



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

BOARD OF TRUSTEES

Minutes

Thursday, April 27, 2023, 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. Tavolazzi, Ms. Rowland, and Mr. Clafin

1. **Call to Order**

Board President Karsch called the meeting to order at 6:30 p.m. When the meeting was called to order, all members were present. Board President Karsch announced that all open sessions of the board meeting are video and audio recorded and may capture sounds and images of those participating in the meeting. Board President Karsch 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 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 April 13, 2023, as presented on a motion by Member McAllaster, seconded by Member Jaramillo, and carried by a unanimous vote with all members present voting yes.

4. **Recognition**

A. Brett Beitler, Teaching Vice Principal at Grapeland Elementary, and RaShawn Voglezon, Assistant Principal at Perdue Elementary, both science fair coordinators, presented information on the 2022-2023 SIM Science and Engineering Fair and introduced and recognized students for their achievement.

- Board Members thanked all the participants.

B. Justin Kooyman, Director of Instruction, recognized Shantelle Pai, the 2022-2023 Cucamonga Valley Water District 5th Grade Poster Contest showcase winner.

5. **Instruction**

A. Justin Kooyman, Director of Instruction, presented the Local Control & Accountability Plan (LCAP) Update report on input from Community Forums. He shared the goals and next steps for LCAP development.

- Board members commented on the return of intermural sports, and wanted to ensure the LCAP results were shared with principals and teachers.

B. Carrie Sotro, Instruction Department Education Coordinator, presented the Etiwanda School District Induction Program update. Ms. Sotro gave information on the program, duration, statistics, and wrap-around support

- Board members thanked the staff and mentor teachers.
- Superintendent Sprague shared that mentoring and coaching models lead to success in future leadership.

6. **Consent Calendar**

The Board of Trustees approved the Consent Calendar as presented, on a motion by Member Jaramillo, seconded by Member Gordon, and carried by a unanimous vote with all members present voting yes.

6. **Consent Calendar (continued)**

- 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 April 1 – 30, 2023, per the CFD Payment Log.
- C. 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.
- D. Approval of the following donations:

Donated by:	Donation of:	Donated to:
John L. Golden PTA	Cash	John L. Golden ES
The Kroger Co.	Cash	Summit IS
Chick-Fil-A	Cash	West Heritage ES

- E. 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	Kahalia Danielle Montgomery	CC042723A-01	Build a champion program	Etiwanda Child Care Summer Camp
2	M.H. Flex Training	CC042723A-02	Expanded learning opportunities	Etiwanda Child Care Summer Camp
3	Edward Riley, DeeJay ER	CC042723R-03	Music services	Etiwanda Child Care Summer Camp
4	Bittiebitez mini donuts, Inc.	CC042723R-04	Donuts	Etiwanda Child Care Summer Camp
5	Desserts and More	CC042723R-05	Desserts	Etiwanda Child Care Summer Camp
6	Dreams Come True Tour, LLC	CC042723R-06	Assemblies with DJ	Etiwanda Child Care Summer Camp
7	El Tio Alex	CC042723R-07	Lunch	Etiwanda Child Care Summer Camp
8	In-N-Out Burger	CC042723R-08	Lunch	Etiwanda Child Care Summer Camp
9	Kids Reptile Parties	CC042723R-09	Expanded learning opportunities	Etiwanda Child Care Summer Camp
10	Kona Ice	CC042723R-10	Shaved ice	Etiwanda Child Care Summer Camp
11	Mobile Ed Productions	CC042723R-11	Assemblies	Etiwanda Child Care Summer Camp
12	My Little Carnival, Inc.	CC042723R-12	Carnival games	Etiwanda Child Care Summer Camp
13	Sidele Entertainment, LLC	CC042723R-13	Assembly	Etiwanda Child Care Summer Camp
14	Block Party Game Truck	CC042723R-14	Game trucks	Etiwanda Child Care Summer Camp
15	McGraw Hill, LLC	JJ042723R-01	Kindergarten training	Etiwanda School District
16	San Bernardino County Superintendent of Schools	MS042723A-01	SMAA Administrative Activities Agreement No # 23/24-0068	Etiwanda School District

