

MINUTES
ETIWANDA SCHOOL DISTRICT BOARD OF TRUSTEES
THURSDAY, APRIL 27, 2017, 6:30 P.M.
ETIWANDA EDUCATION CENTER BOARD ROOM
6061 EAST AVENUE, ETIWANDA, CALIFORNIA 91739

Members Present:	Mrs. Taylor, Mr. Garcia, and Mrs. Karsch
Members Absent:	Mr. Long, Mrs. Cadman
Others Present:	Dr. Judson, Mrs. Sprague, Mr. Clafin, Mr. Embleton, 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, Member Long and Member Cadman were absent; however, a quorum was present. President Taylor announced that all open sessions of the Board meeting are audio taped and asked the audience to stand for the Pledge of Allegiance.

Pursuant to Board Policy 9123-Clerk: Robert Garcia, county representative serving as Clerk for this Board meeting due to the absence of Member Long (Clerk) and Member Cadman (President Pro Tempore).

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:
➤ None offered.

III. Review/Adopt Agenda and Minutes

- A. The Board of Trustees adopted the agenda as amended removing Closed Session item IX. B., Public Employee Appointment for Middle School and/or Elementary School Principal on a motion by Member Karsch, seconded by Member Garcia, and carried by a unanimous vote with all members present voting yes.*
- B. The Board of Trustees took action to adopt the minutes of the meeting held April 13, 2017, as presented on a motion by Member Garcia, seconded by Member Karsch, and carried by a unanimous vote with all members present voting yes.*

IV. Instruction

- A. Assistant Superintendent of Instruction/Pupil Services, Charlayne Sprague, presented information regarding the Draft 2017-18 Local Control and Accountability Plan (LCAP) goals and actions, which reflects the input of stakeholders and state required metrics. The draft LCAP goals and actions have been shared with all school community stakeholders through: advisory group meetings, public Board meetings, LCAP Community Forums, and the district website via the online portal. The LCAP is developed around three district goals that address the eight state priorities: Conditions of Learning Goal includes state priorities: basic services, implementation of state standards, and course access; Pupil Outcomes Goal includes state priorities: pupil achievement and other outcomes-physical education; and Engagement Goal includes state priorities: pupil engagement, parent involvement, and school climate. The District LCAP is annually reviewed by the LCAP Advisory Committee and goals and actions are updated for clarity, consistency and transparency or revised based on stakeholder input or state metrics. Public comment, from a prior board meeting, requested actions be added to the LCAP to specifically address the African American achievement gap. A new LCAP action develops a District African American Advisory Committee (DAAAC) comprised of parents, teachers, and school and district leaders to collaborate on educational issues related to African American student achievement. The final draft LCAP goals and actions will be moved

* = Attached

IV. Instruction (continued)

into the state LCAP template format and presented at a public hearing at the May 24, 2017 board meeting. Board Member Garcia requested an item at an upcoming meeting to consider addressing counseling in an LCAP action.*

V. Consent Calendar

The Board of Trustees approved the Consent Calendar as presented on a motion by Member Karsch, seconded by Member Garcia, and carried by a 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.*
- 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 February 1, 2017 through March 31, 2017.*
- C. Ratification of the Budget Financial Reports for the period February 1, 2017 through March 31, 2017.*
- D. Approval of the use of the following outside contractors:
 - 1. Ratification of Contract for Consultant Services between Etiwanda School District and Tim Schwan of Custom Signs for installation of Daktronics message center at Caryn Elementary School.*
 - 2. Ratification of Contract for Consultant Services between Etiwanda School District and Quality Teleservices, Inc., (QTI) for the upgrade of the auditorium audio system per proposal #6279 at Etiwanda Intermediate School.*
 - 3. Approval of Contract for Consultant Services between Etiwanda School District and Wienerschnitzel Wiener Wagon for food sales during open house at Terra Vista Elementary.*
 - 4. Approval of Contract for Consultant Services between Etiwanda School District and John Hotta of Johnny’s Animaland for stuffed Timberwolves sales during open house at Terra Vista Elementary.*
 - 5. Approval of Contract for Consultant Services between Etiwanda School District and Kagan Publishing & Professional Development for two days of “Win-Win Discipline” training at Terra Vista Elementary.*
- E. 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: Windrows Elementary – Dell computer towers and monitors, District Office Technology Department – Laptop, Child Nutrition – can opener, mobile hot holding cabinets.*

