MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES, ALTA LOMA SCHOOL DISTRICT, COUNTY OF SAN BERNARDINO–WEDNESDAY, JANUARY 17, 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, Chung, Davies, Hurley, and Martinez. Absent none.

PLEDGE OF ALLEGIANCE

Hermosa Elementary School's Student Senate President, Izzy DeLaO led the flag salute.

PUBLIC COMMENT ANNOUNCEMENT

Mrs. Davies read aloud the Public Comment Announcement.

ADOPTION OF AGENDA

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

APPROVAL OF MINUTES

Moved by Dr. Hurley, seconded by Mr. Buller, and carried unanimously to adopt the special meeting minutes of December 6, 2023, as presented.

Moved by Dr. Hurley, seconded by Mr. Chung, and carried unanimously to adopt the meeting minutes of December 13, 2023, as presented.

RECOGNITIONS AND PRESENTATIONS

Student Presentation – Hermosa Elementary School's Student Senate and Spirit Squad

- Izzy DeLaO – President
- Hudson Drake – Vice President
- Ryan Li - Secretary
- Cami France - Treasurer

Audit Report

Jeanette Garcia, from Jeanette L. Garcia & Associates shared with the Board the District's annual audit of the District finances, along with the audit of District Bond Funds. The District audit report contains three separate audit opinions, each of these auditors' opinions are unqualified, which is the highest opinion you can receive from the CPA firm. The District audit report contains no financial adjustments and no compliance or internal control findings for the fiscal year ending June 30, 2023.

2023 Dashboard Presentation

Associate Superintendent of Educational Services, Dr. Christina Pierce, Director of Student Programs, Kristy Johnson, Director of Special Education, Lisabeth Piña, and Director of Student Services, Cara Cerecerez presented to the Board ALSD's California School Dashboard. The presentation included background on the dashboard, a review of the 2023 dashboard data, identifying the District's strengths and areas for growth and next steps.

WRITTEN COMMUNICATIONS

Letter of Positive Certification from the San Bernardino County Superintendent of Schools.

PUBLIC COMMENT

Shari Megowan, ALEA President shared the thoughts and concerns of elementary teachers regarding the physical absence of Assistant Principals on campus. Assistant Principals sharing school sites make it difficult for them to help handle discipline because of the follow up that may

be needed in days to come. Connections with students have been cut in half, especially those in our special groups. Our Assistant Principals will always make it work, but we don't want it to just work.

PUBLIC HEARING
None.

BOARD REPORTS
Board member Brad Buller … had the chance to attend Vineyard Junior High's Theatre performance; appreciates everything Vineyard's campus and team does to make it all possible and the collaboration with the music department and the drama; attended the LCAP Meeting with fellow Trustee Martinez, thanked all the community members that came and participated in the conversation.

Board member Malinda Hurley … January 11, had the pleasure to attend the Rancho Cucamonga Business Chamber Network Breakfast making connections and networking alongside fellow Trustee Martinez and Superintendent Smith; it was good to learn more about the new Labor Laws from Attorney Robert A. Hufnagel; he touched upon the raise in minimum wage for all hourly employees to $16 and fast food workers making $20 an hour, sick leave, workplace violence prevention plan, cannabis, and noncompete agreements.

Board member Eric Chung … December 14, attended both Alta Loma Jr. High School's and Vineyard Jr. High School's Winter Concerts with his youngest son Elijah, both schools did an amazing job; December 15, participated in a basketball fundraising event for Alta Loma High School against the Harlem Wizards; Lemonaide partnered with the school district to sponsor two to three families for the holidays providing trees, decorations and presents; yesterday had the opportunity along with Trustee Davies, Superintendent Smith, and Executive Cabinet to interview two marketing firms for the upcoming bond.

