MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES, ALTA LOMA SCHOOL DISTRICT, COUNTY OF SAN BERNARDINO–Wednesday, July 31, 2024

OPEN SESSION, CALL TO ORDER AND ROLL CALL

The regular meeting was called to order by Board President Rebecca Davies at 6:00 PM. Present were members Buller, Davies, Hurley, and Martinez. Member Chung arrived at 6:03 PM during Item F. Absent none.

PUBLIC COMMENT ANNOUNCEMENT

Mrs. Davies read aloud the Public Comment Announcement.

ADOPTION OF AGENDA

Moved by Mr. Buller, seconded by Ms. Martinez, and carried with the following vote to adopt the agenda of the meeting, as presented.

AYES:	4	(Buller, Davies, Hurley, Martinez)
NOES:	0	
ABSENT:	1	(Chung)
ABSTAIN:	0	

APPROVAL OF MINUTES

Moved by Mr. Buller, seconded by Dr. Hurley and carried with the following vote to approve the meeting minutes of June 5, 2024, as presented

AYES:	4	(Buller, Chung, Hurley, Martinez)
NOES:	0	
ABSENT:	0	
ABSTAIN:	1	(Davies, Absent at the June 5, 2024 Meeting)

Moved by Mr. Chung, seconded by Ms. Martinez and carried unanimously to approve the meeting minutes of June 12, 2024, as presented.

RECOGNITION AND PRESENTATIONS

Director of Special Education

The newly appointed Director of Special Education, Matthew Williams was introduced and congratulated by the Board and Executive Cabinet.

Assistant Superintendent, Human Resources

The newly appointed Assistant Superintendent of Human Resources, Cara Cerecerez was introduced and congratulated by the Board and Executive Cabinet.

WRITTEN COMMUNICATIONS

2024-25 LCAP Approval Letter

Letter from the San Bernardino County Superintendent of Schools determining the Alta Loma School District's 2024-25 LCAP meets all four required LCAP criteria for approval.

2024-25 Budget Approval Letter
Letter of approval of the 2024-25 Adopted Budget of the Alta Loma School District from San Bernardino County Business Advisory Services, presented for the Board's information.

PUBLIC COMMENT

Andrea Woore member of the community expressed her opinions and concerns on administrative salaries, expenditure of money and how she doesn't feel the bond should be on a ballot.

Kurtis Downs member of the community shared an article with the Board regarding an incident that occurred with Newport School District, Newport School District had a flyer with a scannable QR Code that listed LGBTQ+ resources for referrals to medical professionals for transitioning.

ALEA President, Shari Megowan thanked the Board for celebrating with them this morning at Convocation, it's always nice to come together. Alta Loma has had more turnover than we have ever seen before, as we're looking at salary schedules we are losing teachers to other districts. Shari is asking for the Board look at the budget and prioritize what we need to do to make sure our employees are compensated and want to stay in our District.

BOARD REPORTS

Board member Brad Buller … attended Convocation this morning, extremely well done; Member Buller expressed that it's always fun to be in a pact room at the beginning of the year; joy just to hear the level of connecting that was going on; thanked Superintendent Smith, President Davies and everyone behind the scenes to make it possible; attended the PTA Welcome Back Luncheon hosted by the Alta Loma Council PTA here at the District Support Center, it's just a joy; kudos to the PTA and their extension for caring for the Alta Loma family.

Board member Dr. Malinda Hurley … missed the last Board meeting because Member Hurley was on the east coast at the NEA Convention; August 18th will be attending the DNC.

Board member Eric Chung . . . Convocation was wonderful this morning; echoed Member Buller's sentiments; wished teachers, administrators, and students wonderful 2024-2025 school year; Member Chung looks forward to visiting all the school sites.

Board member Jessica Martinez … attended Convocaiton with fellow Board members; also attended the Leadership Team Luncheon, nice to see PTA host the lunch, it was well received; had the opportunity along with fellow Board members Buller and Hurley to visit EXPLORE Summer Camp; Member Martinez gave kudos to Mr. Aleassi for taking the time to go out and visit our Special Education Program and for the changes that he is doing at the SELPA.

Board member Rebecca Davies . . . shared that the plaque at Alta Loma Junior High in honor of Sandie Oerly has been installed and the family asked Member Davies to share their deep gratitude and thanked the team for putting it together; echoed thoughts of fellow Board members on Convocation.

SUPERINTENDENT AND STAFF REPORTS

Superintendent Smith thanked the Board for making Convocation a priority and being there and expressed how she thought it was great how President Davies summarized each Board members story. Superintendent Smith is looking forward to site visits and shared that Back to School Nights are coming up. Superintendent Smith shared that there were no reportable incidents for the Williams Reporting for the period of April 1, 2024 – June, 2024.

CONSENT CALENDAR

Moved by Ms. Martinez, seconded by Mr. Buller, and carried unanimously to adopt the following Consent Calendar items:

Vendor Agreements

Approved agreements with the following vendors, and authorized Superintendent Sherry Smith and/or applicable administrators to sign all related documents:

1) Illuminated Collective.

Routine Personnel Items

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

Agreement with University of La Verne

Approved the agreement with University of La Verne for the assignment of student teachers and authorize Superintendent Sherry Smith and/or Assistant Superintendent Cara Cerecerez to sign all related documents.

Agreement with Chaffey Community College

Approved the agreement with Chaffey Community College for the assignment of fieldwork students and authorize Superintendent Sherry Smith and/or Assistant Superintendent Cara Cerecerez to sign all related documents.

Teacher Assignments

Approved the following teacher assignments for the 2024-25 school year per Education Code §44258.3, 44256(b) and 4428.7 (c,d):

Andy Bailey – Yearbook, Vineyard Junior High (1 section)

Teacher Assignments

Approved the following teacher assignments for the 2024-25 school year per Education Code §44258.2:

Andy Bailey – Mathematics, Vineyard Junior High (3 sections)

Teacher Assignments

Approved the following teacher assignments for the 2024-25 school year per Education Code §44256 (b):

Cynthia Baker – Science, Alta Loma Junior High (5 sections)
Pam Roberts – Language Arts, Vineyard Junior High (4 sections)

BUSINESS AND FINANCIAL PROCEDURES

Resolution #07-31-2024
A discussion was held, each Board member expressed their thoughts and opinions before action was taken.
Moved by Dr. Hurley, seconded by Mr. Buller and carried with the following vote to consider and adopt Resolution #07-31-2024 – Resolution of the Board of Trustees of the Alta Loma School District Ordering a School Bond Election on November 5, 2024 and authorizing necessary actions therein.

AYES:	4	(Buller, Chung, Davies, Hurley)
NOES:	1	(Martinez)
ABSENT:	0	
ABSTAIN:	0	

HUMAN RESOURCES

Declaration of Need for Fully Qualified Educators
Moved by Ms. Martinez, seconded by Mr. Buller and approved the Declaration of Need for Fully Qualified Educators, and authorize Superintendent Sherry Smith to sign all related document.

ANNOUNCEMENTS
The date of the next regular meeting of the Board of Trustees is Wednesday, August 14, 2024, 6:00 PM, at the Alta Loma School District Support Center, 9390 Base Line Road.

CLOSED SESSION
The Board adjourned to closed session at 6:33 PM for the purpose of discussing matters expressly authorized by Government Code Section 3549.1, 54956.9, 5496.9(d), 54957, and 54957.6.

OPEN SESSION/ADJOURNMENT
The Board reconvened to open session and no announcements were made.

The meeting was adjourned at 7:30 PM