

SPECIAL MEETING OF THE UPLAND UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES November 8, 2023

I. GENERAL FUNCTIONS

A. CALL TO ORDER

A special meeting of the Upland Unified School District Board of Trustees was called to order at 2:47 p.m. on November 8, 2023. The meeting was held at Upland High School in the Lower Library.

Trustees present: President, Mr. Sherman Garnett; Vice-President, Mr. Jack Young; Clerk, Mr. Wes Fifield; Member, Mrs. Mary Locke; and Member, Mr. Chris Cruz

Administrators present: Dr. Lynn Carmen Day, Superintendent of Schools; Mrs. Pamela Salgado, Assistant Superintendent of Student Services; and Mrs. Michelle Brandin, Chief of Staff

Employee representatives present: None

B. PLEDGE OF ALLEGIANCE

Mrs. Michelle Brandin, Chief of Staff led the Flag Salute.

C. ADOPTION OF THE AGENDA

The agenda was adopted as presented by the following vote:

Moved by: Mary Locke Seconded by: Jack Young							
Vote by Trustees:							
Chris Cruz:	Aye: X	No:	Abstain:	Absent:			
Wes Fifield:	Aye: X	No:	Abstain:	Absent:			
Sherman Garnett:	Aye: X	No:	Abstain:	Absent:			
Mary Locke:	Aye: X	No:	Abstain:	Absent:			
Jack Young:	Aye: X	No:	Abstain:	Absent:			

D. PUBLIC COMMENT

- Mrs. Velvet Morales made public comments regarding her concerns about the diversity banners at Upland High School.
- Mrs. Rita Loof made public comments regarding her concerns about the Superintendent and evaluation.

II. DISCUSSION

A. <u>Upland High School Student Voice</u>

The Board of Education participated in roundtable discussions with students from Upland High School to hear about their experiences as a student in Upland Unified School District.

III. CLOSED SESSION

Recessed into Closed Session at 3:55 p.m

- A. Public Employee Discipline/Dismissal Release Government Code § 54957
- **B.** Conference with Legal Counsel Anticipated Litigation- Significant Exposure to Litigation-Government Code § 54956.9 (d) (1), 1 Matter
- C. Conference With Legal Counsel Existing Litigation, Government Code § 54956.9 (d) (1) 2 Matters: CIVSSB2201088, 2023043794
- D. Public Employee Performance Evaluation (Government Code § 54957) Title: Superintendent

IV. ADJOURNMENT

At 4:38 p.m. the Board reconvened into Open Session and announced that discussion occurred but no action was taken.

The meeting was adjourned at 4:39 p.m.

Moved by: Mary Locke Vote by Trustees:	Seconde	d by: Chris C	ruz	
Chris Cruz:	Aye: X	No:	Abstain:	Absent:
Wes Fifield:	Aye:	No:	Abstain:	Absent: X
Sherman Garnett:	Aye: X	No:	Abstain:	Absent:
Mary Locke:	Aye: X	No:	Abstain:	Absent:
Jack Young:	Aye:	No:	Abstain:	Absent: X
A CHOURESIDENT			Welfu	TAU Clerk

Minutes respectfully reviewed and submitted by: Michelle Brandin, UUSD Chief of Staff