MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES, ALTA LOMA SCHOOL DISTRICT, COUNTY OF SAN BERNARDINO–WEDNESDAY, JUNE 12, 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. Absent None.

PLEDGE OF ALLEGIANCE

ALEA President Shari Megowan 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. Buller, and carried with the following vote to adopt the agenda of the meeting, as presented.

AYES:	4	
NOES:	0	
ABSENT:	1	(Chung)
ABSTAIN:	0	

BOARD INFORMATION/DISCUSSION

Bond Resolution

Amanda Clifford from Cl!fford Moss shared a brief overview of the bond communication work that has taken place thus far. The goals of the communication work are to tell the Alta Loma School District's story of need, increase community interest in ALSD schools, raise awareness of school facility/technology needs and identify community questions/concerns. A direct survey mailer was sent to all voters (16,719 households) and promoted online, we have received approximately 311 responses back from the mailer.

Commentary provided in the survey responses was mostly aligned with Alta Loma School District's current needs list. However, additional commentary was collected and the recurring messages included: Student health and safety; equity among campuses (bringing oldest up to newer standards); ventilation and bathroom upgrades; exterior paint upkeep; concerns about past bonds, cost of living and taxes.

Amanda reminded the Board on the next steps in the bond process. Tonight, is a review and Board discussion, no Board action will be taken tonight. July 31, Board action will occur calling for an election, the filing deadline is August 9 and Election Day is November 5.

Janet Mueller from DWK reviewed some key components of the Ballot Package. The components Janet touched on were the financials (assumptions/considerations and the overall amount of the bond), the 75-word Ballot Question, Project List, Legal Considerations and the Bond Resolution and Community Alignment. The Bond Resolution includes conditions, provisions, ballot question, project list, tax rate statement and prop 39 requirements.

The Board discussed the proposed 75-word ballot question and resolution and asked some clarifying questions, provided their input and suggested some changes be made to the resolurtion.

PUBLIC COMMENT

ALEA President Shari Megowan thanked the Board for moving forward with the bond and all their hard work thus far with the Bond and supporting it. Asked the Board to revisit the

Assistant Principals at each of the school sites and take some time to look into the part they play in high quality instruction and high student achievement.

Community Member Kurtis Downs shared with the Board that he will be visiting the Registrar of Voters Office in July and extended an invitation to the Board to join him.

PUBLIC HEARING
None.

BOARD REPORTS
Board member Brad Buller … had the opportunity to visit the 2nd Story and Beyond Discovery Space at Victoria Gardens, what a delight to finally see it, so proud that we host this kind of facility in our town.

Board member Dr. Malinda Hurley … loved all the social media presence on the Bond and listening to the interviews; Member Hurley is so proud of Alta Loma School District.

Board member Eric Chung . . . No report at this time.

Board member Jessica Martinez … received CSBA's California School News, it was a good read and preparation for the LCAP; lots of reading this last week.

Board member Rebecca Davies … May 23, participated in the morning promotion ceremonies at Vineyard Jr. High and Alta Loma Jr. High; both ceremonies were meaningful, festive and well planned; particularly enjoyed the student speakers; attended the sneak peek at the 2nd Story and Beyond Discovery Space at the Victoria Gardens Library; it is a fabulous addition to our community and has been in the planning stages for over 15 years; Saturday, June 22, from 9-10 there will be a Grand Opening Celebration; this 2nd Story will be a great space for playful activities, where children and their caregivers can dive into a world of problem solving, creativity, socialization, and critical thinking.

SUPERINTENDENT AND STAFF REPORTS
Assistant Superintendent Dr. Pierce shared that the last piece that is required to be shared with the Board before the LCAP can be approved is the Local Indicators. The Local Indicators give insight on the process and accountability in our District. Dr. Pierce shared the Dashboard and the priorities that she will be sharing. The District has to do their own self-evaluation and own self-rating. Dr. Pierce explained that there is no judgement on the number, but the District has to have an honest opinion on how well we are doing, how we are going to improve and how that will be displayed in the LCAP. Dr. Pierce thoroughly went through each priority and explained what the District is doing and how we can make improvements.

