

Ontario-Montclair School District
Regular Meeting of the Board of Trustees

AGENDA

Thursday, July 2, 2020

TELECONFERENCE MEETING
www.omsd.net

Closed Session: 5:00 PM
Open Session: 5:30 PM



Mission Statement

Ontario-Montclair School District (OMSD) is committed to providing a world-class education to our students in safe, respectful, and welcoming school environments that empowers students, staff, and families to be successful in a dynamic global society and cultivates college, career, and community partnerships.

Misión

El Distrito Escolar de Ontario-Montclair, esta comprometido a proporcionar una educación de calidad mundial a todos los estudiantes en ambientes escolares seguros y respetuosos que den poder a los estudiantes, personal y familias y que cultiven sociedades con nuestra comunidad, negocios y agencias no lucrativas.



Board of Trustees:

Sonia Alvarado
Kristen Brake
Sarah S. Galvez
Elvia M. Rivas
Alfonso Sanchez

"Our Community, Our Children, Our Commitment, Our Future"

Ontario-Montclair School District

Board of Trustees

Elvia M. Rivas - President

Sarah S. Galvez - Vice President

Kristen Brake - Clerk

Sonia Alvarado - Member

Alfonso Sanchez - Member

Board Secretary

Superintendent

Dr. James Q. Hammond

Cabinet

Phil Hillman, Chief Business Official, Business Services

Tammy Lipschultz, Assistant Superintendent, Learning & Teaching

Hector Macias, Assistant Superintendent, Human Resources

Irma Sanchez, Executive Assistant to the Superintendent



Ontario-Montclair School District
TELECONFERENCE BOARD MEETINGS

The Ontario-Montclair School District (OMSD) Board of Trustees usually meets on the first and third Thursday of each month for its regular sessions. Meetings begin at 5:30 p.m. and are usually held in the Central Language Academy Auditorium, 415 East "G" Street, Ontario. For specific dates and information, phone (909) 418-6445 or refer to the agenda. All regular and Special Board meetings are open to the public.

While the Board of Trustees continues to hold meetings to conduct essential business during the COVID-19 pandemic, and in accordance with Governor Newsom's Executive Order, ordering Californians to shelter in place and banning public gatherings, members of the public may not attend the Board meetings in person. Public participation in the meetings will be electronic. Members of the public may listen to OMSD Board meetings in real time simulcast.

The changes in public participation will begin at the Board of Trustees meeting on Thursday, April 16, 2020 and will continue until further notice. In addition, the remote site locations at Central Language Academy will not be open to the public.

The OMSD Board of Trustees invites the public to continue to listen to the Board Meeting by visiting our District website at www.omsd.net

The Board continues to value and encourage members of the public to make public comments during its meetings. Staff will read aloud the emails received for public comment according to the procedures below. Comments should be brief and designed to be read in five minutes or less, with total comments being twenty minutes or less per topic of discussion. In order to ensure your entire message is read, please contain your message to no more than 700 words. Any comments exceeding that length will be forwarded to Board Members and are available for public inspection upon request. Please remember that comments on items not listed on the agenda cannot be responded to during the meeting, but Board Members carefully listen to those comments and those comments often become part of the discussion of future Board meetings when they can be listed on the agenda. Members of the public who wish to comment during the Board meeting should use the following means:

Open Session Public Comments on Items Listed on the Agenda:

At least twenty (20) minutes prior to the open session, email open.session.agenda.comment@omsd.net with comments to be read to those attending open session. All public comments should begin by listing the following information:

- *Your name and item on the agenda you wish to address*

Open Session Public Comments on Items Not Listed on the Agenda:

At least twenty (20) minutes prior to the open session, email open.session.nonagenda.comment@omsd.net with comments to be read to those attending open session. All public comments should begin by listing the following information:

- *Your name*

Closed Session Public Comment:

At least twenty (20) minutes prior to the closed session, email closed.session.public.comment@omsd.net with comments to be read to those attending closed session. All public comments should begin by listing the following information:

- *Your name and item on the agenda you wish to address*

If emails arrive after the pre-meeting deadline listed above, every effort will be made to read any late emails when the time comes to read public comments, but emailing prior to the pre-meeting deadline will help avoid your comments being missed.

If you have a condition, which prevents you from accessing the ability to make comment through any of these mechanisms, please contact Irma Sanchez (909) 418-6445.

Distrito Escolar Ontario-Montclair

REUNIONES DE LA MESA DIRECTIVA LLEVADAS A CABO POR TELECONFERENCIA

La Mesa Directiva del Distrito Escolar Ontario-Montclair (OMSD) suele reunirse el primer y tercer jueves de cada mes para llevar a cabo las sesiones ordinarias. Las reuniones comienzan a las 5:30 p. m. y por lo general se llevan a cabo en el auditorio de la Academia de Lenguaje Central, ubicada en el 415 East "G" Street, Ontario. Para obtener más información y enterarse de las fechas específicas, llame al teléfono (909) 418-6445 o consulte la agenda de la reunión. Todas las reuniones ordinarias y extraordinarias de la Mesa Directiva están disponibles al público.

Mientras que los miembros de la Mesa Directiva continúan reuniéndose para llevar a cabo asuntos esenciales durante la pandemia de la enfermedad COVID-19, y en cumplimiento con la orden ejecutiva del gobernador Newsom, en la cual se les pide a los habitantes de California que se refugien en sus hogares y prohíbe las reuniones públicas, los miembros del público no pueden asistir a las reuniones de la Mesa Directiva en persona. La participación del público en las reuniones se llevará a cabo de manera electrónica. Los miembros del público podrán escuchar las reuniones de la Mesa Directiva de OMSD en una transmisión que se llevará a cabo en tiempo real.

Los cambios en la participación del público en las reuniones de la Mesa Directiva comenzarán a implementarse a partir de la próxima reunión de la Mesa Directiva, la cual está programada para llevarse a cabo el jueves, 16 de abril del 2020, y continuarán realizándose de esta manera hasta nuevo aviso. Por consiguiente, las ubicaciones remotas de la Academia de Lenguaje Central ya no estarán disponibles al público.

Los miembros de la Mesa Directiva de OMSD invitan al público a seguir escuchando las reuniones de la Mesa Directiva. Por favor visiten el sitio web de nuestro distrito en www.omsd.net.

La Mesa Directiva sigue valorando y alentando a los miembros del público para que hagan comentarios durante las reuniones. El personal leerá en voz alta los correos electrónicos recibidos para que el público presente sus comentarios, esto acatando los procedimientos que se mencionan a continuación. Los comentarios deben ser breves y estar escritos de manera que puedan ser leídos en cinco minutos o menos, siendo el total del tiempo para comentarios de veinte minutos o menos por tema de discusión. Para asegurar que se lea todo su mensaje, contenga su mensaje con no más de 700 palabras. Los comentarios que excedan dicha duración se remitirán a los miembros de la Mesa Directiva y estarán disponibles para la revisión pública, cuando se soliciten. Por favor recuerde que los comentarios sobre los temas que no están incluidos en la agenda de la reunión no podrán ser respondidos durante la reunión, pero los miembros de la Mesa Directiva escuchan atentamente esos comentarios y estos suelen formar parte de las discusiones que se llevan a cabo en futuras reuniones de la Mesa Directiva cuando los comentarios pueden ser incluidos en la agenda. Los miembros del público que deseen emitir comentarios durante la reunión de la Mesa Directiva deben utilizar los siguientes medios:

Comentarios del público en la sesión a puertas abiertas y sobre temas que forman parte de la agenda:

Por lo menos (20) minutos antes de que se lleve a cabo la sesión a puertas abiertas, envíe un correo electrónico a open.session.agenda.comment@omsd.net con los comentarios que desea dirigir a aquellos que asisten a la sesión a puertas abiertas. Todos los comentarios del público deben comenzar con e incluir la siguiente información:

- *Su nombre y tema de la agenda que desea abordar con su comentario.*

Comentarios del público en la sesión a puertas abiertas y sobre temas que no forman parte de la agenda:

Por lo menos (20) minutos antes de que se lleve a cabo la sesión a puertas abiertas, envíe un correo electrónico a open.session.nonagenda.comment@omsd.net con los comentarios que desea dirigir a aquellos que asisten a la sesión a puertas abiertas. Todos los comentarios del público deben comenzar con e incluir la siguiente información:

- *Su nombre*

Comentarios del público en la sesión a puertas cerradas:

Por lo menos (20) minutos antes de que se lleve a cabo la sesión a puertas cerradas, envíe un correo electrónico a closed.session.public.comment@omsd.net con los comentarios que desea dirigir a aquellos que asisten a la sesión a puertas cerradas. Todos los comentarios del público deben comenzar con e incluir la siguiente información:

- *Su nombre y tema de la agenda que desea abordar con su comentario.*

Si los correos electrónicos se reciben después del periodo límite de tiempo mencionado previamente, se hará todo lo posible por leer cualquier correo electrónico que sea recibido después del periodo de tiempo establecido; esto se hará cuando llegue el momento de leer los comentarios del público, pero el enviar su correo electrónico previo al límite de tiempo establecido –antes de que se lleve a cabo la reunión– ayudará a evitar que su comentario no sea leído.

Si tiene alguna condición que impide su habilidad de acceder a cualquiera de estos medios para emitir sus comentarios, por favor comuníquese con Irma Sánchez llamando al teléfono (909) 418-6445.

ONTARIO-MONTCLAIR SCHOOL DISTRICT

Ontario, California

TELECONFERENCE/VIRTUAL MEETING
REGULAR MEETING OF THE BOARD OF TRUSTEES

A G E N D A

Thursday, July 2, 2020

**Live audio recording of this meeting can be accessed at <https://youtu.be/qKpafOIYYoY>
or by visiting our website at www.omsd.net.**

For assistance with clarification or language translation of a specific board meeting agenda item, you may contact the Superintendent's Office at (909) 418-6445.

Accessibility-Special Accommodation

Individuals requiring special accommodations or modifications, including, but not limited to, any disabilities, including an American Sign Language interpreter, auxiliary aids and services, accessible seating, or documentation in accessible formats, should **contact the superintendent's office, at (909) 418-6445**, as soon as possible, but **at least two days before** the meeting date.

Per Board Bylaw 9324, the District may tape, film, or broadcast any open Board Meeting. A copy of the recording of this meeting may be found on our District website. Please contact the Superintendent's Office at (909) 418-6445, if you have any questions.

