



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

BOARD OF TRUSTEES

Minutes

Thursday, April 18, 2024, 6:30 p.m.

Members Present at Roll Call:	Mr. Garcia, Mr. Gordon, Dr. Jaramillo, Ms. Karsch, and Ms. McAllaster
Others Present:	Ms. Sprague, Ms. Rowland, and Mr. Claflin

1. Call to Order

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

2. 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: None offered.

3. Review / Adopt Agenda and Minutes

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

B. The Board of Trustees adopted the minutes of the regular meeting held March 14, 2024, as presented on a motion by Member Karsch, seconded by Member Jaramillo, and carried by a unanimous vote with all members present voting yes.

4. Recognition

A. Dr. RaShawn Voglezon, Assistant Principal at West Heritage Elementary, and Patricia Johnson, Assistant Principal at Heritage Intermediate, both science fair coordinators, presented information on the 2023-2024 Science and Engineering Fair regional participants and introduced and recognized students for their achievement.

5. Instruction

A. Justin Kooyman, Director of Instruction, presented the Local Control & Accountability Plan (LCAP) Update: Report on Input from the Community Forums and draft 2024-2025 goals/actions. He shared the community input on draft LCAP goals and actions.

- Board members sought clarity regarding the completed goals and appreciated the introduction of new objectives.

6. Business and Legal

A. Superintendent Sprague presented information on school safety and personnel. She shared information on the Rancho Cucamonga Police Department School Resource Officer position and the Fontana Police Department Community Outreach and Public Engagement Officer (COPE) position.

- Board members expressed appreciation for all the work put in; considering the information, it is a step in the right direction. They discussed how the COPE unit compared to school resource officers.

B. Laura Rowland, Assistant Superintendent of Personnel Services, presented the Employee Recognition budget and the May 3, 2024, event schedule.

- Board members expressed their sincere appreciation for the staff's dedication and hard work in organizing this recognition event.

After discussion, the Board of Trustees took action to approve the Employee Recognition budget and schedule for the May 3, 2024, event, as presented, on a motion by Member Jaramillo, seconded by Member Gordon, and carried by a unanimous vote, with all members present voting yes.

C. Laura Rowland, Assistant Superintendent of Personnel Services, presented information on the Administrator of Personnel Services certificated job description.

- Board members inquired about similar positions in other districts and whether the budget could support this role.

After discussion, the Board of Trustees took action to approve the Administrator of Personnel Services, certificated job description as presented, on a motion by Member Garcia, seconded by Member Karsch, and carried by a unanimous vote with all members present voting yes.

6. Business and Legal (continued)

- D. Mike Higgins, Director of Operations and Facilities, introduced his team, highlighted their achievements in maintenance, custodial, grounds, and facilities departments, and shared visual representations of completed projects.
 - Board members expressed their appreciation for the invaluable contributions of facilities and maintenance staff.
- E. Mike Higgins, Director of Operations and Facilities, presented the Exterior Painting Bids.
 - Board members sought information on past collaborations with vendors and reference check procedures.

After discussion, the Board of Trustees took action to award the Exterior Painting Bids to the following contractors in the total amount of \$503,000.00 as presented on a motion by Member Jaramillo, seconded by Member Garcia, and carried by unanimous vote with all members present voting yes.

Bid # and Site	Name of Contractor	Low Bid \$
ESD-23/24-059 Exterior Painting – Etiwanda Colony ES	Perfection Painting Corp.	\$161,000.00
ESD-23/24-060 Exterior Painting – Perdew ES	Perfection Painting Corp.	\$171,000.00
ESD-23/24-061 Exterior Painting – Grapeland ES	Perfection Painting Corp.	\$171,000.00
Total for Flooring Painting		\$503,000.00

- F. After discussion, the Board of Trustees took action to award the Flooring Bids to the following contractors in the total amount of \$242,622.00 as presented on a motion by Member Karsch, seconded by Member Gordon and carried by a unanimous vote with all members present voting yes.

