MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES, ALTA LOMA SCHOOL DISTRICT, COUNTY OF SAN BERNARDINO–WEDNESDAY, May 1, 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
Donna Carlson, Assistant Superintendent of Human Resources, led the flag salute.

PUBLIC COMMENT ANNOUNCEMENT
Mrs. Davies read aloud the Public Comment Announcement.

ADOPTION OF AGENDA
Moved by Mr. Chung, seconded by Mr. Buller, and carried unanimously to adopt the agenda of the meeting, as presented.

APPROVAL OF MINUTES
Moved by Mr. Buller, seconded by Ms. Martinez, and carried unanimously to adopt the minutes of the regular meeting minutes of April 17, 2024, as presented.

RECOGNITIONS AND PRESENTATIONS
Parent Volunteer Groups - School Site Council and PTA, PTSA, and PFSA Recognitions.

Each school principal introduced the parent leaders and Site Council members that were present from their school, so that they could publicly thank them for their service to our school community. The Board presented each site with a certificate, expressed their appreciation, and photos were taken with each group and the Board.

The Board took a fifteen-minute recess at 6:35 PM to visit with those present for the recognition and their guests.

WRITTEN COMMUNICATIONS
Letter of Positive Certification from San Bernardino County Superintendent of Schools.

PUBLIC COMMENT
Kurtis Downs, member of the community shared an article from the Daily Bulletin on California's K-12 system and read the Declaration by Robert Hunt on the First Landing at Cape Henry, Virginia April 29, 1607.

PUBLIC HEARING
None.

BOARD INFORMATION/DISCUSSION

Board Polices
A first reading was held to amend Board Bylaw.
BB 9321 – Closed Session

Innovative School Programs
Superintendent Smith followed up with the Board regarding the Innovative School Programs discussion that was held at the previous Board meeting. The Board had some follow up questions on location, investment model and the enrollment process that Superintendent Smith answered. Superintendent Smith shared that the location of the DLI Pathway Program

would be at Jasper Elementary School and the Innovative/STEAM School would be at Alta Loma Elementary School. Projections for when the return on investment happens are ambiguous in the model, but they will happen. It takes approximately 5-6 years before the District would see a return on the investment. The demand for the program will determine when expansion should transpire, the District will expand the programs when it becomes necessary to do so. For enrollment, all are welcome. The District is only enrolling TK and K immediately, and eventually just TK once the program matures. Students at this young age do need to take some pre-assessments to determine their readiness before being accepted into the program. Priority will be given to Alta Loma School District students. Board members expressed their last questions, opinions and comments and gave their support of the programs.

BOARD REPORTS

Board member Brad Buller … had the opportunity to attend the State of the City Address, Mayor Michael did an excellent job, such a joy to be a part of a city that believes in themselves and acts on the efforts that were set before them and we are a premier city in the Inland Empire and that was testimony of that; attended the PTA Honorary Service Awards at Sierra Lakes with fellow Board member; enjoyed tonight, because every one of those family members that participated in PTA or Site Council, firm hand grips, a joy to be around, just tremendous families that make up the Alta Loma School District; attended Vineyard Junior High's Seussical the Musical, fabulous job by the staff and team, Mrs. Vandegrift is one gem of a person, for all her volunteer time that she put into the production; thanked the District for the ability to upgrade the sound system and lighting at Vineyard.

Board member Malinda Hurley . . . April 18th, attended our Honorable Mayor L. Dennis Michael's State of the City Address, heard the wonderful news of the groundbreaking for the super train that was going to take place on Monday, this project will generate 11,000 jobs and will hopefully boost our city's economy; April 25th, attended San Bernardino County Superintendent of Schools 37th Annual Multilingual Recognition Dinner with Dr. Smith, Vice President Martinez, Director of Student Programs, Kristy Johnson and Dr. Pierce where we celebrated Paraprofessional Ines Shaw, Parent and Community Volunteer, Rochelle Briones, and Teacher, Kim Aguilar; congratulations to them for supporting our students and making a difference; April 26th, attended Vineyard's theatre production of Seussical Jr; students were amazing entertaining us with their talented singing and dancing; the play was directed by Jenna Vandergrift, Musical Director, Eric Evans and Set Design by Kat LeBeck and Frank Jones; this took great effort on the part of all involved, staff, student cast and crew, and parents which made for a phenomenal production; April 30th, attended Alta Loma Elementary's Open House with Superintendent Smith and Principal Jauss; it was a packed house, enjoyed seeing ALE's community garden making strides; student work was on every wall and window; student writing, artwork, and most importantly charts tracking student's i-Ready progress illuminated every classroom; this site visit was most impressive; at 6:30 pm, Member Hurley attended Alta Loma Junior High Schools Spring Band Concert with Kristy Johnson and Assistant Superintendent of Human Resources, Donna Carlson; at the beginning of the program Principal Carter welcomed everyone and introduced Trustee Hurley to the crowd and let everyone know it was her birthday; Trustee Hurley felt special having hundreds of people from the community sing Happy Birthday to her; congratulated Mr. Ryan Wysocki for his outstanding directing skills and acknowledged all of his countless hours and contributions to making Alta Loma Junior High School's Music Program a success; Trustee Hurley looks forward to Teacher Appreciation Week.

Board member Eric Chung … every year one of the highlights is Vineyard Junior High's musical, Member Chung attended last year and he didn't think they could beat Peter Pan Jr., but their Seussical the Musical was amazing, loved that they collaborated with Los Osos High School to work on the lights, those students put in a lot of time and work, kudos to them; can't wait to see what they do next year.

