



BOARD OF TRUSTEES MEETING
Minutes

Thursday, August 19, 2021, 6:30 p.m.

Members Present in Person:	Mr. Garcia, Ms. Karsch and Ms. Taylor
Members Absent:	Ms. Cadman and Mr. Long
Others Present:	Dr. Judson and Ms. Sprague

1. Call to Order

President Taylor called the meeting to order at 6:32 p.m. stating this meeting is being held in person as well as by video and telephonic webinar, and that microphones for the participating public will be kept on mute for all portions of the meeting with the exception of the public comment periods. When the meeting was called to order, President Taylor performed an attendance roll call wherein Members Garcia, Karsch and Taylor, were present, and Member Cadman and Member Long were absent. President Taylor announced that a roll call vote would be taken and recorded on each motion made at this meeting and that all open sessions of the board meeting are audio recorded and may capture sounds of those participating in the meeting. President Taylor asked those participating in the meeting to join in the Pledge of Allegiance.

2. 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 item 7. A.

- Rita Barber commented regarding parental and student rights.
- Sarah Hamil commented regarding mask and vaccine choice.
- Erica Holmes commented regarding masks and immunization policy.
- Mirenda Rocha commented regarding face shields and medical exemptions.
- Amy Zohar commented regarding mask and vaccine choice.
- Sarah Gonzales commented regarding mask choice.
- Danielle Matthew commented regarding mask and vaccine choice.
- Gabee Reyes commented regarding mask and vaccine choice.
- Ashton commented regarding mask choice.
- Natalie Navarro commented regarding mask choice.

The Board of Trustees took action to extend the 30-minute per item time limit for public comment time item 7. A., on a motion by Member Garcia, seconded by Member Karsch and carried by a unanimous roll call vote, with all members present voting yes.

- Cherylynn Romero commented regarding mask and virtual learning.
- Michael Miramontes commented regarding masks choice, safety protocols, and alternative education options.
- Amy Giebrich commented regarding parental choice.
- Huma Samar commented regarding virtual learning.
- Zoe Reyes commented regarding mask and vaccine choice.
- Daniella Corengia commented regarding mask choice.

B. Comments on non-agenda items.

- Vanessa Valdovinos commented regarding homeschooling children.
- Aaron R. commented regarding virtual learning.
- Mercedes Rasmussen commented regarding virtual learning.
- T. Robinson commented regarding masks, safety protocols and virtual learning.
- Cherylynn Romero commented regarding virtual learning.

2. **Public Comment (continued)**

Following the close of public comments, President Taylor asked for any Board Member or staff comments:

- Superintendent Judson shared that many of the topics the parents brought up tonight will be discussed in the Superintendent's report. He shared that there has been a lot of growth in the virtual and independent study programs, more than expected and are working to get the program solidified and then determine our next steps. He shared that one of the most challenging things the way the new law is written, is that last year there were more opportunities for the district to ensure that the program we were running could benefit students and not have students going back and forth and this year with the new law, a parent can be in an independent study program and within 5 days request for their child to be back in the classroom. He shared we are trying to figure out a way to have an independent study program and where it allows the flexibility to come back.
- President Taylor encouraged parents to stay to hear the Superintendent's presentation about how the opening of school went, including masks and contact tracing updates. She addressed the comment about what is the actual stance of Board Members and shared she would love to give parents a choice, but cannot and kept hearing parents say defy the state. She shared, if we defy the state, then the state will come in and run the district. She encouraged parents in order to get rid of both the state mandates and the mandate to having teachers vaccinated or tested weekly is to change the governor and encouraged everyone to get out and vote. She shared her position assuming there is a new governor, and they get rid of the mandates, she would be the first one to give parents choice. She shared she wished she could do this now, and understands the pleading to have parental choice, at this point, we have no options. She shared be very careful about comparing school districts and shared there has been a lot of talk of pulling out and going to other places, and shared that is your option and to do what is best for your family. She shared we are doing the best that we can under the mandates of the state and will continue to promote the safety of students, staff and families. She shared it was amazing in the first week and half of school, the difficulties we have had with COVID and COVID tracing and with students having to be out of the classroom. She shared she understands how difficult this has been for parents and shared she appreciates the concerns, parents willingness to attend the board meetings to remind us that parents are partners in the educational process. She shared it is unfortunate it is a mandate of the state and we are held under that mandate for the protection of the students.