Bid # and Site	Name of Contractor	Low Bid \$
ESD-23/24-064 Flooring – Grapeland ES	New Image Interior Flooring	\$ 43,720.00
ESD-23/24-065 Flooring – Terra Vista ES	Mike’s Custom Flooring, Inc.	\$ 97,079.00
ESD-23/24-066 Flooring – David W. Long ES	Mike’s Custom Flooring, Inc.	\$101,823.00
Total for Flooring		\$242,622.00

- President Mcallaster called for a recess at 8:03 p.m. The meeting reconvened, and the Board returned to open session at 8:08 p.m.

7. Superintendent

- A. After discussion, the Board of Trustees took action to approve the attendance and speakers for the 8th-grade promotion ceremonies on May 23, 2024, on a motion by Member Gordon, seconded by Member Karsch, and carried by a unanimous vote with all members present voting yes.
- B. Superintendent Sprague shared images of students during the solar eclipse, demonstrating their engagement and enthusiasm. She also provided the dates for upcoming standardized testing for students, discussed recent social media updates, and announced various upcoming events.

8. Consent Calendar

The Board of Trustees approved the Consent Calendar as presented on a motion by Member Garcia, seconded by Member Gordon, 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 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 March 1-31, 2024, 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 March 1-31, 2024.
- D. Ratification of the Budget Financial Reports for the period March 1-31, 2024.
- 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.

8. Consent Calendar (continued)

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:
Landry's Management, L.P.	Cash	Caryn ES
Cecilia L. Solorio PTA	Cash	Cecilia L. Solorio ES
John L. Golden PTA	Cash	John L. Golden ES
The Kroger Co.	Cash	Summit IS
Terra Vista PTA	Cash	Terra Vista ES

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	Hot Dog on a Stick	CC041824R-01	Summer camp	Child Care
2	Art Specialties, Inc.	DCIS041824R-01	School graphics	Day Creek IS
3	Art Specialties, Inc.	DCIS041824-02	School graphics	Day Creek IS
4	Mad Science of West Orange County	FR041824R-01	Assembly	Falcon Ridge ES
5	Mind Research Institute	JJ041824A-01	Data agreement	Etiwanda School District
6	Footsteps to Freedom, LLC	JJ041824R-02	Professional development	Etiwanda School District
7	Leadership Associates, LLC	JJ041824R-03	Consultant services	Etiwanda School District
8	San Bernardino County Superintendent of Schools	MS041824A-01	Professional development	Etiwanda School District
9	Reynolds Consulting Group, Inc.	MS041824A-02	Consulting services	Etiwanda School District
10	KB DJ's Entertainment	NR041824R-01	Sound services for 8th-grade promotion	Etiwanda IS
11	KB DJ's Entertainment	NR041824R-02	Sound services for 8th-grade promotion	Heritage IS
12	KB DJ's Entertainment	NR041824R-03	Sound services for 8th-grade promotion	Day Creek IS
13	Lawnscape Systems, Inc.	RC041824A-01	Hardscape crack and crevice herbicide application	Etiwanda School District
14	H & H Elevator Services	SA041824R-05	Wheelchair lift	Day Creek IS
15	H & H Elevator Services	SA041824R-06	Wheelchair lift	Perdew ES
16	IE Gourmet Food Trucks	TV041824R-01	Food services	Terra Vista ES
17	Prismatic Magic Education Laser Assembly	TV041824R-02	Assembly	Terra Vista ES
18	Colonial Chesterfield at Riley's Farm	WH041824R-01	Field trip	West Heritage ES
19	Lewis Events	DWL041824R-01	Field trip	D.W. Long ES
20	Learn2Esport Education Global AB	JJ041824R-04	Digital services for project management	Etiwanda School District

8. Consent Calendar (continued)

21	University of Phoenix	JS041824A-01	Notice of assignment of affiliation	Etiwanda School District
22	Point Loma Nazarene University School of Education	JS041824A-02	Fieldwork placement	Etiwanda School District
23	Point Loma Nazarene University School of Education	JS041824A-03	Student teaching/clinical practice	Etiwanda School District
24	Point Loma Nazarene University School of Education	JS041824A-04	Teaching internship	Etiwanda School District

I. 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	Quality Teleservices, Inc.	ML041824A-01	Remove projectors and plates	Etiwanda IS
2	Brown Friendly Island Concrete	ML041824R-02	Pour concrete slab	John L. Golden ES
3	Time and Alarm Systems	ML041824R-03	Provide Nyquist components for bus yard	Etiwanda Operations Center
4	US Landscape, Inc.	ML041824R-04	Irrigation relocation	John L. Golden ES
5	Time and Alarm Systems	ML041824A-05	Provide and install Belden cable from IDF to fueling station	Etiwanda Operations Center
6	Tint City, Inc.	ML041824R-06	Window tint	Etiwanda Operations Center
7	Quality Teleservices, Inc.	ML041824A-07	Set up portable classrooms with audio and video	Etiwanda IS
8	Time and Alarm Systems	ML041824A-08	Provide and install camera additions	Etiwanda Operations Center
9	Western Single Ply	RC041824R-02	Install a roof assembly on new building	Terra Vista ES
10	US Landscape, Inc.	RC041824A-03	Renovate existing designated grass around track & field	Heritage IS
11	US Landscape, Inc.	RC041824A-04	Renovate existing designated grass around track & field	Etiwanda Colony ES
12	US Landscape, Inc.	RC041824A-05	Enhance south side planter	Transportation Yard
13	US Landscape, Inc.	RC041824A-06	Remove and replace turf area at kindergarten	Caryn ES
14	Competitive Painting, Inc.	SA041824A-01	Remove and repaint	Summit IS
15	Competitive Painting, Inc.	SA041824R-02	Remove and repaint	West Heritage ES
16	Owen Electric	SA041824A-03	Repair and replace recessed lighting	Heritage IS

8. Consent Calendar (continued)

17	McLeod Technologies, Inc.	SA041824A-04	Edwards fire life safety obsolete photoelectric/carbon detector	Heritage IS
18	Brown Friendly Island Concrete	SA041824A-07	Replace concrete in parking lot and front gate	Windrows ES

J. Approval of Amendments/Change Orders/Extension:

	Vendor / Project	Amendment/ Change Order Number/ Extension	Original Contract Date or Dollar Amount	New Contract Date or Dollar Amount
1	Communicaid, Inc.	JM041824A-01	\$35,000.00	\$50,000.00
2	KDM Education Services, LLC	CC041824A-02	\$28,800.00	\$37,400.00

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

BP 410	<i>Nondiscrimination in District Programs and Activities</i>
BP 1250	<i>Visitors-Outsiders</i>
AR 4161	<i>Leaves for Certificated and Certificated Management Employees</i>
AR 4261	<i>Absence and Leave Provisions for Classified and Confidential Employees</i>
AR 4461	<i>Personal Illness/Injury Leave for Short-Term/Substitute Personnel</i>
BP/AR 6145	<i>Extracurricular and Cocurricular Activities</i>
BP/AR 7122	<i>Priority School Access</i>

L. Transportation Plan 2022-2023 and 2023-2024.

M. Approval of submission of the Quarterly Uniform Complaint Report Summary to the County Office of Education for the period January 1 – March 31, 2024, pursuant to complaints filed as outlined in District Board Policy 1312.31 (Williams Settlement).

N. Approval of an Addendum to extend ProCare Therapy consultant Mokiko Hollinquest from the period of September 22, 2023, through May 23, 2024. Agreement terms and rates will remain the same.

O. Approval of Addendum to add Maxim Healthcare Staffing consultant Jynel Morrow for February 20, 2024. Agreement terms and rates will remain the same.

