

**MINUTES**  
**ETIWANDA SCHOOL DISTRICT BOARD OF TRUSTEES**  
**THURSDAY, FEBRUARY 23, 2017, 6:30 P.M.**  
**ETIWANDA EDUCATION CENTER BOARD ROOM**  
**6061 EAST AVENUE, ETIWANDA, CALIFORNIA 91739**

**Members Present:** Mrs. Taylor, Mr. Long, Mrs. Cadman, Mr. Garcia,  
and Mrs. Karsch (following the oath of office)

**Others Present:** Dr. Judson, Mrs. Sprague, Mr. Clafin, Mr. Embleton, Jeff Sipos, and Mrs. Freer

**I. Call to Order**

- A. President Taylor called the meeting to order at 6:30 p.m. When the meeting was called to order, all members were present. President Taylor announced that all open sessions of the Board meeting are audio taped and invited the audience to join in the Pledge of Allegiance.

**II. Public Comment**

*Pursuant to Board Policy 9324: Board Minutes and Recordings: "The minutes shall reflect the names of those individuals who comment during the meeting's public comment period as well as the topics they address."*

- A. Comments on agenda items:  
➤ None offered.
- B. Comments on non-agenda items:  
➤ Tressy Capps commented regarding transparency and the provisional appointment process.

**III. Review/Adopt Agenda and Minutes**

- A. The Board of Trustees adopted the agenda as amended which excluded item XI. A. Public Employee Discipline/Dismissal/Release. (Government Code 54957) on a motion by Member Long, seconded by Member Cadman, and carried by a unanimous vote with all members present voting yes.\*
- B. Superintendent Judson administered the Oath of Office to Dayna Karsch, provisionally appointed at the February 22, 2017 special meeting, to fill a board vacancy pursuant to Education Code section 5091, effective February 23, 2017, only until the next regularly scheduled election in November 2018, for district governing board members.\*

Member Karsch was seated with the Board of Trustees following the administration of the Oath of Office and was included in subsequent votes during the meeting.

- C. The Board of Trustees took action to adopt the minutes of the regular board meeting held February 9, 2017, as presented on a motion by Member Long, seconded by Member Cadman, and carried by unanimous vote with all members present voting yes.\*
- D. The Board of Trustees took action to adopt the minutes of the special board meeting held February 13, 2017, as presented on a motion by Member Cadman, seconded by Member Garcia, and carried by unanimous vote with all members present voting yes.\*

**IV. Special Presentation**

- A. The Board of Trustees recognized students' who were first-place winners in their school site Spelling Bee and who will advance to the 2016-2017 Inland Valley Regional Spelling Bee (IVRSB) final competition. The IVRSB champion will advance to the Scripps National Spelling Bee in Washington, D.C. These ten students were presented with certificates and pencils, shook hands with the Board members, and had a group photo taken with the Board of Trustees.

**V. Educational Presentation**

- A. Jeannie Tavolazzi, principal of Terra Vista Elementary School, along with Kimberly Pollack, assistant principal, shared information about "Team Timberwolf," and how the school site fosters teamwork with staff, parents and students to make sure every child is successful. Terra Vista staff and parents are focused on student success and their student iReady scores show that growth was evident. Professional Learning Communities are used to help staff work together and collaborate, so students can grow at a faster pace. The staff's greatest strength is their willingness to learn together and exchange ideas about best teaching practices, how to meet the needs of all students, and which strategies should be incorporated into their school wide initiatives. This year, they are focused on guided reading, instructional strategies for constructive response and number talks. The Timberwolf staff is dedicated to professional development through the Kagan Academy and strategies, attending the CUE conference and in-depth planning. In every classroom, all students use mnemonic devices called "CAFE, RACER and CUBES." These provide students the guidance they need to unlock reading and writing skills and to solve math word problems. One of their LCAP goals is to build a sense of safety and school connectedness for students. They do this by setting the tone or the culture for their campus by being centered on teamwork. Students know they are a valued member of a larger unit that cares about their success and well-being. Three students, Alita Kanu (3<sup>rd</sup> grade), Gianluca Dowling (4<sup>th</sup> grade), and Swetha Nair (4<sup>th</sup> grade), shared their essays about teamwork and how it has helped them to be successful.