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

- A. The Board of Trustees adopted the agenda as presented, on a motion by Member Karsch, seconded by Member Garcia and carried by a unanimous roll call vote, with all members present voting yes.
- B.* The Board of Trustees adopted the minutes of the regular meeting held July 22, 2021, as presented on a motion by Member Garcia, seconded by Member Karsch and carried by a unanimous roll call vote, with all members present voting yes.

4. **Instruction**

- A.* Charlayne Sprague, Deputy Superintendent, presented the Etiwanda School District LCAP in the Classroom 2021-2022. Ms. Sprague shared this document is adopted annually. This year the District Initiatives, developed to provide educators with information on the focus and goals of the district and the LCAP, which also provides educators with information on the focus and goals of the district, are combined to align with LCAP in the Classroom to provide teachers with a summary of LCAP actions related to learning and student outcomes. After discussion, the Board of Trustees took action to adopt the Etiwanda School District LCAP in the Classroom 2021-2022, on a motion by Member Karsch, seconded by Member Garcia and carried by unanimous roll call vote, with all members present voting yes.
- B.* Jeannie Tavalazzi, Director of Instruction, presented the 2020-21 Strategic Communication Goals update & proposed 2021-2022 Strategic Communication Goals. Ms. Tavalazzi shared an update on the 2020-21 goals and the goals for the 2021-22 school year.
 - Member Karsch asked if there would be an updater for each school website and if those people will be resources for the staff at the school site and wanted more detail. Ms. Tavalazzi

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shared most of our school sites have identified one website updater. That person is sometimes an administrator, or sometimes a clerk or secretary, as it depends on the staffing that is available at the school site. They will be existing staff.

After discussion, the Board of Trustees took action to approve the proposed 2021-2022 Strategic Communication Goals on a motion by Member Garcia, seconded by Member Karsch and carried by unanimous roll call vote, with all members present voting yes.

5. 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 unanimous roll call 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.* The Governing Board, acting as the legislative body for Community Facilities District (CFD) numbers 4, 5, 6, 7, 8, 9, 10, 11, Rancho Etiwanda, Silver Ridge, Coyote Canyon, Henderson Creek, Victoria Gardens & Day Creek Square ratifies the CFD expenditures for the period July 1, 2021 through July 31, 2021, per the CFD Payment Log.
- C.* 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 July 1, 2021 through July 31, 2021.
- D.* Ratification of the Budget Financial Reports for the period July 1, 2021 through July 31, 2021.
- 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: Health Services: TruTech TV, Samsung DVD player, office chairs; Grapeland Elementary: monitors, printers, Dell GX620, Primary computer, keyboards; Solorio Elementary: computer tables; West Heritage Elementary: color TV monitors, DVD/VCR players; Etiwanda Intermediate: mice, monitors, printers, TV, laminator; East Heritage Elementary: desktop computers, laptop, printers, and toner.
- F.* Acknowledgement by the Governing Board of the Etiwanda School District of the receipt of letters of fingerprint certification from the following outside contractors verifying clearance of their employees: Smartrise Elevator; Baugh Painting; Owen Electric; Brett Bender Wallcovering, Inc.; and Advanced Specialty Care LLC.
- G.* Ratification of mileage stipends and cell phone stipend effective August 1, 2021.
- H.* Approval of the following donations:

