

# ONTARIO-MONTCLAIR SCHOOL DISTRICT

Ontario, California

## REGULAR BOARD OF TRUSTEES MEETING

Thursday, November 3, 2011

### MINUTES

#### A. CALL TO ORDER

A regular 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 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 Maureen Mendoza. Trustee Paul Avila was absent.

**Administrators Present:** Dr. James Q. Hammond, Superintendent; Kim Stallings, Deputy Superintendent (Administrative Services); Dr. Cyndy Byrd, Assistant Superintendent (Human Resources); Karla Wells, Assistant Superintendent (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 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 by 5<sup>th</sup> grader, Erin Ruvalcaba from Montera Elementary School. Student was introduced by Principal Bruce Lauria.

#### D. ADOPTION OF AGENDA

Upon a motion by Trustee Brake and seconded by Trustee Mendoza, the Board of Trustees **APPROVED, the Adoption of the Agenda excluding agenda item a1 that was pulled off the agenda**, October 6, 2011 Regular Meeting Minutes, by a 4-0-0 vote by the Board of Trustees.

#### E. RECOGNITIONS/PRESENTATIONS

1. California Common Core State Standards as Presented by Karla Wells, Assistant Superintendent, Learning & Teaching
2. Family Engagement Programs and Community Partnerships as Presented by Hector Macias, Executive Director, Student & Family Support Services

#### F. PUBLIC COMMENTS

There were no public comments.

**G. CONSENT/INFORMATION CALENDAR**

On a motion by Trustee Mendoza, seconded by Trustee Rivas, the **Consent/Information Calendar was APPROVED with revisions to Agenda Item H1 and excluding item a1**, by a unanimous, 4-0-0 vote by the Board of Trustees.

**a. Superintendent's Office:**

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

**b. Business Services**

**APPROVED, Agenda Item b1**, Fund 01 Batch # 651-653, 655-661, 664, 667, 668, 670-678, 680, 684-686, 688-690, 698, 700, 701, 703-706, 728-730, 732-737, 739-740, 742, 745-748; Fund 12 Batch # 662, 663, 665, 669, 687, 702; Fund 13 Batch #654, 666, 692, 696; Fund 14 Batch 697; Fund 21 Batch 681-683, 694, 695, 699, 726, 727, 731, 738, 741, 744; Fund 25 Batch 693, Fund 35 Batch 707-725, 743; and Fund 67 Batch # 679, 691;

**APPROVED, Agenda Item b2**, Purchase Orders 321952 – 322110;

**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; Resignations and Terminations and approved action taken in Closed Session for employee #199;

**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;

**d. Learning Support Services:**

**APPROVED, Agenda Item d1**, Adoption of Resolution 2011-12-19, Designating November 14-18, 2011 as School Psychology Awareness Week;

**H. DISCUSSION/ACTION/PUBLIC HEARING**

Upon a motion by Trustee Mendoza and seconded by Trustee Brake, the Board of Trustees **APPROVED, Agenda Item H1 as amended to have expulsion and refer for further evaluation and maintain grades and present proof of counseling**, Expulsion, Student Case Number 2011-2012-11-(02), by a unanimous 4-0-0 vote;

Upon a motion by Trustee Rivas and seconded by Trustee Brake, the Board of Trustees **APPROVED, Agenda Item H2**, First Reading and Waive Second Reading of Proposed Revisions to Board Policy (BP) Series—3000 Business and Noninstructional Operations, BP 3515 Facilities Security and Adopt New BP 3515.1 and AR 3515.1 Closed Circuit Television (CCTV) Camera Surveillance Systems, by a unanimous 4-0-0 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 Rivas announced how proud she was of OMSD for being notified of the upcoming recognition for the Golden Bell Awards and she also congratulated Jack Mercer and everyone who worked hard to put together the tribute in his honor.

**K. SUPERINTENDENT’S COMMENTS**

Superintendent Hammond reminded everyone about the MyOMS D TV programs that have been airing on the local Ontario and Montclair Channels.

**L. INFORMATION/CORRESPONDENCEURE**

L1. Special Education Early Dispute Resolution (EDR): **Information** (Ref. L 1.1-20)

L2. Future Agenda Items

L3. **Next Regular Board Meeting: November 17, 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 7:37 PM by a unanimous 4-0-0 vote by the Board of Trustees.

**ONTARIO-MONTCLAIR SCHOOL DISTRICT BOARD OF TRUSTEES**

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**Kristen Brake, Board Clerk**

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**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.*