



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

BOARD OF TRUSTEES

Minutes

Thursday, June 15, 2023, 6:30 p.m.

Amended 7/25/23

Amended 9/14/23

<b>Members Present at Roll Call:</b>	Mr. Garcia, Mr. Gordon, Dr. Jaramillo, Ms. Karsch, and Ms. McAllaster
<b>Others Present:</b>	Ms. Sprague, Elizabeth Freer, and Ms. Tavalazzi

**1. Call to Order**

President Karsch called the meeting to order at 6:30 p.m. When the meeting was called to order, all members were present. 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. President Karsch asked those participating in the meeting to join in the Pledge of Allegiance.

**2. Public Comment to 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 Garcia, seconded by Member Gordon, 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 June 8, 2023, as presented on a motion by Member McAllaster, seconded by Member Gordon, and carried by a unanimous vote with all members present voting yes.

**4. Instruction**

A. Justin Kooyman, Director of Instruction, presented the 2022-23 California Dashboard Local Indicators.

B. Justin Kooyman, Director of Instruction, presented the 2023-24 Local Control and Accountability Plan (LCAP). After discussion, the Board of Trustees took action to approve the 2023-24 Local Control and Accountability Plan (LCAP) 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. Justin Kooyman, Director of Instruction, presented the 2023-24 Local Control and Accountability Plan (LCAP) Federal Addendum.

➤ Board members discussed addendum requirements, reclassification rates, and funding increases.

After discussion, the Board of Trustees took action to approve the 2023-24 Local Control and Accountability Plan (LCAP) Federal Addendum as presented on a motion by Member Gordon, seconded by Member Garcia, and carried by a unanimous vote with all members present voting yes.

**5. Consent Calendar**

The Board of Trustees approved the Consent Calendar as amended to reflect a title correction on item 5. A. Personnel Report, on a motion by Member Garcia, seconded by Member Jaramillo, 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. Approval of Resolution No. 2223-34 Regarding the Education Protection Account.

5. Consent Calendar (continued)

C. Approval of the following donations:

Donated by:	Donation of:	Donated to:
Eric and Melissa Bushmeier	Non-Cash	Caryn ES
Caryn ES PTA	Cash	Caryn ES
Caryn ES PTA	Cash	Caryn ES
Reading for Education	Cash	Caryn ES
Day Creek IS PTSO	Cash	Day Creek IS
John L. Golden ES PTA	Cash	John L. Golden ES
Grapeland ES PTA	Cash	Grapeland ES
Cecilia L. Solorio ES PTA	Cash	Cecilia L. Solorio ES

D. 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	Applied Cx	ML061523A-01	Commissioning fees for CSR conversion project	Solorio ES
2	Cucamonga School District	RC061523A-02	Student Transportation 2023-2024 school year including ESY	Cucamonga School District

E. 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	Visser Bus Services	RC061523A-01	2022-2023	2023-2024 2% rate increase
2	Guaranteed Janitorial Services, Inc.	RC061523A-03	2022-2023	2023-2024
3	Power Security Group, Inc.	RC061523A-04	2022-2023	2023-2024

F. Consideration to accept the following agreements/contracts between Etiwanda School District and the following contractors using piggyback BID documentation.

	Vendor	Contract Number	Piggyback BID	Location of Service
1	Gold Star Foods	TC061523A-01	Garden Grove Unified School District bid RFP #2011	Child Nutrition

G. 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/Existing	Deletions
Day Creek Intermediate Student Fund Account - 255910	Nicholas Zajicek – Principal Amy Tarasi – Assistant Principal Jordyn Vander Laan – Assistant Principal	David Apodaca – Principal

H. Approval of the 2023-2024 Consolidated Application for Funding.

I. Approval of authorization for the Superintendent to approve payment of memberships and subscriptions for the 2023-24 school year including, but not limited to, the following professional organizations or publications:

American Association of School Administrators (The School Superintendent’s Association)	AASA
American Institute of Architects	AIA