Board member Jessica Martinez… to not repeat what fellow Board members said, Trustee Martinez added that with the State of the City, she appreciates and thanked Trustee Buller for his knowledge of the city of Rancho Cucamonga; attended the PTA's Honorary Service Awards, echoed what Trustee Buller stated, the atmosphere, the sentiment of all the collaboration and support, it's a wonderful evening; April 23rd, joined Trustee Davies and Superintendent Smith for the review of the agenda, it's a learning experience for Trustee Martinez and thanked them for their time; attended the LCAP meeting and thanked Dr. Pierce and staff for making the meeting available online; had the opportunity to attend the 37th Annual Multilingual Recognition Ceremony, it was wonderful to see the staff from Alta Loma Junior High and Jasper being recognized for their efforts.

Board member Rebecca Davies … April 18th, attended the "State of the City" address hosted by the Rancho Cucamonga Chamber of Commerce, Mayor Michael shared the great things happening in our city and the great things on the horizon; Member Davies was pleased to hear Mayor Michael reference the great schools that we have in our community and that these schools contribute greatly to the "World Class" city we live in; April 22nd, attended the Alta Loma Council PTA Honorary Service Awards event; it was a delightful evening, recognizing volunteers and staff members who have given outstanding service to children and youth; being recognized with the Council Honorary Service Award was very special; April 23rd with Carol Whitaker, who is a past PTA Council PTA President and Council HSA award recipient, and with Rosemary Batista, who is also a past long-time PTA Council President and Council HSA award recipient, the 3 of us surprised Adriana Mohler here at the DSC; Adriana was unable to attend the dinner and awards ceremony the night before due to family obligations; we performed a ceremony in this room to present her with the prestigious PTA Council Honorary Service Awards and congratulated her; April 24th, participated in the bond video; the Board would like to recognize our Administrative Professional Adriana Mohler who is the unsung hero of the Board; she seamlessly orchestrates the day-to-day tasks that keep our organization running smoothly; her exceptional multitasking abilities, problem-solving skills, and positive attitude creates a harmonious and productive environment that enables us to thrive; tonight we want to celebrate her and thank her for her outstanding dedication and professionalism.

SUPERINTENDENT & STAFF REPORTS

Superintendent Smith reminded everyone that the week of May 6 is the week of the Certificated Staff Appreciation. On behalf of all of the Certificated Staff in the District, we are appreciative of everyone of them and Dr. Smith is looking forward to May 9th and 10th to get the opportunity to participate in the staff appreciation activity.

Superintendent Smith brought the attention to a interesting/disturbing article in the recent CSBA Schools News on Assembly Bill 218 and advised the Board and community to take a look at the article if they have not done so.

Assistant Superintendent of Human Resources, Donna Carlson shared a presentation with the Board on the District's Resident Substitute Program. Mrs. Carlson shared the background and

details of the program along with an introduction of each site's resident sub and the next steps moving forward with the program and how to improve for the upcoming school year.

CONSENT CALENDAR
Moved by Dr. Hurley, seconded by Ms. Martinez, and carried unanimously to adopt the following Consent Calendar items and pull items N. 1(1) and N. 4 for a separate vote.

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

2) Amazing Shaved Ice; 3) Avalon Protective Services; 4) Fun Services.

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

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

Board Polices
A second reading was held to amend Board Policies related to Business and Noninstructional Operations.

BP 3550 – Food Service/Child Nutrition Program
BP 3551 – Food Service Operations/Cafeteria Fund
BP 3553 – Free and Reduced Price Meals

Job Description
A second reading was held to adopt job description for Instrumental Music Coach.

Superintendent Smith shared that the All City Management contract (crossing guard contract) is up for the Board's approval. The District is sponsoring 9 out of 10 crossing guards, the city is still just paying for 1 crossing guard at Hermosa Elementary School. The District is committed in keeping the other 9 crossing guards in place.

Trustee Davies commended Stork's PFSA for raising the $7,871.25 to support the school.

Moved by Mr. Chung, seconded by Ms. Martinez, and carried unanimously to adopt the Consent Calendar items N. 1(1) and N. 4.

N. 1(1) Vendor Agreements
Approved agreements with the following vendors, and authorized Sherry Smith, Eric Hart, and/or applicable administrators to sign all related documents:
1)All City Management.

N. (4) Donation
Accepted the following donations:
a. Donation of $7,871.25 from Stork PFSA to Stork Elementary School's Student Fundraiser Account to be used to enhance the instructional program

GENERAL FUNCTIONS

Elementary 2024-2025 School Calendar
Moved by Dr. Hurley, seconded by Mr. Chung, and carried unanimously to adopt the revised 2024-2025 Elementary School Year Calendar, as presented.

Junior High 2024-2025 School Calendar
Moved by Dr. Hurley, seconded by Mr. Chung, and carried unanimously to adopt the 2024-2025 Junior High School Year Calendar, as presented.

BUSINESS AND FINANCIAL PROCEDURES

Lease Agreement- Dell for Laptops
Moved by Dr. Hurley, seconded by Ms. Martinez, and carried unanimously to approve a four-year Lease Agreement with Dell for Laptops and authorize Superintendent Sherry Smith and/or Associate Superintendent Eric Hart to sign all related documents.

HUMAN RESOURCES

Resolution No. 050124
Moved by Dr. Hurley, seconded by Mr. Buller, and carried unanimously to adopt Resolution No. 050124 for terminating classified employees as a result of reduction and/or elimination of classified positions, as presented.

ANNOUNCEMENTS
The majority of the Board may attend the visit to Mountain View Elementary School on Monday, May 13, 2024. No action will be taken by the Board.

The date of the next regular meeting of the Board of Trustees is Wednesday, May 15, 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 7:51 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 no announcements were made.

The meeting was adjourned at 10:15 PM.