jonathan Lo, 3rd Place 6th Grade Spelling Bee Winner, Hermosa School
- Chantel Saad, 1st Place Spelling Bee Winner, Stork School
- Jade Pretell, 2nd Place Spelling Bee Winner, Stork School
- Beatrice Young, 1st Place Spelling Bee Winner, Victoria Groves School
- Lucas Avery, 2nd Place Spelling Bee Winner, Victoria Groves School
- Brian Ethier, 1st Place Geography Bee Winner, Vineyard Junior High
- Garrett Bruce, 2nd Place Geography Bee Winner, Vineyard Junior High
- Tiana Fredricks, Everett LeVangie, Kandace Loualhati, Elizabeth Makahleh, and Katherine Newman, 7th Grade Winning Team, Spelling Bee, Alta Loma Junior High
- Sam Gensel, Brianna Jurado, Shay Pederson, Lauren Sherfey, and Izabel Vargas, 8th Grade Winning Team, Spelling Bee, Alta Loma Junior High

Measure H Progress Update

Jim Di Camillo from WLC Architects and Dennis Roney from GO Architects provided a comprehensive update of the progress of Bond projects, projected timelines and implementation schedule. They explained the concept of Modernization and DSA requirements. This was followed by Q & A with Board and audience members, which included Fred Clay, Chair of the Citizens' Bond Oversight Committee.

PUBLIC COMMENT

Victoria Groves parent, D. Ward, addressed the Board on a Transportation matter.

PUBLIC HEARING

None.

BOARD REPORTS

Board member Dave Roberts ... enjoyed the PTA Reflections program and was pleased to see a lot of great things going on with fine arts at our schools; was impressed by a piece of student art from Alta Loma Elementary that he felt was worthy to decorate a home.

Board member Caryn Payzant ... had the pleasure of attending the PTA Reflections ceremony and was appreciative that after observing so many students feeling under the weather during this historic flu season that the “fist bump” solution was advocated over a handshake, and noticed that many of the Reflections finalists had winning entries in several different categories; enjoyed the opportunity to attend the San Bernardino County School Boards Association (SBCSBA) Annual Meeting to meet with fellow colleagues and celebrate the Golden Bell Awards.

Board member Rebecca Davies ... was excited to attend the Superintendent’s Parent Leader Group meeting where Mrs. Early shared LCAP survey results with parents, and thought it validated how much our parents value our District; attended Family Life Information Night at the Junior High where parents viewed videos and written curriculum that students will be learning, and made the observation that our District is very conservative with the topics discussed; found it heartwarming to see such a large crowd of students, parents, administrators and teachers attending a memorial at Red Hill Park on Super Bowl Sunday to support the family of the Vineyard Junior High student that passed away unexpectedly.

Board member Sandie Oerly... witnessed a beautiful tribute by former staff members at the Celebration of Life for Phyllis Stork; was sorry to hear of the passing of former administrator Harry Irwin; enjoyed the SBCSBA Annual Meeting and Golden Bell Awards presentation where the projects were outstanding and deserving of recognition; enjoyed a Vince’s Spaghetti dine out with her daughter and granddaughters.

Board member Brad Buller ... thought the Victoria Groves Spelling Bee was wonderful; spoke fondly of former administrator, Harry Irwin, and recalled how he got to know him some 20 years ago.

SUPERINTENDENT & STAFF REPORTS

Mr. Moore expressed gratitude to our PTAs for putting on an outstanding Reflections event; without them the event does not happen. He looks forward to the following evening’s STEM Fair, has already witnessed student projects from many different schools and is pleased to see such robust participation. The District is moving towards development of a STEM culture, and there are already plans in progress to make the event more inclusive for next year so that anyone who wants to get involved will have the opportunity. He thought the Geography Bee at Vineyard Junior High was great fun, and many important lessons were learned by students in the nature of taking risks, improving listening and inference skills, and putting themselves on the line.

Mrs. Early then shared the information taken from the LCAP surveys. She has been meeting with parent groups at each school site and a well-rounded level of input from parents, teachers, administrators and students has been collected. The survey data was then analyzed with Curriculum Council, the LCAP Advisory Committee, DELAC, and various parent leader groups (such as School Site Councils, PTA, PTSA, PFSA). The main commendations and recommendations amongst groups were consistent with their messaging, and this information will be used in refining our District Initiatives.

In regards to Bond progress, Dr. Thomas reiterated how his team did an outstanding job of putting together the SALTO Districtwide Access Control bid package, and once again gave a “shout out” to R. Vaught, R. Brindle, E. Ogren, and K. Lopez for all the time and energy they put into the 300 page document. (The contract to award the bid was on the evening’s agenda for approval.) The bid for the phone system upgrade is expected to be ready for the next board meeting on February 21.

