MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES, ALTA LOMA SCHOOL DISTRICT, COUNTY OF SAN BERNARDINO–WEDNESDAY, MARCH 13, 2024

CALL TO ORDER AND ROLL CALL

The meeting was called to order by Board President Rebecca Davies at 6:00 PM. Present were members Buller, Chung, Davies, Hurley, and Martinez. Absent none.

PLEDGE OF ALLEGIANCE

Superintendent Smith led the flag salute.

PUBLIC COMMENT ANNOUNCEMENT

Mrs. Davies read aloud the Public Comment Announcement.

ADOPTION OF AGENDA

Moved by Dr. Hurley, seconded by Mr. Chung, and carried unanimously to adopt the agenda of the meeting, as presented.

APPROVAL OF MINUTES

Moved by Ms. Martinez, seconded by Dr. Hurley, and carried unanimously to approve the meeting minutes of February 21, 2024, as presented.

RECOGNITIONS AND PRESENTATIONS

Student Recognition – Perfect CAASP Score

Students who received a perfect score on their English Language Art (ELA) and Math CAASP test were recognized for their outstanding efforts. Those students received a certificate of excellence, a medal and the opportunity to have their photo taken with their Principal, Superintendent Smith and the Board of Trustees. These students were:

- Anaya Jovellanos, ELA, Alta Loma Elementary
- Willam Li, Math, Alta Loma Elementary
- Taylor Regalado, ELA, Banyan Elementary
- Dimitri Alvarez, ELA & Math, Banyan Elementary
- Aedan Connerly, ELA, Banyan Elementary
- Eden Guerrero, ELA, Banyan Elementary
- Chloe Secor, ELA, Banyan Elementary
- Richard Zhang, ELA, Banyan Elementary
- Sarah Batin, ELA, Banyan Elementary
- Jamisaan Sanford, ELA, Banyan Elementary
- Evelyn Silva, ELA, Banyan Elementary
- Ella Stoll, ELA, Banyan Elementary
- Oliver Clark, ELA, Carnelian Elementary
- Geramie Castro, ELA, Carnelian Elementary
- Teagan Schmidt, ELA, Deer Canyon Elementary
- Maximus Vitt, ELA, Hermosa Elementary
- Ralunna Nnamonu, ELA & Math, Hermosa Elementary
- Cade Rasmussen, ELA, Hermosa Elementary
- Rayna Lam-Snyder, ELA, Jasper Elementary
- Kaleb Wong, ELA, Jasper Elementary
- Julio Equihua, ELA, Stork Elementary
- Nora Hays, Math, Stork Elementary
- Melissa Palabiyikoglu, ELA & Math, Stork Elementary
- Rebekah Rainsberry, Math, Stork Elementary
- Eason Wang, ELA & Math, Stork Elementary
- Ethan Chung, ELA, Stork Elementary

- Abigail Huang, ELA, Stork Elementary
- Nicholas Huang, ELA, Stork Elementary
- Harlow Landorf, ELA, Stork Elementary
- Jack Oberhelman, ELA, Stork Elementary
- Junhong Wu, Math, Stork Elementary
- Kwan Nga Zheng, ELA, Stork Elementary
- Arya Barot, Math, Victoria Groves Elementary
- Claire Hageman, ELA, Victoria Groves Elementary
- Kian Lewis, Math, Victoria Groves Elementary
- Paul Wilson, ELA & Math, Victoria Groves Elementary
- Elisabeth Zhao, ELA, Victoria Groves Elementary
- Jessica Lin, Math, Alta Loma Junior High
- Emily Mcdowell, Math, Alta Loma Junior High
- Roman Nienas, Math, Alta Loma Junior High
- Emma Omohundro, ELA, Alta Loma Junior High
- Michael Chun, ELA & Math, Alta Loma Junior High
- Jakob Peterson, Math, Alta Loma Junior High
- Bella Avalos, ELA, Vineyard Junior High
- Tristan Rios, Math, Vineyard Junior High
- Chloe Soliz, ELA, Vineyard Junior High
- Owen Vitt, ELA, Vineyard Junior High
- Aidan Zhou, ELA, Vineyard Junior High
- Margaret Albano Uy, Math, Vineyard Junior High
- Amanda Lee, Math, Vineyard Junior High
- Abigail Oceguera, ELA, Vineyard Junior High
- Addison Packer, ELA, Vineyard Junior High
- Bonnie Yang, ELA, Vineyard Junior High

PUBLIC COMMENT

Community Member Kurtis Downs read an excerpt from the Church Transgender Response Guide on Social Emotional Learning (SEL).

