



SPECIAL MEETING OF THE UPLAND UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
April 27, 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 8:02 a.m. on April 27, 2023.. The meeting was held at the Upland Unified School District, District Office

Trustees present: President Sherman Garnett, Vice-President Jack Young, and Clerk - Wes Fifield

Administrators present: Dr. Lynn Carmen Day, Superintendent of Schools, and Mrs. Michelle Brandin, Chief of Staff

Employee representatives present: None

B. PLEDGE OF ALLEGIANCE

- Led by UUSD Chief of Staff, Mrs. Michelle Brandin

C. ADOPTION OF AGENDA

Moved by: Wes Fifield

Seconded by: Jack Young

Vote by Trustees:

Table with 5 columns: Name, Aye, No, Abstain, Absent. Rows include Chris Cruz, Wes Fifield, Sherman Garnett, Mary Locke, and Jack Young.

D. PUBLIC COMMENT

No requests for public comment were made

II. DISCUSSION

A. Amendment to the UUSD Board of Education Meeting Calendar

The Board of Education discussed potential amendments to the Board Meeting Calendar, including the adjustment of the May Board Meeting date from May 9, 2023 to May 16, 2023, as well as adding a regular Board Meeting on June 21, 2023 at 9:00 a.m.

III. ACTION

All matters listed under action items have a need for action

A. Approve the Amendment to the UUSD Board of Education Meeting Calendar

Moved by: Jack Young

Seconded by: Wes Fifield

Vote by Trustees:

Table with 5 columns: Name, Aye, No, Abstain, Absent. Rows include Chris Cruz, Wes Fifield, Sherman Garnett, Mary Locke, and Jack Young.

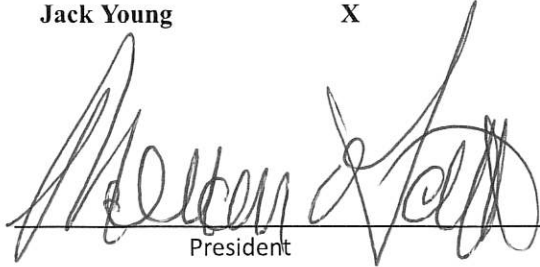
IV: ADJOURNMENT

The meeting was adjourned at 8:09 a.m.

Moved: Jack Young Seconded: Wes Fifield

Vote by Trustees:

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



President



Clerk

Minutes respectfully submitted by: Michelle Brandin, Chief of Staff