Donated by:	Donation of:	Donated to:
Kroger Company	Cash	Summit Intermediate
D.W. Long PTO	Cash	D.W. Long Elementary
D.W. Long PTO	Cash	D.W. Long Elementary
Kroger Company	Cash	Caryn Elementary
Corner Bakery Café	Cash	Caryn Elementary

- I.* Approval/Ratification for Contracted Services between Etiwanda School District and the following outside Contractors:

	Consultant/ Contractor/Presenter	Contract Number	Type of Service	Location of Service
1	Imagination Machine	GOL081921R-01	Writing Assemblies 2021-2022	John L. Golden Elementary
2	Monjares & Wisemeyer Group	JS081921R-01	Consulting Services Return to Work Partners	Etiwanda School District
3	Owen Electric	NR081921R-01	Install power circuits and low voltage conduit for projectors	Summit Intermediate Gymnasium

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5. **Consent Calendar (continued)**

4	Quality Teleservices, Inc.	NR081921R-02	Install projector screens and projector	Summit Intermediate Gymnasium
5	Red Star Fire Protection	RC081921R-02	Service on fire extinguishers for 2021-2022	West Heritage Elementary East Heritage Elementary Etiwanda Colony Heritage Intermediate
6	Multi W. Systems, Inc.	RC081921R-03	Annual maintenance for sewer pump station	Summit Intermediate
7	Baldy Fire & Safety	RC081921R-04	Annual fire sprinkler inspection/testing & 5 year fire sprinkler inspection/testing for 2021-2022	Etiwanda School District
8	Baldy Fire & Safety	RC081921R-05	Annual fire hydrant testing & 5 year hydrant testing for 2021-2022	Etiwanda School District
9	Baldy Fire & Safety	RC081921R-06	Kitchen hood suppression testing for 2021-2022	Etiwanda School District
10	Baldy Fire & Safety	RC081921R-07	Service on fire extinguishers for 2021-2022	Etiwanda Intermediate Summit Intermediate Warehouse Transportation Falcon Ridge, John L. Golden, D.W. Long, Windrows & Perdew
11	PBIS Rewards	SIS081921R-01	Student rewards software for tracking points	Summit Intermediate
12	Wheels of Freestyle, Inc.	SIS081921R-02	Big Air BMX show school assembly	Summit Intermediate
13	San Bernardino County Superintendent of Schools	TV081921A-01	Trainings: 5 Components of Equitable and Engaging Teachings 2021-2022	Terra Vista Elementary
14	Anita's Art Room	WH081921R-01	Virtual lesson using watercolors with students grades 1-5	West Heritage Elementary
15	Document Tracking Services	WH081921R-02	Translation services	West Heritage Elementary
16	Studio 1	WH081921R-03	School Photographer 2021-2022	West Heritage Elementary

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5. **Consent Calendar (continued)**

17	Lawnscap Systems, Inc.	RC081921A-09	Pre-emergent and selective herbicide for interior, exterior and playfield turf, post emergent and pre-emergent for slopes and vegetation control for bare lots for 2021-2022	Etiwanda School District
18	Baldy Fire & Safety	RC081921R-10	Semi-Annual fire suppression kitchen hood service	Etiwanda School District: 6 Fontana schools.

J.* Approval/Ratification of Proposal and Field Contract services under \$60,000 between Etiwanda School District and the following Contractors:

	Consultant/ Contractor	Contract Number	Type of Service	Location of Service
1	Brett Bender Wallcovering, Inc.	ML081921R-01	Prepare existing tack panel	East Heritage Elementary Office/Library
2	Riccardi Floor Covering, Inc.	ML081921R-02	Furnish/install carpet	East Heritage Elementary Office/Library
3	Owen Electric, Inc.	ML081921R-03	Install power for walk in freezer	Child Nutrition
4	Baugh Painting	ML081921R-04	Paint exterior/interior side of steel doors	Etiwanda Intermediate
5	Quality Teleservices, Inc.	ML081921R-05	Remount projector screens	John L. Golden Elementary