CONSENT CALENDAR
Moved by Mr. Buller, seconded by Dr. Hurley, 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) Complete Business Systems (CBS); 2) United Signs & Awnings.

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

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

Donations
Accepted with appreciation the following donations:

a Donation of $360.00 from Deer Canyon PTA to Deer Canyon Elementary School's Student Fundraiser Account to be used to enhance the instructional program.
b. Donation of $54,001.00 from Stork PFSA to Stork Elementary School's Student Fundraiser Account to be used to enhance the instructional program.

County Forms
Approve amendments to the Board Delegation County Authorized Signature Listing, as presented. Submit signed copies of the following forms to San Bernardino County District Financial Services:

1) County Form No. 2 ~ Board Delegation – Authorized Agent Status (add Cara Cerecerez)
2) County Form No. 4 ~ Board Delegation – Termination Thereof (remove Donna Carlson)

Board Policies
A first reading was held, amended Board Policies related to Philosophy, Goals, Objectives and Comprehensive Plans, Business and Noninstructional Operations, and Instruction.

BP 0450 – Comprehensive Safety Plan
BP 3516 – Emergencies and Disaster Preparedness Plan
BP 6170.1 – Transitional Kindergarten

Board Bylaws
A first reading was held, amended Board Bylaw:
BB 9323.2 – Actions by the Board

GENERAL FUNCTION

Order of Election
Moved by Mr. Chung, seconded by Dr. Hurley and carried unanimously to adopt Resolution No. 06-12-2024(a), Order of Election and Specifications of the Election Order, for Governing Board members whose terms expire December 13, 2024: Brad Buller and Jessica Martinez.

CURRICULUM AND INSTRUCTION

2024-25 Local Control Accountability Plan
A discussion was held Board questions were clarified.
Moved by Mr. Buller, seconded by Dr. Hurley and carried with the following vote to adopt the Alta Loma School District's 2024-25 Local Control Accountability Plan (LCAP) as presented.

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

ABSENT: 0
ABSTAIN: 0

BUSINESS AND FINANCIAL PROCEDURES

2024-25 Budget

Associate Superintendent Eric Hart shared with the Board the proposed budget for the 2024-25 year, that included budget cycle, assumptions, multi-year projections, cost increase pressures, expenditures, the Districts Historical Enrollment and the required fund balance above minimum. Associate Superintendent Hart extended his thanks to Ryan Peterson, Director of Fiscal Services for all his hard work, blood, sweat and tears that went into creating the budget.

Moved by Mr. Buller, seconded by Dr. Hurley and carried unanimously to approve the proposed 2024-25 Alta Loma School District Budget as presented.

Resolution No. 06-12-24(b)

Moved by Dr. Hurley, seconded by Mr. Buller and carried unanimously to approve Resolution No. 06-12-24(b) to Commit Fund Balance for 2024-25, as presented and authorize Superintendent Sherry Smith and/or Associate Superintendent Eric Hart to sign all related documents.

Instructional Materials Block Grant Plan

Moved by Dr. Hurley, seconded by Mr. Chung and carried unanimously to approve the Arts, Music, and Instructional Materials Block Grant Plan and authorize Superintendent Sherry Smith and/or Associate Superintendent Eric Hart to sign all related documents.

Contract – Sharp Business Systems

Moved by Mr. Buller, seconded by Dr. Hurley and carried unanimously to approve the contract with Sharp Business Systems for the Lease of Copier Equipment for the District and authorize e Superintendent Sherry Smith and/or Associate Superintendent Eric Hart to sign all related documents.

Competitive Bids – Child Nutrition

Moved by Dr. Hurley, seconded by Mr. Buller and carried unanimously to utilize approved competitive bids from other school districts for Child Nutrition purchases and authorize Superintendent Sherry Smith and/or Associate Superintendent Eric Hart to sign all related documents.

ANNOUNCEMENTS

The date of the next regular meeting of the Board of Trustees is Wednesday, July 31, 2024 6:00 PM at the Alta Loma School District Support Center, 9390 Base Line Road.

ADJOURNMENT

The meeting was adjourned at 7:13 PM.