



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

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**BOARD OF TRUSTEES**

**Minutes**

Thursday, July 25, 2024, 6:30 p.m.

**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 Karsch, 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 special meeting held on June 12, 2024, and the regular meeting held on June 13, 2024, as presented, on a motion by Member Jaramillo, seconded by Member Garcia, and carried by a unanimous vote with all members present voting yes.

**4. Instruction**

A. Justin Kooyman, Director of Instruction, presented the Plan for Educational Partner Engagement and Local Control Accountability Plan (LCAP) Review for August 2024 – June 2025.

➤ Board members were pleased to learn about the enhanced accessibility in multiple languages.

**5. Business and Legal**

A. After discussion, the Board of Trustees took action to approve Resolution 2425-15 Resolution Requesting Board of Supervisors of the County of San Bernardino to Establish Tax Rate for Bonds of the Etiwanda School District Expected to be Sold During Fiscal Year 2024-25, and Authorizing Necessary Actions in Connection Therewith as presented on a motion by Member Karsch, seconded by Member Garcia, and carried by a unanimous vote with all members present voting yes.

➤ Board members verified that voters had previously approved this tax bond.

B. Doug Clafin, Assistant Superintendent of Business Services, presented information for a Public Hearing on the intention to modify Pinehurst Public Facilities Community Facilities District No. 2005-1 of the Etiwanda School District, authorize the levy of special tax, and incur bonded indebtedness.

1. - 4. President McAllaster initiated the Public Hearing and inquired about the status of any written protests. Upon confirming that no written protests had been submitted by landowners for inclusion in the proposed CFD No. 2005-1, President McAllaster opened the floor for comments. As no comments were offered, the public hearing was subsequently closed.

5. After discussion, the Board of Trustees approved Resolution No. 2425-20 of the Board of Trustees of the Etiwanda School District Making Certain Preliminary Findings and Modifications and Passing Upon Protests on a motion by Member Jaramillo, seconded by Member Gordon, and carried by a unanimous vote with all members present voting yes.

6. After discussion, the Board of Trustees approved Resolution No. 2425-19 of the Board of Trustees of the Etiwanda School District to Making Certain Alterations With Respect to Pinehurst Public Facilities Community Facilities District No. 2005-1 of the Etiwanda School District and Calling an Election on a motion by Member Gordon, seconded by Member Garcia, and carried by a unanimous vote with all members present voting yes.