K.* Consideration to accept the following agreements/contracts between Etiwanda School District and the following contractors:

	Contractor	Contract Number	Type of Service	Location of Service
1	Special District Financing & Administration	MS081921A-01	Preparation of School Facilities Needs Analysis and Developer Fee Justification Study	Etiwanda School District
2	San Bernardino County Superintendent of Schools	MS081921R-02	MOU #21/22-0448 Use of classrooms	John L. Golden Elementary & Solorio Elementary
3	San Bernardino County Superintendent of Schools	MS081921R-03	MOU #21/22-0449 Use of classrooms	John L. Golden Elementary
4	San Bernardino County Superintendent of Schools	MS081921R-04	MOU #21/22-0450 Use of classroom	Day Creek Intermediate
5	Visser Bus Service	RC081921A-01	Student transportation	Etiwanda School District
6	Central School District	RC081921A-08	Student transportation	Etiwanda School District

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5. **Consent Calendar (continued)**

7	Advance Specialty Care	AS081921A-01	LVN services	Etiwanda School District
8	University of Southern California	CT081921R-01	Graduate degree programs and field placement experiences	Etiwanda School District
9	University of Southern California	CT081921R-02	Guiding Teachers	Etiwanda School District
10	California Baptist University	CT081921R-03	Master Clinical Field Experience	Etiwanda School District

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

Account	Additions	Deletions
Day Creek Intermediate Student Fund Account	Jordyn Vander-Laan – Assistant Principal	Nichole Kelley – Assistant Principal
Heritage Intermediate Student Fund Account	Patricia Johnson – Assistant Principal	Candra Loftis – Assistant Principal
Cecilia L. Solorio Elementary Student Fund Account	Andrea Barron – Assistant Principal	Katherine Deniz – Assistant Principal
David W. Long Elementary Student Fund Account	Nancy Sherod – Principal	Eugene Yarrobino - Principal
Perdew Elementary Student Fund Account	Rashawn Voglezon – Assistant Principal Kamran Rahim – Administrative Designee	Christine Reed – Teacher Maria Rodriguez - Teacher
Windrows Elementary Student Fund Account	Amanda Brady – Teaching Vice Principal	John McCormack – Teaching Vice Principal

M.* Approval of revisions to the following Board Policies/Administrative Regulations.

BP 520.1	<i>Comprehensive and Targeted School Improvement</i>	Updated to reflect correction in title.
BP 3312	<i>Contracts</i>	Revised to reflect change from Contract For Consultant-Lecturer-Presenter or Contractor Services Form to Agreement for Professional Services Form.
BP 6158	<i>Independent Study</i>	Updated to reflect the new requirements of AB 130.
AR 6158	<i>Independent Study</i>	Updated to reflect the new requirements of AB 130.

6. **Business and Legal**

A.* After discussion, the Board of Trustees took action to Approve the Band Teacher job description, on a motion by Member Garcia, seconded by Member Karsch and carried by unanimous roll call vote, with all members present voting yes.

B.* After discussion, the Board of Trustees took action to approve the Variable Term Waiver for Kimberly Perez-Hernandez, Special Education Mild/Moderate Teacher for the 2021-2022 school year (EC 44256 (c) effective August 4, 2021 through May 26, 2022, a motion by Member Karsch, seconded by Member Garcia and carried by unanimous roll call vote, with all members present voting yes.

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6. **Business and Legal (continued)**

- C.* After discussion, the Board of Trustees took action to Approve and ratify the Variable Term Waiver for Andre Rogers, Intermediate Teacher for the 2021-2022 school year (EC 44256 (b) effective August 4, 2021 through May 26, 2022, a motion by Member Karsch, seconded by Member Garcia and carried by unanimous roll call vote, with all members present voting yes.

