

MINUTES
ETIWANDA SCHOOL DISTRICT BOARD OF TRUSTEES
THURSDAY, AUGUST 11, 2016, 6:30 P.M.
ETIWANDA EDUCATION CENTER BOARD ROOM
6061 EAST AVENUE, ETIWANDA, CALIFORNIA 91739

Members Present:	Mrs. Fort, Mr. Long, Mrs. Cadman, and Mrs. Taylor
Members Absent:	Mrs. Solorio
Others Present:	Dr. Judson, Mrs. Sprague, Mr. Clafin, Mr. Embleton, and Ms. Freer

I. Call to Order

- A. President Fort called the meeting to order at 6:30 p.m. When the meeting was called to order, Member Solorio was absent. President Fort 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:
➤ No comments offered.
- B. Comments on non-agenda items:
➤ Pixie Graham, member of Rancho Cucamonga Historical Society, commented on an upcoming essay contest for 4th graders.

III. REVIEW/ADOPT AGENDA AND MINUTES

- A. The Board of Trustees adopted the agenda as presented on a motion by Member Long, seconded by Member Taylor, and carried by a unanimous vote with all members present voting yes.*

IV. INSTRUCTION

- A. Charlayne Sprague, assistant superintendent of instruction/pupil services, presented information regarding the Plan for Communication and Development of the 2017/2018 Local Control Accountability Plan (LCAP). The Board took action to approve the Plan for Communication and Development of the 2017/2018 Local Control Accountability Plan (LCAP), as presented, on a motion by Member Taylor, seconded by Member Cadman, and carried by a unanimous vote with all members present voting yes.*
- B. Charlayne Sprague, assistant superintendent of instruction/pupil services, presented information regarding the revision and annual review of Board Policy 6145, *Extracurricular and Co-curricular Activities*. These updates are focused on providing equity and access to all students and state that no fee shall be charged for students participating in extracurricular activities related to their educational program, students are subject to district policies and regulations regarding conduct while attending activities on or off campus, and foster and military families should have access to enrollment and participation assistance in extracurricular activities. Approved on a motion by Member Taylor, seconded by Member Cadman, and carried by a unanimous vote with all members present voting yes.*

V. CONSENT CALENDAR

The Board of Trustees approved the Consent Calendar as presented on a motion by Member Long, seconded by Member Cadman, 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 Report. 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 July 1, 2016 through July 31, 2016.*
- 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 July 1, 2016 through July 31, 2016 per the CFD Transactions Board Report.*
- D. Ratification of the Budget Financial Report for the period July 1, 2016 through July 31, 2016. These are budget adjustments and transfers.*
- E. Approval of the use of the following outside contractors:
 1. Ratification of Contract for Lecturer Services between Etiwanda School District and Kids Kan, Inc., (Dr. Gale K. Gorke) for professional development speaker for Child Care staff welcome back meeting on August 3, 2016.*
 2. Ratification of Contract for Contractor Services between Etiwanda School District and Paper Recycling & Shredding for shredding service twice a month for 12 months for the 2016-2017 school year.*
 3. Approval of Contract for Consultant Services between Etiwanda School District and Christina Teneriello for behavioral specialist services from August 8, 2016 through May 25, 2017.*
 4. Approval of Contract for Contractor Services between Etiwanda School District and Voyager Sopris Learning for Language! Live Training day on August 16, 2016.*
 5. Approval of Contract for Presenter Services between Etiwanda School District and Rachel's Challenge for three presentations and one community event at Summit Intermediate School on August 24, 2016.*
 6. Approval of Contract for Presenter Services between Etiwanda School District and Rachel's Challenge for an assembly on Bullying Awareness and Prevention Program at Heritage Intermediate School on August 25, 2016.*
 7. Ratification of Contract for Presenter Services between Etiwanda School District and History Brought to Life (Joel Greene) for "Be the Difference" bullying assemblies at all elementary schools.*
 8. Ratification of Contract for Contractor Services between Etiwanda School District and Millennium Training & Professional Services for positive discipline and clinical counseling services for Perdew Elementary.*
 9. Approval of Contract for Consultant Services between Etiwanda School District and The University of Texas at Austin (Christy Murray) for resource and support provider to guide implementation of research-based practices in school climate and reading through the Middle School Matters program.*
 10. Ratification of Contract for Contractor Services between Etiwanda School District and Better Energy Ideas for interior window film for the David W. Long Elementary library windows.*
 11. Approval of Contract for Contractor Services between Etiwanda School District and Pearson Education for iLit-a supplemental instructional program for English Learners.*

