

SPECIAL MEETING OF THE UPLAND UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES February 27, 2024

I. GENERAL FUNCTIONS

A. CALL TO ORDER

A special meeting of the Upland Unified School District Board of Trustees was called to order at 5:31 p.m. on February 27, 2024. The meeting was held at the Upland Unified School District Administration

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

Administrators present: Dr. Lynn Carmen Day, Superintendent of Schools; Dr. Shinay Bowman, Chief Academic Officer; Dr. Isabel Brenes, Assistant Superintendent of Human Resources; Dr. Jennifer De Anda, Assistant Superintendent of Business Services; Mrs. Pamela Salgado, Assistant Superintendent of Student Services; Mrs. Liz Pinney-Muglia, Director of Communications; and Mrs. Michelle Brandin, Chief of Staff.

Employee representatives present: CSEA Chapter 163 President, Mrs. Laurie Link

B. PLEDGE OF ALLEGIANCE

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

C. ADOPTION OF THE AGENDA

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:	Ave: X	No:	Abstain:	Absent:

II. ADMINISTRATIVE REPORTS

A. Midyear Local Control and Accountability Plan (LCAP) Report 2023-24

Dr. Shinay Bowman, Chief Academic Officer, Mrs. Pamela Salgado, Assistant Superintendent of Student Services, and Dr. Antonio Gonzalez, Director of Equity, Access, and Accountability, provided a presentation to the Board of Education as part of the requirements of Education Code 52062 (6)(A) to present a mid-year update on the annual update to the 2023-24 LCAP and budget overview for parents. Included in the presentation was all available midyear outcome data related to metrics identified in the current year's LCAP, as well as progress on the actions and services in each of the district's three LCAP goals.

III. CONSENT CALENDAR

Upon a motion by Wes Fifield and a second by Mary Locke, the Board of Trustees APPROVED the adoption of the Consent Calendar by the following vote:

Aye: X	No:	Abstain:	Absent:
Aye: X	No:	Abstain:	Absent:
Aye: X	No:	Abstain:	Absent:
Aye: X	No:	Abstain:	Absent:
Aye: X	No:	Abstain:	Absent:
	Aye: X Aye: X Aye: X	Aye: X No: Aye: X No: Aye: X No:	Aye: X No: