



BOARD OF TRUSTEES: Cathline Fort, Matthew Gordon, Dr. Fermín Jaramillo, Dayna Karsch, and April McAllaster

REGULAR MEETING OF THE BOARD OF TRUSTEES

AND

MEETING OF THE BOARD OF TRUSTEES OF THE ETIWANDA SCHOOL DISTRICT AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 9

Minutes

Thursday, October 23, 2025, 6:30 p.m.

1. **Call to Order**

- A. President Jaramillo called the meeting to order at 6:30 p.m. All members were present. President Jaramillo announced that all open sessions of the board meeting are audio-recorded and may capture the sounds of those participating in the meeting. President Jaramillo asked those participating in the meeting to join in the Pledge of Allegiance.

2. **Presentation**

- A. John McCormack, Principal of Golden Elementary School, presented Golden's Key to Success: Building Strong Relationships. He highlighted the school's progress in staff and family engagement, reductions in absenteeism, and academic growth. PTA President, Mrs. Ojeda, discussed recent family engagement activities, and students shared their experiences with the Buddy Peer program.
- B. Janella Cantú-Myricks, Director, and Darlene Carlmark, Director of the Etiwanda Excellence in Education (E3) Foundation, presented the 2025-26 E3 Foundation Innovation Grant awards. They introduced Pete Clinton, Vice President of Miller Construction, who was recognized as the first E3 Foundation Diamond Sponsor. A total of 20 grant applications were received, of which 15 were funded. The grants, totaling \$11,325.00, support learning across the district.

3. **Public Comment on Agenda Items**

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
- Des Alvarez commented on the meeting minutes regarding omission of audience remarks made from the floor during public comment, comments by Member Gordon, verbal warning given to audience by President Jaramillo, and accuracy and detail of her comments. She also commented on the accuracy of the survey results from LCAP Community Forums.

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

- A. The Board of Trustees, adopted the agenda as presented on a motion by Member Gordon, seconded by Member McAllaster, and carried by a unanimous vote with all members present voting yes.
- B. The Board of Trustees adopted the minutes of the meeting held on October 2, 2025, as presented on a motion by Member Karsch, seconded by Member McAllaster, and carried by a unanimous vote with all members present voting yes.

5. **Instruction**

- A. Justin Kooyman, Director of Instruction, presented the Local Control Accountability Plan (LCAP) Update: Report on input from LCAP annual feedback surveys.
- The Board of Trustees commended Mr. Kooyman and staff for their efforts in collecting annual feedback through online surveys from students, staff, and families. The Board discussed variations in survey responses between elementary and intermediate students, as well as the range of languages spoken within the district.

6. Superintendent

- A. After discussion, the Board of Trustees approved using an outside agency to assists in filling the Superintendent vacancy on a motion by Member Fort, seconded by Member Gordon, and carried by a unanimous vote with all members present voting yes.
- B. Superintendent Sprague provided an update featuring photos and highlights from the E3 Foundation’s Bubble Run, Star Wars Reads Day, recent school site visits, and district social media. Upcoming events were also reviewed.

7. Consent Calendar

The Board of Trustees approved the Consent Calendar as presented on a motion by Member Gordon, seconded by Member Fort, 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. The Governing Board, acting as the legislative body for Community Facilities District (CFD) numbers 4, 5, 6, 7, 8, 9, 10, Rancho Etiwanda, Silver Ridge, Coyote Canyon, Henderson Creek, Victoria Gardens & Day Creek Square, ratifies the CFD expenditures for the period September 1 - 30, 2025, 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 September 1 - 30, 2025.
- D. Ratification of the Budget Financial Reports for the period September 1 - 30, 2025.
- 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.
- F. Acknowledgement by the Governing Board of the Etiwanda School District of the receipt of letters of fingerprint certification from outside contractors verifying clearance of their employees.
- G. Approval of the following donations:

Donated by:	Donation of:	Donated to:
America’s Charities	Cash	Day Creek IS
America’s Charities	Cash	Etiwanda IS
Chester Investments, Inc.	Cash	Etiwanda IS
Kroger Co.	Cash	Summit IS

- H. 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	Lewis Events LLC	COL102325R-01	Field trip	Etiwanda Colony ES
2	Kona Ice	GRP102325R-01	Accelerated rewards event	Grapeland ES
3	Riverside Insights	JN102325A-01	Subscription for assessments	Etiwanda School District
4	Azusa Pacific University School of Nursing	JS102325A-01	Fieldwork	Etiwanda School District
5	Southern California Stem Carnival	TV102325R-01	Assembly	Terra Vista ES
6	History Brought to Life	TV102325R-02	Assembly	Terra Vista ES
7	Lewis Events LLC	WH102325R-01	Field trip	West Heritage ES
8	Royale Management Group LLC	GOL102325R-01	Assembly	Golden ES

7. Consent Calendar (continued)

I. Approval/Ratification of Proposal and Field Contract services under \$75,000 between Etiwanda School District and the following Contractors:

	Consultant/ Contractor	Contract Number	Type of Service	Location of Service
1	Brown Friendly Island Concrete	DQ102325R-02	Sleeves for tetherball poles	Solorio ES

J. Approval of Amendments/Addendums/Change Orders/Extensions:

	Vendor / Project	Amendment/Addendum Change Order Number/ Extension	Original Contract Date Or Dollar Amount	New Contract Date or Dollar Amount
1	Sunbelt Staffing LLC	CR102325A-01 Amendment #1	Original end date 12/19/25	Extend end date to 6/30/26
2	RVH Constructors, Inc./ Day Creek Intermediate HVAC Replacement Bid#25/26-072	DQ102325A-01 CCO#001	\$2,600,000.00	\$2,740,533.57

