



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

BOARD OF TRUSTEES

MINUTES

Thursday, May 28, 2026, 6:30 p.m.

1. **Call to Order**

- A. President Gordon called the meeting to order at 6:30 p.m. All members were present. President Gordon announced that all open sessions of the board meeting are audio-recorded and may capture the sounds of participants. President Gordon 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:
- Des Alvarez commented regarding the accuracy of the May 7, 2026, minutes, West Heritage Elementary modernization project, restroom access for TK, kindergarten, and preschool, the Memorandum of Understanding (MOU) regarding expanded kindergarten school day, student safety concerns, inclusion of Early Childhood Educators to the certificated bargaining unit, and the consideration of instructional aides as educators.

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 Fort, 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 on May 7, 2026, as presented on a motion by Member Jaramillo, seconded by Member Karsch, and carried by a unanimous vote with all members present voting yes.
- C. The Board of Trustees adopted the minutes of the special meeting held on May 19, 2026, as presented on a motion by Member Karsch, seconded by Member McAllaster, and carried by a majority vote, with all members present voting yes except for Member Gordon, who abstained.

4. **Instruction**

- A. Justin Kooyman, Director of Instruction, presented the proposed 2026-27 Local Control & Accountability Plan (LCAP) for the Etiwanda School District.
- President Gordon opened the public hearing related to the 2026-27 Local Control & Accountability Plan (LCAP).
- Des Alvarez commented on special education services and support for students with disabilities, supplemental funding and unduplicated pupil counts, student suspension rates, and chronic absenteeism.
- After hearing no further comments, President Gordon closed the public hearing. No action was taken at this time. Consideration of the proposed 2026–27 LCAP is scheduled for the next regular board meeting on June 11, 2026.

5. **Personnel**

- A. After discussion, the Board of Trustees took action to approve the Memorandum of Understanding between the Etiwanda School District and the Etiwanda Teachers Association regarding the Expanded Kindergarten School Day, on a motion by Member McAllaster, seconded by Member Jaramillo, and carried by a unanimous vote with all members present voting yes.

5. Personnel (continued)

- B. After discussion, the Board of Trustees took action to approve the Memorandum of Understanding between the Etiwanda School District and the Etiwanda Teachers Association regarding the addition of the Early Childhood Preschool Teachers into its certificated bargaining unit on a motion by Member Jaramillo, seconded by Member Fort, and carried by a unanimous vote with all members present voting yes.
- C. After discussion, the Board of Trustees took action to approve the Memorandum of Understanding between the Etiwanda School District and the Etiwanda Teachers Association regarding the Visual Arts and Performing Arts (VAPA) program on a motion by Member Karsch, seconded by Member McAllaster, and carried by a unanimous vote with all members present voting yes.
- D. After discussion, the Board of Trustees approved AB1200 related to the Memoranda of Understanding for the Expanded Kindergarten School Day, Early Childhood Preschool Teachers into its certificated bargaining unit, and the Visual Arts and Performing Arts (VAPA) program on a motion by Member Fort, seconded by Member Jaramillo, and carried by a unanimous vote with all members present voting yes.

6. Business and Legal

- A. Doug Claflin, Assistant Superintendent of Business Services, presented the bid information for the rubber play surface replacement.
 - The Board of Trustees discussed pour-in-place playground surfacing, completed installations at district sites, and project references.

After discussion, the Board of Trustees took action to award Rubber Play Surfacing Replacement at Terra Vista (Kindergarten), Falcon Ridge (Kindergarten), Grapeland, Caryn, Solorio, and Golden Elementary Schools Bid/Job #25/26-083 to R.E. Schultz Construction, Inc., in the total amount of \$473,218.00 on a motion by Member Fort, seconded by Member Karsch, and carried by a unanimous vote with all members present voting yes.

President Gordon called a recess at 7:14 p.m. to observe the Scripps National Spelling Bee and recognize Etiwanda student, Shrey Parikh, winning the National Spelling Bee Championship. The meeting reconvened at 7:29 p.m.

- B. Michael Mancuso, Director of Fiscal Services, presented the proposed 2026–27 Fiscal Year Budget of the Etiwanda School District.

President Gordon opened the public hearing for the 2026–27 Fiscal Year Budget.

 - Des Alvarez commented on fluctuations in the District’s unassigned ending fund balance, classroom conditions, and the use of unassigned funds for classroom bathrooms.

After hearing no further comments, President Gordon closed the public hearing. No action was taken at this time. The Board will consider approval of the 2026–27 Fiscal Year Budget at its next regularly scheduled meeting on June 11, 2026.

7. Consent Calendar

The Board of Trustees approved the Consent Calendar presented on a motion by Member Jaramillo, seconded by Member McAllaster, and carried by a majority vote, with all members present voting yes except for Member Gordon, who abstained.

- 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 15 - 30, 2026, 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 April 1 - 30, 2026.
- D. Ratification of the Budget Financial Reports for the period April 1 - 30, 2026.

