

ONTARIO-MONTCLAIR SCHOOL DISTRICT

Ontario, California

REGULAR BOARD OF TRUSTEES MEETING

Thursday, November 17, 2011

MINUTES

A. CALL TO ORDER

A regular meeting of the Ontario-Montclair School District Board of Trustees was called to order at 6:30 P.M. by President Samuel Crowe. The meeting was held at Central Language Academy, 415 East "G" Street, Ontario, California 91764.

ROLL CALL

Trustees Present: Samuel Crowe, President; Elvia Rivas, Vice President; Kristen Brake, Clerk; and Trustee Paul Avila and Trustee Maureen Mendoza. Trustee Avila was excused after Closed Session.

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

COMMENTS ON CLOSED SESSION ITEMS

There were no comments.

ADJOURNED TO CLOSED SESSION

The Board entered into Closed Session at 6:30 P.M.

B. RECONVENE TO OPEN SESSION

The Board reconvened to Open Session at 7:00 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 (OMTA), President Rick McClure; Ontario-Montclair Principals Association (OMPA), President Jennifer Harrison.

C. PLEDGE OF ALLEGIANCE TO THE FLAG

The Pledge of Allegiance was led by 5th grader, Matthew Cruz and 1st grader, Leo Mendez from Moreno Elementary School. Students were introduced by Principal Amy D'Andrea.

D. ADOPTION OF AGENDA

Upon a motion by Trustee Rivas and seconded by Trustee Mendoza, the Board of Trustees **APPROVED, the Adoption of the Agenda**, by a 4-0-0 vote by the Board of Trustees.

E. RECOGNITIONS/PRESENTATIONS

1. Recognition of Employees with 25 Years of Service as Presented by Mr. Guy Roubian, Director of Human Resources
2. Transitional Kindergarten Program as Presented by Karla Wells, Assistant Superintendent, Learning & Teaching

F. PUBLIC COMMENTS

Ida Allen spoke in regards to her concern for release of funds as they are related to classified staff members and CSEA negotiations.

G. CONSENT/INFORMATION CALENDAR

On a motion by Trustee Rivas, seconded by Trustee Brake, the **Consent/Information Calendar was APPROVED**, by a unanimous, 4-0-0 vote by the Board of Trustees.

a. Superintendent's Office:

APPROVED, Agenda Item a1, Thursday, October 6, 2011, Regular Meeting of the Board of Trustees Minutes;

APPROVED, Agenda Item a2, Thursday, October 20, 2011, Regular Meeting of the Board of Trustees Minutes;

APPROVED, Agenda Item a3, Adoption of Resolution 2010-11-22, Board Remuneration for Trustee Avila;

b. Business Services

APPROVED, Agenda Item b1, Fund 01 Batch # 749, 752-754, 756, 757, 759, 760, 765-768, 770, 772-778, 780-783, 785, 789-794, 797, 799, 800, 802-804, 807-813, 815; Fund 12 Batch 771, 787, 801, 805; Fund 13 Batch 750, 798; Fund 14 Batch # 755; Fund 21 Batch # 758, 761-764, 769, 779, 784, 786, 788, 795, 796; Fund 67 Batch # 751, 806, 814;

APPROVED, Agenda Item b2, Purchase Orders 322111 – 322231;

APPROVED, Agenda Item b3, Gifts/Donations;

APPROVED, Agenda Item b4, Purchasing and Contracts Report;

APPROVED, Agenda Item b5, Budget Adjustments;

c. Human Resources

APPROVED, Agenda Item c1, Acceptance of 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;

APPROVED, Agenda Item c2, Acceptance of Classified Personnel Recommendations: Employment; Assignment, Classification, Schedule Change; Substitute, Noon Aide Staff Additions; Requests for Leave of Absence; Returns from Leave of Absence; Resignations, Terminations and Layoffs; Retirement; 39 Month Disability Reemployment List; and approved action taken in Closed Session for employee #199;

APPROVED, Agenda Item c3, Revised Job Description for Elementary Administrator;

d. Learning Support Services:

APPROVED, Agenda Item d1, Adoption of Resolution 2011-12-21, Designating December 3, 2011 as California Day of the Special Educator;

H. DISCUSSION/ACTION/PUBLIC HEARING

Upon a motion by Trustee Mendoza and seconded by Trustee Rivas, the Board of Trustees **APPROVED, Agenda Item H1**, Set December 8, 2011 as the Official Date for Ontario-Montclair School District Annual Organizational Meeting, by a unanimous 4-0-0 vote;

(Ref. a 2.3)

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 Brake thanked all the school site staff and parents who have extended a warm welcome to her on her many visits to read to students.

Trustee Rivas commented on how she enjoyed herself at the Family Enrichment event.

K. SUPERINTENDENT’S COMMENTS

Superintendent Hammond congratulated the parents and staff who have worked hard to bring the parent center to reality. OMSD is proud to be expanding services to the community during these fiscally challenging times.

Karla Wells announced that OMSD has been notified that we will be recipients of two Golden Bell Awards during the CSBA conference.

Trustee Crowe thanked all staff members for working so hard to keep OMSD moving forward and growing.

L. INFORMATION/CORRESPONDENCEURE

L1. Board Update of the 2011-2012 Williams Inspections: **Information** (Ref. L 1.1-2)

L2. Future Agenda Items

L3. School will be Closed the Week of November 21 through November 25, 2011 in Observance of Thanksgiving

L4. **Next Regular Board Meeting (Organizational): December 8, 2011 at 7:00 P.M. (Open Session)*
Central Language Academy, 415 East “G” Street, Ontario, California 91764
*Time may change. Please refer to posted agenda.**

M. ADJOURNMENT

On a motion from Trustee Rivas and a second by Trustee Brake, the Board Meeting adjourned at 7:40 PM by a unanimous 4-0-0 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: December 8, 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.