5. **Business and Legal (continued)**

7. After discussion, the Board of Trustees approved Resolution No. 2425-18 of the Board of Trustees of the Etiwanda School District to Amend Resolution No. 0506-35 in Order To Allocate The Maximum Aggregate Amount of Bonded Indebtedness That Pinehurst Public Facilities Community Facilities District No. 2005-1 of the Etiwanda School District Is Authorized To Incur And To Call An Election on a motion by Member Karsch, seconded by Member Garcia, and carried by a unanimous vote with all members present voting yes.
- ❖ President McAllaster adjourned the meeting at 6:55 p.m. to allow the Assistant Superintendent of Business Services to conduct the election pertaining to the modification of Pinehurst Public Facilities Community Facilities District No. 2005-1, on a motion by Member Garcia, seconded by Member Gordon, and carried by unanimous vote with all members present voting yes.
- ❖ The Board of Trustees reconvened the meeting at 6:56 p.m. after opening ballots to report election results pertaining to the modification of Pinehurst Public Facilities Community Facilities District No. 2005-1.
  - Mr. Claflin reported that all 368 lots voted affirmatively regarding the modification of Pinehurst Public Facilities Community Facilities District No. 2005-1, which covers 180 acres.
8. After discussion, the Board of Trustees approved Resolution No. 2425-16 of the Board of Trustees of the Etiwanda School District Canvassing the Results of the Election Held Within Pinehurst Public Facilities Community Facilities District No. 2005-1 of the Etiwanda School District on a motion by Member Jaramillo seconded by Member Gordon, and carried by a unanimous vote with all members present voting yes.
9. Introduction and first reading of Resolution and Ordinance No. 2425-17 of the Board of Trustees of the Etiwanda School District Acting As The Legislative Body of Pinehurst Public Facilities Community Facilities District No. 2005-1 of the Etiwanda School District Relative to the Levy of Special Taxes Within Pinehurst Public Facilities Community Facilities No. 2005-1. No action was taken. President McAllaster announced that the second reading will occur at the board meeting on August 22, 2024. No action was taken.
- C. Laura Rowland, Assistant Superintendent of Personnel Services, presented the Memorandum of Understanding between the Etiwanda School District and the Etiwanda Teachers Association (ETA) regarding ETA President Release Time.
  - Board members discussed the end of the contract and confirmed that the California Teachers Association is contributing funds towards the ETA President Release Time. They agreed that this is beneficial for maintaining a strong partnership with the ETA.
 After discussion, the Board of Trustees approved the Memorandum of Understanding between the Etiwanda School District and the Etiwanda Teachers Association (ETA) regarding ETA President Release Time on a motion by Member Gordon, seconded by Member Garcia, and carried by a unanimous vote with all members present voting yes.
- D. Laura Rowland, Assistant Superintendent of Personnel Services, presented the Memorandum of Understanding between the Etiwanda School District and the Etiwanda Teachers Association regarding changes to the District's C.L.O.U.D.S. Preschool Program.
  - Board members inquired about any associated costs with the Memorandum of Understanding.
 After discussion, the Board of Trustees approved the Memorandum of Understanding between the Etiwanda School District and the Etiwanda Teachers Association regarding changes to the District's C.L.O.U.D.S. Preschool Program, on a motion by Member Gordon, seconded by Member Karsch, and carried by a unanimous vote with all members present voting yes.
- E. After discussion, the Board of Trustees took action to approve AB 1200 for the Memorandums of Understanding between the Etiwanda School District and the Etiwanda Teachers Association regarding the ETA President Release Time and C.L.O.U.D.S. Preschool Program on a motion by Member Garcia, seconded by Member Gordon, and carried by a unanimous vote with all members present voting yes.
- F. Laura Rowland, Assistant Superintendent of Personnel Services, presented information on the Fiscal Analyst classified job description.
  - Board members discussed the financial savings of the position.
 After discussion, the Board of Trustees took action to approve the Fiscal Analyst classified job description on a motion by Member Gordon, seconded by Member Garcia, and carried by a unanimous vote with all members present voting yes.

**6. Superintendent**

- A. After discussion, the Board of Trustees approved the Employee Welcome Back Breakfast Social for district employees on July 31, 2024, on a motion by Member Jaramillo, seconded by Member Garcia, and carried by a unanimous vote, with all members present voting yes.
- B. Superintendent Sprague expressed her gratitude to the Child Care Team for their excellent boardroom decorations. She also acknowledged and visited the outstanding summer child care program. Additionally, she shared the schedule for Back-to-School Night.

**7. Consent Calendar**

The Board of Trustees approved the Consent Calendar as presented on a motion by Member Gordon, seconded by Member Garcia, 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 May 1–31 & June 1-30, 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 June 1-30, 2024.
- D. Ratification of the Budget Financial Reports for the period June 1-30, 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.
- 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. Ratification of computer technology maintenance, support agreements, and subscriptions for the 2024-25 school year.
- H. Ratification of the increase in mileage/cell phone stipends reflecting IRS Standard Mileage Rate effective July 1, 2024.
- I. Approval of the following donations:

<b>Donated by:</b>	<b>Donation of:</b>	<b>Donated to:</b>
Hole Lot "O" Cakes, LLC	Cash	Caryn E.S.
Rancho Cucamonga Community & Arts Foundation	Cash	Caryn E.S.
Grapeland Elementary PTA	Cash	Grapeland E.S.

- J. Approval/Ratification for Contracted Services between Etiwanda School District and the following outside Contractors.

	<b>Consultant/ Contractor/Presenter</b>	<b>Contract Number</b>	<b>Type of Service</b>	<b>Location of Service</b>
1	Advance Specialty Care	AS072524A-01	Licensed vocational nurses 2024/2025	Etiwanda School District
2	Pacific Health Services	AS072524A-02	Licensed vocational nurses 2024/2025	Etiwanda School District
3	Maxim Healthcare Services	AS072524A-03	Licensed vocational nurses 2024/2025	Etiwanda School District
4	Team Select	AS072524A-04	Licensed vocational nurses 2024/2025	Etiwanda School District
5	Grand Canyon University	AR072524A-01	School counseling practicum/internships	Etiwanda School District
6	Amergis Healthcare Staffing, Inc.	AR072524A-02	Health services, special education services and related services	Etiwanda School District
7	Nova Southeastern University, Inc.	AR072524A-03	Fieldwork/practicum experience	Etiwanda School District