**VI. Instruction**

- A. Charlayne Sprague, assistant superintendent of instruction, presented information regarding the new California Dashboard – Local Control Funding Formula (LCFF) Evaluation Rubrics. She shared there have been many changes to what students learn, how they are tested, how schools are funded, and how schools and districts are evaluated. All these changes are designed to upgrade our education system to prepare students for 21<sup>st</sup> century careers and college. The state is releasing the new school accountability measure in March 2017. The new California indicators meet all federal accountability requirements under the new Every Student Succeeds Act (ESSA) and will evaluate Academic Achievement, Suspension Rates, English Learner Progress, and Chronic Absenteeism. Local level indicators will be developed by the LEA for implementation of state standards, parent involvement, basic services and school climate. These indicators are categorized by colors and pie slices. Performance categories are determined using reference charts on Status (current year performance) and Change (difference between prior year and current year). The new accountability tool – CA School Dashboard – will be available to parents online which is searchable and can be downloaded. The CA School Dashboard will have an Equity report, Status and Change report, detailed reports, and Student Group reports for parents to review.\*
- B. After discussion, the Board of Trustees took action to approve the revised West End SELPA Local Plan, to be a nine district SELPA for Special Education dated January 20, 2017, as presented by Beth Freer, director of special education. Motioned by Member Long, seconded by Member Cadman, and carried by a unanimous vote with all members present voting yes.\*

**VII. Consent Calendar**

The Board of Trustees approved the Consent Calendar as presented on a motion by Member Cadman, seconded by Member Long, and carried by unanimous vote with all members present voting yes.

- A. Approval of the personnel report which includes appointment, employment, contract renewal, assignment, committee on assignment, transfer, promotion, demotion, resignation, retirement, leave, out-of-class pay, termination, non-reelect, suspension, release of service, release of administrative assignment and/or any other action affecting employment status.\*

**VII. Consent Calendar (continued)**

- B. Ratification of the Accounts Payable Warrant Register Reports. These are various routine warrants that have been requested to pay for purchase orders and various expenditures. The Board is requested to ratify batches dated January 1, 2017 through January 31, 2017.\*
- C. The Governing Board, acting as the legislative body for Community Facilities District numbers 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, Rancho Etiwanda, Silver Ridge, Coyote Canyon, Henderson, and Victoria Gardens ratifies the CFD expenditures for the period January 1, 2017 through January 31, 2017 per the CFD Transactions Board Report.\*
- D. Ratification of the Budget Financial Reports for the period January 1, 2017 through January 31, 2017.\*
- E. Approval of the use of the following outside contractors:
  - 1. Ratification of Contract for Consultant Services between Etiwanda School District and AMN Healthcare, Inc., to provide language, speech and hearing consultants.\*
  - 2. Ratification of Contract for Consultant Services between Etiwanda School District and D.D. & S Learning Systems, Inc., dba Sylvan Learning Center to provide STEAM concepts during an afterschool programs called Coding Game Design Class at Etiwanda Colony Elementary.\*
  - 3. Ratification of Contract for Consultant Services between Etiwanda School District and D.D. & S Learning Systems, Inc., dba Sylvan Learning Center, to provide STEAM concepts during an afterschool program called Machine Markers at Etiwanda Colony Elementary.\*
- F. Approval of the declaration that miscellaneous items of district property are less than \$2,500 in value per item, are obsolete and unusable, and will be sold as surplus property, donated to eligible nonprofit organizations or disposed: Day Creek Intermediate School – computers, printers, overhead projector, DVD players, Heritage Intermediate School – computers, printers, head phones. Disposal forms are attached.\*
- G. Approval of the following donations:\*

Donated by:	Donation of:	Donated to:
Day Creek Intermediate Student Fund	Cash	Day Creek Intermediate
Etiwanda Excellence in Education Foundation (E3)	Cash	Etiwanda School District
United Way/Simmons Family	Cash	Grapeland Elementary