CONSENT CALENDAR

Moved by Mrs. Payzant, seconded by Mrs. Oerly, and carried unanimously to adopt the following Consent Calendar items:

Vendor Agreements

Approved agreements with the following vendors, and authorized James Moore, Steve Thomas, and/or applicable administrators to sign all related documents:

- 1) Aquarium of the Pacific; 2) Bob Blackney; 3) Brunswick Deer Creek Bowl Inc.;
- 4) Colonial Chesterfield at Riley’s Farm; 5) David Hagerman; 6) Disneyland Resort;
- 7) Inland Empire Tours and Transportation; 8) Irvine Park Railroad; 9) GO Architects Inc.;
- 10) Lifetouch National School Studios; 11) MailFinance; 12) Mary Nagle Nature Center;
- 13) NIC Partners Inc.; 14) Pali Institute Inc.; 15) Right Angle Solutions Inc.; 16) Sea World Parks & Entertainment; 17) Theatreworks USA; 18) Thinking Maps Inc.

Accepted with appreciation the following donations:

1. Donation of \$800 from Northrup Grumman Corporation to Hermosa School Principal’s Budget to be used to enhance the instructional program.

Board Payment Report

Approved the Board Payment Report, as presented.

Field Trips

Approved Alta Loma Elementary School’s fifth grade Social Studies field trip to the Ronald Reagan Presidential Library and Museum in Ventura County, California on February 2, 2018.

Approved Stork Elementary School’s fifth grade Science field trip to Sea World Field Study Program in San Diego, California on May 9, 2018.

Approved Stork Elementary School’s sixth grade Science field trip to High Trails Outdoor Science School in big Bear City, California on May 15-18, 2018.

Routine Personnel Items

Approved employment, terminations, resignations, leaves and temporary assignments, as presented.

Student Teacher Agreement

Approved the agreement with California State University, Fullerton, College of Health and Human Development for the assignment of student teachers and authorize Superintendent James Moore and/or Associate Superintendent Steve Thomas to sign all related documents.

Conference Attendance

Authorized Melidna Early and Sandy Rose's attendance at the CAASPP Institute in Riverside, California on February 1-2, 2018.

Authorized Superintendent Moore, Associate Superintendents Thomas and Early, and Board Members Buller, Davies, Oerly, Payzant and Roberts to attend the *Rancho Cucamonga Mayor's State of the City Address* at Lewis Family Playhouse, Victoria Gardens Cultural Center on February 22, 2018.

GENERAL FUNCTIONS

2018-2019 School Year Calendar

A first reading was held of the draft 2018-2019 school calendar.

CURRICULUM AND INSTRUCTION

Board Policies Related to Philosophy, Goals, Objectives and Comprehensive Plans

A second reading was held, then moved by Mrs. Payzant, seconded by Mrs. Oerly, and carried unanimously to amend the following Board Policies related to Philosophy, Goals, Objectives and Comprehensive Plans:

- BP 0400 – Comprehensive Plan
- BP 0460 – Local Control And Accountability Plan

Board Policies Related to Students and Instruction

A second reading was held, then moved by Mrs. Davies, seconded by Mrs. Payzant and carried unanimously to amend the following Board Policies related to Students and Instruction:

- BP 5147 – Dropout Prevention
- BP 6158 – Independent Home Study

Board Policies Related to Students

A first reading was held to amend the following Board Policies related to Students:

- BP 5111 – Admission
- BP 5113.1 – Chronic Absence and Truancy

BUSINESS AND FINANCIAL PROCEDURES

Board Policy Related to Business and Noninstructional Operations

A first reading was held to amend the following Board Policy related to Business and Noninstructional Operations:

- BP 3580 – District Records Policy

Contract for Districtwide Access Control

Moved by Mrs. Oerly, seconded by Mrs. Davies, and carried unanimously to award the contract for Bid #2017-02 Districtwide Access Control Bid (SALTO) to Netronix Integration, 2170 Paragon Drive, San Jose, California, in the amount of \$1,437,430.58 and authorize Superintendent James Moore and/or Associate Superintendent Steve Thomas to sign all related documents.

Advertise for Drinking Fountain Installation Bids

Moved by Mrs. Oerly, seconded by Mrs. Davies, and carried unanimously to grant permission to advertise for bids for Drinking Fountain Installation at Alta Loma Junior High School, and further authorize Superintendent James Moore and/or Associate Superintendent Steve Thomas to sign all related documents.

HUMAN RESOURCES

Job Description

A first reading was held, then moved by Mrs. Payzant, seconded by Mr. Roberts, and carried unanimously to approve the amended job description for Bus Driver/Dispatcher, as presented.

ANNOUNCEMENTS

The date of the next regular meeting of the Board of Trustees is Wednesday, February 21, 2018, 6:00 PM at the Alta Loma School District Support Center, 9390 Base Line Road.

CLOSED SESSION

The Board adjourned to Closed Session at 7:43 PM for the purpose of discussing matters expressly authorized by Government Code Section 3549.1, 54956.9, 54956.9(d), 54957, and 54957.6.

OPEN SESSION

The Board returned to Open Session, made the following announcement:

Student Disciplinary/Expulsion/Readmission Matters

Case #021718

Moved by Mr. Roberts, seconded by Mrs. Oerly, and carried unanimously to accept the recommendation of the Administrative Hearing Panel to expel the student for the remainder of the school year.

ADJOURNMENT

The meeting was adjourned at 8:00 pm in honor of the memory of former Alta Loma Junior High Assistant Principal, Harry Irwin.