Board member Jessica Martinez… January 10, joined Superintendent Smith and Associate Superintendent Hart on a walk through at Alta Loma Jr. High; one of the highlights was the excitement Principal Carter and Assistant Principal Dzama have for the incoming 6th graders, and hearing all the efforts and conversations that have taken place regarding electives, schedules and all the logistics; had the opportunity to visit Jasper after the walk through at Alta Loma Jr. High; Jasper is always a wonderful school to visit; joined the LCAP Meeting virtually and thanked the team for making the platform available online and in-person; January 11, attended a CSBA webinar that analyzed the Governor's Budget; today joined Superintendent Smith and Trustee Davies at Hermosa, the highlight of the visit was hearing a 4th grade student in Ms. Smith's class who was giving a presentation on a mission.

Board member Rebecca Davies …January is School Board Recognition Month, it is time to recognize the more than 5,000 California school district board members; they are the largest group of elected officials in the state; Trustees provide a critical accountability link between schools and the community and offer a level of accessibility to voters that is unrivaled by other public officeholders; Member Davies is honored to serve our community in this capacity and pleased to serve with her fellow board colleagues; December 15, attended the Harlem Wizards fundraiser night at Alta Loma High School; kudos to Trustee Chung and the many ALSD staff members who played basketball with the Harlem Wizards and played along with the shenanigans; January 10, a group met over at Alta Loma Jr. High School's east field to discuss the recognition ideas for what will become the Sandie Oerly Field; Trustee Davies thanked

Trustee Martinez for joining her, as well as Sandie's daughter Christine Sgrignoli, Superintendent Smith, Associate Superintendent Eric Hart, and Principal Carter; January 16, along with Trustee Chung and Executive Cabinet participated in two Zoom presentations with potential Bond strategy communications specialists; today, visited Hermosa Elementary with Superintendent Smith and Trustee Martinez; while visiting the classrooms they listened to Mission reports, saw learning target charts and Thinking Maps, saw great writing displayed, and so much more, and witnessed a great school culture; their time spent wit Principal Bowyer demonstrated that the Hermosa Huskies have a strong and very capable leader.

SUPERINTENDENT & STAFF REPORTS

Superintendent Smith shared that there were no reportable incidents for the Williams Reporting for the period of October 1, 2023 through December 31, 2023.

Superintendent Smith gave a brief update on phase 3 of the voluntary 6th grade middle school transition. The next round of parent information meetings will hybrid and take place February 13th and 16th at the District Support Center

CONSENT CALENDAR

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

Vendor Agreements

Approved agreements with the following vendors, and authorized Sherry Smith, Eric Hart, and/or applicable administrators to sign all related documents: 1) Atkinson, Andelson, Loya, Ruud & Romo; 2) Bowlero; 3) Cal Poly Pomona; 4) Infinite Campus; 5) Los Angeles County Fair; 6) Riley's Farm; 7) San Bernardino County Superintendent of Schools; 8) San Gabriel Mission; 9) Thermal Edge Inc.; 10) Trebon Company.

Donations

Accepted with appreciation the following donations:

a Donation of $50.00 from Angela Eisenbrey to Victoria Groves Elementary School's Student Fundraiser Account to be used to enhance the instructional program.

b. Donation of $340.00 from The Blaudbaud Giving Fund by its agent, YourCause Edison International and it's donors to Victoria Groves Elementary School's Student Fundraiser Account to be used to enhance the instructional program.

Board Payment Report

Approved the Board Payment Report, as presented.

Routine Personnel Items

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

Board Policies

A second reading was held to amend Board Policies related to Students, and Instruction.

BP 5131.9 – Academic Honesty
BP 6154 – Homework/Makeup Work
BP 6162.5 – Student Assessment

2024-2025 School Calendar

A second reading was held to adopt the 2024-2025 School Calendar.

GENERAL FUNCTIONS

2024-2025 Board of Trustees Meeting Schedule
Moved by Ms. Martinez, seconded by Mr. Buller, and carried unanimously to adopt the 2024-2025 Board of Trustees Meeting Schedule, as presented.

