



BOARD OF TRUSTEES: Brynna Cadman, Robert Garcia, Dayna Karsch, David W. Long, and Mondie M. Taylor

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BOARD OF TRUSTEES  
Minutes

Thursday, September 22, 2022, 6:30 p.m.

<b>Members Present at Roll Call:</b>	Ms. Cadman, Mr. Garcia, Ms. Karsch, Mr. Long, and Ms. Taylor
<b>Others Present:</b>	Ms. Sprague, Ms. Tavolazzi, Ms. Rowland, and Mr. Clafin

1. **Call to Order**

President Taylor called the meeting to order at 6:30 p.m. When the meeting was called to order, all members were present. President Taylor 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 Taylor 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:

- Mathew Gordon commented regarding collective bargaining, staff benefits, and salaries.

3. **Review / Adopt Agenda and Minutes**

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

B. The Board of Trustees took action to adopt the minutes of the regular meeting held September 8, 2022, as presented on a motion by Member Garcia, seconded by Member Karsch and carried by a unanimous vote, with all members present voting yes.

4. **Educational Presentation**

A. Kerry Hackman, Principal of Etiwanda Colony, Christine Reed, Teaching Vice Principal, and Desiree Clark, Teacher, presented "Colony Cubs: Our Paws Keep Reaching for Success!" Ms. Hackman shared 2022-23 i-Ready fall diagnostic data. Ms. Reed provided an update on Universal Access time and positive behavior expectations on campus. Ms. Clark presented the performing arts program, and students shared what they like about performing arts and working with Ms. Clark.

5. **Instruction**

A. Assistant Superintendent, Jeannie Tavolazzi, reported that the Etiwanda School District has met the requirement for compliance with Education Code section 60422(a) and California Code of Regulations (CCR), Title 5, Section 9531(a) regarding amended Education Code 60119, to determine that the Etiwanda School District has sufficient textbooks and instructional materials for the 2022-2023 school year. Ms. Tavolazzi recommended the approval of Resolution No. 2223-18 regarding the sufficiency of textbooks and instructional materials. President Taylor then opened the Public Hearing regarding the Sufficiency of Textbooks and called for comments. After hearing no comments, President Taylor closed public hearing.

The Board of Trustees then took action to approve Resolution No. 2223-18 on a motion by Member Long, seconded by Member Karsch and carried by a unanimous vote, with all members present voting yes.

**6. Consent Calendar**

The Board of Trustees approved the Consent Calendar as presented, on a motion by Member Karsch, seconded by Member Cadman 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 August 1 - 31, 2022, 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. 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.
- E. Ratification of mileage stipends and cell phone stipend effective July 1, 2022, and addition of school site ITSC and Extended Learning Program Supervisor.
- F. Approval of the following donations from the community and businesses:

Donated by:	Donation of:	Donated to:
The Blackburn Giving Fund	Cash	Lightfoot ES
Nordstrom	Cash	Solorio ES
Spirit Wear Direct	Cash	East Heritage ES
Charities Aid Foundation America	Cash	East Heritage ES

- G. 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	Let's Jump LA	DCIS092222R-01	Fundamentals of jumping rope	Day Creek IS
2	Heinemann Professional Development	DN092222R-01	Professional development	Etiwanda School District
3	Mark Manross Consulting	DN092222R-02	PE staff workshop	Etiwanda School District
4	Step It Up/Velocity School Fundraising	DWL092222R-01	Fundraising	DW Long ES
5	Total Safety Solutions, LLC	EH092222R-01	Parent engagement - online safety	East Heritage ES
6	Hoopitup Kids	EH092222R-02	Fitness assemblies	East Heritage ES
7	Creative Mathematics	EH092222R-03	Virtual family math nights	East Heritage ES West Heritage ES Falcon Ridge ES Perdew ES
8	Guaranteed Janitorial Services, Inc.	GOL092222R-01	Cleaning administration building	Golden ES
9	Corwin Press, Inc.	JJ092222R-01	Webinar	Etiwanda School District
10	Western Exterminator Co.	RC092222R-02	Mosquito treatment 22/23	Etiwanda School District

6. **CONSENT CALENDAR (continued)**

11	HLI Tree Experts	SA092222A-01	Tree trimming services 22/23	Etiwanda School District
12	Burrtec Waste Industries, Inc.	SA092222A-04	Dumpster service 22/23	Etiwanda School District
13	Quality Teleservices, Inc.	SIS092222R-01	Install projector and screen	Summit IS
14	Step It Up/Velocity School Fundraising	SIS092222R-02	Fundraising	Summit IS
15	Guaranteed Janitorial Services, Inc.	TV092222R-01	Cleaning administration building	Terra Vista ES
16	School Smarts	SOL092222R-01	Parent engagement	Solorio ES
17	Women on the Move Network	SOL092222R-02	Youth development for young girls	Solorio ES

H. 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	Brown Friendly Island Concrete	RC092222R-01	Removal of block wall	Caryn ES
2	Owen Electric	SA092222R-02	Install power for changing tables	Colony ES
3	Owen Electric	SA092222R-03	Install power for changing tables	Day Creek IS

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

BP 6112	<i>School Day</i>	Updated to reflect District practices for recess period.
AR 6112	<i>School Day</i>	Updated to reflect District practices for recess period.

