



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

BOARD OF TRUSTEES

Minutes

Thursday, October 24, 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 Gordon, 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 regular meeting held on October 3, 2024, as presented on a motion by Member Karsch, seconded by Member Jaramillo, and carried by a unanimous vote with all members present voting yes.

4. **Special Presentation**

A. Jeannie Tavalazzi, Assistant Superintendent of Instruction / Pupil Services, recognized the 2024-2025 student winners for the Hand Washing Poster Contest as part of the District Wellness program.

B. Janellea Cantú Myricks, Vice President, and Darlene Carlmark, Director of the Etiwanda Excellence in Education (E3) Foundation, presented the 2024-25 E3 Foundation Innovation Grant awards. A total of 42 grant applications were received, of which 21 were funded. These grants, totaling \$14,540.00, will support projects across sixteen schools.

5. **Instruction**

A. David Ortiz, Director of Data, Assessment, & Accountability, presented the 2024 California Assessment of Student Performance and Progress (CAASPP) Summative Assessment results.

➤ Board members discussed ranking and assessment results in Math, Science, and English Language Arts.

B. Justin Kooyman, Director of Instruction, presented an update on the Local Control Accountability Plan (LCAP), highlighting the results from community input gathered through recent LCAP surveys.

➤ Board members expressed satisfaction with both the survey results and the inclusive process. They were pleased that the survey was available in multiple languages, ensuring broad community participation. Additionally, the board appreciated the feedback gathered directly from student groups, underscoring the plan's responsiveness to all community voices.

6. **Business and Legal**

A. After discussion, the Board of Trustees took action to award the Electric Vehicle Charging Station, the Etiwanda Transportation Center Project – Bid/Job # 24/25-068 to Rancho Pacific Electric Construction in the amount of \$398,700.00 on a motion by Member Garcia, seconded by Member Jaramillo, and carried by a unanimous vote with all members present voting yes.

7. **Superintendent**

A. Superintendent Sprague shared recent highlights, including photos from the Etiwanda Operations Center Dedication Ceremony, Star Wars Reads Day, and the PBIS Award Ceremony, honoring Grapeland Elementary, Summit Intermediate, C. P. Lightfoot Elementary, and Heritage Intermediate. She discussed recent site visits, invited Board members to attend Veterans Day celebrations at Caryn and West Heritage

7. Superintendent (conintued)

Elementary, and the Honor Band concert at Summit Intermediate. She also reminded them of the E3 Foundation Fun Run and provided updates on social media engagement and upcoming events.

8. Consent Calendar

The Board of Trustees approved the Consent Calendar as presented on a motion by Member Jaramillo, 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 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 September 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 September 1 - 30, 2024.
- D. Ratification of the Budget Financial Reports for the period September 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. Approval of the following donations:

Donated by:	Donation of:	Donated to:
Heritage Intermediate Student Fund	Cash	Heritage I.S.
East Heritage PTO	Cash	East Heritage E.S.
Quoquan Wen, on behalf of Bruce Wang	Cash	C. P. Lightfoot E.S.
Modern Real Estate Service, Inc.	Cash	Caryn E.S.
America’s Charities	Cash	Day Creek I.S.
Anderson’s	Cash	Heritage I.S.
Kroger Co.	Cash	Summit I.S.
Art Williams	Non-Cash	Etiwanda I.S.

- H. 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	Bricks 4 KIDZ	CC102424A-01	After school enrichment	Child Care
2	KDM Education Services LLC	CC102424A-02	After school enrichment	Child Care
3	Kicks To Learn	CC102424R-03	After school enrichment	Child Care
4	M.H. Training	CC102424A-04	After school enrichment	Child Care
5	Alan T. Ledesma-Lopez	CC102424A-05	After school enrichment	Child Care
6	Communicaid, Inc.	DCIS102424R-01	Translation services	Day Creek I.S.

8. Consent Calendar(continued)

7	Eide Bailly	NR102424A-01	Financial audit of District's building fund (Measure I)	Business Services
8	Eide Bailly	NR102424A-02	Financial audits	Business Services
9	Sound Officials, Inc.	NR102424R-03	Officials for middle school basketball games	Etiwanda I.S.
10	Happy Faces & Balloon Art	WIN102424R-01	Face painting and balloon art at school festival	Windrows E.S.