7. Consent Calendar (continued)

8	Communicaid, Inc.	CR072524A-01	Translate and interpret services	Etiwanda School District
9	Navigate360	DN072524A-01	PBIS rewards	Etiwanda School District
10	Return to Work Partners	KH072524R-01	Essential function/job analysis	Etiwanda School District
11	Eide Bailly	ML072524A-03	Performance audit of Non-Financial Hardship Project	Caryn E.S. (Modernization)
12	Eide Bailly	ML072524A-04	Performance audit of Non-Financial Hardship Project	Windrows E.S. (Modernization)
13	Eide Bailly	ML072524A-05	Performance audit of Non-Financial Hardship Project	Caryn E.S. (New construction)
14	Eide Bailly	ML072524A-06	Performance audit of Non-Financial Hardship Project	David W. Long E.S. (New construction)
15	Eide Bailly	ML072524A-07	Performance audit of Non-Financial Hardship Project	John L. Golden E.S. (New construction)
16	Fulcrum Management Solutions, Inc.	NR072524A-02	Thought Exchange survey subscription	Etiwanda School District
17	TLC Auctions	NR072524R-03	Auction services	Etiwanda School District
18	Paper Recycling & Shredding	NR072524R-04	Shredding services	Etiwanda School District
19	Wellness Together, Inc.	NR072524A-05	Counseling services	Etiwanda School District
20	San Bernardino County Superintendent of Schools	NR072524A-11 24/25-0116	Classroom lease and maintenance	Cecilia Lucero Solorio E.S. John L. Golden E.S.
21	Waste Management Enviroserv	RC072524A-01	Removal of hazardous waste	Etiwanda School District
22	All City Management Services, Inc.	RC072524A-03	Crossing guard services	Etiwanda School District
23	Frog Environmental	RC072524R-04	Monitoring stormwater	(Old) Maintenance & Operations Building
24	Frog Environmental	RC072524R-05	Monitoring stormwater	Etiwanda Operations Center
25	Cucamonga School District	SA072524A-05	Transportation services	Cucamonga School District
26	Central School District	SA072524A-06	Transportation services	Central School District
27	H & H Elevator Services	SA072524R-13	5 year load test	Summit I.S.
28	H & H Elevator Services	SA072524R-14	5 year load test	Grapeland E.S.
29	Jamey Clark, Inc.	SA072524R-21	Playground safety inspection	13 elementary sites
30	HLI Tree Experts, Inc.	SA072524R-24	Tree trim and removal	Etiwanda Colony E.S.
31	HLI Tree Experts, Inc.	SA072524R-25	Tree trim and removal	Grapeland E.S.
32	Art Specialties	TV072524R-01	School graphics	Terra Vista E.S.
33	HLI Tree Experts, Inc.	TV072524R-02	Trees trimmed	Terra Vista E.S.
34	Rise Education Solutions LLC	WH072524R-01	Professional development	West Heritage E.S.

7. **Consent Calendar (continued)**

K. Approval/Ratification of Proposal and Field Contract services under \$60,000 between Etiwanda School District and the following Contractors.

