

ONTARIO-MONTCLAIR SCHOOL DISTRICT
Ontario, California

SPECIAL BOARD OF TRUSTEES MEETING
Thursday, July 7, 2011

MINUTES

A. CALL TO ORDER

A special meeting of the Ontario-Montclair School District Board of Trustees was called to order at 6:00 P.M. by President Samuel Crowe. The meeting was held at Briggs Education Center, 950 West "D" Street, Ontario, California 91762 and Teleconference Location at 11 Avenue Des Sablonnieres, 01210 Ferney Voltaire, France.

ROLL CALL

Trustees Present: Samuel Crowe, President; Elvia Rivas *via Teleconference Location, 11 Avenues Sablonnieres, 01210 Ferney Voltaire, France*, Vice President; Kristen Brake, Clerk; and Members Paul Avila and Maureen Mendoza.

Administrators Present: Dr. James Q. Hammond, Superintendent; Kim Stallings, Deputy Superintendent (Administrative Services); Dr. Cyndy Byrd, Assistant Superintendent (Human Resources); Karla Wells, Executive Director (Learning & Teaching); also present was Executive Assistant to the Superintendent, Irma Sanchez.

COMMENTS ON CLOSED SESSION ITEMS

There were no comments.

ADJOURNED TO CLOSED SESSION

The Board entered into Closed Session at 6:00 P.M.

B. RECONVENE TO OPEN SESSION

The Board reconvened to Open Session at 6:30 P.M.

EMPLOYEE REPRESENTATIVES IN ATTENDANCE

Employee Association Representatives attending the meeting were Classified School Employees Association (CSEA) Chapter 108, President Carol Arrington; Ontario-Montclair Teachers Association, Representative Melody Kelly.

C. PLEDGE OF ALLEGIANCE TO THE FLAG

Trustee Avila led the Pledge of Allegiance to the Flag

D. ADOPTION OF AGENDA

Upon a motion by Trustee Mendoza and seconded by Trustee Avila, the Board of Trustees **APPROVED, the Adoption of the Agenda as revised in Agenda items b4.1-8 and c1.1-5**, by a roll call vote of 5-0-0 by the Board of Trustees.

E. RECOGNITIONS/PRESENTATIONS: NONE

1. Deputy Superintendent Kim Stallings presented the Ontario-Montclair School District 2011-2012 Proposed Budget Update.

F. PUBLIC COMMENTS: NONE

G. CONSENT/INFORMATION CALENDAR

On a motion by Trustee Avila, seconded by Trustee Brake, the **Consent/Information Calendar as revised in agenda item b 4 and c1** was **APPROVED** by a unanimous, 5-0-0 roll call vote by the Board of Trustees.

a. **Superintendent's Office:** NONE

b. **Business Services**

APPROVED, Agenda Item b1, None;

APPROVED, Agenda Item b2, Purchase Orders 315263-315270, 320403-320602 and 30184-31089;

APPROVED, Agenda Item b3, Acceptance of Gifts/Donations;

APPROVED, Agenda Item b4 as REVISED, Purchasing and Contracts Report;

APPROVED, Agenda Item b5, Authorization to Use a Signature Stamp of Kim Stallings, Deputy Superintendent, Administrative Services;

APPROVED, Agenda Item b6, 2011-2012 District Authorized Mileage Allowance Rate;

APPROVED, Agenda Item b7, Adoption of Resolution 2011-12-02, Implementing Prequalification of Construction Contractors for Multi-Purpose Room Additions at Haynes, Howard, Vista Grande and Mariposa Elementary Schools;