PUBLIC HEARING

None.

BOARD REPORTS

Board member Brad Buller … had the privilege of visiting several schools for their STEM Fairs; Stork made ice cream, at Alta Loma Junior High and Vineyard Junior High School watched them race their cars made from mouse traps and CD wheels, Victoria Groves co-hosted with Deer Canyon and their theme was Arcade Games; joined fellow Board members at the Dolores Huerta School to visit their dual immersion program, it was fantastic and eye opening to the idea of what's possible; had the opportunity to visit Carnelian and read to a group of third graders for Read Across America Week, read the book "Couch Potato"; enjoyed the class and the book; the Festival of the Arts was another great event; thanked everyone that participated and all the staff and volunteers for their efforts; attended the Professional Learning Symposium at Alta Loma Junior High, staff "hit it out of the park", they did a wonderful job and thoroughly enjoyed being there.

Board member Dr. Malinda Hurley … sent prayers to the family and friends of Los Osos High School students and siblings, 17-year-old Elias and 14-year-old Sarah Cruz who were killed in a car accident on Friday March 8th, her heart goes out to their parents; sadly, on the same day, Dr. Hurley's own sibling died by taking his life; she is still processing it and trying to get through the

pain; it makes Trustee Hurley feel so glad that our district supports our students through MTSS by providing and prioritizing mental health and their social emotional well-being to prevent tragedies like this from occurring; Thursday, February 29, along with Superintendent Smith, Dr. Pierce, Vice President Martinez, Trustee Chung, Trustee Buller, and Mr. Hart we had a tour of the Dolores Huerta International IB K-8 Academy; Trustee Hurley learned about how this amazing school got started, how they acquire students, and how their dual language and IB programs run; March 2nd-4th, attended the CTA Equity & Human Rights Conference, so glad to be motivated and inspired to learn more about restorative circles; March 6, answered a request from Elija Marquez to read a story for Read Across America Week to his third grade class at Carnelian Elementary; thanked his teacher Mrs. Dorian for having her students reach out through letter writing; Trustee Hurley read the story THE INVISIBLE BOY by Trudy Ludwig; The story was about Acts of Kindness, it also shined a light on the themes of exclusion and inclusion, something we all need to do and be more aware of to make our community the best it can be; March 9, attended the Festival of Arts at Vineyard Jr. High with Superintendent Smith, Board President Davies, Vice President Martinez, Trustee Buller, Dr. Pierce, and Mr. Eric Hart; it was spectacular to take in all the AMAZING Art and musical talent on stage! Thank you, Students, Parents, Teachers, Administrators, Staff, and all organizers for such a treasured community event; last night 3 of Trustee Hurley's own students were recognized at the Young Artist Gallery 2024 at Cal State San Bernardino's Visual Arts Gallery, she is so proud that of the 3, one received an Honorable Mention at the awards ceremony.

Board member Eric Chung . . . February 22, visited Stork with Dr. Smith, Dr. Pierce and Board member Martinez, there is a night and day difference from what Trustee Chung is seeing from this year to last year, proud of the teachers and team at Stork for all the great things they are doing; later that night, attended the Stork STEM Fair; had the opportunity to visit Banyan's STEM Fair co-hosted with Hermosa and Deer Canyon's STEM Fair co-hosted with Victoria Groves; we have so many talented students across our District; February 29, attended the Dolores Huerta School with fellow Board members; thanked Dr. Pierce for putting the visit together and Superintendent of Fontana for showing them around the school; it's a good model for something the District can possibly create later down the line; March 5, received a letter from Lucas at Carnelian, and was able to read a book to his class along with Dr. Smith; later that evening attended the STEM Fair at Jasper, it was nice to see all the kids participating and had a wonderful time.

Board member Jessica Martinez … February 22, along with Dr. Smith, Mr. Hart, Trustees Davies and Hurley visited Alta Loma Elementary; it was great to see the new monitors in the classrooms, seeing the academic and math discourse you can see the movement moving forward from last year to this year; from there went to visit Stork Elementary, Principal Bires is the perfect match for Stork, she is amazing; later that evening attended Stork's STEM Fair; February 27, joined Dr. Smith on a visit to Banyan, proud of Principal Bentley for it only being her second year at Banyan and how comfortable she has become with the staff and her new role at the site; February 29, had the opportunity to join Dr. Smith, Dr. Pierce, and fellow Trustees at the Dolores Huerta School; the highlight of the visit was the knowledge that the principal of the school shared from her experience at previous districts and shared what worked and what didn't; March 9, attended the Festival of the Arts, Trustee Martinez was impressed with the creativity of the art and performances; this morning joined Dr. Smith at Carnelian and got to see the leprechaun traps the primary level created; last, but not least don't forget to vote for Rudy Ontiveros for Custodian of the Year.