V. CONSENT CALENDAR (continued)

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 and Perdew Elementary, disposal forms attached.*

G. Ratification of letter extending Child Nutrition food service agreements with Galasso's Bakery.*

H. Approval of the following donations:*

Donated by:	Donation of:	Donated to:
Day Creek Intermediate School PTSO	Cash	Day Creek Intermediate
Grapeland Elementary PTA	Cash	Grapeland Elementary
United Way/Simmons Family	Cash	Grapeland Elementary
Cecilia Solorio Elementary PTA	Cash	Cecilia Solorio Elementary

I. Ratification of Pupil Transportation Services Agreement between Etiwanda School District and Cucamonga School District for transportation services for all school days throughout the 2016-17 school year including extended school year (ESY) concluding on/or about July 31, 2017.*

J. Ratification of Transportation Contract with Visser Bus Services Inc., for transportation services. Bid16/17-2 was awarded June 23, 2016.*

K. Ratification of Pupil Transportation Services Agreement between Etiwanda School District and Mountain View School District for transportation services for all school days throughout the 2016-17 school year including extended school year (ESY) concluding on/or about July 31, 2017.*

L. Approval of Chaffey Federal Credit Union School/District Membership Application to make additions and deletions to signatories as follows on district accounts, all accounts require two signatures for withdrawal:*

Account	Additions or Existing Signers	Deletions
Child Care 321598	Shawn Judson, superintendent	Susan Cortum
Preschool 379262	Douglas M. Claflin, asst. superintendent	
Transportation 379258	Terry Embleton, asst. superintendent	
Child Nutrition 321590	Charlayne Sprague, asst. superintendent	
Revolving Cash 321606	Elizabeth Freer, director of special programs Jeff Sipos, director of pupil services	

M. Approval of revisions to the following Board Policies (BP), Administrative Regulations (AR), and/or Exhibits (EX):

BP 2121, *Superintendent's Contract*, revision*

BP 3515.2, *Disruptions*, revision*

AR 3515.2, *Disruptions*, revision*

BP 9222, *Resignation*, revision*

BP 9321, *Closed Session Purposes and Agendas*, revision*

E 9323.2, *Actions by the Board*, revision*

N. Annual review of Board Policy 5116.1: *Intradistrict Open Enrollment*, with no changes, pursuant to Education Code section 35160.5.*

VI. BUSINESS AND LEGAL PROCEDURES

A. Doug Claflin, assistant superintendent of business services, presented information regarding Resolution No. 1617-21 Resolution of Intention of the Board of Trustees of the Etiwanda School District to Establish Annexation No. 6 to Community Facilities District (CFD) No. 10 of the Etiwanda School District and to authorize the Levy of a Special Tax Therein. The builder, DR Horton, wants to develop the site into twenty-nine homes and a drainage lot. DR Horton has requested that the development be placed in CFD No. 10 in lieu of paying upfront builder fees. The district recommended approval to move forward with this annexation. A motion was made by Member Cadman, seconded by Member Taylor, and carried by a unanimous vote with all members present voting yes.*