APPROVED, Agenda Item b8, Adoption of Resolution 2011-12-03, Transfers of Appropriations for 2011-2012;

c. **Human Resources**

APPROVED, Agenda Item c1 as REVISED, Certificated Personnel Recommendations: Employment; One Year Extension; Clear Multiple Subject; Clear Single Subject; Subsequent Variable Term Waivers; Short Term Waivers; Substitutes 30-Day; 39 Month Rehire; Rehire; Added Authorization, Reinstatement; Assignment, Classification, Schedule Change; Requests for Leave of Absence; Returns from Leave of Absence; Resignations and Terminations;

d. **Learning Support Services**

APPROVED, Agenda Item d1, Acceptance of Funds for the Inland Empire United Way Community Impact Partners 2011-2012 Program Grant for the Online to College Program;

H. DISCUSSION/ACTION/PUBLIC HEARING

The **Public Hearing** opened at 7:54 p.m. for Public Comments of **Agenda Item H1,** Public Hearing Regarding the Adoption of Resolution 2011-12-01, Implementation of Program Flexibility Provided in 2009-2010 and 2011-2012 Budget Act. The Public Hearing closed at 7:55 p.m. There were no comments.

Upon a motion by Trustee Avila and seconded by Trustee Brake, the Board of Trustees **APPROVED, Agenda Item H2,** Adoption of Resolution 2011-12-01, Implementation of Program Flexibility Provided in 2009-2010 and 2011-2012 Budget Act, by a unanimous 5-0-0 roll call vote;

I. CALL OUT OF CLOSED SESSION ACTIONS

Dr. Cyndy Byrd reported that no action was taken in closed session.

J. BOARD OF TRUSTEES COMMENTS AND RECOMMENDATIONS

Trustee Avila thanked the community for their participation and attendance at the 4th of July celebration with the City of Ontario as well as a special thank you to all the parents that continue to attend board meetings. Trustee Mendoza thanked the community for their participation in the 4th of July celebration with the City of Ontario.

Trustee Rivas congratulated Dr. Cyndy Byrd for her contract extension, as well as Karla Wells for her promotion to Assistant Superintendent of Learning & Teaching. Trustee Rivas thanked the Ontario-Montclair School Employees Federal Credit Union, Irma Sanchez and Jana Dupree in preparing for the 4th of July Parade.

K. SUPERINTENDENT'S COMMENTS

Superintendent Dr. James Q. Hammond thanked everyone for participating in the 4th of July parade and all those who worked hard in organizing the event. Dr. Hammond also shared insight to some of the OMSD projects such as the solar project, summer school programs, International Baccalaureate, GATE, Promise Scholars, establishment of a 501(c)3, and OMSD Television.

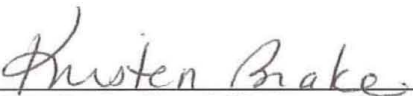
L. INFORMATION/CORRESPONDENCE

- L1. Williams Settlement Uniform Complaints Quarterly Report;
- L2. Revised Board Meeting Dates for the Remainder of the Year;
- L3. Future Agenda Items;
- L4. **Next Regular Board Meeting:** July 21, 2011 at 7:00 PM (Open Session)*
Homer F. Briggs, Education Center, 950 West "D" Street, Ontario, California 91762
***Time may change. Please refer to posted agenda.**

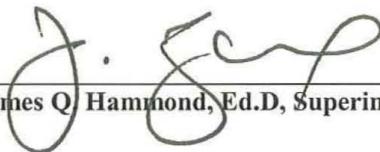
M. ADJOURNMENT

On a motion from Trustee Avila and a second by Trustee Brake, the Board Meeting adjourned at 8:07 PM by a unanimous 5-0-0 vote by the Board of Trustees.

ONTARIO-MONTCLAIR SCHOOL DISTRICT BOARD OF TRUSTEES



Kristen Brake, Board Clerk



James Q. Hammond, Ed.D, Superintendent/Board Secretary

BOARD APPROVED: August 25, 2011

Per Board Bylaw 9324, if available, a duplicate CD recording of this meeting may be received up to 30 (calendar) days after the meeting. Please contact the Superintendent's Office at (909) 418-6445, if questions.

Minutes respectfully submitted by: Irma Sanchez as Executive Assistant to the Superintendent.