	<b>Consultant/ Contractor</b>	<b>Contract Number</b>	<b>Type of Service</b>	<b>Location of Service</b>
1	2S2G Contracting, Inc.	ML072524R-01	Reseal floor	Etiwanda Operations Center
2	Brown Friendly Island Concrete	ML072524R-02	Extend concrete pad	Windrows E.S.
3	Baldy Fire and Safety, Inc.	SA072524R-01	Annual fire sprinkler testing	District-wide
4	Baldy Fire and Safety, Inc.	SA072524R-02	Annual service for kitchen hood suppression	District-wide
5	Baldy Fire and Safety, Inc.	SA072524R-03	Annual fire hydrant testing	District-wide
6	Baldy Fire and Safety, Inc.	SA072524R-04	Annual fire extinguisher service	Etiwanda I.S. John L. Golden E.S. David W. Long E.S. Summit I.S. Windrows E.S. Perdew E.S. Falcon Ridge E.S. Transportation Etiwanda Operations Center
7	Excel Plumbing	SA072524R-07	Clean and maintain 100 gallon water heaters	District-wide
8	Ontario Fire Extinguisher Company	SA072524R-08	Annual fire extinguisher service	Day Creek I.S. Cecilia Lucero Solorio E.S. District Office C.P. Lightfoot E.S. Caryn E.S. Grapeland E.S. Terra Vista E.S.
9	Time and Alarm Systems	SA072524A-09	Fire and security monitoring	District-wide
10	Sports Facilities Group, Inc.	SA072524R-10	Service to basketball backstop structures	Day Creek I.S. Etiwanda I.S. Heritage I.S. Summit I.S.
11	Sports Facilities Group, Inc.	SA072524R-11	Service to bleachers	Day Creek I.S. Etiwanda I.S. Heritage I.S. Summit I.S.
12	Berg Fire Protection/Red Star Fire	SA072524R-12	Annual fire extinguisher service	West Heritage E.S. Heritage I.S. East Heritage E.S. Etiwanda Colony E.S.
13	Arrow Parking Lot Service, Inc.	SA072524R-15	Restripe parking lot and hard courts	East Heritage E.S.
14	Arrow Parking Lot Service, Inc.	SA072524A-16	Restripe parking lot and hard courts	David W. Long E.S.
15	Arrow Parking Lot Service, Inc.	SA072524R-17	Restripe parking lot and hard courts	Windrows E.S.

7. **Consent Calendar (continued)**

16	Arrow Parking Lot Service, Inc.	SA072524A-18	Restripe parking lot and hard courts	Summit I.S.
17	Arrow Parking Lot Service, Inc.	SA072524A-19	Restripe parking lot and hard courts	Heritage I.S.
18	Arrow Parking Lot Service, Inc.	SA072524A-20	Restripe parking lot and hard courts	West Heritage E.S.
19	Brucato Floor Covering	SA072524A-22	Remove and replace carpet	Caryn E.S.
20	Competitive Painting, Inc.	SA072524R-23	Drywall repair and paint	Grapeland E.S.
21	H & H Elevator Services	SA072524R-26	Wheelchair lift service	17 sites with wheelchair lifts
22	H & H Elevator Services	SA072524R-27	Hydro elevator service	District Office Day Creek I.S. Heritage I.S.

L. **Approval of Amendments/Change Orders:**

	<b>Vendor / Project</b>	<b>Amendment/ Change Order Number</b>	<b>Original Contract Date or Dollar Amount</b>	<b>New Contract Date or Dollar Amount</b>
1	Power Security Group, Inc.	RC072524A-02 Amendment #2	July 1, 2022	Extending for the 2024/25 school year
2	Visser Bus Services	SA072524A-28 Amendment #3	2021/2022	Extending for 2024/2025 2% rate increase

M. **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:**

	<b>Vendor</b>	<b>Contract Number</b>	<b>Piggyback BID/EXTENSION/ CMAS/NASPO</b>	<b>Location of Service</b>
1	Apple, Inc.	NR072524A-01	Downey Unified School District Bid No. 23/24-11 Apple computer products & services through June 30, 2025	Etiwanda School District
2	Vicro, Inc.	NR072524A-07	San Bernardino County Superintendent of Schools Bid No. 23/24-0005 Furniture: systems and stand alone products through June 30, 2025	Etiwanda School District
3	Lakeshore Learning Materials, LLC	NR072524A-08	San Bernardino County Superintendent of Schools Bid No. 23/24-0005 Furniture: systems and stand alone products through June 30, 2025	Etiwanda School District
4	Culver Newlin School & Office Solutions, Inc.	NR072524A-09	San Bernardino County Superintendent of Schools Bid No. 23/24-0005 Furniture: systems and stand alone products through June 30, 2025	Etiwanda School District
5	Just N Time Classroom and Office Supplies (S.W. School Supply Inc.)	NR072524A-10	Val Verde Unified School District Bid No. 24/25-001 Classroom and Office Supplies through June 30, 2025	Etiwanda School District

7. **Consent Calendar (continued)**

N. 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
Heritage Intermediate Student Fund Account – 185760	Amy Tarasi – Principal Gregory Noyes – Assistant Principal Patricia Johnson – Assistant Principal	Jonathan Carson – Principal
Summit Intermediate Student Fund Account – 999603	Nichole Kelley – Principal Tyler Kuramata – Assistant Principal Jordyn Vander Laan – Assistant Principal	Jessica Lara – Assistant Principal