5. Consent Calendar (continued)

Association of California School Administrators	ACSA
Association for Supervision & Curriculum Development	ASCD
California Association of African American Superintendents and Administrators	CAAASA
California Association for Bilingual Educators	CABE
California Association of School Business Officials	CASBO
California School Boards Association (Membership with CSBA also offers free membership to NSBA)	CSBA / NSBA
California School Boards Association / GAMUT	CSBA / GAMUT
California’s Coalition for Adequate School House	CASH
California School Finance Reform Coalition	CSFR
California School Nurse Organization	CSNO
California School Public Relations Association	CalSPRA
Crisis Prevention Institute	CPI
Fontana Herald News	
Inland Empire School Nurse Organization	IESNO
International Sanitary Supply Association	ISSA
National Council of Teachers of Mathematics	NCTM
National Association of School Nurses	NASN
National School Public Relations Association	NSPRA
Rancho Cucamonga Chamber of Commerce	Rancho Cucamonga C of C
San Bernardino County School Boards Association	SBCSBA
San Bernardino County District Advocates for Better Schools	SANDABS

- J. Approval of authorization for the Superintendent and designees to approve prepayment of registrations, per diem allowances, and other necessary expenses for attendees and other professional workshops through June 30, 2024.
- K. Approval of the Classified District Level Management Salary Schedule effective July 1, 2023.
- ~~L. Approval of the School Plan for Student Achievement (SPSA) for each school site for the 2023-2024 school year.~~
- L. Approval of San Bernardino County Superintendent of Schools Request for New Fund / Resource / Sub-Fund requesting the establishment of Resource 9719 within Fund 35 (With regard to OPSC application 50/67702-02-017 for four new modular classrooms at David W. Long Elementary).
- M. Approval of San Bernardino County Superintendent of Schools Request for New Fund / Resource / Sub-Fund requesting the establishment of Resource 9720 within Fund 35 (With regard to OPSC application 50/67702-00-018 for modular classroom addition at Caryn Elementary).
- N. Approval of the School Plan for Student Achievement (SPSA) for each school site for the 2023-2024 school year.
- O. Approval of revisions and/or deletions to the following Board Policies (BP), Administrative Regulations (AR) and/or Exhibits (EX):

AR 5144.1	<i>Suspension and Expulsion/Due Process</i>
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6. Business and Legal

- A. Michael Mancuso, Director of Business Services, presented the 2023-24 Budget of the Etiwanda School District. After discussion, the Board of Trustees took action to adopt the 2023-24 Budget of the Etiwanda School District as presented on a motion by Member Jaramillo, seconded by Member McAllaster, and carried by a unanimous vote with all members present voting yes.
- B. Michael Mancuso, Director of Business Services, presented Resolution 2223-35 for Committed Revenues and Fund Balance. After discussion, the Board of Trustees took action to approve Resolution 2223-35 for Committed Revenues and Fund Balance as presented, on a motion by Member McAllaster, seconded by Member Garcia, and carried by a unanimous vote with all members present voting yes.

7. **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.

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

None offered.

9. **Closed Session**

The Board of Trustees adjourned to Closed Session at 7:10 p.m. to discuss item A.

A. Public Employee Performance Evaluation: Superintendent  
(Government Code 54957)

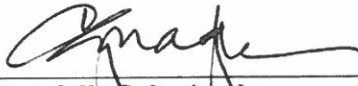
10. **Reconvene to Open Session**

The Board of Trustees reconvened into Open Session at 7:55 p.m.

A. No action to report from Closed Session.

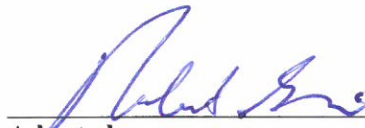
11. **Adjournment**

The meeting was adjourned at 7:56 p.m. on a motion by Member Gordon, seconded by Member McAllaster, and carried by a unanimous vote with all members present voting yes.



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Respectfully Submitted



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Adopted