

Glendora Unified School District  
MINUTES OF THE BOARD OF EDUCATION  
August 13, 2018

Vice President Merkley 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:

Robin Merkley, Vice President  
Cory Ellenson, Clerk  
Rukshan Fernando, Ph.D, Member

Absent:

Zondra Borg, Member

District Administrators Present:

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

AGENDA

Upon a motion by Dr. Fernando, seconded by Mr. Ellenson, 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. 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).
- Discuss pending litigation settlement pursuant to Government Code Section §54957.1(a)(3) OAH Case No. 2018050824.
- Superintendent's Evaluation

SUPERINTENDENT'S REPORT

Dr. Voors commented that he is looking forward to convocation when all staff gather for a meeting and motivational speaker before returning to their school sites to prepare for the first day of school. Everyone is looking forward to

welcoming students on Wednesday August 15. Dr. Voors reported on the District's Strategic Plan; he noted that as part of the three-year goals Mr. Chaldu and Mrs. Walczak have identified funding and resources for capital projects and that Mrs. Hunter and Dr. DiGrazia have developed a plan to continue to generate funds for Saturday school. Dr. Voors commented on the Safe Driving Pledge the City of Glendora has initiated; information can be found on the City's Website. Traffic Officer Scott Lewis started putting this program together and has obtained grant money as well as donations from the local service clubs to fund prizes. There will be a drawing for some great prizes at the end of the year for those who take the pledge and practice safe driving. Dr. Voors announced the candidates for the vacant board candidate seat, they are: Gary Clifford, Denice Delgado, Mike Holmes, David Povaro and Elizabeth Reuter. The Board will evaluate the applications and interviews will take place at a Special Board meeting on August 27, 2018.

#### PUBLIC HEARING

None

#### ORAL COMMUNICATIONS

None

#### DISCUSSION ACTION ITEMS

1. Upon a motion by Dr. Fernando, seconded by Mr. Ellenson, and a vote of 3-yes 0-no the Board of Education approved new BP 5145.13 Response to Immigration Enforcement as presented for second reading.
2. Review the Board Policy revisions as presented for first reading and forward for second reading.
3. Upon a motion by Dr. Fernando, seconded by Mr. Ellenson, and a vote of 3-yes 0-no the Board of Education approved settlement agreement for OAH Case No. 2018050824.

#### GENERAL CONSENT ITEMS

Upon a motion by Mr. Ellenson, seconded by Dr. Fernando, and a vote of 3-yes 0-no the Board of Education approved the General, Educational, Business and Personnel Consent Items as follows:

1. Approve the minutes of the regular meeting of July 23, 2018 as presented.
2. Accept gifts from Car Max Foundation as presented.

EDUCATIONAL SERVICES CONSENT ITEMS

1. Approve services to be provided by Janet Holguin – Happy Hooves Petting Zoo for Transitional Kindergarten students from September 2018 through May 2019 as presented.
2. Approve Cynthia Jennings, Rebecca Gonzalez, and Melody Anderson as parent representatives for Glendora USD on the East San Gabriel SELPA Community Advisory Council for the 2018-19 and 2019-20 school years.

BUSINESS SERVICES CONSENT ITEMS

1. Approve/ratify purchase order numbers 1718002113 through 1718002118 in the amount of \$19,387.15 for the 2017-2018 school year; purchase order numbers 1819000121 through 1819000299 in the amount of \$1,876,629.14 for the 2018-2019 school year and the amended purchase orders as presented.
2. Approve/ratify Certificated and Classified Warrants W5786725-W5802479, D1169311-D1174660; General Fund Warrants W24680955-W24712242; Food Services Fund Warrants W24680960, W24683812, W24683815, W24688207, W24688208, W24688209, W24688210, W24688213, W24688215, W24688216, W24688222, W24691678, W24709784, W24709800; Deferred Maintenance W24683804, W24683807, W24688218, W24691665, W24691671, W24709777, W24709781, W24709782, W24709783, W24709785, W24709787, W24709791; Capital Facilities Fund Warrants W24699490, W24708192, W24709807; and Day Care Fund Warrants W24688223, W24691678, W24696417, W24701406 for a total of \$ 1,478,669.11.
3. Reject the December 4, 2017 claim for damages 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

Mr. Ellenson wished everyone a safe, productive and enjoyable school year.

Dr. Fernando wished all District staff a great start to the school year. He commented that he attended both Sandburg and Glendora High School's registration noting that it was easy to understand. He thanked staff for the excellent work they do on registration that puts parent and student nerves on ease.

Mrs. Merkely commented that she is looking forward to an amazing school year.

ADJOURNMENT

The Board unanimously agreed to adjourn the meeting at 7:19 p.m.

Respectfully Submitted:

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

Approval Date:

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August 27, 2018

Certified by:

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Cory Ellenson, Clerk