

Glendora Unified School District  
MINUTES OF THE BOARD OF EDUCATION  
January 27, 2020

President Mrs. Reuter called the regular meeting of the Glendora Unified School District Board of Education to order at 7:07 p.m. in the Community Board Room, Glendora Unified School District, 500 North Loraine, Glendora, CA 91741.

Board Members Present:

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

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 Mr. Ellenson, seconded by Ms. Borg the Board of Education unanimously approved to adopt the agenda with the following amendment:

**Educational Services Consent Item**

3. Approve services of educational consultant Monica Borunda, to ~~provide keynote session~~ on the topic of Adverse Childhood Experiences (ACEs) on February 10, 2020.
4. Approve educational consultant, The Discovery Source, to provide the keynote session (changed from workshop sessions) on the topic of Providing Accommodations for SWD in the general education setting on February 10, 2020 for the amount of \$8,648.72. (changed from \$5,274.49)

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 Chaldu, Dominic DiGrazia, Michelle Hunter and Rob Voors).
- Anticipated Litigation GC 54954.5(c) pursuant to GC 54956.9(b)

### SUPERINTENDENT'S REPORT

Dr. Voors thanked the District employees as well as the Glendora community for their support with the search for a new superintendent. Twenty different groups of individuals were interviewed by Leadership Associates as they gather information for the search. Dr. Voors highlighted two Glendora High School students: Anthony Steimle who recently received a perfect score on the ACT and Student Board Representative Faith Ehmke, a dynamite water polo player who plays defense but recently scored a goal; the team is having a phenomenal season and is currently undefeated.

### STUDENT BOARD REPRESENTATIVE REPORT

Student Representative to the Board, Faith Ehmke reported on the following activities:

La Fetra Elementary School students are enjoying Healthy Living lessons, Chess Club, and Club 3:16. Kindergarten students are looking forward to a trip to the San Gabriel Mountains as a culminating activity to their social studies unit on local communities and science unit on animal and plant habitats. Students were recognized for their achievements at a recent recognition assembly.

Goddard Middle School students and staff ended 2019 with many activities including spirit days and the winter dance. Students also participated in the Teen Summit where the topic was Compassion in Action-Ways to Help the Homeless. Seventh grade students attended Sea World Science Camp and the PTA hosted a Family Bingo Night.

Sellers Elementary School students returned from the winter break refreshed and ready to go. On January 7<sup>th</sup> Kindergarten roundup began and registration is underway. This month students also participated in third grade GATE testing; 5<sup>th</sup> grade Healthy Living Lessons; and the 4<sup>th</sup>-5<sup>th</sup> grade Spelling Bee.

Whitcomb High School student leadership team has stepped up their pace with preparation for the prom. This event will be held at the San Dimas Country Club on March 13. Both Citrus and Mt. SAC will visit to continue the registration process for seniors. Congratulations to the seven seniors who graduated at the semester, best of luck to them and their classmates and staff look forward to seeing them in May at the graduation ceremony.

Glendora High School junior class representatives will be taking a field trip to visit five possible prom sites for next year's prom. The Show Choir performances went well last week. The GSA Club put on "No Name Calling week", with posters, positivity messages, and candy-notes, they really got the word out and spread the news. Replacing the Sadies Dance this year will be a new event called Glenchella, inspired by the Coachella Music Festival. The dance will be festival inspired and include lip sync battles, life size video games, balloon man, glitter tattoos, food trucks and much more. ASB is very excited and are expecting a good turnout for this event. Congratulations to Hayden Dykstra the Athlete of the Week. Sports are going well including girls basketball and water polo teams that are both performing well in league play.

#### STAFF PRESENTATION AND INFORMATION

Valerie McMasters-Shaw from Christy White Certified Public Accountants, presented a summary of the District's 2019 audit report. She commented that there were no audit findings or adjustments that were required for the fiscal year ended June 30, 2019. She asked the Board Members if they had questions regarding the audit report.

Mrs. Merkley asked clarifying questions regarding the negative net position and debt proceeds. Mrs. Borg commented on the effect STRS and PERS has on the District. Mrs. Reuter appreciated all the work put into the report and she thanked the Business Services staff for the work they do throughout the year.