J. Approval of the 2022-2023 Consolidated Application for Funding.

K. Approval of the New Term Agreement between Etiwanda School District and the Etiwanda Teachers Association regarding the extension of the 2019-2022 Collective Bargaining Agreement for the 2022-23 school year.

7. **Business and Legal**

A. Doug Claflin, Assistant Superintendent of Business Services, presented the 2022-23 Facilities and Measure I Project Plan for the Etiwanda School District, including information on area development, student projections, classroom projections, funding, projects, and recommendations.

- Member Taylor commented on the incredible amount of incoming students and limited amount of space around Falcon Ridge. She asked about the rules for obtaining money to provide schools for those students. Mr. Claflin shared that the difficulty comes in the timing of everything. Apartment complexes can be released all at once and open faster than single-family dwellings. The money will be received; it will be a matter of how fast the district will have to move to accommodate the new students.
- Member Karsch asked about Measure I. Mr. Claflin shared we have \$57 million and will share the preliminary plans for building during board meetings.
- Member Karsch asked what the factor is for new students for the proposed apartment complexes. Mr. Claflin said it is a generation factor of .0348.

After discussion, the Board of Trustees took action to approve the 2022-23 Facilities and Measure I Project Plan as presented, on a motion by Member Long, seconded by Member Karsch and carried by a unanimous vote, with all members present voting yes.

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

- B. Laura Rowland, Assistant Superintendent of Personnel Services, presented agenda item B., the Collective Bargaining Sunshine Proposal, Etiwanda School District (ESD), 2022-23 (Government Code 3547) and agenda item C., Collective Bargaining Sunshine Proposal, Etiwanda Teachers Association (ETA), 2022-23 (Government Code 3547) together. No action taken.
- C. Michelle Carney, Etiwanda Teacher Association President, shared opening Article XVI - Employee Benefits, Article XVII - Salaries, and Article IX - Unit Member Work Hours and Responsibilities. No action taken.

8. **Superintendent's Presentation**

- A. After discussion, the Board of Trustees took action to approve Resolution No. 2223-19 of the Etiwanda School District Board of Trustees recognizing the week of October 10-14, 2022, as *Week of the School Administrator as presented*, on a motion by Member Karsch, seconded by Member Cadman and carried by a unanimous vote, with all members present voting yes.
- B. Superintendent Sprague recognized and congratulated Grapeland Elementary and Golden Elementary for their National Blue Ribbon School designation. She shared information regarding September 12, non-student day and professional development training, thanked Caryn Elementary for the board room decorations, invited Board Members to the 2022 Fall Joint Riverside and San Bernardino County School Boards Associations meeting, communicated updates and upcoming events.

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:
  - Mathew Gordon commented regarding the growth in the City of Fontana, and participation in the E3 Foundation's Fun Run.
  - Fermin Jaramillo congratulated Grapeland Elementary and Golden Elementary for being recognized as National Blue Ribbon Schools.
  - Jordon Wright commented regarding the growth and development of this community and on East Heritage facility.

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

None offered.

11. **Closed Session**

The Board of Trustees adjourned to Closed Session at 7:53 p.m.

- A. Conference with labor negotiator (Government Code 54957.6) for the 2022-2023 school year  
District Negotiator: Laura Rowland, Assistant Superintendent of Personnel Services
- B. Public Employee Performance Evaluation: Superintendent  
(Government Code 54957)
- C. Liability Claim (Government Code 54956.95)  
Claimant: 2223-05 J.B.-N.

12. **Reconvene to Open Session**

The Board of Trustees reconvened into Open Session at 8:54 p.m.

- A. The Board of Trustees took action in Closed Session to approve the evaluation form and the Superintendent's annual goals, on a motion by Member Karsch, seconded by Member Cadman and carried by a unanimous roll call vote, with all members present voting yes.
- B. The Board of Trustees took action in Closed Session to reject the claim filed by Claimant 2223-05 J. B.-N. on a motion made by Member Cadman, seconded by Member Long and carried by a unanimous roll call vote, with all members present voting yes.

13. Adjournment

The meeting was adjourned at 8:55 p.m., on a motion made by Member Long seconded by Member Karsch and carried by a unanimous roll call vote, with all members present voting yes.

  
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Respectfully Submitted

  
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Adopted