



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

BOARD OF TRUSTEES MEETING

Minutes

Thursday, September 23, 2021, 6:30 p.m.

| | |
|------------------------------------|--|
| Members Present in Person: | Mr. Garcia, Ms. Karsch, Mr. Long, and Ms. Taylor |
| Members Present by Webinar: | Ms. Cadman |
| Others Present: | Dr. Judson, and Ms. Sprague |

1. Call to Order

President Taylor called the meeting to order at 6:30 p.m. stating this meeting is being held in person as well as by video and telephonic webinar, and that microphones for the participating public will be kept on mute for all portions of the meeting with the exception of the public comment periods. When the meeting was called to order, President Taylor performed an attendance roll call wherein Member Cadman indicated she was present by video and Members Garcia, Karsch, Long, and Taylor, indicated they were present in-person. President Taylor announced that a roll call vote would be taken and recorded on each motion made at this meeting and 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

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:
 - Janal Barkley commented on agenda item 6. E. 2. regarding equity teaching.
- B. Comments on non-agenda items.
 - Sarah Hamill commented regarding masks and vaccines.
 - Janal Barkley commented regarding masks.
 - Danielle Matthews commented regarding masks and vaccine mandates.
 - Greg Adouch commented regarding mandates.
 - Mark San Filippo commented regarding masks and vaccine mandates.
 - Nathan Carr commented regarding the GATE program.
 - Amy Zohar commented regarding vaccine mandates.
 - Shay Zohar commented regarding vaccines.

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. Motion passed with Member Cadman, Member Garcia, Member Karsch, and Member Taylor, voting yes. Member Long abstained.
- B.* The Board of Trustees adopted the minutes of the regular meeting held September 9, 2021, as presented on a motion by Member Garcia, seconded by Member Cadman. Motion passed with Member Cadman, Member Garcia, Member Karsch, and Member Taylor, voting yes. Member Long abstained.

4. Educational Presentation

- A. Dino Tavolazzi, Principal at Caryn Elementary School, presented "Meeting the Needs of the Whole Child," and introduced Pam Parker, Teaching Vice Principal. He shared they have in place programs that help support the LCAP actions. He shared their Universal Access schedule with the main

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4. Educational Presentation (continued)

focus on guided reading and the research and strategies behind being a good reader. He shared the leveling dates and guides for parents. He shared the teaching materials they stock for their teachers and students and how they meet the needs of advanced learners. Ms. Parker shared how they provide character education, social-emotional lessons and Positive Behavioral Interventions and Supports.

5. Instruction

A.* Deputy Superintendent, Charlayne Sprague, 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 2021-2022 school year. Ms. Sprague recommended the approval of Resolution No. 2122-18 regarding Sufficiency of Textbooks and Instructional Materials.

President Taylor opened the Public Hearing regarding Sufficiency of Textbooks and called for comments.

- Janal Barkley commented regarding supplemental materials.

After hearing no further comments, President Taylor closed public hearing.

The Board of Trustees then took action to adopt Resolution No. 2122-18 on a motion by Member Long, seconded by Member Karsch and carried by a unanimous roll 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 Garcia. Motion passed with Member Cadman, Member Garcia, Member Karsch, and Member Taylor, voting yes. Member Long 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.* 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: Solorio Elementary: Optiplex computer towers, miscellaneous laserjet printers, and monitors; Summit Intermediate: Maytag washing machine.

C.* Acknowledgement by the Governing Board of the Etiwanda School District of the receipt of letters of fingerprint certification from the following outside contractors verifying clearance of their employees: Advanced Specialty Care, LLC; Aveanna Healthcare; and Clay Counseling Foundation.

D.* Approval of the following donations:

| Donated by: | Donation of: | Donated to: |
|------------------------------|-----------------|--------------------------|
| Chaffey Federal Credit Union | Cash/Gift Cards | Etiwanda School District |
| American Fidelity | Cash/Gift Cards | Etiwanda School District |

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 | S & S Worldwide | DN092321R-01 | Virtual PE workshop/trainings | Day Creek Intermediate, Etiwanda Intermediate, Heritage Intermediate, and Summit Intermediate |

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6. **Consent Calendar (Continued)**

| | | | | |
|---|---|--------------|--|-------------------------------------|
| 2 | San Bernardino County Superintendent of Schools | EH092321R-01 | Five Components of Equitable and Engaging Teaching for 2021-2022 school year | East Heritage Elementary |
| 3 | Clay Counseling Foundation | JJ092321A-01 | Academic tutoring services | Etiwanda School District |
| 4 | Time & Alarm Systems | NR092321R-01 | Video Camera Project | Etiwanda School District Board Room |