Board member Rebecca Davies … congratulated Alta Loma Jr. High School on being recognized as a California Distinguished School; kudos to the hardworking staff, students, and parents for this prestigious recognition; February 22, visited Alta Loma Elementary School and was pleased to see the new LED screens which had been added to each classroom to enhance instruction; our group headed up to Stork and did a site visit with Principal Bires, lots of great learning is going on there; that evening attended the STEM fair at Stork, and then headed over to the VJHS vs ALJHS Mouse trap vehicle competition; March 5, Trustee Davies read to Mrs. Dorion's 3rd grade class at Carnelian at the request of student Cam as part of the Read Across America Day; it was delightful; kudos to Mrs. Dorion for taking the time to coordinate such a large project to benefit her students, engaging her students in letter writing, all to celebrate the power of literacy to expand our minds and our understanding of the world around us; March 6, attended the LCAP meeting via Google Meets, Dr. Pierce reviewed the State Dashboard results and discussed the preliminary results from the Educational Partner Survey; she touched on the Facilities bond that the District will have on the November ballot, and the upcoming budget cuts that are anticipated; March 9, attended the Festival of Arts, what a wonderful morning; so much talent on display in artwork from every school including the EXPLORE program and wonderful performances which included singing, dancing, and music, great attendance at this event; March 11 stopped by the Professional Learning Day to say hi and to visit the Benefits Fair; lots of positive comments about the morning's learning; Trustee Davies has continued to vote for our VJHS custodian Rudy Ontiveros for the designation of the Custodian of the Year; yesterday, Superintendent Smith and I were on calls as part of CSBA's Legislative Action Week; we spoke with State Assembly member Eloisa Gomez-Reyes, then later in the afternoon we spoke with State Senator Ochoa-Bogh; we had good conversations with each legislator and they shared whether we could have their support, heard background information on the proposed State Facilities bond and they shared their legislative priorities; encouraged everyone to watch the Oscar winning short documentary titled: The Last Repair Shop; it's the story about the LAUSD instrumental music program, and features interviews with young musicians talking about their instruments and the role that music plays in their lives, and interviews with the technicians who repair the instruments; It's truly a moving documentary; shared a few comments from an article from EdSource, titled "Legislative Analyst update projects bigger funding drop for schools, community colleges"; Trustee Davies is grateful to our previous boards that we have been fiscally conservative and that we have some reserves that can help us weather this storm.

SUPERINTENDENT & STAFF REPORTS

Superintendent Smith received a letter from third grade student Ella at Carnelian Elementary to come and read a book to her class for Read Across America Week. Thanked Dr. Pierce and her team for putting together a phenomenal Professional Staff Development Day. Her team listened, asked the teachers what they needed and wanted and they built it. Attended the County's Spring Orchestra Program and Dr. Pierce attended the County's Spring Band Program the week before. It's really great that our District has a sprinkling of students who perform in those county programs. Gave a shout out to Principal Carter for Alta Loma Junior High School being named a California Distinguished School. Victoria Groves emptied their 6th grade today, all 6th graders will be attending Vineyard Junior High. Complemented Principal Jauss for his leadership as Alta Loma Elementary staff dealt with the passing of one of their teachers, Pam Boyd.

Dr. Pierce thanked the Board for their acknowledgement of March 11, it was a team effort and Dr. Pierce thanked her directors, and all the support staff, it would not have come together

without everyone's help. Thanked her team again and everyone involved with the Festival of the Arts. This is another event that could not happen without the help and support of her team and everyone involved.

HUMAN RESOURCES

Resolution – No. 031324(a)
Moved by Mr. Buller, seconded by Mr. Chung, and carried unanimously to adopt Resolution No. 031324(a) for the reduction or discontinuance of certificated staff, as presented.

Resolution – No. 031324(b)
Moved by Mr. Buller, seconded by Mr. Chung, and carried unanimously to adopt Resolution No. 031324(b) for the elimination of classified personnel, as presented.

Resolution – No. 031324(c)
Moved by Mr. Buller, seconded by Mr. Chung, and carried unanimously to adopt Resolution No. 031324(c) for the adoption of criteria to resolve tie in seniority of certificated staff due to precautionary staffing reduction.