7. **Superintendent's Presentation**

- A. Report on the beginning of school for the 2021-22 school year.
- Superintendent Judson thanked the parents for coming tonight and shared one parent wanted to know what he was thinking. He shared that the biggest thing he thinks about is the kids, families and staff in our district. He shared we are facing so many challenges and have prided ourselves in leaving no stone unturned, meaning if there is a problem we would find a way to solve it for the benefit of our students. He shared that it is heartbreaking to hear that some parents have taken their kids out of the district and shared we do not want that for any parent and do understand that this is a choice parents need to make as there are no options for them and thanked the parents for reaching out to us with their concerns.
 - Superintendent Judson shared the theme this year is Resilience and Recovery; working to recovery and help our students be resilient and strong after the school year we just experienced. He shared we began enforcing that theme with the Summer Learning Program. It was a two-week program from July 12-23, 2,300 students attended, which consisted of 101 Smart Start classes, 7 Rising Stars classes, 4 Max Progress classes, and 7 Soar classes. He thanked the parents that enrolled their students and thanked the staff that had gave us some of their time in the summer to provide instruction to these programs. He shared the programs activities reinforced skills needed for the next year.
 - Superintendent Judson shared our middle school transition program welcomed 35 to 45 incoming 6th-grade students to each intermediate campus, filled with activities created to help with the transition to middle school.
 - Student enrollment numbers as of 8/13/2021 in grades K-8 in-person instruction was 13,039, for EASE Alternative Studies 347 and CLOUDS Preschool 205.
 - 43 brand new teachers and 3 new Etiwanda teachers are attending the New Teacher Academy.
 - Resilience and Recovery Conference was on August 2 and 3. This was a voluntary training for teachers with 38 professional development sessions and 265 teachers in attendance and on August 4, there was voluntary half-day training for classified staff with 6 professional development sessions and 297 classified staff in attendance.
 - In-Person Instructional Model began August 9th. Superintendent shared it was heartwarming to see kids coming on to campus, seeing each other and finding their classes. Adults and students wore masks while indoors, classrooms are arranged to reduce close contacts and seating charts with documentation are required to support contact tracing.
 - Outside Learning opportunities: Teachers are encouraged to take advantage of outdoor learning activities when appropriate and shared some pictures with students engaged in outdoor activities.
 - Student drop-off and dismissal: We received reports of increased traffic and have altered procedures due to COVID-19 safety protocols. School leaders are making adjustments for improvements and pick-up duration time continues to decrease.
 - Social and Emotional Learning (SEL): Our CARES team provided SEL lessons and activities for students and staff, middle school counselors presented in-class lessons and student leadership teams welcomed students back to school on the first day.
 - Lunch Service: All students are eligible for free lunches during the 2021-22 school year. The number of lunches served across the district is about 2,000 more per day than in August 2019.
 - Etiwanda School District Staffing: Certificated employees 807, classified employees 926 and total staff as of August 18, 1,733.
 - Child care: 1,435 students enrolled in before/after school child care, 110 students are on a waiting list due to space availability. New this year, child care is focusing on serving fresh fruit and healthy snacks and is part of our wellness program.
 - Update on construction: Superintendent Judson shared pictures of the new East Heritage Library and Administration building. He shared the restroom and renovation project that will