#### PUBLIC HEARING

The Board of Education held a public hearing to provide an opportunity for the community to give both written and oral information to the Board of Education regarding the proposed waiver application to the State Board of Education with respect to a shift to by-trustee area elections.

Mrs. Reuter opened the hearing at 7:21 pm; there was no response for comments from the public; the hearing was closed at 7:23 pm.

ORAL COMMUNICATIONS

Larry Ortega regarding cell phone and wireless technology risk advisory

DISCUSSION ACTION ITEMS

1. Upon a motion by Ms. Borg, seconded by Dr. Fernando the Board of Education unanimously approved Resolution 8 Authorizing the Superintendent to Seek a Waiver From the State Board of Education as presented.

GENERAL CONSENT ITEMS

Upon a motion by Mrs. Merkley, seconded by Ms. Borg, the Board of Education unanimously approved the General, Educational, Business and Personnel Consent Items with the exception of Education Services Consent Item 6 and Personnel Services Consent Item 3.

1. Approve the minutes of the regular meeting of January 13, 2020 as presented

EDUCATIONAL SERVICES CONSENT ITEMS

1. Approve the Special Education Services as presented.
2. Approve the 2019-2020 second quarter Williams UCP report as presented.
3. Approve services of educational consultant Monica Borunda to present on the topic of Adverse Childhood Experiences (ACEs) on February 10, 2020.
4. Approve educational consultant, The Discovery Source, to provide the keynote session on the topic of Providing Accommodations for SWD in the general education setting on February 10, 2020 for the amount of \$8,648.72.
5. Approve consultant services to be provided by Disaster Survival Skills, LCC/Wayne Bennett, for CPR training services as presented.
6. Upon a motion by Mr. Ellenson, seconded by Mrs. Merkley the Board of Education unanimously approved the Glendora High School Pep Squad request to attend national competition in Las Vegas Nevada as presented.

BUSINESS SERVICES CONSENT ITEMS

1. Approve/ratify purchase order numbers 1920001115 through 1920001170 in the amount of \$202,685.50 and amended purchase order 1920001098 for the 2019-2020 school year.

### PERSONNEL CONSENT ITEMS

1. Approve/ratify Certificated Personnel Employments, Retirements, Resignations, and Leaves.
2. Approve/ratify Classified Personnel Employments, Retirements, Resignations, and Leaves.
3. Upon a motion by Mrs. Merkley, seconded by Dr. Fernando the Board of Education unanimously approved the teachers to teach outside their credential area by CCTC Education as presented.

### COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION

Ms. Borg echoed Dr. Voors' thanks to everyone for participating in the input interviews for the superintendent search. She also encouraged people to take the survey on the District's website, which is available until January 31<sup>st</sup>. Ms. Borg enjoyed attending the WHS awards breakfast. She thanked Marc Chaldy for helping her to gather information regarding ADA and declining enrollment. She commented that she will try to add information regarding District of Choice saying that it is a very important topic and her goal is to get the correct information out there. She thanked Faith for the information about Hayden Dykstra, GHS's Athlete of the Week.

Mrs. Reuter expressed thanks to everyone for their participation in the superintendent search. She commented that the survey will be available through January 31 on the District website. She also thanked GTA President JoAnne Johnson for communicating with the teachers regarding the survey. Information about the survey will also be on the District's social media accounts. The Board has received a first draft of the superintendent job description from Leadership Associates for review. Mrs. Reuter commented that the District's engagement on social media platforms are good on Facebook and Instagram, but not so much on Twitter, and she has been thinking of ways to increase engagement such as guest tweeters. Mrs. Reuter congratulated Dr. Summers as the Curriculum Administrator of the year for ACSA Region 15.

She also congratulated Dr. Voors as the Superintendent of the Year for ACSA Region 15 and presented him with a gift.

Mrs. Merkley congratulated her grandnephew and the Clifton Middle School Robotics team from Monrovia USD for being invited to Barcelona Spain to participate in a robotics competition, they are the only team from the United States and will compete against college level teams.

**ADJOURNMENT**

The Board unanimously agreed to adjourn the meeting at 8:45 p.m.

Respectfully Submitted:

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

Approval Date:

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February 10, 2020

Certified by:

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Robin G. Merkley, Clerk