A. PUBLIC MEETING – 5:00 PM

BOARD OF TRUSTEES

CALL TO ORDER

_____ **Ms. Alvarado**

COMMENTS FROM THE PUBLIC

_____ **Ms. Brake**

_____ **Ms. Galvez**

CLOSED SESSION

_____ **Ms. Rivas**

_____ **Mr. Sanchez**

Moved _____ **Seconded** _____ **Vote** _____

SA: _____ **KB:** _____ **SG:** _____ **AS:** _____ **ER:** _____

The following are the items for discussion and consideration at the Closed Session of the Meeting for the Board of Trustees:

1. Personnel Actions

- a. Public Employee Discipline/Dismissal/Release: Pursuant to Government Code Section 54957

2. Conference with Legal Counsel

- a. Anticipated Litigation: *Pursuant to Government Code Section 54956.9(d)(2):*
- One (1) Case

3. Negotiations/Public Employee Evaluations

- a. Conference with Labor Negotiator: *Pursuant to Government Code Section 54957.6*
Agency Negotiator: Hector Macias, Assistant Superintendent, Human Resources
Employee Organizations: OMTA and CSEA Chapter # 108

3. Negotiations/Public Employee Evaluations (Continued)

b. Public Employment and Labor Negotiators: *Pursuant to Government Code Section 54957 and 54957.6*

Agency Representative: Superintendent

Unrepresented Employee Titles: Assistant Superintendent, Human Resources, Assistant Superintendent, Learning & Teaching, and Chief Business Official

c. Public Employment and Labor Negotiators: *Pursuant to Government Code Section 54957 and 54957.6*

Agency Representative: Elvia M. Rivas, Board President

Unrepresented Employee: Superintendent

ADJOURNMENT OF CLOSED SESSION

B. RECONVENE TO OPEN SESSION – 5:30 PM

C. PLEDGE OF ALLEGIANCE TO THE FLAG

D. ADOPTION OF AGENDA

Moved _____ Seconded _____ Vote _____

SA: _____ KB: _____ SG: _____ AS: _____ ER: _____

E. RECOGNITIONS/PRESENTATIONS

1. 2020-2021 State Budget Update as Presented by Phil Hillman, Chief Business Official: **Presentation** (Ref. E 1.1)

F. PUBLIC COMMENTS BY ATTENDEES (BB 9323.b 5): THIS IS INCLUSIVE OF OMTA, CSEA, PARENT GROUPS, INDIVIDUAL STAFF, STUDENTS, FAMILIES, BUSINESS PARTNERS, PUBLIC AGENCIES, NON-PROFIT GROUPS, AND OTHER MEMBERS OF THE PUBLIC.

The Board values and encourages members of the public to make public comments during its meetings. **Staff will read out loud the emails received for public comment according to the procedures listed above.** Comments should be brief and designed to be read in five minutes or less, with total comments being twenty minutes or less per topic of discussion. In order to ensure your entire message is read, please contain your message to no more than 700 words. Any comments exceeding that length will be forwarded to Board Members and are available for public inspection upon request. Please remember that comments on items not listed on the agenda cannot be responded to during the meeting, but Board Members carefully listen to those comments and those comments often become part of the discussion of future Board meetings. **We will make every effort to read all comments received during the meeting however, any that are not read will be provided to the Board at the conclusion of the meeting.**

1. Comments or questions from visitors on **District matters not on the agenda or agenda matters** items will be heard at this time.

G. CONSENT CALENDAR

(Warrant Register and contracts are included in the agenda and are provided under separate cover.)

Moved _____ Seconded _____ Vote _____
SA: _____ KB: _____ SG: _____ AS: _____ ER: _____

a. Superintendent's Office

- a1. Thursday, June 18, 2020, Regular Meeting Minutes of the Board of Trustees:
Approval (Ref. a 1.1-9)

- a2. Second Reading and Adoption of Board Policies (BPs), Administrative Regulations (ARs), Board Bylaws (BBs), and Exhibits (Es): **Public Hearing**
(Additional Supporting Information Available Under Separate Cover)
(Ref. a 2.1-2)

Superintendent's Office

BP & AR 0420.4: Charter School Authorization
BP & Exhibit 0420.41: Charter School Oversight
BP 0420.42: Charter School Renewal
BP 0420.43: Charter School Revocation

Business Services

BP 3471: Parcel Taxes
BP & AR 3551: Food Service Operations/Cafeteria Fund

Human Resources

BP 4112.2: Certification
E 4112.9; 4212.9; 4312.9: Employee Notifications
BP 4113.5; 4213.5; 4313.5: Working Remotely
BP & AR 5117: Interdistrict Attendance
BP & AR 5141.21: Administering Medication and Monitoring Health Conditions
BP & AR 5141.52: Suicide Prevention
BP & AR 5144.1: Suspension and Expulsion Due Process

Learning & Teaching

BP 6157: Distance Learning
BP 6175: Migrant Education Program

- a3. Adoption of Resolution 2020-21-02, Board Remuneration for Trustee Sarah S. Galvez:
Approval (Ref. a 3.1-2)

b. Business Services

- b1. Acceptance of Warrant Registers AP 2021-0702: **Approval** (Additional Supporting Information Available Under Separate Cover)
- b2. Purchase Orders 404568-404580 and 000001-000248: **Approval** (Additional Supporting Information Available Under Separate Cover)
- b3. Purchasing and Contracts Report 2021-01: **Approval** (Ref. b 3.1-7)
- b4. Acceptance of Gifts/Donations: **Approval** (Ref. b 4.1-2)
- b5. Budget Adjustments – April 2020 through May 2020: **Approval** (Ref. b 5.1-6)

c. Human Resources

- c1. Certificated Personnel Recommendations Report #CERT2021-0702: **Approval**
(Ref. c 1.1-2)
- c2. Classified Personnel Recommendations Report #CLA2021-0702: **Approval**
(Ref. c 2.1-2)
- c3. Reduction in Work Calendar Days of Psychologist from 195 to 193 Days
(Correction to Days): **Approval** (Ref. c 3.1)

d. Learning & Teaching: None

H. DISCUSSION/ACTION/PUBLIC HEARING

Superintendent's Office

- H1. Contracts for Employment among Executive Staff: (a) Hector Macias, Assistant Superintendent of Human Resources. Amend the Employment Agreement of Hector Macias, Assistant Superintendent of Human Resources, Effective July 3, 2020; (b) Tamera Lipschultz, Assistant Superintendent of Learning & Teaching. Amend the Employment Agreement of Tamera Lipschultz, Assistant Superintendent of Learning & Teaching, Effective July 3, 2020; (c) Philip Hillman, Chief Business Official. Amend the Employment Agreement of Philip Hillman, Chief Business Official, Effective July 3, 2020: **Approval**
(Ref. H 1.1-2)

Moved _____ Seconded _____ Vote _____
SA: _____ KB: _____ SG: _____ AS: _____ ER: _____

Superintendent's Office

- H2. Superintendent's Employment Agreement, Effective July 3, 2020: **Approval**
(Ref. H 2.1)

Moved _____ Seconded _____ Vote _____
SA: _____ KB: _____ SG: _____ AS: _____ ER: _____

Superintendent's Office

- H3. Adoption of Resolution 2020-21-01, Ordering of School District Elections and Specifications of the Election Order for Governing Boards Members Whose Terms Expire December 11, 2020 for the November 3, 2020 Election: Alfonso Sanchez (Trustee Area 1) and Sarah S. Galvez (Trustee Area 4): **Approval**
(Ref. H 3.1-2)

Moved _____ Seconded _____ Vote _____
SA: _____ KB: _____ SG: _____ AS: _____ ER: _____

I. CALL OUT OF CLOSED SESSION ACTIONS

J. COMMENTS AND RECOMMENDATIONS BY BOARD OF TRUSTEES

K. SUPERINTENDENT'S COMMENTS AND REPORT

L. INFORMATION/ANNOUNCEMENTS

L1. Future Agenda Items

(Request for Board consideration must be submitted in writing and meet the criteria as indicated in Board Bylaw 9322)

L2. Next Regular Board Meeting:

July 16, 2020 at 5:30 PM (Open Session)

Teleconference Information can be found on our District Website* at www.omsd.net and on the Agenda*. *72-hours prior to the Board Meeting.

M. ADJOURNMENT

Moved _____ **Seconded** _____ **Vote** _____

SA: _____ **KB:** _____ **SG:** _____ **AS:** _____ **ER:** _____

Time: _____

NOTICE: Individuals requiring special accommodations or modifications, including, but not limited to, any disabilities, including an American Sign Language interpreter or auxiliary aids and services, accessible seating, or documentation in accessible formats, should contact the Office of the Superintendent at (909) 418-6445, or designee, at least two days before the meeting date. The District hereby certifies that a public accessible copy of this agenda was posted at the Briggs Education Center, located at 950 West D Street, Ontario, California 91762, not less than 72 hours prior to this meeting. Public records related to the public session agenda that are distributed to the Board of Trustees less than 72 hours before a regular meeting, may be inspected by the public by contacting Irma Sanchez at (909) 418-6445 to make arrangements to view these records.

Presentations/Recognitions

ONTARIO-MONTCLAIR SCHOOL DISTRICT

Ontario, California

July 2, 2020

TO: Elvia M. Rivas, President and Board of Trustees

FROM: James Q. Hammond, Superintendent

SUBJECT: 2020-2021 State Budget Update

REQUESTED ACTION

Receive the Presentation on the 2020-2021 State Budget Update as presented by Phil Hillman, Chief Business Official.

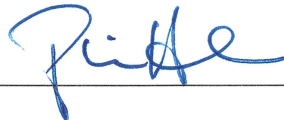
BACKGROUND INFORMATION

Recently, the California Legislature and Governor Newsom agreed to a 2020-2021 California budget. Although the Governor still needs to formalize the document, the basic budget parameters are now known.

As was expected, the budget agreement clearly reflects the economic effects from the COVID-19 pandemic and how local school agency budgets and operations will be impacted. On balance, the budget agreement is more favorable to schools than the May Revision proposal. Effectively, the substantial revenue reductions proposed in May were swapped for deferrals of revenue instead. Further, should additional Federal money materialize in the future, these deferrals will be reduced in the future.

The presentation tonight will provide an overview of the State Budget announcement and a general timeline for future OMSD budget adjustments.

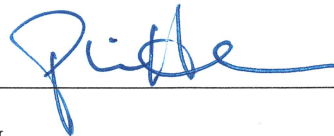
Prepared by: Phil Hillman, Chief Business Official



FINANCIAL IMPLICATIONS

None.

Prepared by: Phil Hillman, Chief Business Official



SUPERINTENDENT'S RECOMMENDATION

The Superintendent recommends the Board receive the presentation on the 2020-2021 State Budget Update.

Approved by: James Q. Hammond, Superintendent



Consent Calendar

(a) Superintendent's Office

ONTARIO-MONTCLAIR SCHOOL DISTRICT

Ontario, California

July 2, 2020

TO: Elvia M. Rivas, President and Board of Trustees

FROM: James Q. Hammond, Superintendent

SUBJECT: Minutes of the June 18, 2020 Regular Meeting of the Board of Trustees

REQUESTED ACTION

Approve the Minutes of the June 18, 2020, Regular Meeting of the Board of Trustees.

BACKGROUND INFORMATION

The Board of Trustees recognizes that maintaining accurate minutes of Board meetings provides a record of Board actions for use by District staff and the public. Accurate minutes also help foster public trust that Board actions are occurring in public in accordance with law.

Board Bylaw 9122 states that the Board of Trustees shall appoint the Superintendent to serve as Secretary to the Board. The Secretary to the Board shall be responsible for maintaining an accurate and complete record of all Board proceedings.

As Secretary to the Board of Trustees, the Superintendent presents the minutes of the Regular Meeting of the Board of Trustees for June 18, 2020.

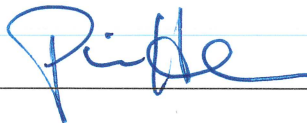
Prepared by: James Q. Hammond, Superintendent



FINANCIAL IMPLICATIONS

None.

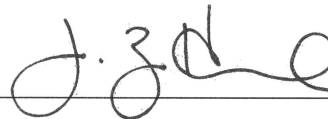
Reviewed by: Phil Hillman, Chief Business Official



SUPERINTENDENT'S RECOMMENDATION

The Superintendent recommends the Board approve the Minutes of the Regular Meeting of the Board of Trustees held on June 18, 2020.