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 | La Rocque Better Roofs, Inc. | ML092321R-01 | Finish up open spaces to new mobile classrooms | Terra Vista Elementary |

G.* Approval of Amendments/Change Orders/Extension.

| | Vendor | Amendment/ Change Order Number/Extension | Original Contract Date or Dollar Amount | New Contract Date or Dollar Amount |
|---|--------------------------|--|---|------------------------------------|
| 1 | Ruhnau Clarke Architects | ML092321A-02 Amendment #1 | \$95,567.00 | \$124,821.98 |

H.* Approval of Chaffey Federal Credit Union school/district membership application to make additions and deletions to signatories as follows on district accounts.

| Account | Additions | Deletions |
|--|-----------|---|
| Etiwanda School District accounts for: Cash Clearing – 321598 Cafeteria Clearing – 321590 Revolving Cash – 321606 CLOUDS Clearing – 379262 Transportation Clearing – 379258 | None | Terry Embleton – Assistant Superintendent (Retired) |

I.* Approval of Resolution 2122-19 of the Board of Trustees of the Etiwanda School District, authorizing the absence of Board Member David Long on August 19, 2021, as being acceptable for compensation.

J.* Approval of suspending the capacity limits as outlined in AR 5117 while implementing physical distancing to the extent possible.

K.* Approval of continuing all schools and programs in closed status for student transfers to allow for physical distancing of students.

L.* Approval of continuing Perdew Elementary, Terra Vista Elementary, Etiwanda Intermediate, and Special Education, as severely impacted school sites and/or programs.

7. **Business and Legal**

A. Laura Rowland, Assistant Superintendent of Personnel Services, presented the temporary salary increase for certificated substitute teachers for the 2021-2022 school year. She recommended the daily and long-term substitute teacher temporary pay increase to \$210.00 a day, effective October 1st, for the remainder of the 2021-2022 school year.

➤ Member Karsch asked which districts is this comparable to? Ms. Rowland stated most of our surrounding districts have made the decision to increase their wages in the range of \$200 to \$210. After discussion, the Board of Trustees approved the certificated substitute teacher temporary salary increase for daily and long-term certificated substitutes to \$210.00 per day effective October 1st, for the remainder of the 2021-2022 school year, on a motion by member Garcia, seconded by Member Cadman and carried by a unanimous roll call vote, with all members present voting yes.

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8. Superintendent's Presentation

- A.* After discussion, the Board of Trustees took action to adopt Resolution No. 2122-20 of the Etiwanda School District Board of Trustees recognizing the week of October 10-16, 2021, as *Week of the School Administrator*, on a motion by Member Karsch, seconded by Member Garcia and carried by a unanimous roll call vote, with all members present voting yes.
- B. Superintendent reported the following:
- He thanked Caryn Elementary in honoring Lance Corporal Dylan Merola procession. He shared the current social media campaigns, construction updates and a list of upcoming events.

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

- Member Karsch shared she attended Suicide Prevention presentation and found it to be informative.
- Member Cadman shared she had a question from a parent regarding a required reading supplemental material.
- Member Taylor suggested they add the Board of Trustees voter areas, due to the results of the census to an upcoming meeting. Superintendent Judson shared he spoke to the firm we have contracted with to do the analysis, and the information should be released to them next week and should have data for the Board to look at the board meeting on October 21st.

10. Closed Session

The Board of Trustees adjourned to Closed Session at 7:42 p.m. to discuss items A. through C.

- A. Conference with labor negotiator (Government Code 54957.6) for the 2021-2022 school year.
District Negotiator: Laura Rowland, Assistant Superintendent of Personnel Services
Bargaining Unit: Etiwanda Teachers Association
- B. Public Employee Discipline/Dismissal/Release. (Government Code 54957)
- C. Public Employee Performance Evaluation: Superintendent (Government Code 54957)

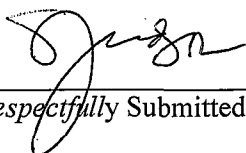
11. Reconvene To Open Session

The Board of Trustees reconvened into Open Session at 9:01p.m.

- A. The Board of Trustees took action in Closed Session to approve the Superintendent's 2020-2021 evaluation, on a motion by Member Karsch, seconded by Member Garcia and carried by a unanimous roll call vote, with all members present voting yes.

12. Adjournment

The meeting was adjourned at 9:02 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.


Respectfully Submitted


Adopted