7. **Superintendent's Presentation (continued)**
- eventually involve all of our schools, and D.W. Long and West Heritage restrooms were completed over the summer. He shared pictures of Solorio's new classroom pod and Golden's HVAC replacement. He shared pictures of the construction area for Carleton P. Lightfoot's Library and Administration building being torn down and the temporary offices for administration and the temporary kindergarten room. He thanked the entire Operations and Facilities Team, and site custodians for all their hard work this summer.
 - Social Media: Superintendent Judson shared some examples of communications on social media where parents submitted pictures of some students' highlights of the first day of school, staff highlights which introduced new teachers to the community and education topics.
 - Back to School Night: All sites have completed and have held back to school nights virtually.
 - Face Mask Update: Superintendent Judson thanked our school community for supporting the return to in-person instruction. Superintendent Judson shared they have consulted and explored options with legal counsel, County Department of Public Health, insurance carriers and other local districts and all are consistent in stating: Districts are required to follow public health orders, masks are required indoors for students and staff, districts are required to enforce the mask mandate and there are health and safety, legal and liability issues for districts failing to follow health orders.
 - San Bernardino County COVID-19 Rates: As of August 9, 2021, the case rate is 32.3 per 100,00 residents and the positivity rate is 10.7%. The rates for the cities of Fontana and Rancho Cucamonga are all relatively similar.
 - Etiwanda School District COVID-19 Dashboard: Superintendent Judson shared the dashboard is available around the clock and updated within 24 hours of a confirmed case.
 - COVID-19 safety measures: Superintendent Judson shared that to help mitigate the spread of COVID-19 and reduce missed school the following safety measures are in place; Universal masking indoors in school settings, hand hygiene, ventilation, cleaning, staying home when sick and getting tested, case reporting, contact tracing, targeted quarantine practices, and testing to reduce quarantine time.
 - COVID-19 Contact Tracing Process: Superintendent Judson shared how designated school site staff work with the district COVID-19 coordinator for contact tracing. He shared the notification process to families and school staff for a positive case on campus and to those considered to be close contacts to the positive case. He shared that the vaccination status and positive cases is confidential, and the Department of Public Health is notified of all positive cases.
 - Public Health Order regarding vaccine verification for workers in schools: Superintendent Judson shared a new public health order released on August 11, 2021, requires verification of employee vaccination status. He shared that employees who do not provide evidence of full vaccination will be tested weekly, and the district must track verified employee vaccination status and track test results, report positive cases to public health and conduct contact tracing, and be fully implemented by October 15, 2021. He shared our amazing programmers and tech team shared a version of how they can implement this.
 - Superintendent Judson thanked the entire Etiwanda team for a great start to the 2021-22 school year.
- B.* Discussion and action related to nomination for Directors-at-Large African American, American Indian and County for the California School Board Association (CSBA). No action taken.
- C. Superintendent reported the following:
- Introduced Deputy Resendez as one of our School Resource Officers and thanked her for being here tonight.
 - Wished a happy birthday to Joe Ruddy, our Data Systems Manager.
8. **Board/Staff Comments or Suggested Items for Discussion at Upcoming Meetings**
- Member Garcia thanked the parents for coming out tonight and thanked the teachers for a wonderful opening, despite all the challenges, for everything they have done.
 - Member Taylor thanked all of our staff for an incredible opening and is so grateful to have students back in seats.

9. **Closed Session**

The Board of Trustees adjourned to Closed Session at 8:38 p.m. regarding item A.

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- A. Conference with labor negotiator (Government Code 54957.6) for the 2021-2022 school year
District Negotiator: Laura Rowland, Assistant Superintendent of Personnel Services
Bargaining Unit: Etiwanda Teachers Association

10. **Reconvene to Open Session**

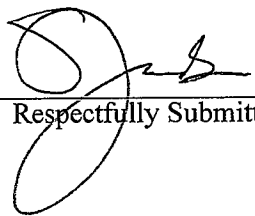
The Board of Trustees reconvened into Open Session at 9:07 p.m.

- A. No action to report from Closed Session.
- B. The Board of Trustees took action in open session to approve the Memorandum of Understanding between the Etiwanda School District and the Etiwanda Teachers Association Regarding Issues Related to COVID-19 Pandemic ("Coronavirus") and Its Impacts During the 2021-22 School Year, on a motion by Member Garcia, seconded by Member Karsch and carried by a unanimous roll call vote, with all members present voting yes.

11. **Adjournment**

The meeting was adjourned at 9:09 p.m., on a motion made by Member Karsch, seconded by Member Garcia and carried by unanimous roll call vote, with all members present voting yes.

The next meeting will be held on Thursday, September 9, 2021, 6:30 p.m.


Respectfully Submitted


Adopted