Approved by: James Q. Hammond, Superintendent



ONTARIO-MONTCLAIR SCHOOL DISTRICT
Ontario, California

REGULAR BOARD OF TRUSTEES MEETING
Thursday, June 18, 2020

M I N U T E S

A. CALL TO ORDER

A regular meeting of the Ontario-Montclair School District Board of Trustees was called to order at 5:00 PM by President Elvia M. Rivas. The meeting was held via Zoom and broadcast on YouTube. Live audio recording of this meeting was accessible at <https://youtu.be/36ziRITzkr4> or by visiting our website at www.omsd.net.

ROLL CALL

Trustees Present: Elvia M. Rivas, President; Kris Brake, Clerk; and Members Trustee Sonia Alvarado and Trustee Alfonso Sanchez. Sarah S. Galvez, Vice President was absent.

Administrators Present: Dr. James Q. Hammond, Superintendent; Phil Hillman, Chief Business Official (Business Services); Tammy Lipschultz, Assistant Superintendent (Learning & Teaching); and Hector Macias, Assistant Superintendent (Human Resources); and Irma Sanchez, Executive Assistant to the Superintendent.

COMMENTS ON CLOSED SESSION ITEMS

No comments made.

ADJOURNED TO CLOSED SESSION

On a motion by Trustee Brake, seconded by Trustee Sanchez, the Board entered into Closed Session at 5:00 PM by a roll call vote of 4-0-0 by the Board of Trustees. Trustee Galvez was absent.

B. RECONVENE TO OPEN SESSION

The Board reconvened to Open Session at 5:34 PM.

C. PLEDGE OF ALLEGIANCE TO THE FLAG

Pledge of Allegiance was led by Vanessa Eastland, Chief Financial Officer.

D. ADOPTION OF AGENDA

Upon a motion by Trustee Brake, seconded by Trustee Sanchez, the Board of Trustees **APPROVED, Adoption of Agenda**, by a roll call vote of 4-0-0 by the Board of Trustees. Trustee Galvez was absent.

E. RECOGNITIONS/PRESENTATIONS

1. Presentation on the 2020-2021 Proposed Ontario-Montclair School District Budget as Presented by Phil Hillman, Chief Business Official and Vanessa Eastland, Chief Financial Officer.
2. Presentation on the Update on Stakeholder Input, Efforts of the Return to School Task Group and the Start of School on August 6, 2020 as presented by Dr. James Q. Hammond, Superintendent and Cabinet.

F. PUBLIC COMMENTS BY ATTENDEES (BB 9323.b 5): THIS IS INCLUSIVE OF OMTA, CSEA, PARENT GROUPS, INDIVIDUAL STAFF, STUDENTS, FAMILIES, BUSINESS PARTNERS, PUBLIC AGENCIES, NON-PROFIT GROUPS, AND OTHER MEMBERS OF THE PUBLIC.

Irma Sanchez, Executive Assistant to the Superintendent read the following emails as received for public comments.

John Egan, OMTA President:

Good evening President Rivas, Dr. Hammond, board, and cabinet, and other attendees...

I know these are challenging times for all as we try and make the best decisions for a return to school. There are many considerations that need to be made as we make our way toward the start of another school year in August. It would be unfair to say that I am bombarded with questions everyday re: the return to school. I get a few questions from teachers that are scared to return because they are older, veteran teachers whose age puts them at risk. I receive a few emails lobbying for distance learning or wondering why we aren't going back at 100%. It would be fair though, to say that there is a concern among teachers because of the unknown. We are in uncharted waters here. We know one thing though, we are capable of providing distance learning... and doing it on the fly. It was truly incredible how our principals and teachers pulled together to end the year with no major hiccups.

I have no knowledge of what will transpire between now and the beginning of school. Conferring and consulting with NEA and CTA staff, meeting with teachers this past month to glean their thoughts and concerns, as well as listening to other presidents of local associations regarding upcoming instruction for students informs me that when, and if we return to school sites, what is needed to be successful. I am grateful that through the District's collaborative efforts they have some of the items I have listed here:

EPGs (essential protective gear)

Thermal imaging of students and staff upon entry to schools

Teachers having no custodial duties

Prep time for teachers during these times (both singularly and with teams)

Pertinent staff development chosen by staff that is relevant to COVID, and the social emotional concerns of students (per NEA advice)

Extra time at beginning of year(paid) for teachers to prepare for new classroom environment and student learning.

Defined instructional minutes for distance learning and/or hybrid model (not to exceed CBA minutes)

Defined workday

Full spectrum of curricula including electives

Clear description and definition of what an instructional day looks like.

In these days of social distancing, face coverings, and consistent and vigilant sanitization of ourselves, it is my belief that students will need to be closely monitored from the time they step onto school sites, to the time they leave. Do our schools have the supports needed to provide this consistent and thorough monitoring. We need to remember that our students left "normal" schools. Students will be returning back to schools which I perceive to be having more controlled and rigid protocols in order to protect both themselves and teachers. Will students be prepared

(Ref. a 1.3)

and receptive to coming back under these learning conditions? We also need to be mindful of the more than a few teachers who do have pre-existing conditions or compromised health, it is no fault of theirs that this virus is so uncompromising. As well, we have no way of gauging the mindset of the students coming back to school. How has this pandemic and stay-at-home mentality affected them? We also have to consider the impacts recently of inappropriate police actions, and the protests we see in all media outlets. This has impacted our students and their families as well. More than ever, we will need to be very mindful and self-conscious of those we serve as well as ourselves, and how to best get through these times together. Thank you for your time, and stay safe...

G. CONSENT/INFORMATION CALENDAR

On a motion by Trustee Alvarado, seconded by Trustee Brake, the Board of Trustees **APPROVED, Consent/Information** by a roll call vote of 4-0-0 by the Board of Trustees. Trustee Galvez was absent.

a. Superintendent's Office

APPROVED, Agenda Item a1, Thursday, June 4, 2020, Regular Meeting Minutes of the Board of Trustees;

b. Business Services

APPROVED, Agenda Item b1, Acceptance of Warrant Registers AP 1920-0618: *(Additional supporting information was made available under separate cover)*;

APPROVED, Agenda Item b2, Purchase Orders 404526-404567: *(Additional supporting information was made available under separate cover)*;

APPROVED Agenda Item b3, Purchasing and Contracts Report 1920-13

APPROVED Agenda Item b4, Adoption of Resolution 2019-20-37, Education Protection Account (EPA) Funding and Spending Determinations for the 2020-2021 Fiscal Year;

APPROVED Agenda Item b5, 2020-2021 Section 125 Flexible Benefit Plan Adoption Agreement: *(Additional supporting information was made available under separate cover)*;

APPROVED Agenda Item b6, Submission of Application for Funding Consolidated Application and Reporting System (CARS) for the 2020-2021 School Year;

c. Human Resources

APPROVED, Agenda Item c1, Certificated Personnel Recommendations Report #CERT1920-0618;

APPROVED, Agenda Item c2, Classified Personnel Recommendations Report #CLA1920-0618; and

d. Learning & Teaching:

APPROVED Agenda Item d1, Published Medi-Cal Rates for the 2020-2021 School Year.

H. DISCUSSION/ACTION/PUBLIC HEARING

Business Services

Upon a motion by Trustee Sanchez, and seconded by Trustee Brake, the Board of Trustees **APPROVED, Agenda Item H1**, Adoption of Resolution 2019-20-38, Establishing Committed Fund Balance in the General Fund, by a roll call vote of 4-0-0 by the Board of Trustees. Trustee Galvez was absent.

Business Services

Upon a motion by Trustee Sanchez, and seconded by Trustee Brake, the Board of Trustees **APPROVED, Agenda Item H2**, Adoption of Resolution 2019-20-40, Notification of Classified Layoffs, by a roll call vote of 4-0-0 by the Board of Trustees. Trustee Galvez was absent.

Learning & Teaching

The **Public Hearing** opened at 6:35 PM. for public comments of **Agenda Item H3**, Public Hearing regarding the Proposed 2020-2021 Ontario-Montclair School District (OMSD) Special Education Local Plan Area (SELPA) Annual Service Plan. The Public Hearing closed at 6:36 PM. There were no comments made.

Business Services

Upon a motion by Trustee Sanchez, and seconded by Trustee Alvarado, the Board of Trustees **APPROVED, Agenda Item H4**, Adoption of the 2020-2021 Ontario-Montclair School District (OMSD) Special Education Local Plan Area (SELPA) Annual Service Plan, by a roll call vote of 4-0-0 by the Board of Trustees. Trustee Galvez was absent.

Business Services

The **Public Hearing** opened at 6:37 PM. for public comments of **Agenda Item H5**, Second Public Hearing regarding the Proposed 2020-2021 Ontario-Montclair School District (OMSD) Special Education Local Plan Area (SELPA) Annual Budget Plan. The Public Hearing closed at 6:38 PM. There were no comments made.

Learning & Teaching

Upon a motion by Trustee Brake, and seconded by Trustee Alvarado, the Board of Trustees **APPROVED, Agenda Item H6**, Adoption of 2020-2021 Ontario-Montclair School District (OMSD) Special Education Local Plan Area (SELPA) Annual Budget Plan, by a roll call vote of 4-0-0 by the Board of Trustees. Trustee Galvez was absent.

Learning & Teaching

The **Public Hearing** opened at 6:38 PM. for public comments of **Agenda Item H7**, Second Public Hearing regarding the Proposed 2020-2021 Ontario-Montclair School District's COVID-19 Operations Written Report. The Public Hearing closed at 6:39 PM. There were no comments made.

Learning & Teaching

Upon a motion by Trustee Sanchez, and seconded by Trustee Alvarado, the Board of Trustees **APPROVED, Agenda Item H8**, Adoption of the Ontario-Montclair School District's COVID-19 Operations Written Report, by a roll call vote of 4-0-0 by the Board of Trustees. Trustee Galvez was absent.

Business Services

The **Public Hearing** opened at 6:40 PM. for public comments of **Agenda Item H9**, Second Public Hearing regarding the Proposed 2020-2021 Ontario-Montclair School District Budget. The Public Hearing closed at 6:46 PM. The following comments were made.

Sarah Quezada:

I am asking you please don't make any unnecessary cuts to the K-12 school budgets. Schools are already underfunded with teachers putting so much of their own money into their classrooms. If cuts must be made, I hope you would consider cutting district administration first. We must prioritize education in California.

School is such a safety net for so many children and I think the response of our school district during this pandemic has shown how much more focus we need to put into making sure California schools are properly funded. I have written to the governor and my local representatives asking the same thing. I told them how our school district (Ontario-Montclair) has made sure breakfast and lunches are available for children every day of the week since March. That our district shut down in March the week before our scheduled spring break and in those two weeks, how you managed to make sure every household had a Chromebook available to continue online learning once we returned. It was a huge task that the district pulled off with no warning.

Teachers learned to teach online over night. During those early scary days, even with all the unknown changes and challenges, having the routine of school helped give my children mental relief and structure. My son is in a Special Day class at El Camino and his teacher stopped by the house with "treasure box" incentives that he could earn in the same way he would have in the classroom. I had mentioned to my daughters teacher at Haynes that she was really missing her best friend who wasn't ever on the Zoom calls for whatever reason. He called her parents to ask if she could join the call that day. My daughter was thrilled. I was so impressed that in everything he was trying to do to teach kids in this new way that he knew how important it was to my daughter that he took the time to do that.

I enrolled both of my kids in the virtual summer school program because I was afraid that my daughter might fall behind in math and my son needs the structure and routine. They have had such a great time in the program, that I hope virtual summer school becomes a program offered every summer.