I. 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	ML102424R-01	Lay river rock on concrete to stop erosion	John L. Golden E.S.
2	Quality Teleservices, Inc.	ML102424R-02	Install new drops for phones in classroom	Terra Vista E.S.
3	Baugh Painting	ML102424R-03	Drill holes in classroom doors and install hardware	Etiwanda I.S.
4	Tech-Wall, Inc.	ML102424R-04	Install marker board	Solorio E.S.
5	Fence Craft of Upland, Inc.	ML102424R-05	Install guard rail	John L. Golden E.S.
6	Simmons & Wood, Inc.	ML102424R-08	New set of stairs	Etiwanda Operations Center
7	Time and Alarm Systems	ML102424A-09	Security devices	Etiwanda Transportation Center
8	Time and Alarm Systems	ML102424R-10	Remote upgrade to all existing Bogen Nyquist controllers' and devices' firmware to the newest version	Etiwanda School District
9	Time and Alarm Systems	ML102424A-11	System technical support, software updates: Bogen Nyquist	Etiwanda School District

J. 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	One on One Learning, Corp.	JJ102424A-01 Amendment #1	\$ 27,383.26	\$ 40,683.26
2	Rancho Pacific Electric Construction, Inc. / EIS Interim Housing Project Bid # 23/24-063	ML102424A-06 CCO #1.3	\$1,532,200.00	\$1,611,411.30
3	Duke Plumbing, Inc. / EIS Interim Housing Project Bid # 23/24-063	ML102424A-07 CCO #1.18	\$ 491,000.00	\$ 478,667.84

8. Consent Calendar(continued)

K. 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:

	Vendor	Contract Number	Piggyback BID/CMAS/NASPO	Location of Service
1	InCharge Energy, Inc.	RC102424A-01 BID 224-18	Placentia-Yorba Linda Unified School District Transportation Department Purchase of EV Charging Stations	Etiwanda School District
2	Golden Star Technology, Inc. (GST)	NR102424A-04	CMAS#3-20-70-1975R Information Technology Goods and Services October 21, 2020 through September 26, 2029	Etiwanda School District

L. 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
Falcon Ridge Elementary Student Fund Account – 392938	Kelly Wilbert – Principal Twyla Bowman – Assistant Principal Jeanette Larrondo – Student Success Coach	Heather Perla – Health Services Technician

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

BP 410	Nondiscrimination in District Programs and Activities
AR 4121	Temporary/Substitute Personnel
AR 4512.9	Employee Notifications
BP 4527	Temporary Athletic Team Coaches
BP 5145.3	Nondiscrimination/Harassment
AR 5145.3	Nondiscrimination/Harassment
BP 5145.7	Sexual Discrimination and Sex-Based Harassment
AR 5145.7	Sexual Discrimination and Sex-Based Harassment
BP 6163.2	Animals at School
AR 6163.2	Animals at School

N. Approval of County Form No. 4 Regular Audit, Board Delegation – termination thereof Amanda Copper, Fiscal Technician.

O. Approval of County Form No. 6 Regular Audit, Board Delegation – Revolving cash fund change of custodian to Charlayne Sprague.

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

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.”

➤ Comments on non-agenda items:

➤ Ms. Alvarez commented on instructional aide training, her child’s evaluation, the cancelation of the choir program as Windrows and concerns regarding the LCAP survey.

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

- Member Jaramillo requested a board presentation on the English Language Proficiency Assessments for California (ELPAC).

11. Closed Session

The Board of Trustees adjourned to Closed Session at 8:18 p.m. to discuss items A. - D.

- 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. CONFERENCE WITH LEGAL COUNSEL-SETTLEMENT AGREEMENT
(Government Code 54956.9(d)(1)). NB
Case Number ~~06-2024~~ 24/25-01
- D. Public Employee Performance Evaluation: Superintendent
(Government Code 54957)

12. Reconvene to Open Session

The Board of Trustees reconvened into Open Session at 9:23 p.m.

- A. No action taken.
- B. No action taken.
- C. In Closed Session, the Board of Trustees approved the settlement for case no. ~~06-2024~~ 24/25 -01, on a motion by Member Karsch, seconded by Member Garcia, and carried by a unanimous vote with all members present voting yes.
- D. No action taken.

13. Adjournment

The meeting was adjourned at 9:25 p.m. on a motion by Member Karsch, seconded by Member Garcia, and carried by a unanimous vote, with all members present voting yes.

Board Approved Date: 11/14/24