F. Approval of the following donations:*

Donated by:	Donation of:	Donated to:
John L. Golden PTA	Cash	John L. Golden Elementary
The Capital Group Companies Charitable Foundations	Cash	West Heritage Special Education program
Cecilia Lucero Solorio PTA	Cash	Cecilia Lucero Solorio Elementary
All Green Electronic Recycling	Cash	Carleton P. Lightfoot Elementary

- G. Ratification of the term of the contract for an additional year to April 12, 2018, for Los Angeles County Office of Education piggybackable Bid No. 14/15-1543 to have Office Depot to provide Standard School Supplies.*

* = Attached

V. Consent Calendar (continued)

- H. Ratification of the Affiliation Agreement between Etiwanda School District and Biola University, Inc., to provide educational experience and training to students of Biola University commencing July 1, 2016 to June 30, 2021.*
- I. Approval of Pupil Transportation Services Agreement #17/18-0015 between Etiwanda School District and San Bernardino County Superintendent of Schools for County Schools Transportation for 2017-18 school year.*
- J. Approval of the Educational Fieldwork Agreement between Etiwanda School District and University of Redlands to provide educational fieldwork experiences to University of Redlands enrolled students commencing July 1, 2017 through June 30, 2019.*
- K. Approval of the Internship Program Memorandum of Understanding between Etiwanda School District and University of Redlands for multiple, single, and education specialist internship credentials commencing July 1, 2017 through June 1, 2019.*
- L. Approval of the Practicum Agreement between Etiwanda School District and Chemeketa Community College for a speech-language pathology assisting program commencing July 1, 2017 through June 30, 2018.*
- M. Approval of revision and/or deletion to the following Board Policies (BP), Administrative Regulations (AR), and/or Exhibits (EX):*

BP 3350	<i>Employee Travel Expenses</i>	Revise
---------	---------------------------------	--------
- N. 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: KNA Consulting Engineers, Inc.*
- O. Ratification of Proposal and Field Contract for Services under \$45,000 between Etiwanda School District and Econo Fence, Inc., for fence modifications at Golden Elementary School.*
- P. Approval of Proposal and Field Contract for Services under \$45,000 between Etiwanda School District and Daniel's Electric for gym lighting replacement at Day Creek Intermediate School.*
- Q. Approval of the Student Teaching Agreement between Etiwanda School District and California State Polytechnic University, Pomona to provide educational fieldwork experiences commencing July 1, 2017 through June 30, 2020.*
- R. Approval of Eichenberger Inspection Project Proposal Amendment to increase the purchase order for the project Elementary #13 (A#04-114120) by \$34,960 to a total of \$330,560 due to the extended duration of the project.*
- S. Approval of Zeus Inspection LLC Project Proposal Amendment to increase the purchase order for the project Elementary #13 (A#04-114120) by \$32,384 to a total of \$362,560 due to the extended duration of the project.*

VI. Business and Legal

- A. After discussion, the Board of Trustees took action to appoint Charisse McCoy as Business Representative and George Morgan as the Senior Citizen Group Representative to the Independent Citizens' Bond Oversight Committee on a motion by Member Garcia, seconded by Member Karsch, and carried by a unanimous vote with all members present voting yes.*
- B. The Board of Trustees took action to approve Resolution 1617-69, authorizing the issuance of the Etiwanda School District (San Bernardino County, California) Election of 2016 General Obligation Bonds in one or more series pursuant to certain provisions of the Government Code in a principal amount not to exceed \$50,000,000.00 and approving certain other matters related thereto on a motion by Member Karsch, seconded by Member Garcia, and carried by a unanimous vote with all members present voting yes.*