I know there are no easy solutions for you when it comes to where cuts must be made but as a mom, I am asking you to consider strongly what other areas can be cut first before cuts are made at the school site level. Thank you for your time,

Paula Catbagan:

Good evening Board Members and Superintendent Hammond. My name is Paula Catbagan, a teacher at Haynes Elementary. The recent events in this county along with a global pandemic have shined a spotlight to the injustice and inequality that have plagued black, indigenous, and people of color (BIPOC) and other marginalized communities. These are not only present in the police and justice systems, but also in education. Education has a vital role in society. It is a public good that no one can dispute. However, with an economic recession resulting from the COVID-19 pandemic, many state and local budgets will be making "inevitable" and "necessary" cuts to their budgets. This often and predominantly comes at a cost to our public education

system, and disproportionately affected students from districts that serve communities of color and low-income neighborhoods like ours.

The upcoming school year will no doubt bring continued and new challenges to both staff/students and the community at large. In order to prepare and address those new and continuing challenges, we must be well equipped and fully staffed. Cuts to personnel means a reduction, or in some cases, the elimination of resources (academic and non-academic) that students receive. I know that everyone understands the importance a quality education has on society at large. But we lie to the families and communities we serve and fail our students, when we say we can provide them with the same safe environment and quality education with significant reductions in our budget. In education, we are often told to “do more with less” and “make do” because we have to. In this crisis we cannot afford to do more with less. In a nation that is as wealthy as ours, we need to stop "making do" and do more.

Our California State Legislature has recently passed a state budget that avoids cuts to education. We need our local school districts to make that same commitment because what is at stake is more than solvency: it is the lives of the children that have been entrusted in our care. “Our Community. Our Children. Our Commitment. Our Future.” That is the motto emblazoned under our school district’s name. That means something to me, and I know that means something to all of you listening today. I am humbling asking Superintendent Hammond and the Board to think hard about what the real price of those budget cuts entail. Please commit to a budget with no cuts for the well-being of all children and our collective futures. Thank you for your time.

Business Services

Upon a motion by Trustee Sanchez, and seconded by Trustee Brake, the Board of Trustees **APPROVED, Agenda Item H10**, Adoption of the 2020-2021 Ontario-Montclair School District Budget, by a roll call vote of 4-0-0 by the Board of Trustees. Trustee Galvez was absent.

Superintendent’s Office

The **Public Hearing** opened at 6:47 PM. for public comments of **Agenda Item H11**, First Reading of Board Policies (BPs), Administrative Regulations (ARs), Board Bylaws (BBs), and Exhibits (Es). The Public Hearing closed at 6:48 PM. There were no comments made.

Superintendent’s Office

BP & AR 0420.4: Charter School Authorization
BP & Exhibit 0420.4041: Charter School Oversight
BP 0420.42: Charter School Renewal
BP 0420.43: Charter School Revocation

Business Services

BP 3471: Parcel Taxes
BP & AR 3551: Food Service Operations/Cafeteria Fund

Human Resources

BP 4112.2: Certification
E 4112.9; 4212.9; 4312.9: Employee Notifications
BP 4113.5; 4213.5; 4313.5: Working Remotely
BP & AR 5117: Interdistrict Attendance
BP & AR 5141.21: Administering Medication and Monitoring Health Conditions
BP & AR 5141.52: Suicide Prevention
BP & AR 5144.1: Suspension and Expulsion Due Process

(Ref. a 1.7)

Learning & Teaching

BP 6157: Distance Learning

BP & ~~AR~~ 6175: Migrant Education Program

I. CALL OUT OF CLOSED SESSION ACTIONS

Hector Macias, Assistant Superintendent, Human Resources reported no action taken in Closed Session.

J. BOARD OF TRUSTEES COMMENTS AND RECOMMENDATIONS

Trustee Alvarado thanked stakeholders for their participation and for reaching out to the Board. Trustee Alvarado shared that they do take stakeholder input into consideration. Additionally, Trustee Alvarado thanked teachers and CSEA members for participating in the Task Groups and asked for everyone's flexibility as we work with the Associations to work out the details of returning to school/work. Trustee Alvarado shared that safety remains a priority as we return to school in August.

Trustee Sanchez thanked Phil Hillman and the Business Services Division for their efforts to ensure accountability and for being a great resource for Cabinet and the Board of Trustees on fiscal matters. Trustee Sanchez also thanked the Superintendent, staff and the community for all of the collaborative efforts to ensure returning to school is done with safety at the forefront.

Trustee Brake echoed the Boards comments with a major thanks to all who participated in the studies. Trustee Brake recognized that these are difficult times ahead of us but if we work together and remain flexible, she believes we can work through these challenging times together. Trustee Brake thanked Vanessa Eastland for the budget presentation.

Trustee Rivas echoed the Boards comments and shared that Board of Trustees is appreciative of how everyone has come together to work collaboratively with all of the various challenges we are facing. She thanked everyone for stepping up in an effort to serve the children of this community. Trustee Rivas shared that she is confident that we will find a way to work collaboratively and wished everyone well wishes.

K. SUPERINTENDENT'S COMMENTS

Superintendent Dr. Hammond shared information about the enrollment for Extended School Year, Summer School enrollment, laptop and hot spot deployment to students, and capital projects that continue. Superintendent Dr. Hammond credited the hard work of classified and certificated staff going above and beyond to ensure we have continued services for our community.

L. INFORMATION/ANNOUNCEMENTS

L1. Received for Information the Parent Stakeholder Input on Programs for English Learners by Parents of Students in English Learner Programs in the Ontario-Montclair School District.

L2. Future Agenda Items

(Request for Board consideration must be submitted in writing and meet the criteria as indicated in Board Bylaw 9322)

L2. Next Regular Board Meeting:

July 2, 2020 at 5:30 PM (Open Session)

Teleconference Information can be found on our District Website* at

www.omsd.net and on the Agenda*.

***72-hours prior to the Board Meeting.**

M. ADJOURNMENT

On a motion from Trustee Alvarado and a second by Trustee Sanchez, the Board Meeting at 6:31 PM, by a roll call vote of 4-0-0 by the Board of Trustees. Trustee Galvez was absent. The Board wished Trustee Galvez a speedy recovery and hope to see her back soon.

ONTARIO-MONTCLAIR SCHOOL DISTRICT BOARD OF TRUSTEES

Kristen “Kris” Brake, Board Clerk

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

BOARD APPROVED: _____

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

ONTARIO-MONTCLAIR SCHOOL DISTRICT

Ontario, California

July 2, 2020

TO: Elvia M. Rivas, President and Board of Trustees

FROM: James Q. Hammond, Superintendent

SUBJECT: Second Reading and Adoption of Board Policies (BPs), Administrative Regulations (ARs), Board Bylaws (BBs), and Exhibits (Es): BP & AR 0420.4: Charter School Authorization; BP & Exhibit 0420.41: Charter School Oversight; BP 0420.42: Charter School Renewal; BP 0420.43: Charter School Revocation; BP 3471: Parcel Taxes; BP & AR 3551: Food Service Operations/Cafeteria Fund; BP 4112.2: Certification; E 4112.9; 4212.9; 4312.9: Employee Notifications; BP 4113.5; 4213.5; 4313.5: Working Remotely; BP & AR 5117: Interdistrict Attendance; BP & AR 5141.21: Administering Medication and Monitoring Health Conditions; BP & AR 5141.52: Suicide Prevention; BP & AR 5144.1: Suspension and Expulsion Due Process; BP 6157: Distance Learning; and BP 6175: Migrant Education Program: *(Board Policies and Administrative Regulations are included in the agenda and are provided under separate cover)*

REQUESTED ACTION

Approve the second reading and adoption of the presented Board Policies (BPs), Administrative Regulations (ARs), Board Bylaws (BBs), and Exhibits (Es).

BACKGROUND INFORMATION

In accordance with Agreement the between the California School Boards Association (CSBA) and the District, CSBA provides staff assistance with the revisions of Board Policies (BP), Administrative Regulations (AR), Board Bylaws (BB), and Exhibits (E). The Board routinely adopts and/or modifies policies and regulations, which reflect changes in law and legal references, as well as District philosophy, programs, and practices.

The Superintendent is recommending revisions to the following BPs, ARs, BBs, and Es:

Superintendent's Office

BP & AR 0420.4: Charter School Authorization
BP & Exhibit 0420.0441: Charter School Oversight
BP 0420.42: Charter School Renewal
BP 0420.43: Charter School Revocation

Business Services

BP 3471: Parcel Taxes
BP & AR 3551: Food Service Operations/Cafeteria Fund

Human Resources

BP 4112.2: Certification
E 4112.9; 4212.9; 4312.9: Employee Notifications
BP 4113.5; 4213.5; 4313.5: Working Remotely
BP & AR 5117: Interdistrict Attendance
BP & AR 5141.21: Administering Medication and Monitoring Health Conditions
BP & AR 5141.52: Suicide Prevention
BP 5144.1: Suspension and Expulsion Due Process

Second Reading and Adoption of Board Policies (BPs), Administrative Regulations (ARs), Board Bylaws (BBs), and Exhibits (Es) as Listed
July 2, 2020

Learning & Teaching

BP 6157: Distance Learning

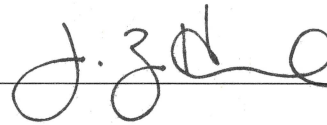
BP & ~~AR~~ 6175: Migrant Education Program

The recommended revisions have been reviewed, and it is agreed that the revisions apply to the District's current procedures and/or practices. Copies of the proposed revisions are available under separate cover and have been provided to District employee organizations. Additional copies are also available upon request in the Superintendent's Office.

These policies were presented for first reading to the Board of Trustees at the June 18, 2020 Regular Meeting of the Board of Trustees. The recommendation is for approval of second reading and adoption of these policies. The following edits were made to correct the following clerical errors:

- Revised numbering of BP & Exhibit 0420.41. It was previously listed as BP & Exhibit 0420.10. No edits were made to the actual policy.
- Deleted AR 6175 from the listing as it was not recommended for any revisions. The proposed Board Policy does not have an Administrative Regulation.

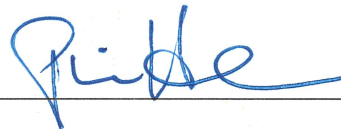
Prepared by: James Q. Hammond, Superintendent



FINANCIAL IMPLICATIONS

None.

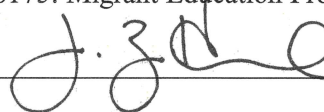
Reviewed by: Phil Hillman, Chief Business Official



SUPERINTENDENT'S RECOMMENDATION

The Superintendent recommends the Board approve the Second Reading and Adoption of Board Policies (BPs), Administrative Regulations (ARs), Board Bylaws (BBs), and Exhibits (Es): BP & AR 0420.4: Charter School Authorization; BP & Exhibit 0420.41: Charter School Oversight; BP 0420.42: Charter School Renewal; BP 0420.43: Charter School Revocation; BP 3471: Parcel Taxes; BP & AR 3551: Food Service Operations/Cafeteria Fund; BP 4112.2: Certification; E 4112.9; 4212.9; 4312.9: Employee Notifications; BP 4113.5; 4213.5; 4313.5: Working Remotely; BP & AR 5117: Interdistrict Attendance; BP & AR 5141.21: Administering Medication and Monitoring Health Conditions; BP & AR 5141.52: Suicide Prevention; BP & AR 5144.1: Suspension and Expulsion Due Process; BP 6157: Distance Learning; and BP 6175: Migrant Education Program.