CURRICULUM AND INSTRUCTION

Agreement with Institute for Multi-Sensory Education (IMSE)
Moved by Dr. Hurley, seconded by Ms. Martinez, and carried unanimously to approve the contract agreement with Institute for Multi-Sensory Education (IMSE) training and supplemental materials for grades K-3 and authorize Superintendent Sherry Smith and/or Eric Hart to sign all related documents.

BUSINESS AND FINANCIAL PROCEDURES

Audited Financial Report
Moved by Dr. Hurley, seconded by Mr. Chung, and carried unanimously to accept the 2022-23 Audited Financial Report, as presented.

Audited Financial Report for the General Obligation Bond Building Fund
Moved by Mr. Buller, seconded by Dr. Hurley, and carried unanimously to accept the 2022-23 Audited Financial Report for the General Obligation Bond Building Fund, as presented.

Request for Proposals
Moved by Ms. Martinez, seconded by Dr. Hurley, and carried unanimously to approve the Permission to Issue a Request for Proposals for the Lease, Installation, and Maintenance of District copiers and authorize Superintendent Sherry Smith and/or Associate Superintendent Eric Hart to sign all related documents.

HUMAN RESOURCES

Certified Coaches
Moved by Dr. Hurley, seconded by Mr. Buller, and carried unanimously to certify that all conditions set forth in Title 5, Sections 5593, Temporary Athletic Team Coach Qualifications and competencies and 5594, Local Board Certification of Athletic Coaches, and ALSD Board Policy 4127, Temporary Athletic Team Coaches, have been met.

One-time Teacher Stipend
Moved by Dr. Hurley, seconded by Ms. Martinez, and carried unanimously to approve a one-time teacher stipend for the consecutive five-day summer training sessions for the Institute for Multi-Sensory Education (IMSE), and authorize Superintendent Sherry Smith and/or Associate Superintendent Eric Hart to sign all related documents.

Classified Salary Range
Moved by Mr. Chung, seconded by Dr. Hurley, and carried unanimously to approve the revised Classified Salary Range list to include the position of Choral Instructor/Teacher, as presented.

BOARD INFORMATION/DISCUSSION

Board Polices
A first reading was held to amend Board Policies related to Community Relations, Business and Noninstructional Operations, and Instruction.

BP 1312.2 - Complaints Concerning Instructional Material
BP 3100 – Budget
BP 3400 – Management of District Assets/Accounts
BP 6143 – Courses of Study
BP 6161.1 – Selection and Evaluation of Instructional Material
BP 6161.11 – Supplementary Instructional Material
BP 6163.1 – Library Media Centers

CSBA Annual Education Conference
The Board and Executive Cabinet members discussed their experiences and highlights from the California School Boards Association Annual Education Conference held November 30 – December 2, 2023, in San Francisco, California.

FUTURE AGENDA ITEMS
Transportation Update

ANNOUNCEMENTS
Members of the Board of Trustees and Executive Cabinet may attend the San Bernardino County School Boards Association (SBCSBA) Annual Meeting in San Bernardino on January 29, 2024. No action will be taken by the Board.

The date of the next regular meeting of the Board of Trustees is Wednesday, February 21, 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 8:36 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, and made the following announcements.

Conference with Legal Counsel – Existing Litigation
Moved by Mr. Buller, seconded by Dr. Hurley, and carried with the following vote to approve settlement agreement pursuant to OAH #2023090449.

AYES:	5	(Buller, Chung, Davies, Hurley, Martinez)
NOES:	0	
ABSENT:	0	
ABSTAIN:	0	

Moved by Dr. Hurley, seconded by Mr. Buller, and carried with the following vote to approve settlement agreement pursuant to OAH #2023100864.

AYES:	5	(Buller, Chung, Davies, Hurley, Martinez)
NOES:	0	
ABSENT:	0	
ABSTAIN:	0	

The meeting was adjourned at 10:15 PM.