

Glendora Unified School District
MINUTES OF THE BOARD OF EDUCATION
July 22, 2019

President Mr. Ellenson called the regular meeting of the Glendora Unified School District Board of Education to order at 7:00 p.m. in the Community Board Room, Glendora Unified School District, 500 North Loraine, Glendora, CA 91741.

Board Members Present:

Cory Ellenson, President
Elizabeth Reuter, Vice President
Zondra Borg, Member
Rukshan Fernando, Ph.D., Member

Absent:

Robin Merkley, Clerk

District Administrators Present:

Robert Voors, Ed.D., Superintendent
Marc Chaldu, Assistant Superintendent, Business Services
Dominic DiGrazia, Ed.D. Assistant Superintendent, Personnel Services
Michelle Hunter, Assistant Superintendent, Educational Services
Becky Summers, Ed.D., Director, Educational Services

AGENDA

Upon a motion by Mrs. Reuter, seconded by Ms. Borg, the Board of Education unanimously approved to adopt the agenda as presented.

REPORT OF CLOSED SESSION

The Board of Education met in closed session to discuss the following items:

- Negotiations with the Glendora Teachers Association, the California School Employees Association and unrepresented employees (Designated Representatives: Marc Chaldu, Dominic DiGrazia, Michelle Hunter and Rob Voors).
- Potential Litigation

SUPERINTENDENT'S REPORT

Dr. Voors commented that in three weeks the 2019-20 school year will start. District staff has been busy preparing for the school year and look forward to the first day of school on August 14. On August 12 staff will return for professional development and the annual welcome back convocation on August 13 where staff will also meet at their sites and prepare classrooms for students.

PUBLIC HEARING

None

ORAL COMMUNICATIONS

Judith Tanenbaum of the League of Women Voters commented on the upcoming 2020 Census

DISCUSSION ACTION ITEMS

1. Upon a motion by Dr. Fernando, seconded by Mrs. Reuter, and a vote of 4-yes 0-no the Board of Education approved the revisions to Board Policy and Administrative Regulation 3311 Bids as presented for second reading.
2. Upon a motion by Dr. Fernando, seconded by Ms. Borg, and a vote of 4-yes 0-no the Board of Education approved the agreement for services to update and prepare revisions for a facilities needs assessment

GENERAL CONSENT ITEMS

Upon a motion by Dr. Fernando, seconded by Mrs. Reuter and a vote of 4-yes 0-no the Board of Education approved Education unanimously approved the General, Educational, Business and Personnel Consent Items as follows:

1. Approve the minutes of the regular meeting of June 24, 2019 and the Special Board meeting of June 26, 2019 as presented.
2. Accept gifts from Sandburg Middle School PTA and Lifetouch Studios as presented.

EDUCATIONAL SERVICES CONSENT ITEMS

1. Approve the 2018-2019 fourth quarter Valenzuela/CAHSEE report as presented.

BUSINESS SERVICES CONSENT ITEMS

1. Approve/ratify purchase order numbers 1819001896 through 1819001920 in the amount of \$242,801.36 for the 2018-2019 school year; purchase order numbers 1920000001 through 1920000142 in the amount of \$1,125,235.87 for the 2019-2020 school year; and amended purchase order numbers 1819000252, 1819000304, 1819000588, 1819000599, 1819000591, 1819000595, 1819000653, 1819000746, 1819000889, 1819000968, 1819001125, 1819001781 as presented.

2. Approve the Nutrition Services vendor agreements for the 2019-20 fiscal year as presented.
3. Approve the lease agreement for FCIP at the Williams Educational Center effective July 1, 2019 through June 30, 2020.
4. Approve the lease agreement for Mainstream Center at Whitcomb High School effective July 1, 2019 through June 30, 2020.
5. Approve a one-year lease extension for NEWCOMMUNITY Glendora Foursquare Church at Sellers Elementary School beginning July 1, 2019 through June 30, 2020.
6. Approve a one-year lease extension for Vineyard Church at Whitcomb High School beginning July 1, 2019 through June 30, 2020.
7. Approve the school lunch agreement with St. Dorothy Catholic School as presented.
8. Approve Dietetic Intern Affiliation Agreement as presented.

PERSONNEL CONSENT ITEMS

1. Approve/ratify Certificated Personnel Employments, Retirements, Resignations, and Leaves.
2. Approve/ratify Classified Personnel Employments, Retirements, Resignations, and Leaves.
3. Approve teachers as presented to teach outside their credential area, by CCTC Education Code.
4. Approve the student teaching agreement with Pepperdine University, for the period commencing August 1, 2019 and terminating July 31, 2024.

COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION

Mrs. Reuter commented on a recent letter to the parents of middle and high school students from the Food Services Department regarding outstanding student meal bills. The letter states that if the bills have not been paid, students will not receive their class schedules at registration. She thought this was a good opportunity for parents to pay the bill.

Mr. Ellenson commented on the many summer programs occurring on the District's campuses, noting that the District's facilities are used quite a bit all summer long. He is curious about how and if the District is being compensated for use of facilities. He commented on Facilitron a new online application for the public to request use of District facilities and is hopeful that Facilitron will help the District have full knowledge of who is using the facilities as well as getting compensated for that use. He asked for Facilitron information on facilities use once it is up and running throughout the District.

ADJOURNMENT

The Board unanimously agreed to adjourn the meeting at 7:22 p.m.

Respectfully Submitted:

Robert Voors, Ed.D.
Secretary, Board of Education

Approval Date:

August 12, 2019

Certified by:

Robin Merkley, Clerk