Approved by: James Q. Hammond, Superintendent



ONTARIO-MONTCLAIR SCHOOL DISTRICT

Ontario, California

July 2, 2020

TO: Elvia M. Rivas, President and Board of Trustees
FROM: James Q. Hammond, Superintendent
SUBJECT: Adoption of Resolution 2020-21-02, Board Remuneration for Trustee Sarah S. Galvez

REQUESTED ACTION

Approve the Adoption of Resolution 2020-21-02, Board Remuneration for Trustee Sarah S. Galvez.

BACKGROUND INFORMATION

Education Code section 35120 and District Board Bylaw 9250(a) allow for Board members to receive pay for missed Board meeting(s) when the Board, by resolution, finds that the Board member was absent due to illness, hardship, jury duty, or performing designated duties of the district at the time and date of the meeting.

Trustee Sarah S. Galvez was absent on Thursday, June 18, 2020.

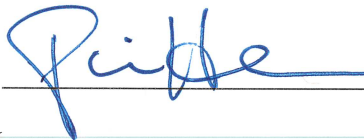
Prepared by: James Q. Hammond, Superintendent



FINANCIAL IMPLICATIONS

Release of regular stipend at no additional cost.

Reviewed by: Phil Hillman, Chief Business Official



SUPERINTENDENT'S RECOMMENDATION

The Superintendent recommends the Board approve the Adoption of Resolution 2020-21-02, Board Remuneration for Trustee Sarah S. Galvez and authorizing full compensation for excused absence from the Regular Board Meeting of June 18, 2020.

Approved by: James Q. Hammond, Superintendent



ONTARIO-MONTCLAIR SCHOOL DISTRICT
Ontario, California

Resolution 2020-21-02

Board Remuneration for Trustee Sarah S. Galvez

WHEREAS, California Education Code §35120 states that a school board member may be paid for meetings he/she missed when the Board, by resolution, finds that he/she was performing designated services for the district at the time of the meeting or that he/she was absent because of illness, jury duty or a hardship deemed acceptable by the Board.

AND WHEREAS, the Governing Board of the Ontario-Montclair School District acknowledges that Trustee Sarah S. Galvez was absent from the Thursday, June 18, 2020, Regular Board of Trustees meetings;

THEREFORE, BE IT RESOLVED, that the Board of Trustees excuses the absence of Trustee Sarah S. Galvez from the June 18, 2020, Regular Board of Trustees meetings and authorizes full compensation to Trustee Sarah S. Galvez for her excused absence from the Regular Board Meeting.

Dr. James Q. Hammond, Superintendent and Board Secretary

Board Approved:

Consent Calendar

(b) Business Services

ONTARIO-MONTCLAIR SCHOOL DISTRICT
Ontario, California

July 2, 2020

TO: Elvia M. Rivas, President and Board of Trustees

FROM: James Q. Hammond, Superintendent

SUBJECT: **Purchasing and Contracts Report (PCR 2021-01)**

REQUESTED ACTION

Approve the contracts listed in the Purchasing and Contracts Report (PCR 2021-01).

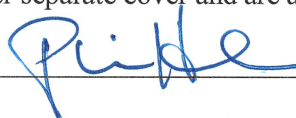
BACKGROUND INFORMATION

In accordance with Government Code 53060 and Education Codes 35160 and 17604, contracts must be approved by the Board of Trustees.

District staff routinely review existing contracts and bring those that need renewing to the Board for consideration.

The proposed contracts are included in the agenda under separate cover and are available for review.

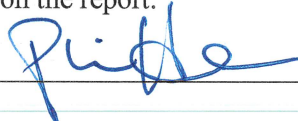
Prepared by: Phil Hillman, Chief Business Official



FINANCIAL IMPLICATIONS

The fiscal impact and funding source(s) are delineated on the report.

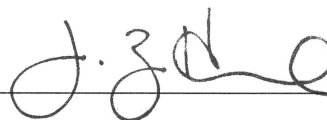
Reviewed by: Phil Hillman, Chief Business Official



SUPERINTENDENT'S RECOMMENDATION

The Superintendent recommends the Board approve the contracts listed in the Purchasing and Contracts Report (PCR 2021-01).

Approved by: James Q. Hammond, Superintendent



Purchasing and Contracts Report (PCR 2021-01)

July 2, 2020

The following contracts are included in the July 2, 2020 agenda and are available under separate cover:

1. Notice of Completion for PO 393580 with **DIGITAL NETWORKS GROUP, INC.**, for AV system at Briggs Conference Room D. At a final cost of \$21,832.81. [Originator: Purchasing/Fund: Restricted General]
2. Change Order No. 4 (additive) and Notice of Completion for Contract C-189-253A, Project AF96 with **JRH CONSTRUCTION COMPANY, INC.**, for the Euclid Elementary School Seismic Mitigation, Category 04 Package - Demolition, Concrete and Rough Carpentry. At a final cost of \$2,353,871. [Originator: Purchasing/Fund: Building/School Facility Program]
3. Contract C-190-464 with **CONVERGEONE, INC.**, for installation and configuration for AT&T VoIP circuit for entire District. Effective March 1, 2020 through February 28, 2021. Total cost not to exceed \$6,000. [Originator: Information Services/Fund: General]
4. Contract C-190-465 with **CONVERGEONE, INC.**, for engineering services and project coordination to provide employees phone capabilities while working from home. Effective February 1, 2020 through June 30, 2021. Total cost not to exceed \$16,000. [Originator: Information Services/Fund: General]
5. Contract C-190-466 with **CONVERGEONE, INC.**, to provide VoIP support for COVID-19. Effective March 1, 2020 through June 30, 2021. Total cost not to exceed \$6,000. [Originator: Information Services/Fund: General]
6. Contract C-201-025 with **360 DEGREE CUSTOMER, INC.**, to provide specialized services and assessments for students in the Special Education program per students' Individualized Education Program (IEP). Effective July 1, 2020 through June 30, 2021. Total cost not to exceed rates listed on rate sheet. [Originator: OMSD SELPA/Fund: Special Education/SELPA]
7. Contract C-201-027 with **A.C.E.S. EDUCATION & INTERPRETING SERVICES** to provide one-on-one American Sign Language (ASL) interpreting services and Intensive Individualized Services to hearing-impaired students and family members. Effective July 1, 2020 through June 30, 2021. Total cost not to exceed \$40,000. [Originator: OMSD SELPA/Fund: Special Education/SELPA]
8. Contract C-201-029 with **APPLIED BEHAVIORAL ALTERNATIVES, INC.**, to provide related services and assessments in the area of behavior to students with disabilities per their Individualized Education Program (IEP) plan or per the recommendation of designated staff. Effective July 1, 2020 through June 30, 2021. Total cost not to exceed \$10,000. [Originator: OMSD SELPA/Fund: Special Education/SELPA]
9. Contract C-201-045 with **JEANNIE ITATANI** to provide specialized deaf and hard-of-hearing (DHH) services and assessments to students in Special Education programs per their Individualized Education Program (IEP) plan or per the recommendation of designated special education staff. Effective July 1, 2020 through June 30, 2021. Total cost not to exceed \$40,000. [Originator: OMSD SELPA/Fund: Special Education/SELPA]
10. Contract C-201-048 with **DR. JANET KOHTZ O.D.** to provide specialized services and assessments to students with disabilities per their Individualized Education Program (IEP) plan or per the recommendation of designated staff. Effective July 1, 2020 through June 30, 2021. Total cost not to exceed rates listed on rate sheet. [Originator: OMSD SELPA/Fund: Special Education/SELPA]

Purchasing and Contracts Report (PCR 2021-01)

July 2, 2020

11. Contract C-201-054 with **PREMIER HEALTHCARE SERVICES, LLC** to provide specialized nursing services for students in the Special Education program per students' Individualized Education Program (IEP) or per the recommendation of designated staff. Effective July 1, 2020 through June 30, 2021. Total cost not to exceed rates listed on rate sheet. [Originator: OMSD SELPA/Fund: Special Education/SELPA]
12. Contract C-201-055 with **PROTOCOL AGENCY, INC.**, to provide specialized services and assessments to students with disabilities per their Individualized Education Program (IEP) plan or per the recommendation of designated staff. Effective July 1, 2020 through June 30, 2021. Total cost not to exceed rates listed on rate sheet. [Originator: OMSD SELPA/Fund: Special Education/SELPA]
13. Contract C-201-057 with **RISE INTERPRETING, INC.**, to provide one-on-one American Sign Language (ASL) interpreting services and Intensive Individualized Services to hearing-impaired students and family members. Effective July 1, 2020 through June 30, 2021. Total cost not to exceed \$100,000. [Originator: OMSD SELPA/Fund: Special Education/SELPA]
14. Contract C-201-066 with **SUSAN H. YEE** to provide speech and language services and assessments to students in the special education programs per students' Individualized Education Program (IEP) plan or per the recommendation of designated staff. Effective July 1, 2020 through June 30, 2021. Total cost not to exceed \$40,000. [Originator: OMSD SELPA/Fund: Special Education/SELPA]
15. Contract C-201-073 with **BRIGHT FUTURES ACADEMY, LLC** to provide specialized academic instruction and services to students with disabilities per their Individualized Education Program (IEP) plan or per the recommendation of designated staff. Effective July 1, 2020 through June 30, 2021. Total cost not to exceed rates listed on rate sheet. [Originator: OMSD SELPA/Fund: Special Education/SELPA]
16. Contract C-201-084 with **CINNAMON HILLS YOUTH CRISIS CENTER** to provide specialized academic instruction and services to students with disabilities per their Individualized Education Program (IEP) plan or per the recommendation of designated staff. Effective July 1, 2020 through June 30, 2021. Total cost not to exceed rates listed on rate sheet. [Originator: OMSD SELPA/Fund: Special Education/SELPA]
17. Contract C-201-085 with **THE DEVEREUX FOUNDATION dba DEVEREUX FLORIDA**, to provide specialized academic instruction and related services to students in special education programs. Effective July 1, 2020 through June 30, 2021. Cost will be based on amount of services received. Total cost not to exceed rates listed on rate sheet. [Originator: OMSD SELPA/Fund: Special Education/SELPA]
18. Contract C-201-087 with **ACCUVISION OPTOMETRY, INC.**, to provide specialized services and assessments for students in the Special Education program per students' Individualized Education Program (IEP). Effective July 1, 2020 through June 30, 2021. Total cost not to exceed rates listed on rate sheet. [Originator: OMSD SELPA/Fund: Special Education/SELPA]
19. Contract C-201-088 with **ALL SOURCE RECRUITING GROUP dba ARDOR HEALTH SOLUTIONS, INC.**, to provide specialized services and assessments for students in the Special Education program per students' Individualized Education Program (IEP). Effective July 1, 2020 through June 30, 2021. Total cost not to exceed rates listed on rate sheet. [Originator: OMSD SELPA/Fund: Special Education/SELPA]
20. Contract C-201-090 with **AUTISM BEHAVIOR CONSULTANTS, INC.**, to provide specialized services and assessments for students in the Special Education program per students' Individualized Education Program (IEP). Effective July 1, 2020 through June 30, 2021. Total cost not to exceed rates listed on rate sheet. [Originator: OMSD SELPA/Fund: Special Education/SELPA]

Purchasing and Contracts Report (PCR 2021-01)