- O. Approval of Proposition 28: Arts and Music in Schools Funding Annual Report for Fiscal Year 2023-24.
- P. Approval of County Form No. 2 to add: Brooke Johnson, CALPADS Data Specialist for Board Delegation-Authorized Agent Status.
- Q. Approval of County Form No. 2C to add Brooke Johnson CALPADS Data Specialist for Secure I.D. Token, and delete Amanda Copper.
- R. Approval of 2425-02, 2425-03, 2425-04, 2425-05, 2425-06, 2425-07, 2425-08, 2425-09, 2425-10, 2425-11, 2425-12, 2425-13, 2425-14 of the Board of Trustees of the Etiwanda School District acting as the legislative body of the Community Facilities Districts (CFD) authorizing the levy of special taxes CFD No. 5, CFD No. 6, CFD No. 7, CFD No. 8, CFD No. 9, CFD No. 10, Coyote Canyon Public Facilities CFD No. 2004-1 Improvement Area 1, Coyote Canyon Public Facilities CFD No. 2004-1 Improvement Area 2, Henderson Creek Public Facilities CFD No. 2004-2, Rancho Etiwanda Public Facilities CFD No. 1, Silver Ridge Public Facilities CFD 2001-1, Victoria Gardens Public Facilities CFD No. 2007-1, and, Day Creek Square Public Facilities CFD No. 2018-1, respectively.
- S. Approval of the Etiwanda School District Citizen’s Bond Oversight Committee’s Annual Report for 2023/2024 Fiscal Expenditures & Committee Activities.
- T. Approval of Addendum to add ProCare Therapy consultants Tara Walker and Hiwote Worku for the period of August 5, 2024, through May 23, 2025. Agreement terms and rates will remain the same.
- U. Approval of the amended job descriptions:

<i>Associate Clinical Counselor</i>	<i>Child Care Assistant</i>	Child Care Assistant II
<i>Child Care Coordinator</i>	<i>Food Service Worker I</i>	School/Clinical Counselor Intern Facilitator

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

BP	1260	<i>Educational Foundation</i>
BP	1312.2	<i>Complaints Concerning Instructional Materials</i>
AR	1312.2	<i>Complaints Concerning Instructional Materials</i>
BP	5116.1	<i>Intradistrict Open Enrollment</i>
AR	5116.1	<i>Intradistrict Open Enrollment</i>
BP	5126	<i>Awards for Achievement</i>
BP	5141.21	<i>Administering Medication and Monitoring Health Conditions</i>
AR	5141.21	<i>Administering Medication and Monitoring Health Conditions</i>
BP	6115	<i>Ceremonies and Observances</i>
AR	6115	<i>Ceremonies and Observances</i>
BP	6141.2	<i>Recognition of Religious Beliefs and Customs</i>
AR	6141.2	<i>Recognition of Religious Beliefs and Customs</i>
BP	6145	<i>Extracurricular and Cocurricular Activities</i>
AR	6145	<i>Extracurricular and Cocurricular Activities</i>

- W. Ratification of Resolution No. 2425-01 ordering school district election for Governing Board members of the Etiwanda School District whose terms expire December 2024.
- X. Approval to destroy agendas and minutes of the Board of Trustees for the 2019-20 school year. The records have been scanned and will be retained in electronic format. The copies of these Class 1 (permanent) records have been retained for the legal period of time as per Article 2, Section 16023 through 16028, of Article 5, California Administrative Code:

**7. Consent Calendar (continued)**

Class	Record Title	Required Hard Copy Retention	Dates Covered	** If Imaged **	
				Hard Copy Retention	Media Retention
1	Agendas and Minutes	Permanent	2019-20	4 years	permanent

Y. Approval of classification of various records as Class 3 (disposable) for the 2018-19 school year and approval of disposal of these records, which have been retained for the legal period of time as per Article 2, Section 16023 through 16028, of Article 5, California Administrative Code:

Record Title	Required Retention	Dates Covered	Destroy After Date
Superintendent’s Correspondence	3 years	2019-20	July 2024

Z. Approval to destroy the following records. The records have been scanned and will be retained in electronic format. The copies of these Class 3 records have been retained for the legal period of time as per Article 2, Section 16023 through 16028, of Article 5, California Administrative Code.\*

