

ONTARIO-MONTCLAIR SCHOOL DISTRICT

Ontario, California

SPECIAL BOARD OF TRUSTEES MEETING

Thursday, August 10, 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 68-1399 Mauna Lani Dr. #F101Kamulea, HI 92743.

ROLL CALL

Trustees Present: Samuel Crowe, President *via Teleconference Location 68-1399 Mauna Lani Dr. #F101Kamulea, HI 92743*; Elvia Rivas, 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); also present was Executive Assistant to the Superintendent, Irma Sanchez. Karla Wells, Assistant Superintendent (Learning & Teaching) was absent

COMMENTS ON CLOSED SESSION ITEMS

There were no comments.

ADJOURNED TO CLOSED SESSION

The Board entered into Closed Session at 5:30 P.M.

B. RECONVENE TO OPEN SESSION

The Board reconvened to Open Session at 6:07 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; Ontario-Montclair Principals Association, President Jennifer Harrison.

C. PLEDGE OF ALLEGIANCE TO THE FLAG

Deputy Superintendent Kim Stallings led the Pledge of Allegiance to the Flag

D. ADOPTION OF AGENDA

Upon a motion by Trustee Mendoza and seconded by Trustee Brake, the Board of Trustees **APPROVED, the Adoption of the Agenda**, by a roll call vote of 5-0-0 by the Board of Trustees.

E. RECOGNITIONS/PRESENTATIONS: NONE

F. PUBLIC COMMENTS: NONE

G. CONSENT/INFORMATION CALENDAR

On a motion by Trustee Mendoza, seconded by Trustee Brake, the **Consent/Information Calendar 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, Purchasing and Contracts Report;

APPROVED, Agenda Item b2, Signature Authorization Changes;

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:** NONE

H. DISCUSSION/ACTION/PUBLIC HEARING

Upon a motion by Trustee Brake and seconded by Trustee Mendoza, the Board of Trustees **APPROVED, Agenda Item H1,** Adoption of Resolution 2011-12-06, revising Ontario-Montclair School District Adopted budget to Reflect State Revenue Limit Income in Accordance with the California State Adopted Budget for 2011-2012, 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 every on for their support.

K. SUPERINTENDENT'S COMMENTS

Superintendent Dr. James Q. Hammond thanked everyone for their hard work in making the first week of school a smooth transition and a positive experience for students.

L. INFORMATION/CORRESPONDENCEURE

L1. Future Agenda Items;

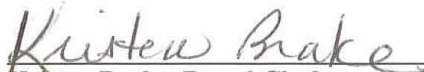
L2. **Next Regular Board Meeting:** August 25, 2011 at 7:00 P.M. (Open Session)*
Central Language Academy Auditorium, 415 East "G" Street, Ontario, California 91764

***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 6:19 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: October 6, 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.