July 2, 2020

21. Contract C-201-092 with **AUTISM SPECTRUM THERAPIES, LLC** to provide specialized services and assessments for students in the Special Education program per students' Individualized Education Program (IEP). Effective July 1, 2020 through June 30, 2021. Total cost not to exceed rates listed on rate sheet. [Originator: OMSD SELPA/Fund: Special Education/SELPA]
22. Contract C-201-103 with **ROCKSTAR RECRUITING, LLC dba STAFF REHAB** to provide specialized services and assessments for students in the Special Education program per students' Individualized Education Program (IEP). Effective July 1, 2020 through June 30, 2021. Total cost not to exceed rates listed on rate sheet. [Originator: OMSD SELPA/Fund: Special Education/SELPA]
23. Contract C-201-104 with **SPECIALIZED THERAPY SERVICES** to provide specialized academic instruction, services, and assessments to students with disabilities per their Individualized Education Program (IEP) plan or per the recommendation of designated staff. Effective July 1, 2020 through June 30, 2021. Total cost not to exceed rates listed on rate sheet. [Originator: OMSD SELPA/Fund: Special Education/SELPA]
24. Contract C-201-108 with **ATX LEARNING, LLC** to provide specialized services and assessments for students in the Special Education program per students' Individualized Education Program (IEP). Effective July 1, 2020 through June 30, 2021. Total cost not to exceed rates listed on rate sheet. [Originator: OMSD SELPA/Fund: Special Education/SELPA]
25. Award of bid and Contract C-201-110A with **GOLD STAR FOODS** for frozen food, commercial and processed commodity. Effective July 1, 2020 through June 30, 2021. Total cost not to exceed \$1,500,000. [Originator: Food & Nutrition Services/Fund: Cafeteria]
26. Award of bid and Contract C-201-110B with **NEWPORT FARMS** for frozen food, commercial and processed commodity. Effective July 1, 2020 through June 30, 2021. Total cost not to exceed \$1,000,000. [Originator: Food & Nutrition Services/Fund: Cafeteria]
27. Award of bid and Contract C-201-110C with **SYSCO LA** for frozen food, commercial and processed commodity. Effective July 1, 2020 through June 30, 2021. Total cost not to exceed \$1,000,000. [Originator: Food & Nutrition Services/Fund: Cafeteria]
28. Award of bid and Contract C-201-110D with **SCHOOL LUNCH PRODUCTS-SLP** for frozen food, commercial and processed commodity. Effective July 1, 2020 through June 30, 2021. Total cost not to exceed \$500,000. [Originator: Food & Nutrition Services/Fund: Cafeteria]
29. Contract C-201-118 with **SOFTCHOICE CORPORATION** for Microsoft Office software licensing. Effective August 1, 2020 through July 31, 2021. Total cost not to exceed \$140,200. [Originator: Information Services/Fund: General]
30. Contract C-201-129 with **CITY OF MONTCLAIR** to provide staff and materials for the ASES expanded learning program. Effective July 1, 2020 through June 30, 2021. Total cost not to exceed \$1,142,169. [Originator: Fiscal Services/Fund: General]
31. Contract C-201-131 with **CITY OF MONTCLAIR** to provide staff and materials for the ASES Supplemental expanded learning program. Effective July 1, 2020 through June 30, 2021. Total cost not to exceed \$108,335. [Originator: Fiscal Services/Fund: General]
32. Contract C-201-144 with **CITY OF MONTCLAIR** to provide student support services at Serrano and Vernon middle schools. Effective July 1, 2020 through June 30, 2021. Total cost not to exceed \$102,000. [Originator: Business Services/Fund: General]

Purchasing and Contracts Report (PCR 2021-01)

July 2, 2020

33. Contract C-201-145 with **FAGEN FRIEDMAN & FULFROST LLP** to provide legal representation for the District. Effective July 1, 2020 through June 30, 2021. Total cost not to exceed \$150,000. [Originator: Business Services/Fund: General]
34. Contract C-201-165 with **NWEA** for licenses to its math assessments to provide teachers with valuable data on student growth in specific math courses and virtual professional development. Effective August 1, 2020 to July 31, 2021. Total cost not to exceed \$170,000. [Originator: Learning & Teaching/Fund: General]
35. Contract C-201-166 with **SUNIL K. SAINI, M.D. INC.**, to provide services as medical consultant to the District's Health Services in compliance with implementation of SB 1266. Effective July 1, 2020 through June 30, 2021. Total cost not to exceed \$1,000. [Originator: Learning & Teaching/Fund: General]
36. Contract C-201-167 with **AZUSA PACIFIC UNIVERSITY (APU)** to provide clinical field experience to students enrolled in the social work degree program. Effective July 1, 2020 through June 30, 2023. At no cost to the District. [Originator: Human Resources]
37. Contract C-201-168 with **POMONA COMMUNITY HEALTH CENTER dba PARKTREE COMMUNITY HEALTH CENTER** to provide oral health screenings to students. Effective July 1, 2020 through June 30, 2025. At no cost to the District. [Originator: Learning & Teaching]
38. Contract C-201-171 with **MOBILE OCCUPATIONAL SERVICES, INC.**, to provide query services related to the Federal Motor Carrier Safety Administration Clearinghouse program. Effective May 28, 2020 through May 27, 2021. Total cost \$10 per query, \$10 per Clearinghouse reporting and \$10 per refusal/return to duty/follow-up Clearinghouse reporting.[Originator: Transportation/Fund: General]
39. Contract C-201-172 with **PEDRO OLVERA** to conduct specialized psycho-educational assessments for students in the special education program per students' Individualized Education Program (IEP) plan or per the recommendation of designated staff. Effective July 1, 2020 through June 30, 2021. Total cost not to exceed \$50,000. [Originator: OMSD SELPA/Fund: Special Education/SELPA]
40. Contract C-201-173 with **PEDIATRIC THERAPY SERVICES, LLC dba THE STEPPING STONES GROUP** to provide specialized services and assessments for students in the Special Education program per students' Individualized Education Program (IEP). Effective July 1, 2020 through June 30, 2021. Total cost not to exceed rates listed on rate sheet. [Originator: OMSD SELPA/Fund: Special Education/SELPA]
41. Contract C-201-174 with **SAVVAS LEARNING COMPANY LLC** for licenses for the iLit ELL program to support the English learner program. Effective July 1, 2020 through June 30, 2021. Total cost not to exceed \$82,000. [Originator: Learning & Teaching/Fund: General Restricted]
42. Contract C-201-175 with **MONTCLAIR COMMUNITY HEALTH CENTER** to provide immunizations, as requested by OMSD, for students qualifying for the Vaccine For Children (VFC) Program. Other nursing services to be provided include administering TB screenings to District staff, families, and students and assisting with, providing advice on, and completing head lice screening and treatment. Effective July 1, 2020 through June 30, 2021. Total cost not to exceed \$25,000. [Originator: Learning & Teaching/Fund: General Restricted/General]
43. Contract C-201-176 with **CITY OF ONTARIO** to allow OMSD to operate the Child and Adult Care Food Program and Seamless Summer Feeding Program to provide after school meals and summer meals to students at designated community centers in the City of Ontario. Effective July 1, 2020 through June 30, 2021. At no cost to the District. [Originator: Food & Nutrition Services]

Purchasing and Contracts Report (PCR 2021-01)

July 2, 2020

44. Contract C-201-177 with **CALIFORNIA BAPTIST UNIVERSITY** for clinical affiliate agreement. University students enrolled in the university's social work program will be assisting OMSD mental health providers in providing appropriate mental health education and services to OMSD students, staff, families and community. Effective July 1, 2020 through June 30, 2021. At no cost to the District. [Originator: Human Resources]
45. Contract C-201-178 with **CITY OF MONTCLAIR** for partnership in the implementation of the Homeless Emergency Aid Program (HEAP) grant through the District's Family & Collaborative Services. Effective July 1, 2020 through June 30, 2021. OMSD to be reimbursed, not to exceed \$25,000. [Originator: Learning & Teaching/Fund: General Restricted]
46. Contract C-201-179 with **CALIFORNIA ASSOCIATION FOR BILINGUAL EDUCATION** for professional development delivered to parents in support of the implementation of the Community Engagement Initiative (CEI) Peer Leading and Learning Network (PLLN). Effective July 1, 2020 through June 30, 2021. Total cost not to exceed \$1,800. [Originator: Learning & Teaching/Fund: General]
47. Contract C-201-180 with **CDW GOVERNMENT, LLC** for maintenance agreement for hardware for the Montera Disaster Recovery storage area network. Effective July 2, 2020 through July 1, 2021. Total cost not to exceed \$3,200. [Originator: Information Services/Fund: General]
48. Contract C-201-181 with **CALIFORNIA STATE UNIVERSITY on behalf of SAN DIEGO STATE UNIVERSITY** to provide teaching experience through practice teaching to students enrolled in teacher training curricula of the University. Effective July 1, 2020 through June 30, 2025. At no cost to the District. [Originator: Human Resources]
49. Contract C-201-182 with **DISCOVERY EDUCATION** for Streaming K-8 License for an online system to provide engaging digital resources for students at Hawthorne, Haynes and Sultana elementary schools. Effective July 1, 2020 through June 30, 2021. Total cost not to exceed \$6,000. [Originator: Purchasing/Fund: General]
50. Contract C-201-183 with **SAN BERNARDINO COUNTY SUPERINTENDENT OF SCHOOLS** for courier services at Briggs Education Center. Effective July 1, 2020 through June 30, 2021. Fiscal impact for these services will be determined based on prior year's ADA, plus a cost per round trip miles, times the projected 247 deliveries. Total cost not to exceed \$40,000. [Originator: Purchasing/Fund: General]
51. Correction to Contract C-201-018 with **RENAISSANCE LEARNING, INC.**, for the maintenance fee for student assessment, reading and math practice software. Effective July 1, 2020 through June 30, 2021. Correction is to cost. Total cost not to exceed \$3,125. [Originator: Information Services/Fund: General]
52. Amendment M1 to Contract C-190-306 with **CALIFORNIA DEPARTMENT OF EDUCATION** to accept funding for Federal Grant: 21st Century Learning Centers Program. Amendment is to term. Effective July 1, 2019 through December 31, 2020. All other properties of agreement remain unchanged [Originator: Fiscal Services/Fund: General]
53. Amendment M1 to Contract C-190-339 with **CALIFORNIA DEPARTMENT OF EDUCATION** to accept funding for Federal Grant: After School Education and Safety Program (ASES). Amendment is to term. Effective July 1, 2019 through December 31, 2020. All other properties of agreement remain unchanged [Originator: Fiscal Services/Fund: General]

Purchasing and Contracts Report (PCR 2021-01)

July 2, 2020

54. Amendment M4 to Contract C-167-038A with **SANTA BARBARA TRANSPORTATION CORP** dba **STUDENT TRANSPORTATION OF AMERICA** to provide transportation services for field trips, athletic events, and other school sponsored activities. Amendment is to term. Effective July 1, 2020 to June 30, 2021. All other properties of agreement remain unchanged. [Originator: Transportation/Fund: General]
55. Amendment M4 to Contract C-167-038E with **EMPIRE TRANSPORTATION SERVICES, INC.**, to provide transportation services for field trips, athletic events, and other school sponsored activities. Amendment is to cost and term. Effective July 1, 2020 to June 30, 2021. The cost of the amendment is \$525 per trip (5 hour minimum) plus \$85 for each additional hour. All other properties of agreement remain unchanged. [Originator: Transportation/Fund: General]

ONTARIO-MONTCLAIR SCHOOL DISTRICT

Ontario, California

July 2, 2020

TO: Elvia M. Rivas, President and Board of Trustees
FROM: James Q. Hammond, Superintendent
SUBJECT: Acceptance of Gifts/Donations

REQUESTED ACTION

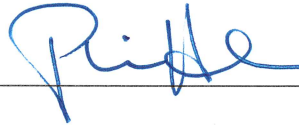
Approve the acceptance of gifts/donations to benefit and provide additional resources for District schools and/or programs.