* = Attached

VI. Business and Legal (continued)

- C. Tony Bomortino, district energy manager, presented an overview of the district's energy program for 2017. The primary goals are to eliminate energy waste, save money, maintain comfort and safety in occupied areas, and lastly, to build and maintain a team approach to these goals. Mr. Bomortino explained the substantial savings the district has accomplished, since 2004, through utility audits and monitoring, energy conservation, education and staff support. He also provided an approximate savings amount the new solar panels will bring in the near future.*

Board Member Garcia left the board room at 7:26 p.m. and the Board of Trustees took a recess at 7:30 p.m. due to a quorum not being present.

Board Member Garcia returned to the Board room at 7:31 p.m., making a quorum present and the Board of Trustees resumed the board meeting at 7:36 p.m.

- D. The Board of Trustees took action to award the Etiwanda School District Bid #16/17-9 Exterior Painting of David W. Long Elementary School to Alpha Décor & Painting, Inc., on a motion by Member Karsch, seconded by Member Garcia, and carried by a unanimous vote, with all members present voting yes.*
- E. The Board of Trustees took action to award the Etiwanda School District Bid #16/17-10 Exterior Painting of Cecilia L. Solorio Elementary School to C & M Painters, Inc., on a motion by Member Garcia, seconded by Member Karsch, and carried by a unanimous vote, with all members present voting yes.*
- F. The Board of Trustees took action to award the Etiwanda School District Bid #16/17-11 Exterior Painting of East Heritage Elementary School to Tony Painting, on a motion by Member Karsch, seconded by Member Garcia, and carried by a unanimous vote, with all members present voting yes.*
- G. The Board of Trustees took action to award the Etiwanda School District Bid #16/17-12 Exterior Painting of John L. Golden Elementary School to C & M Painters, Inc., on a motion by Member Garcia, seconded by Member Karsch, and carried by a unanimous vote, with all members present voting yes.*
- H. The Board of Trustees took action to award the Etiwanda School District Bid #16/17-13 Exterior Painting of District Warehouse to RIVCO Coatings, on a motion by Member Karsch, seconded by Member Garcia, and carried by a unanimous vote, with all members present voting yes.*
- I. The Board of Trustees took action to approve Resolution 1617-64 making certain preliminary findings and passing upon protests in regards to Pinehurst Public Facilities Community Facilities District No. 2005-1, Annexation No. 1, on a motion by Member Garcia, seconded by Member Karsch, and carried by a unanimous vote, with all members present voting yes.*
- J. The Board of Trustees took action to approve Resolution 1617-65 to authorize the execution of a Joint Community Facilities Agreement (Chaffey Joint Union High School District) associated with Pinehurst Public Facilities Community Facilities District No. 2005-1, Annexation No. 1. on a motion by Member Garcia, seconded by Member Karsch, and carried by a unanimous vote, with all members present voting yes.*
- K. The Board of Trustees took action to approve Resolution 1617-66 to authorize the execution of a Joint Community Facilities Agreement (City of Rancho Cucamonga) associated with Pinehurst Public Facilities Community Facilities District No. 2005-1, Annexation No. 1. on a motion by Member Garcia, seconded by Member Karsch, and carried by a unanimous vote, with all members present voting yes.*

VI. Business and Legal (continued)

- L. The Board of Trustees took action to approve Resolution 1617-67 to authorize the execution of a Joint Community Facilities Agreement (Cucamonga Valley Water District) associated with Pinehurst Public Facilities Community Facilities District No. 2005-1, Annexation No. 1. on a motion by Member Garcia, seconded by Member Karsch, and carried by a unanimous vote, with all members present voting yes.*
- M. The Board of Trustees took action to approve Resolution 1617-68 determining the validity of prior proceedings relative to the formation of annexation No. 1 to Pinehurst Public Facilities Community Facilities District No. 2005-1, establishing Annexation No. 1 to Pinehurst Public Facilities Community Facilities District No. 2005-1, authorizing the Levy of a special tax within Pinehurst Public Facilities Community Facilities District No. 2005-1 Annexation No. 1 and calling an election on a motion by Member Garcia, seconded by Member Karsch, and carried by a unanimous vote, with all members present voting yes.*
- N. The Board of Trustees took action to approve Resolution 1617-63 related to Transfers of Appropriations for 2017/18 fiscal year on a motion by Member Karsch, seconded by Member Garcia, and carried by a unanimous vote, with all members present voting yes.*
- O. After discussion, the Board of Trustees took action to approve the schedule and budget for the Employee Recognition Reception on May 5, 2017, on a motion by Member Karsch, seconded by Member Garcia, and carried by a unanimous vote, with all members present voting yes.*