- H. Acknowledgement by the Governing Board of the Etiwanda School District of the receipt of letters of certification from the following outside contractors verifying clearance of their employees: Higginson Architects, Inc., Sylvan Learning Center (D.D. & S Learning Systems, Inc.)\*
- I. Ratification of the Premier Partners Scholarship and program agreement between Etiwanda School District and Brandman University.\*
- J. Approval of revision and/or deletion to the following Board Policies (BP), Administrative Regulations (AR), and/or Exhibits (EX):\*
 

BP 4557.1	<i>Work-Related Injuries</i>	Delete
AR 4557.1	<i>Work-Related Injuries/Industrial Accidents and Illnesses</i>	Revise
- K. Approval of the 2016-2017 Comprehensive School Safety Plans (CSSP) for Caryn, East Heritage, Etiwanda Colony, John L. Golden, Grapeland, Carleton P. Lightfoot, D.W. Long, Perdew, Cecilia L. Solorio, Terra Vista, West Heritage, Windrows Elementary schools and Day Creek, Etiwanda and Summit Intermediate schools.\*

**VIII. Business and Legal Procedures**

- A. Michael Ogburn, California Financial Services, presented a status report of the development stage of the first series of bond issuances which translates into the first phase of projects for Etiwanda School District Measure “I” 2017 Series “A” Bond Projects and planned issuance parameters. He discussed Phase 1 and Phase 2 planned school facilities projects, Measure I–General Bond Planning and Financial Parameters, and interpreted the Bond Funding Component–Summary of General Parameters for the upcoming projects and how they will be completed and funded in phases.

\* = Attached

**IX. Superintendent's Presentation**

- A. The Board of Trustees took action to elect five representatives on the ballot for the 2017 California School Boards Association's (CSBA) Delegate Assembly: (1) Mondy M. Taylor (Etiwanda ESD), (2) Michael Flores (Ontario-Montclair ESD), (3) Wilson F. So (Apple Valley USD), (4) Kathy A. Thompson (Central SD), and (5) Charles J. Uhalley (Chaffey Joint Union HSD) on a motion by Member Cadman, seconded by Member Long, and carried by a unanimous vote with all members present voting yes. (Official 2017 Delegate Assembly Ballot Sub-region 16-B [San Bernardino County] attached.)\*
- B. Superintendent Judson reported the following:
  - Chaffey Joint Union High School District has invited the Board to attend the groundbreaking ceremony for their new auditorium and classroom building on March 7, 2017 at 5:30 p.m.
  - San Bernardino County School Board Association (SBCSBA) Boardmanship Workshop is available on March 13, 2017 at 6:00 p.m.
  - California School Board Association (CSBA) Legislative Day on March 21, 2017 in Sacramento.
  - Thanked the Board and Cabinet members, and Administrative Assistant, Jeannie Duran, for their hard work during the provisional appointment/interview process.

**X. Board/Staff Comments or Suggested Items for Discussion at Upcoming Meetings**

- Member Garcia requested information about accountability for after school programs.

**XI. Closed Session**

The Board of Trustees adjourned to Closed Session at 8:41 p.m. to discuss item B:

- A. ~~Public Employee Discipline/Dismissal/Release. (Government Code 54957)~~ Removed from agenda in III. A.
- B. Conference with labor negotiator (Government Code 54957.6)  
District Negotiator: Terry Embleton, assistant superintendent of personnel services  
Bargaining Unit: Etiwanda Teachers Association.

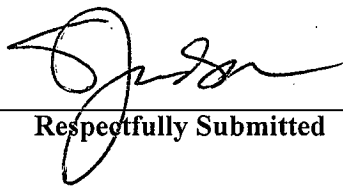
**XII. Reconvene into Open Session**

The Board of Trustees reconvened into Open Session at 9:05 p.m. There was no action to report from Closed Session.

**XIII. Adjournment**

The meeting was adjourned at 9:06 p.m., on a motion made by Member Karsch, seconded by Member Long, and carried by unanimous vote with all members present voting yes.

*The next regular board meeting will be held on Thursday, March 9, 2017, 6:30 p.m.*



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Respectfully Submitted



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Adopted

\* = Attached