



REGULAR MEETING OF THE UPLAND UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
July 5, 2023

I. CALL TO ORDER

A regular meeting of the Upland Unified School District Board of Trustees was called to order at 5:29 p.m. on July 5, 2023. The meeting was held at the Upland Unified School District, District Office.

Trustees present: President, Mr. Sherman Garnett; Vice-President, Mr. Jack Young; and Member, Mr. Chris Cruz.

Administrators present: Dr. Lynn Carmen Day, Superintendent of Schools, Dr. Isabel Brenes, Assistant Superintendent of Human Resources, Mr. Terry Connick, Assistant Superintendent of Business Services, and Mrs. Michelle Brandin, Chief of Staff.

Employee representatives present: Mr. Greg Lander, Upland Teachers Association, CSEA - No representative present, UMA - No representative present

A. PUBLIC COMMENT ON CLOSED SESSION MATTERS

- No requests for public comment were made

B. CLOSED SESSION

The Board of Education convened into Closed Session at 5:30 p.m. to discuss the following matters:

1. Public Employee Employment Government Code §54957 Certificated, Classified and Management
2. Public Employee Discipline/Dismissal Release Government Code § 54957
3. Conference with Labor Negotiators (Government Code § 54957.6) Agency designated representative: Dr. Isabel Brenes, Assistant Superintendent, Human Resources Employee organization: Upland Teacher Association. Conference with Labor Negotiators (Government Code § 54957.6) Agency designated representative: Dr. Isabel Brenes, Assistant Superintendent, Human Resources Employee California School Employees Association and its Chapter 163
4. Conference with Legal Counsel - Anticipated Litigation - Significant Exposure to Litigation - Government Code § 54956.9 (d) (1), 2 matters
5. Public Employee Performance Evaluation (Government Code § 54957) Title: Superintendent

II. RECONVENE OPEN SESSION

At 6:40 p.m. the Board reconvened into Open Session and announced that discussion occurred and the following action was taken:

1. A. Pursuant to Government Code 54957(b), the Board took action to approve:
Jennifer De Anda, Ed.D. - Assistant Superintendent of Business Services

Moved by: Chris Cruz 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: _____

III. GENERAL FUNCTIONS

A. PLEDGE OF ALLEGIANCE

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

B. ADOPTION OF THE AGENDA

V. ACTION

A. Approval of Employment Agreement with Assistant Superintendent, to be preceded by an oral report of the salary and compensation paid in the form of fringe benefits in the proposed agreement.

Moved by: Chris Cruz Seconded by: Jack Young

Vote by Trustees:

Chris Cruz:	Aye: X	No: _____	Abstain: _____	Absent: _____
Wes Fifield:	Aye: _	No: _____	Abstain: _____	Absent: <u> X </u>
Sherman Garnett:	Aye: X	No: _____	Abstain: _____	Absent: _____
Mary Locke:	Aye: _	No: _____	Abstain: _____	Absent: <u> X </u>
Jack Young:	Aye: X	No: _____	Abstain: _____	Absent: _____

B. Transitional Kindergarten (TK) Textbook Adoption

Moved by: Chris Cruz Seconded by: Jack Young

Vote by Trustees:

Chris Cruz:	Aye: X	No: _____	Abstain: _____	Absent: _____
Wes Fifield:	Aye: _	No: _____	Abstain: _____	Absent: <u> X </u>
Sherman Garnett:	Aye: X	No: _____	Abstain: _____	Absent: _____
Mary Locke:	Aye: _	No: _____	Abstain: _____	Absent: <u> X </u>
Jack Young:	Aye: X	No: _____	Abstain: _____	Absent: _____

C. Approve Resolution 07-05-23 (a) California Schools Healthy Air, Plumbing , and Efficiency Program

Moved by: Chris Cruz Seconded by: Jack Young

Vote by Trustees:

Chris Cruz:	Aye: X	No: _____	Abstain: _____	Absent: _____
Wes Fifield:	Aye: _	No: _____	Abstain: _____	Absent: <u> X </u>
Sherman Garnett:	Aye: X	No: _____	Abstain: _____	Absent: _____
Mary Locke:	Aye: _	No: _____	Abstain: _____	Absent: <u> X </u>
Jack Young:	Aye: X	No: _____	Abstain: _____	Absent: _____

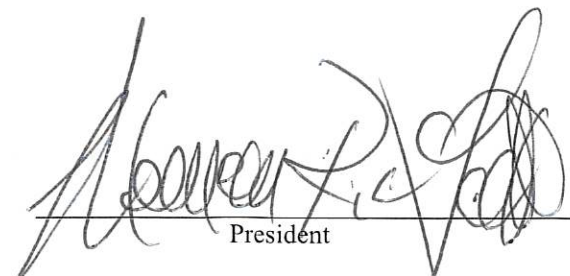
VI. ADJOURNMENT

The meeting was adjourned at 6:57 p.m.

Moved by: Jack Young Seconded by: Chris Cruz

Vote by Trustees:

Chris Cruz:	Aye: X	No: _____	Abstain: _____	Absent: _____
Wes Fifield:	Aye: _	No: _____	Abstain: _____	Absent: <u> X </u>
Sherman Garnett:	Aye: X	No: _____	Abstain: _____	Absent: _____
Mary Locke:	Aye: _	No: _____	Abstain: _____	Absent: <u> X </u>
Jack Young:	Aye: X	No: _____	Abstain: _____	Absent: _____



President



Clerk

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