9. 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:

- Sandy Wright commented regarding the Etiwanda Intermediate School Principal and the new sports program.
- Tracie Carnes commented regarding Etiwanda Teacher’s Association contract language.
- Jennifer Nowotney commented on a school-based dental program.
- Peter Atwood commented on child abuse and retaliation.
- Michelle Carney commented on social media and its impact on the teaching profession.
- Natalie Reyes commented on the support for the Principal of Terra Vista Elementary.
- Cristalle Mauleon commented on the time of public comment for non-agenda items and cell phone policy.
- Lenora Dawson commented on the support for the Principal of Terra Vista Elementary.
- Sarah Flores commented regarding the CLOUDS program.
- Cesar Munayco commented regarding his son’s education.
- Yolanda Flores commented on support for the principal of Terra Vista Elementary.
- Karen Venegas commented on support for the principal of Terra Vista Elementary.

- Board members expressed gratitude to the community for attending and sharing their concerns and compliments. They acknowledged being aware of the law enforcement investigation regarding the most recent allegations. However, the Board cannot comment on confidential student or personnel matters or ongoing law enforcement investigations.

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

- Board Member Jaramillo was present at several significant events: Grapeland’s multicultural event, Heritage Intermediate’s spring band concert, and Etiwanda Intermediate’s 5th-grade band concert. He encouraged everyone to attend these events to witness the remarkable talent of the school’s students firsthand.
- Board Member Karsch commented on recent social media comments and the strong support of the teachers and reiterated our commitment to the well-being of the children.

11. **Closed Session**

The Board of Trustees adjourned to Closed Session at 8:55 p.m.

- A. Conference with labor negotiator (Government Code 54957.6) for the 2023-2024 school year.
District Negotiator: Laura Rowland, Assistant Superintendent of Personnel Services
Bargaining Unit: Etiwanda Teachers Association
- B. Public Employee Appointment (Government Code 54957)
Title: - (1) Principal (1) Administrator of Personnel Services
- C. Public Employee Discipline/Dismissal/Release/Non-reelect. (Government Code 54957)
- D. Student Discipline Hearings: (EC 48914) Consider recommendation regarding pupil expulsion / admission /readmission. Education Code sections 35146 and 48912 require closed sessions in these cases in order to prevent the disclosure of confidential student record information.
Pupil Case Number: 2023-24-03
Pupil Case Number: 2023-24-04
- E. CONFERENCE WITH LEGAL COUNSEL – Settlement Agreement
(Government Code 54956.9(d)(1)). NB
Case Number: 04-2024

12. **Reconvene to Open Session**

The Board of Trustees reconvened into Open Session at 10:35 p.m.


- A. In Closed Session, the Board of Trustees took action to appoint John McCormack as Principal, and Josh Lautenslager as Administrator of Personnel Services on a motion by Member Gordon, seconded by Member Karsch and carried by a unanimous vote with all members present voting yes.
- B. In Open Session, the Board of Trustees approved the recommendation for expulsion for Pupil Case Number 2023-24-03 on a motion by Member Karsch, seconded by Member Jaramillo, and carried by a unanimous vote with all members present voting yes.
- C. In Open Session, the Board of Trustees approved the recommendation for expulsion for Pupil Case Number 2023-24-04 on a motion by Member Karsch, seconded by Member Jaramillo, and carried by a unanimous vote with all members present voting yes.
- D. In Closed Session, the Board of Trustees took action to approve the settlement agreement for case number 04-2024 with the Etiwanda School District on a motion by Member Karsch, seconded by Member Jaramillo and carried by a unanimous vote with all members present voting yes.

13. **Adjournment**

The meeting was adjourned at 10:38 p.m. on a motion by Member Karsch, seconded by Member Gordon, and carried by a unanimous vote with all members present voting yes.



 Respectfully Submitted



 Adopted