VII. Superintendent's Presentation

- A. Superintendent Judson provided a draft for the 2017-18 District Strategic Priorities indicating possible changes showing them in grouped categories to align with the Local Control and Accountability Plan (LCAP) and recommends these changes. No action was taken at this meeting. The Board of Trustees will review and bring back any suggestions to the next meeting for approval.*
- B. The Board of Trustees reviewed the proposed 2017-18 Board Meeting Dates schedule and made one change to make October meeting on the 11th, instead of October 12th due to conflicts in scheduling. The Board of Trustees took action to approve the schedule as amended on a motion by Member Karsch, seconded by Member Garcia, and carried by a unanimous vote with all members present voting yes.*
- C. Superintendent Judson reported on the following items:
 - Congratulations to Solorio, East Heritage, Perdew and Terra Vista Elementary Schools as well as Heritage and Etiwanda Intermediate Schools for being named a CBEE Honor Roll star school for outstanding achievement and closing the achievement gap. Terra Vista Elementary was also named a STEM school.
 - The Etiwanda School District was also named 1 of 20 CBEE Honor Roll Districts in the state which we have earned all four years.
 - Reminded Board of Trustees of upcoming Battle of the Books (B.O.B.) event on Saturday, April 29th, at Summit Intermediate School at noon.
 - Reminded Board of Trustees of the upcoming Employee Recognition Day on Friday, May 5th, beginning at the district office at 8:00 a.m. and then on to visit school sites, ultimately arriving at Day Creek Intermediate School's multi-purpose room for the Employee Recognition reception at 3:15 p.m.
 - Reminded the Board of Trustees of the upcoming SANDABS 29th annual Legislative Night at the Embassy Suites in Ontario on Friday, May 12, 2017, at 5:30-8:30 p.m.

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

- None offered.

IX. Closed Session

- A. Public Employee Appointment (Government Code 54957)
Title: (1) – Director of Local Control and Accountability Plan (LCAP) and Communications
- B. ~~Public Employee Appointment (Government Code 54957)
Title: (Two Positions) – Middle School Principal(s) and/or Elementary School Principal(s) Removed.~~
- C. Conference with Legal Counsel – Existing Litigation
(Government Code 54956.9(d)(1)).
Case Number 08-1617

X. Reconvene into Open Session

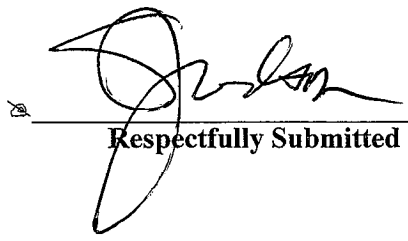
The Board of Trustees reconvened into Open Session at 8:39 p.m. The following action was reported from Closed Session:

- A. In Closed Session, the Board of Trustees took action to appoint Laura Rowland as the Director of Local Control and Accountability Plan and Communications, effective July 1, 2017, on a motion by Member Karsch, seconded by Member Garcia, and carried by a unanimous vote with all members present voting yes.
- B. No other action was reported from Closed Session.

XI. Adjournment

The meeting was adjourned at 8:41p.m., on a motion made by Member Karsch, seconded by Member Garcia, and carried by unanimous vote with all members present voting yes.

The next regular board meeting will be held on Thursday, May 11, 2017, 6:30 p.m.


Respectfully Submitted


Adopted

* = Attached