BACKGROUND INFORMATION

In accordance with Board Policy/Administrative Regulation 3290, donations valued at \$200 or more made to the District by individuals and organizations are presented to the Board of Trustees for approval. Subject to the Board's acceptance, the Board President shall send a letter of appreciation to the group and/or individual.

The gifts listed in Exhibit A will benefit and provide additional resources for District schools and/or programs.

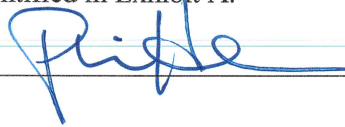
Prepared by: Phil Hillman, Chief Business Official



FINANCIAL IMPLICATIONS

All monetary/items donated become District property and at the Superintendent or designee's discretion, may be used at a particular site. The fiscal impact is identified in Exhibit A.

Reviewed by: Phil Hillman, Chief Business Official



SUPERINTENDENT'S RECOMMENDATION

The Superintendent recommends the Board approve the acceptance of these gifts/donations.

Approved by: James Q. Hammond, Superintendent

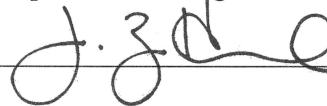


Exhibit A

ACCEPTANCE OF GIFTS/DONATIONS

Submitted to the Board of Trustees for Approval on July 2, 2020

Name of Donor	School/Department	Designated Use	Monetary/Items Donated
Bon View PTO	Bon View Elementary School	General Use	\$3,860.10
Edison International	Vernon Middle School	General Use	\$300

(Ref. b 4.2)

*For non-monetary items estimated values are provided by the donors.

ONTARIO-MONTCLAIR SCHOOL DISTRICT

Ontario, California

July 2, 2020

TO: Elvia M. Rivas, President and Board of Trustees
FROM: James Q. Hammond, Superintendent
SUBJECT: Budget Adjustments – April 2020 through May 2020

REQUESTED ACTION

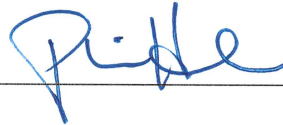
Approve budget adjustments to the District's budget identifying the increases, decreases, and changes to various revenue, expenditure, and fund balance accounts.

BACKGROUND INFORMATION

Education Code sections 42600-42602 authorize the Board to approve necessary budget adjustments that increases, decreases, or adjusts the District's budgeted revenues, expenditures and fund balances.

Throughout the fiscal year, adjustments to the District's budget are necessary to reflect any changes in the revenue and expenditure assumptions. Examples of common adjustments range from changes in State revenue assumptions, to changes in expenditure estimates due to collective bargaining agreements, to updated actuarial information. All District fund types are subject to budget adjustments, and as needed are presented as Exhibit 'A' for approval.

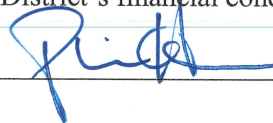
Prepared by: Phil Hillman, Chief Business Official



FINANCIAL IMPLICATIONS

Preparing and presenting budget adjustments have no direct financial impact; rather, any budget increases, decreases, and adjustments presented here reflect the impact that other Board actions such as approving contracts, grants, and changes in personnel have on the District's financial condition.

Reviewed by: Phil Hillman, Chief Business Official



SUPERINTENDENT'S RECOMMENDATION

The Superintendent recommends the Board approve budget adjustments to the District's budget identifying the increases, decreases, and changes to various revenue, expenditure, and fund balance accounts.

Approved by: James Q. Hammond, Superintendent

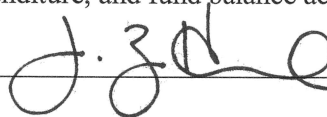


Exhibit A

ONTARIO-MONTCLAIR SCHOOL DISTRICT
Ontario, California

July 2, 2020

Budget Adjustments

The following budget transfers, increases, and decreases to the existing Board-approved budget are presented for approval:

Fund: **General Fund (Unrestricted)**

Period Covered: **April 1, 2020 – May 31, 2020**

	<u>Increases</u>	<u>Decreases</u>	<u>Net Change</u>
<u>Revenues</u>			
LCFF	-	-	-
Federal Revenue	-	-	-
Other State Revenue	-	-	-
Other Local Revenue	57,640	-	57,640
Other Sources and Transfers In	-	-	-
Subtotals – Revenues	57,640	-	57,640
<u>Expenditures</u>			
Certificated Salaries	3,000	-	3,000
Classified Salaries	17,573	-	17,573
Employee Benefits	7,427	-	7,427
Books and Supplies	3,811	1,800	2,011
Other Operating Expenditures	115,000	-	115,000
Capital Outlay	425,000	-	425,000
Other Uses and Transfers Out	-	1,695	(1,695)
Subtotals – Expenditures	571,811	3,495	568,316
Net Increase/(Decrease) to Fund Balance			(510,676)

General description of above budget transfers, increases and decreases:

Budgeted increase to **Capital Outlay** expenditures represents the purchase of audio visual equipment. In addition, routine budgeted revenues and expenditure adjustments made between major object categories.

Exhibit A

ONTARIO-MONTCLAIR SCHOOL DISTRICT

Ontario, California

July 2, 2020

Budget Adjustments

The following budget transfers, increases, and decreases to the existing Board-approved budget are presented for approval:

Fund: **General Fund (Restricted)**

Period Covered: **April 1, 2020 – May 31, 2020**

	<u>Increases</u>	<u>Decreases</u>	<u>Net Change</u>
<u>Revenues</u>			
LCFF	-	-	-
Federal Revenue	-	-	-
Other State Revenue	344,974	-	344,974
Other Local Revenue	25,225	-	25,225
Other Sources and Transfers In	400,000	-	400,000
Subtotals – Revenues	770,199	-	770,199
<u>Expenditures</u>			
Certificated Salaries	-	-	-
Classified Salaries	266,655	-	266,655
Employee Benefits	78,319	-	78,319
Books and Supplies	70,005	16,550	53,455
Other Operating Expenditures	399,575	30,000	369,575
Capital Outlay	687,000	-	687,000
Other Uses and Transfers Out	1,695	-	1,695
Subtotals – Expenditures	1,503,249	46,550	1,456,699
Net Increase/(Decrease) to Fund Balance			(686,500)

General description of above budget transfers, increases and decreases:

Budgeted **State Revenues** and various budgeted expenditures increased to reflect the 2019-2020 grant award for the SB117 COVID-19 LEA Response funding. **Other Sources and Transfers In**, increased to reflect the transfer from unrestricted general fund to the Routine Restricted Maintenance Account. In addition, routine budgeted revenues and expenditure adjustments made between major object categories.

Exhibit A

ONTARIO-MONTCLAIR SCHOOL DISTRICT
Ontario, California

July 2, 2020

Budget Adjustments

The following budget transfers, increases, and decreases to the existing Board-approved budget are presented for approval:

Fund: **Child Development**

Period Covered: **April 1, 2020 – May 31, 2020**

	<u>Increases</u>	<u>Decreases</u>	<u>Net Change</u>
<u>Revenues</u>			
LCFF	-	-	-
Federal Revenue	-	-	-
Other State Revenue	-	-	-
Other Local Revenue	-	-	-
Other Sources and Transfers In	-	-	-
Subtotals – Revenues	-	-	-
<u>Expenditures</u>			
Certificated Salaries	-	-	-
Classified Salaries	-	-	-
Employee Benefits	-	-	-
Books and Supplies	6	6	-
Other Operating Expenditures	-	-	-
Capital Outlay	-	-	-
Other Uses and Transfers Out	-	-	-
Subtotals – Expenditures	6	6	-
Net Increase/(Decrease) to Fund Balance			-

General description of above budget transfers, increases and decreases:

Routine budgeted revenues and expenditure adjustments made between major object categories.

Exhibit A

ONTARIO-MONTCLAIR SCHOOL DISTRICT

Ontario, California

July 2, 2020

Budget Adjustments

The following budget transfers, increases, and decreases to the existing Board-approved budget are presented for approval:

Fund: **Capital Facilities Program**

Period Covered: **April 1, 2020 – May 31, 2020**

	<u>Increases</u>	<u>Decreases</u>	<u>Net Change</u>
<u>Revenues</u>			
LCFF	-	-	-
Federal Revenue	-	-	-
Other State Revenue	-	-	-
Other Local Revenue	54,679	9,613	45,067
Other Sources and Transfers In	-	-	-
Subtotals – Revenues	54,679	9,613	45,067
<u>Expenditures</u>			
Certificated Salaries	-	-	-
Classified Salaries	-	-	-
Employee Benefits	-	-	-
Books and Supplies	-	-	-
Other Operating Expenditures	-	75,000	(75,000)
Capital Outlay	2,482,500	-	2,482,500
Other Uses and Transfers Out	-	-	-
Subtotals – Expenditures	2,482,500	75,000	2,407,500
Net Increase/(Decrease) to Fund Balance			(2,362,433)

General description of above budget transfers, increases and decreases:

Increased budgeted **Other Local Revenue** to account for developer fee collections adjustment. Increase in budgeted Capital Outlay expenditures represents the construction projects for Mariposa ADA Ramp, Euclid Field and Playground Improvements, and Central Parking Lot Expansion.

Exhibit A

ONTARIO-MONTCLAIR SCHOOL DISTRICT
Ontario, California

July 2, 2020

Budget Adjustments

The following budget transfers, increases, and decreases to the existing Board-approved budget are presented for approval:

Fund: **Self-Insurance**

Period Covered: **April 1, 2020 – May 31, 2020**

	<u>Increases</u>	<u>Decreases</u>	<u>Net Change</u>
<u>Revenues</u>			
LCFF	-	-	-
Federal Revenue	-	-	-
Other State Revenue	-	-	-
Other Local Revenue	40,276	-	40,276
Other Sources and Transfers In	-	-	-
Subtotals – Revenues	40,276	-	40,276
<u>Expenditures</u>			
Certificated Salaries	-	-	-
Classified Salaries	-	-	-
Employee Benefits	-	-	-
Books and Supplies	-	-	-
Other Operating Expenditures	70,000	-	70,000
Capital Outlay	-	-	-
Other Uses and Transfers Out	-	-	-
Subtotals – Expenditures	70,000	-	70,000
Net Increase/(Decrease) to Fund Balance			(29,724)

General description of above budget transfers, increases and decreases:

Budgeted **Other Local Revenue** increased to reflect the adjustment to ASCIP claims. Budgeted expenditures increased to reflect workers' compensation claims and 19-20 property and liability premium adjustment.

Consent Calendar

(c) Human Resources

ONTARIO-MONTCLAIR SCHOOL DISTRICT
Ontario, California

July 2, 2020

TO: Elvia M. Rivas, President and Board of Trustees
FROM: James Q. Hammond, Superintendent
SUBJECT: **Certificated Personnel Recommendations Report #CERT2021-0702**

REQUESTED ACTION

Approve Certificated Personnel Recommendations.

EMPLOYMENT

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE</u>
Tanya Shubin	Speech Language Pathologist/Briggs-SPED	07/01/2020

ASSIGNMENT, CLASSIFICATION, SCHEDULE CHANGE, TITLE CHANGE

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE</u>
Karen Boucher	RSP Teacher/Monte Vista to Assistant Principal/Monte Vista	07/01/2020
Norma Mota	Teacher/Lincoln to TOA/Lincoln	08/03/2020

CERTIFICATED SUBSTITUTES

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE</u>
None.		