* = Attachment

VI. BUSINESS AND LEGAL PROCEDURES (continued)

- B. President Fort opened Public Hearing No. 1 regarding Resolution No. 1617-22 of the Board of Trustees of the Etiwanda School District Granting Easement and called for comments. In the absence of any written or verbal comments, the public hearing was closed. Doug Claflin, assistant superintendent of business services, presented information related to easement. The Board then took action to adopt Resolution 1617-22 of the Board of Trustees of the Etiwanda School District Granting Easement on a motion by Member Long, seconded by Member Cadman, and carried by a unanimous vote with all members present, voting yes.*
- C. Doug Claflin, assistant superintendent of business services, presented information related to Resolution No. 1617-23 of the Board of Trustees of the Etiwanda School District Declaring Property Surplus and Granting Quitclaim Deed. After discussion, the Board took action to approve Resolution No. 1617-23 of the Board of Trustees of the Etiwanda School District Declaring Property Surplus and Granting Quitclaim Deed on a motion by Member Long, seconded by Member Cadman, and carried by a unanimous vote with all members present, voting yes.*
- D. Doug Claflin, assistant superintendent of business services, presented information related to the Drainage Acceptance, Maintenance and License Agreement(s), and authorizing the assistant superintendent of business services to sign all related documents. After discussion, the Board took action to approve the Drainage Acceptance, Maintenance, and License Agreement(s), and authorized the assistant superintendent of business services to sign all related documents on a motion by Member Cadman, seconded by Member Long, and carried by a unanimous vote with all members present, voting yes.*
- E. Doug Claflin, assistant superintendent of business services, presented information related to Contract for Contractor Services between Etiwanda School District and Art Specialties (Tim Edmundson) for digitally printed super hawk mural on foam board to be used at Heritage Intermediate School, location to be determined. The Board took action to approve the contract for Art Specialties on a motion by Member Taylor, seconded by Member Cadman, and carried by a unanimous vote, with all members present, voting yes.*

VII. SUPERINTENDENT'S PRESENTATION

- A. Superintendent Judson reported on the beginning of school for the 2016-2017 school year. Dr. Judson stated it was a very successful start of the school year and shared the following information:*
- Student enrollment as of August 10th was 13,831;
 - Staffing for classified totaled 784 employees and certificated totaled 753 employees;
 - The Welcome Back Breakfast was a kick off for the year with President Fort's speech and the Child Nutrition staff for a great breakfast;
 - Five school sites have already completed their Back to School Night and the remaining eleven will be going on next week;
 - The Teacher Academy occurred before school started this year, which allowed for training of regular education and special education staff for the new year.
 - Online enrollment process and class assignment look-up was a great success and will save staff a lot of data input time;
 - New Language Arts materials already into the classrooms;
 - The theme this year is: The Power to Be Your Best, with many superhero activities and clever ideas going on in the classroom and at staff meetings;

* = Attachment

VII. SUPERINTENDENT'S PRESENTATION (continued)

- Reminded the Board of how the "Etiwanda Way" is an important part of our philosophy supporting teamwork and working together as a family. Terry Embleton added how a few teachers who were assigned to one school had to be moved to another school at the last minute due to enrollment. Teachers at the new sites all pulled together to help the newly placed teachers set up their rooms, in the spirit of teamwork to put others, as well as students, first; and
 - Lastly, the Board was reminded of the many upcoming events that will be going on at all school sites such as Rachel's Challenge at middle schools, Watch D.O.G. Dads, and PTA/PTSA/PTO fundraisers.
- B. Superintendent Judson reported:
- Back to School Night Schedules and Site Visitation Schedules are available.

VIII. BOARD/STAFF COMMENTS OR SUGGESTED ITEMS FOR DISCUSSION AT UPCOMING MEETINGS**IX. CLOSED SESSION**

The Board of Trustees adjourned to Closed Session at 7:24 p.m. to discuss the following item:

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Government Code 54956.9(d)(1))
Case Number 2016070935

X. RECONVENE INTO OPEN SESSION

The Board of Trustees reconvened into Open Session at 7:44 p.m. The following action was reported from Closed Session:

- A. The board took action to approve a settlement agreement for case number 2016070935, on a motion by Member Taylor, seconded by Member Cadman, and carried by a unanimous vote with all members present voting yes.

XI. ADJOURNMENT

The meeting was adjourned at 7:46 p.m. on a motion made by Member Taylor, seconded by Member Cadman, and carried by a unanimous vote with all members present voting yes.

The next meeting will be held on Thursday, September 1, 2016, 6:30 p.m.


Respectfully Submitted


Adopted