Class	Record Title	Required Hard Copy Retention	Dates Covered	**If Imaged**
				Hard Copy Retention-Media Retention
1	Personnel Records	4 years	2018-2019	4 years-Permanent

AA. Approval of the disposal of Class 3 (disposable records listed below). These records have been retained for the legal period of time as per AR3580 5 CCR 16026, 16027:

Class	Record Title	Required Retention	Dates Covered
3	Certificated Interview Records	3 years	2014-2020
3	Classified Interview Records	3 years	2014-2020

BB. Williams Quarterly Approval of submission of the Quarterly Uniform Complaint Report Summary to the County Office of Education for the period April 1 – June 30, 2024, pursuant to complaints filed as outlined in District Board Policy 1312.31 (Williams Settlement).

**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:

- Ms. Alvarez requested a reconsideration of her appeal and expressed concerns that the LCAP was not conducted with transparency.
- President McAllaster requested a follow-up on Ms. Alvarez’s concerns regarding the LCAP.
- Mr. Mora commented on Assembly Bill 1955.
- President McAllaster asked Superintendent Sprague for someone to follow up with Mr. Mora’s concerns.
- Member Gordon acknowledged Mr. Mora's concerns and assured him that they were heard.

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

- None offered.

**10. Closed Session**

The Board of Trustees adjourned to Closed Session at 7:37 p.m. to discuss items A. - J.

- A. Conference with labor negotiator (Government Code 54957.6) for the 2024-2025 school year.  
District Negotiator: Laura Rowland, Assistant Superintendent of Personnel Services  
Bargaining Unit: Etiwanda Teachers Association
- B. Public Employee Discipline/Dismissal/Release/Non-reelect. (Government Code 54957)
- C. Student Discipline – Request for Readmission (Pupil Case No. PS 23-24-01)  
(Education Code sections 48916 and 48917)
- D. Liability Claim (Government Code 54956.95)  
Claimant: PL2324-10 R.S.
- E. Liability Claim (Government Code 54956.95)  
Claimant: PL2324-11 A.S.



**10. Closed Session (continued)**

- F. Liability Claim (Government Code 54956.95)  
Claimant: PL2324-12 A.J.
- G. Liability Claim (Government Code 54956.95)  
Claimant: PL2425-01 C.M.
- H. Liability Claim (Government Code 54956.95)  
Claimant: PL2425-02 W.N.
- I. Liability Claim (Government Code 54956.95)  
Claimant: PL2122-09 A.C.
- J. Public Employee Performance Evaluation: Superintendent  
(Government Code 54957)

**11. Reconvene to Open Session**

The Board of Trustees reconvened into Open Session at 9:04 p.m.

- A. No action was taken.
- B. No action was taken.
- C. In Closed Session, the Board took action to approve the readmission of Pupil Case PS23-24-01 on a motion by Member Gordon, seconded by Member Karsch, and carried by a unanimous vote with all members present voting yes.
- D. In Closed Session, the Board of Trustees took action to deny the claim filed by R.S. against the Etiwanda School District on a motion by Member Jaramillo, seconded by Member Karsch, and carried by a unanimous vote with all members present voting yes.
- E. In Closed Session, the Board of Trustees took action to deny the claim filed for the minor A.S. against the Etiwanda School District on a motion by Member Gordon, seconded by Member Jaramillo, and carried by a unanimous vote with all members present voting yes.
- F. In Closed Session, the Board of Trustees took action to deny the claim filed by A.J. against the Etiwanda School District on a motion by Member Gordon, seconded by Member Jaramillo, and carried by a unanimous vote with all members present voting yes.
- G. In Closed Session, the Board of Trustees took action to deny the claim filed for the minor C.M. against the Etiwanda School District on a motion by Member Gordon, seconded by Member Karsch, and carried by a unanimous vote with all members present voting yes.
- H. In Closed Session, the Board of Trustees took action to deny the claim filed for W.N. against the Etiwanda School District on a motion by Member Gordon, seconded by Member Jaramillo, and carried by a unanimous vote with all members present voting yes.
- I. No action was taken.
- J. No action was taken.

**12. Adjournment**

The meeting was adjourned at 9:07 p.m. on a motion by Member Gordon, seconded by Member Karsch, and carried by a unanimous vote with all members present voting yes.

Board Approved Date: 8/22/2024