7. Consent Calendar (continued)

- E. 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.
- F. Ratification of the positions added to mileage and cell phone stipends reflecting IRS Standard Mileage Rate effective July 1, 2026.
- G. Consideration to accept applications for Measure I Citizens' Oversight Committee Members in the following categories: At-Large Community Member (2); Parent/Guardian of Child Enrolled in District; Parent of Child Enrolled in District and Active in Parent-Teacher Organization; Business Representative Member.
- H. Approval of the following donations:

Donated by:	Donation of:	Donated to:
Kroger	Cash	Caryn ES
See's Candy Shop, Inc.	Cash	Caryn ES
Box Top for Education	Cash	Caryn ES
John L. Golden Elementary School PTA	Cash	John L. Golden ES
Box Top for Education	Cash	Summit IS
Day Creek Intermediate PTSO	Cash	Day Creek IS

- 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	Rancho Santiago Community College District	AR052826A-01	Fieldwork	Etiwanda School District
2	Concordia University Irvine	AR052826A-02	Fieldwork	Etiwanda School District
3	Chaffey Community College District	AR052826A-03	Fieldwork	Etiwanda School District
4	California State Polytechnic University, Pomona	AR052826A-04	Fieldwork	Etiwanda School District
5	Bio-Acoustical Engineering Corporation	AS052826A-01	Vision and hearing screening 26/27	Etiwanda School District
6	Angels on Earth Home Health, Inc.	AS052826A-02	Licensed vocational nurses 26/27	Etiwanda School District
7	Assisted Healthcare Services, LLC	AS052826A-03	Licensed vocational nurses 26/27	Etiwanda School District
8	Guaranteed Janitorial Services, Inc.	CC052826R-01	Summer cleaning June 1 – June 23, 2026	ELOP summer program, Solorio ES
9	Guaranteed Janitorial Services, Inc.	CC052826R-02	Summer cleaning July 1 – July 24, 2026	Child Care
10	Guaranteed Janitorial Services, Inc.	CC052826R-03	Summer cleaning June 1 – June 30, 2026	Child Care
11	Eichenberger Inspection, LLC	DQ052826A-01	Project inspection HVAC replacement	Perdew ES
12	San Bernardino County Superintendent of Schools	NR052826A-01 Agreement No. 26.27.0231	Pupil transportation services	Etiwanda School District
13	Guaranteed Janitorial Services, Inc.	RC052826R-01	Summer cleaning May 26 – June 25, 2026	Extended School Year program, Falcon Ridge ES

7. Consent Calendar (continued)

14	Sports Facilities Group, Inc.	RC052826R-02	Annual service of telescoping indoor bleachers in gyms 26/27	Day Creek IS Etiwanda IS Heritage IS Summit IS
15	Frog Environmental	RC052826R-03	Annual basic monitoring and sampling services for stormwater 26/27	Etiwanda School District
16	California Math Festival	WH052826R-02	Student/Family Math Festival	West Heritage ES
17	Kings County Office of Education	AR052826A-05	Fieldwork	Etiwanda School District
18	Prime Home Health	AS052826A-04	Licensed vocational nurses 26/27	Etiwanda School District
19	PMKelley Leadership Consulting LLC	JS052826A-01	Consulting services 26/27	Etiwanda School District

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	KDM Education Services LLC	INSTR052826A-01 Amendment #2	\$ 35,050.00	\$ 35,800.00
2	Eichenberger Inspection, LLC/Day Creek HVAC Project	DQ052826A-02 Amendment #1	\$ 47,520.00	\$ 57,024.00

K. Approval of Employment Agreement for Extra Help Retired Annuitant Position.

L. Approval of Resolution 2526-31 of the Etiwanda School District on excusing the Board member's absence for attendance records and compensation.

8. Public Comment on Non-Agenda Items

Pursuant to Board Policy 9324, 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 regarding PTA governance, event safety, financial transparency, and oversight. She suggested providing parents with grade-level academic learning resources and skill expectations before summer break.

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

- Member McAllaster recommended recognizing Shrey Parikh, 2026 Scripps National Spelling Bee Champion, at a future Board meeting and commended Facilities staff for their work in preparing promotion venues.
- Member Fort shared positive remarks regarding Heritage Intermediate School's promotion ceremony and open house events, noting strong family participation and the celebration of student achievements.
- Member Jaramillo reported attending the Summit Intermediate School's promotion ceremony and receiving positive feedback from families regarding the event.
- Member Gordon attended the Etiwanda Intermediate School's promotion ceremony and commended staff for successfully conducting the event despite ongoing construction, noting positive feedback from families.

10. Closed Session

The Board of Trustees adjourned to Closed Session at 8:08 p.m.

- A. Conference with labor negotiator (Government Code 54957.6) for the 2025-26 school year
District Negotiator: Laura Rowland, Assistant Superintendent of Personnel Services
Bargaining Unit: Etiwanda Teachers Association

10. Closed Session (continued)

- B. Liability Claim (Government Code 54956.95)
Claimant: PL2526-10 R.D.
- C. Conference with Real Property Negotiator (Government Code 54956.8)
Property: Approximately 1,000 acres of real property located north of Banyan Street, east of Milliken Avenue, and west of Day Creek Channel in the City of Rancho Cucamonga, located within the Etiwanda Heights neighborhood.

11. Reconvene to Open Session

The Board of Trustees reconvened to Open Session at 9:26 p.m.

- Item 10. A. No action taken.
- Item 10. B. In Closed Session, the Board of Trustees took action to deny Claimant: PL2526-10 R.D. on a motion by Member Fort, seconded by Member Gordon, and carried by a unanimous vote with all members present voting yes.
- Item 10. C. No action taken.

12. Adjournment

The meeting was adjourned at 9:26 p.m. on a motion by Member Karsch, seconded by Member Jaramillo, and carried by a unanimous vote with all members present voting yes.

Board approved date: June 11, 2026