

Glendora Unified School District
MINUTES OF THE BOARD OF EDUCATION
August 12, 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
Robin Merkley, Clerk
Zondra Borg, Member
Rukshan Fernando, Ph.D., Member

District Administrators Present:

Robert Voors, Ed.D., Superintendent
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 Ms. Borg seconded by Mrs. Merkley the Board of Education unanimously approved to adopt the agenda with the following amendment:

*Certificated Personnel Action Page PC1.2: **EMPLOYMENT (Amendment):***

Megan Gustafson

8/12/19 – 5/31/20

Teacher

From: Goddard
To: Sandburg

REPORT OF CLOSED SESSION

The Board of Education met in closed session to discuss the following items. No action was taken.

- Negotiations with the Glendora Teachers Association, the California School Employees Association and unrepresented employees (Designated Representatives: Marc Chaldy, Dominic DiGrazia, Michelle Hunter and Rob Voors).
- Student Disciplinary Action: Student No. 08122019-01

SUPERINTENDENT'S REPORT

Dr. Voors commented that today's Staff Development Day was a great day and he thanked Dr. Summers and Mrs. Hunter for organizing a day of good quality in-service for staff. Dr. Voors is looking forward to the annual welcome back convocation on Tuesday where employees will be honored for years of service, rookies and employees of the year will also be recognized. On Wednesday, staff will be happy to welcome students to the 2019-2020 school year. Dr. Voors noted that as part of Communication Plan, a number of staff members participated in filming the "I Promise"; video that will be used to help kick-off back to school nights. The video, by District consultant, Nick Lacy looks great and Dr. Voors commented that he is looking forward to sharing it with the Board.

PUBLIC HEARING

None

ORAL COMMUNICATIONS

Joanne Johnson, GTA President, invited the Board Members to the GTA open house

DISCUSSION ACTION ITEMS

1. Upon a motion by Mrs. Merkley, seconded by Ms. Borg the Board of Education unanimously approved the Provisional Internship Permit for Stacey Ulmer for the 2019-20 school year as presented.
2. Reviewed Board Policy and Administrative Regulations revisions as presented for first reading and forward for second reading. No action was taken.

Mrs. Hunter commented that BP & AR 1312.3 regarding Uniform Complaint Procedures had recently been revised with OCR and that some of the OCR agreed upon language was struck out with these recent revisions. She stated that we will put that language back as agreed upon with OCR and submit it correctly for second reading at the next board meeting.

3. Upon a motion by Mrs. Reuter, seconded by Mrs. Merkley the Board of Education unanimously approved the 2019-2020 Budget revisions.
4. Upon a motion by Mrs. Reuter, seconded by Dr. Fernando, the Board of Education unanimously approved the Administrative Hearing Panel's student disciplinary action recommendations for Student No. 08122019-01 with modifications that were discussed in closed session after extensive deliberation.

GENERAL CONSENT ITEMS

Upon a motion by Mrs. Merkley, seconded by Dr. Fernando, the Board of Education unanimously approved the General, Educational, Business and Personnel Consent Items as follows:

1. Approve the minutes of the regular meeting of July 22, 2019 as presented.

EDUCATIONAL SERVICES CONSENT ITEMS

None

BUSINESS SERVICES CONSENT ITEMS

1. Approve/ratify purchase order numbers 1819001921 through 1819001922 in the amount of \$50,395.00 for the 2018-2019 school year; purchase order numbers 1920000143 through 1920000326 in the amount of \$3,483,856.09 for the 2019-2020 school year and the amended purchase orders as presented.
2. Approve/ratify employment of the Energy Educator/Manager 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.

COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION

Dr. Fernando is disappointed that he will miss the welcome back convocation, but took a moment to thank the teachers for the work they have done as they prepare for the school year. He commented that it is a very busy time and he is thinking of staff as they begin the school year and our students are very fortunate.

Mrs. Reuter echoed Dr. Fernando's comments adding that she appreciates all the extra effort put into school preparation and she is looking forward to this school year.

Mrs. Merkley enjoys the welcome back convocation and she is looking forward to a great year.

Ms. Borg thanked the District office staff noting that they are working throughout the summer break busy preparing for the school year. She welcomed backed all the teachers and thanked them for their work.

ADJOURNMENT

The Board unanimously agreed to adjourn the meeting at 7:24 p.m.

Respectfully Submitted:

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

Approval Date:

August 26, 2019

Certified by:

Robin Merkley, Clerk