6. **Consent Calendar (continued)**

17	Keith Budovec – KBDJ’s Entertainment	NR042723-01	DJ services 8 th grade promotion	Heritage IS
18	Keith Budovec – KBDJ’s Entertainment	NR042723-02	DJ services 8 th grade promotion	Day Creek IS
19	Keith Budovec – KBDJ’s Entertainment	NR042723-03	DJ services 8 th grade promotion	Etiwanda IS
20	Raising Kings	PER042723R-01	Assemblies	Perdew ES
21	Western Exterminator Company	RC042723A-01	Termite fumigation	Summit IS
22	Western Exterminator Company	RC042723A-02	Initial termite services	Summit IS
23	Western Exterminator Company	RC042723R-03	Bird perch deterrent	Grapeland ES
24	IE Gourmet Food Trucks	TV042723R-01	Food trucks for open house	Terra Vista ES
25	Kona Ice	TV042723R-02	Shaved ice	Terra Vista ES
26	Aquarium of the Pacific	WIN042723R-01	Field trip	Windrows ES
27	Paws to Share	WIN042723R-02	Therapy dogs	Windrows ES
28	Paws to Share	SIS042723R-01	Therapy dogs	Summit IS
29	In-N-Out Burger	DWL042723R-01	Food truck at open house	DW Long ES
30	Magnight Entertainment DJ’s & Events	DWL042723R-02	DJ Services at open house	DW Long ES
31	Kona Ice	DWL042723R-03	Shaved ice at open house	DW Long ES
32	Creative Brain Learning Musicstar	CC042723A-15	Daily music lessons	Etiwanda Child Care Summer Camp

F. 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	US Landscape	SA042723A-01	Renovate grass field areas	DW Long ES

G. 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	Eichenberger Inspection/Grapeland Elementary New Classroom Project	ML042723A-01 Amendment #1	\$219,240.00	\$242,550.00

H. Approval of Addendum to add ProCare Consultants (Aisha George) for the period of April 6, 2023 through June 9, 2023 and (Michella Williams) for the period of April 6, 2023 and April 7, 2023. Agreement terms and rates will remain the same.

I. Approval of agreement between the Etiwanda School District and the Etiwanda Excellence in Education Foundation (E3) regarding After School Programs (ASP) effective July 1, 2023, and to remain in effect until either party requests a change to the Agreement.

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

BP 9270	<i>Conflict of Interest</i>
BP 4030	<i>Nondiscrimination in Employment</i>
AR 4030	<i>Nondiscrimination in Employment</i>

K. Approval of the amended Coordinator of Special Education job description.

7. **Superintendent**

- A. After discussion, the Board of Trustees adopted the Etiwanda School District Resolution No. 2223-29 recognizing the week of May 21-27, 2023, as *Classified School Employee Week* on a motion by Member Garcia, seconded by Member Gordon, and carried by a unanimous vote with all members present voting yes.
- B. Superintendent Sprague thanked the African American Parent & Educator Advisory Committee (AAPEAC) members for an informative family engagement night and thanked Terra Vista staff and the city of Rancho Cucamonga for the Arbor Day partnership. She congratulated the West End Special Education Local Plan Area (WESELPA) Community Advisory Committee Annual Art and Writing Showcase participants, invited Board members to the Induction Colloquium, and shared social media updates and upcoming events.

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. None offered.

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

- Board Member Jaramillo commented about all the wonderful activities and events at the various school sites and encouraged Board members and staff to attend the inaugural musical event at Heritage Intermediate.
- Board Member Karsch asked that the district promote information for parents on summer slide and ways to minimize it.
- Superintendent Sprague shared that site principals were asked to establish a campaign on activities to communicate with families to combat the summer slide. She also mentioned the incredible summer reading program by Amber Claflin and the library staff.

10. **Closed Session**

The Board of Trustees adjourned to Closed Session at 8:06 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) Assistant Principal
- C. Public Employee Performance Evaluation: Superintendent
(Government Code 54957)

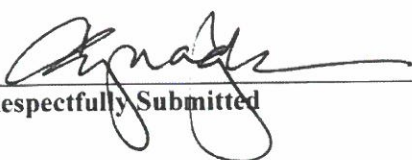
11. **Reconvene to Open Session**


The Board of Trustees reconvened into Open Session at 9:39 p.m.

- A. The Board of Trustees took action in Closed Session to appoint Jamie O'Hara as Assistant Principal of Student Services – Title 1 Schools, effective for the 2023-2024 school year, on a motion by Member Gordon, seconded by Member McAllaster, and carried by a unanimous vote with all members present voting yes.

12. **Adjournment**

The meeting was adjourned at 9:40 p.m., on a motion by Member Gordon, seconded by Member Jaramillo, and carried by a unanimous vote with all members present voting yes.


Respectfully Submitted


Adopted