K. Consideration to accept the following agreements/contracts between Etiwanda School District and the following contractors using piggyback bid documentation, bid extension, State of California Multiple Award Schedule (CMAS) and/or NASPO Master Agreement:

	Vendor	Contract Number	Piggyback BID/CMAS/NASPO	Location of Service
1	United Fresh Produce	NR102325A-01	Piggyback Bid Val Verde USD RFP #2025-2026-05 Whole Produce Items	Child Care

L. Approval of new or revised Board Policies (BP), Administrative Regulations (AR), and Exhibits (EX) in alignment with new legislation, recent court decisions, or updated state and/or federal guidance for:

BP 1114	Social Media
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M. Approval of submission of the Quarterly Uniform Complaint Report Summary to the County Office of Education for the period July 1 – September 30, 2025, pursuant to complaints filed as outlined in District Board Policy 1312.31 (Williams Settlement).

N. Approval of addendum to add ProCare Therapy Consultant, Danielle Robinson, for the period of August 22, 2025, through December 19, 2025. Agreement terms and rates will remain the same.

O. Approval of the amended job descriptions: Child Welfare and Attendance Technician

8. Public Comment on Non-Agenda Items

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 non-agenda items.

➤ Terra Vista Mom commented on the LCAP survey process and results, accuracy, handling, and transparency of alleged child abuse case, and retaliation by the district. She also commented on the letter sent to African American families for the success program, and stereotyping based on race. She asked for an audit of the Terra Vista case, protection for mandated reporters, and transparent communication.

➤ Des Alvarez commented on homeschool programs and curriculum advantages, rallied in opposition to AB 84, negative interaction with Michelle Carney, protocols for public comment forms, and honesty and transparency in district operations.

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

➤ Member Gordon commented on the purpose and format of board meeting minutes, emphasizing that the minutes are a summary of proceedings and that full transparency is maintained through access to meeting audio recordings. He congratulated Superintendent Sprague on her retirement and the contributions she has made to the district. He also commented that law enforcement investigations are not supervised by the superintendent and that the investigation was closed by law enforcement. He also stated that the individual named by the district had previously identified themselves and claimed to self-identify as a whistleblower in public statements during board meetings and on social media.

10. Adjournment of Regular Meeting of the Board of Trustees

President Jaramillo adjourned the regular meeting at 8:27 p.m. on a motion by Member Gordon, seconded by Member Karsch, and carried by a unanimous vote with all members present voting yes.

MEETING OF THE BOARD OF TRUSTEES OF THE ETIWANDA SCHOOL DISTRICT AS THE LEGISLATIVE BODY OF THE COMMUNITY FACILITIES DISTRICT NO. 9

1. Call to Order

President Jaramillo called the meeting to order at 8:28 p.m. When the meeting was called to order, all members were present.

2. Afer discussion, the Board of Trustees took action to approve Resolution No. 2526-18 of the Board of Trustees of the Etiwanda School District acting as the legislative body of Community Facilities District No. 9 of the Etiwanda School District authorizing the issuance of its 2025 special tax refunding bonds, in an aggregate principal amount not to exceed five million five hundred thousand dollars (\$5,500,000) and approving certain documents and taking certain other actions in connection therewith, on a motion by Member Fort, seconded by Member McAllaster, and carried by a unanimous vote with all members present voting yes.

3. Adjournment

President Jaramillo adjourned the meeting at 8:34 p.m. on a motion by Member Karsch, seconded by Member Gordon, and carried by a unanimous vote with all members present voting yes.

11. Reconvene Regular Meeting of the Etiwanda School District Board of Trustees

The Board of Trustees reconvened for the regular meeting of the Board of Trustees at 8:34 p.m.

12. Closed Session

The Board of Trustees adjourned to Closed Session at 8:34 p.m.

- A. Public Employee Discipline/Dismissal/Release/Nonreelect (Government Code 54957)
- B. Conference with Legal Counsel-Settlement Agreement (Government Code 54956.9)(d)(1)
Case Number 02-2025/2026
- C. Student Discipline: (EC 48914) Consider stipulated agreement regarding pupil expulsion/admission /readmission. Education Code sections 35146 and 48912 require closed sessions to prevent disclosure of confidential student record information.
Pupil Case Number: 2024-25-03
- D. Public Employee Performance Evaluation: Superintendent (Government Code 54957)

13. Reconvene to Open Session

The Board of Trustees reconvened into Open Session at 10:08 p.m.

- Item 12. A. No action taken.
- Item 12. B. In Closed Session, the Board of Trustees took action to approve the settlement for Case No. 02-2025/2026, on a motion by Member Gordon, seconded by Member Karsch, and carried by a unanimous vote with all members present voting yes.
- Item 12. C. In Open Session, the Board of Trustees took action to approve the recommendation for readmission, Pupil Case #2024-25-03, on a motion by Member Gordon, seconded by Member Karsch, and carried by a unanimous vote with all members present voting yes.
- Item 12. D. No action taken.

14. Adjournment

The meeting was adjourned at 10:10 p.m. on a motion by Member Gordon, seconded by Member Fort, and carried by unanimous vote with all members present voting yes.

Board approved date: November 13, 2025