CONSENT CALENDAR
Moved by Dr. Hurley, seconded by Mr. Buller, and carried unanimously to adopt the following Consent Calendar items:

Vendor Agreements
Approved agreements with the following vendors, and authorized Sherry Smith, and/or applicable administrators to sign all related documents:
1) Adventure City; 2) Castle Park; 3) Chuck E. Cheese; 4) Claremont Botanical Gardens; 5) Fieldman Rolapp & Associates; 6) GO Architects, Inc.; 7) Infuzion Zone; 8) John's Incredible Pizza; 9) Jurupa Mountain Discovery Center; 10) Kona Ice; 11) Lucky Art Crayonology; 12) Prismatic Magic; 13) Rains House; 14) Region 10 Coordinating Council; 15) San Gabriel Mountains Heritage Association; 16) TNT Dunk Squad; 17) Traveling Tidepools; 18) Wheels Squared BMX.

Board Payment Report
Approved the Board Payment Reports, as presented.

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

Board Policies
A second reading was held, amended Board policies related to Philosophy, Goals, Objectives and Comprehensive Plans, Community Relations, and Students.
BP 0460 – Local Control and Accountability Plan
BP 0500 – Accountability
BP 0520 – Intervention in Underperforming Schools
BP 1431 - Waivers
BP 5116.2 – Involuntary Student Transfers
BP 5131.2 – Bullying

Job Description
A second reading was held, adopted job description, as presented.

- Purchasing Specialist

CURRICULUM AND INSTRUCTION

Community Advisory Committee Member
Moved by Ms. Martinez, seconded by Mr. Buller, and carried unanimously to appoint Gina Barker, designated member, as Community Advisory Committee Member to the West End Special Education Plan Area (WESELPA) for the 2024-2025/2025-2026 school year term.

BUSINESS AND FINANCIAL PROCEDURES

Information Only
Associate Superintendent Eric Hart presented to the Board the 2023-24 Second Interim Financial Report. This report is the actual activity of the District from July 1, 2023 through January 1, 2024, this is the last of the required reports before the District starts planning next year's budget cycle. The second interim is being brought forward with a positive certification, which is the best certification that you can have, it's stating that the District can meet it's required reserve in the current year and the two future years in the multi-year projection.

2023-24 Second Interim Financial Report
Moved by Mr. Chung, seconded by Dr. Hurley, and carried unanimously to approve the 2023-24 Second Interim Financial Report and find that Alta Loma School District will meet its financial obligations for the current and subsequent two fiscal years.

Permission to Advertise Bids
Moved by Mr. Buller, seconded by Dr. Hurley, and carried unanimously to grant permission to Advertise Bids for the Vineyard Junior High Portable Relocation Project and Deer canyon Elementary Roofing and Gutter Upgrades Project Bid #2023-24-01 and authorize Superintendent Sherry Smith and/or Associate Superintendent Eric Hart to sign all related documents.

Contract - CliffordMoss
Moved by Mr. Buller, seconded by Dr. Hurley, and carried with the following vote to approve the contract for Professional Services and Program Budget with CliffordMoss and authorize Superintendent Sherry Smith and/or Associate Superintendent Eric Hart to sign all related documents.

AYES:	3 (Buller, Davies, Hurley)
NOES:	2 (Chung, Martinez)
ABSENT:	0
ABSTAIN:	0

FUTURE AGENDA ITEMS
GATE update.

ANNOUNCEMENTS
The date of the next special meeting of the Board of Trustees is Wednesday, March 20, 2024, at 6:00 PM at the Alta Loma School District Support Center, 9390 Base Line Road for a Budget Study Workshop.

The date of the next regular meeting of the Board of Trustees is Wednesday, April 3, 2024, at 6:00 PM at the Alta Loma School District Support Center, 9390 Base Line Road.

CLOSED SESSION

The Board adjourned to Closed Session at 7:35 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/ ADJOURNMENT

The Board reconvened to open session, made the following announcement:

Conference with Legal Counsel – Existing Litigation

Case #ADJ14603066
Moved by Mr. Buller, seconded by Mr. Chung, and carried unanimously to approve settlement agreement pursuant to Case No. ADJ1460366.

Case #ADJ17715719
Moved by Mr. Chung, seconded by Dr. Hurley, and carried unanimously to approve settlement agreement pursuant to Case No. ADJ17715719.

The Board adjourned the meeting in honor of Pam Boyd, Alta Loma Elementary Teacher at 9:00 PM.