REHIRE

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE</u>
None.		

REQUESTS FOR LEAVE OF ABSENCE

<u>NAME</u>	<u>LEAVE REQUEST</u>	<u>EFFECTIVE</u>
Eunice Choi	Speech Language Pathologist/Briggs-SPED FMLA Leave	08/03/2020-10/23/2020

Certificated Personnel Recommendations Report #CERT2021-0702

July 2, 2020

REQUESTS FOR LEAVE OF ABSENCE (continued)

<u>NAME</u>	<u>LEAVE REQUEST</u>	<u>EFFECTIVE</u>
Nancy Than	Teacher/Haynes Medical Leave	07/13/2020-08/17/2020

REVISED APPROVED LEAVE OF ABSENCE

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>APPROVED DATES</u>	<u>REVISED DATES</u>
None.			

AUTHORIZATION TO TEACH OUTSIDE OF CREDENTIAL: EDUCATION CODE 44258.2

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>SUBJECT</u>	<u>EFFECTIVE</u>
None.			

VARIABLE TERM WAIVER

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE</u>
None.		

SUBSEQUENT VARIABLE TERM WAIVER

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE</u>
None.		

RETIREMENT, RESIGNATION, RELEASE AND TERMINATION

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE</u>
Leila Dodge	Elementary Administrator/Del Norte	06/30/2020
Danielle Fairchild	Nurse/Briggs-SPED	07/01/2020
Camille Johnson	Principal/Wiltsey	06/30/2020

Prepared by: Hector Macias, Assistant Superintendent, Human Resources

Reviewed by: Phil Hillman, Chief Business Official

Approved by: James Q. Hammond, Superintendent

ONTARIO-MONTCLAIR SCHOOL DISTRICT
Ontario, California

July 2, 2020

TO: Elvia M. Rivas, President and Board of Trustees
FROM: James Q. Hammond, Superintendent
SUBJECT: **Classified Personnel Recommendations Report #CLA2021-0702**

REQUESTED ACTION

Approve Classified Personnel Recommendations.

EMPLOYMENT

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE</u>
None.		

ASSIGNMENT, CLASSIFICATION, SCHEDULE CHANGE, ADDITIONAL ASSIGNMENT

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE</u>
Brenda Aguirre-Hassan	Senior Assistant to Superintendent/Briggs-Superintendent 8 hours to 5.5 hours (correction to date)	09/01/2020

CLASSIFIED SUBSTITUTES

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE</u>
None.		

SHORT TERM ASSIGNMENT CLASSIFIED SUBSTITUTES

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE</u>
None.		

REQUEST FOR LEAVE OF ABSENCE

<u>NAME</u>	<u>LEAVE REQUEST</u>	<u>EFFECTIVE</u>
None.		

Classified Personnel Recommendations Report #CLA2021-0702

July 2, 2020

REVISED APPROVED LEAVE OF ABSENCE

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>APPROVED DATES</u>	<u>REVISED DATES</u>
--------------------	--------------------------	------------------------------	-----------------------------

None.

RETIREMENT, RESIGNATION, PROBATIONARY RELEASE AND TERMINATION

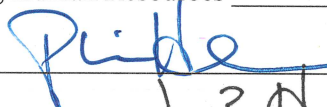
<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE</u>
--------------------	--------------------------	-------------------------

Nubia Arguello	Proctor/Montera	06/05/2020
Kathleen Doyel	School Administrative Asst. I/Elderberry	06/30/2020
Crystal Garcia Ruacho	Clinical Therapist/Counseling Center	06/23/2020
Cheryl Jacobs	School Office Asst. II/Oaks	06/30/2020

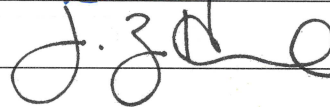
Prepared by: Hector Macias, Assistant Superintendent, Human Resources



Reviewed by: Phil Hillman, Chief Business Official



Approved by: James Q. Hammond, Superintendent



ONTARIO-MONTCLAIR SCHOOL DISTRICT

Ontario, California

July 2, 2020

TO: Elvia M. Rivas, President and Board of Trustees

FROM: James Q. Hammond, Superintendent

SUBJECT: **Reduction in Work Calendar Days of Psychologist from 195 to 193 Days (Correction to days)**

REQUESTED ACTION

Approve the reduction in work calendar days of Psychologist from 195 to 193 days.

BACKGROUND INFORMATION

The District currently employs twenty-four (24) Psychologists with the primary functions to evaluate the needs of children in an educational setting as follows:

- Perform psycho-educational assessments, determine appropriate programs and instructional processes to enable students to achieve maximum achievement and adjustment;
- Assist students in understanding and seeking solutions to social, emotional, or academic problems and issues;
- Serve as a resource pertaining to student behavior management and learning strategies, and welfare and attendance problems and concerns; and to do other related functions as directed.

In an effort to remain competitive with attracting and retaining Psychologists, the District is seeking to reduce the work year days from 195 to 193. The Board of Trustees received the recommendation of reduction of days on it's Regular Board Meeting held on May 21, 2020 (Ref. c 3.1) with inaccurate reduction of days. This reduction will not affect direct services to students in the regular or extended school year as they will work on a flex calendar as required. This slight adjustment will however, ensure that the District remains within the comparable salary range to maintain its current and potential Psychologist work force. Additionally, retaining this highly sought classification will ensure compliance to meeting students required services and Individual Education Plans.

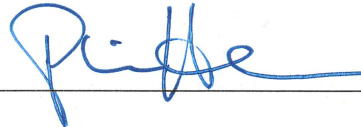
Hector Macias, Assistant Superintendent, Human Resources



FINANCIAL IMPLICATIONS

No additional financial implications.

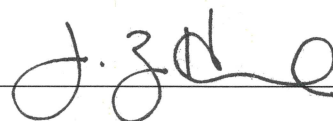
Reviewed by: Phil Hillman, Chief Business Official



SUPERINTENDENT'S RECOMMENDATION

The Superintendent recommends the Board approve the reduction in work calendar days of Psychologist from 195 to 193 days (Correction to days).

Approved by: James Q. Hammond, Superintendent



(Ref. c 3.1)

Consent Calendar

(d) Learning & Teaching

Consent Calendar

d. Learning & Teaching: NONE

Discussion/Action/Public Hearing

ONTARIO-MONTCLAIR SCHOOL DISTRICT
Ontario, California

July 2, 2020

TO: Elvia M. Rivas, President and Board of Trustees

FROM: James Q. Hammond, Superintendent

SUBJECT: **Contracts for Employment among Executive Staff: (a) Hector Macias, Assistant Superintendent of Human Resources. Amend the Employment Agreement of Hector Macias, Assistant Superintendent of Human Resources, Effective July 3, 2020; (b) Tamera Lipschultz, Assistant Superintendent of Learning & Teaching. Amend the Employment Agreement of Tamera Lipschultz, Assistant Superintendent of Learning & Teaching, Effective July 3, 2020; (c) Philip Hillman, Chief Business Official. Amend the Employment Agreement of Philip Hillman, Chief Business Official, Effective July 3, 2020**

REQUESTED ACTION

Approve the Contracts for Employment among Executive Staff: (a) Hector Macias, Assistant Superintendent of Human Resources. Amend the Employment Agreement of Hector Macias, Assistant Superintendent of Human Resources, Effective July 3, 2020; (b) Tamera Lipschultz, Assistant Superintendent of Learning & Teaching. Amend the Employment Agreement of Tamera Lipschultz, Assistant Superintendent of Learning & Teaching, Effective July 3, 2020; (c) Philip Hillman, Chief Business Official. Amend the Employment Agreement of Philip Hillman, Chief Business Official, Effective July 3, 2020.

BACKGROUND INFORMATION

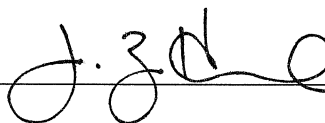
This agenda item addresses three contracts among the executive staff.

The Assistant Superintendent of Human Resources' agreement was originally entered into on May 21, 2015 and amended on April 6, 2017, July 5, 2018, and on June 27, 2019. It has been proposed that the contract be renewed for a new four-year term. The new terms to the agreement are as follows: Section two of the Amendment #4 changes the term of the agreement to run from July 3, 2020 to June 30, 2024. This change replaces the prior dates. All other terms remain unchanged.

The Assistant Superintendent of Learning & Teaching's agreement was originally entered into on December 10, 2015 and amended on April 6, 2017, July 5, 2018, and on June 27, 2019. It has been proposed that the contract be renewed for a new four-year term. The new terms to the agreement are as follows: Section two of the Amendment #4 changes the term of the agreement to run from July 3, 2020 to June 30, 2024. This change replaces the prior dates. All other terms remain unchanged.

The Chief Business Official's agreement was originally entered into on December 12, 2013 and amended on July 3, 2014, April 6, 2017, July 5, 2018, and on June 27, 2019. It has been proposed that the contract be renewed for a new four-year term. The new terms to the agreement are as follows: Section two of the Amendment #5 changes the term of the agreement to run from July 3, 2020 to June 30, 2024. This change replaces the prior dates. All other terms remain unchanged.

Prepared by: James Q. Hammond, Superintendent

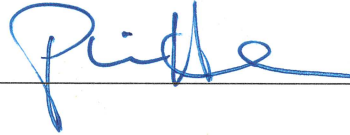


Approve the Amendments to the Employment Agreements with the Assistant Superintendent of Human Resources, Assistant Superintendent of Learning & Teaching, and the Chief Business Official.
July 2, 2020

FINANCIAL IMPLICATIONS

There are no fiscal implications beyond those stated in previous agreements/amendments as these amendments simply extend the term for each of the executive staff.

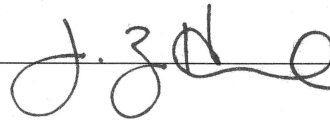
Reviewed by: Phil Hillman, Chief Business Official



SUPERINTENDENT'S RECOMMENDATION

The Superintendent recommends the Board approve the Contracts for Employment Among Executive Staff: (a) Hector Macias, Assistant Superintendent of Human Resources. Amend the Employment Agreement of Hector Macias, Assistant Superintendent of Human Resources, Effective July 3, 2020; (b) Tamera Lipschultz, Assistant Superintendent of Learning & Teaching. Amend the Employment Agreement of Tamera Lipschultz, Assistant Superintendent of Learning & Teaching, Effective July 3, 2020; (c) Philip Hillman, Chief Business Official. Amend the Employment Agreement of Philip Hillman, Chief Business Official, Effective July 3, 2020.

Approved by: James Q. Hammond, Superintendent



ONTARIO-MONTCLAIR SCHOOL DISTRICT
Ontario, California

July 2, 2020

TO: Elvia M. Rivas, President and Board of Trustees
FROM: James Q. Hammond, Superintendent
SUBJECT: Superintendent's Employment Agreement Effective July 3, 2020

REQUESTED ACTION

Approve the Superintendent's Employment Agreement, Effective July 3, 2020.

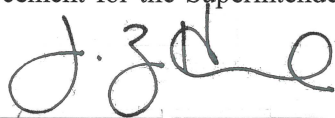
BACKGROUND INFORMATION

In accordance with Board Policy 2121, the Board of Trustees annually reviews the Superintendent's Employment Agreement and considers renewing the Agreement for a new term of 4 years. The Board's consideration of renewal is accomplished in concert with the Board's annual evaluation of the Superintendent.

The current contract for the Superintendent was first approved by the OMSD Board of Trustees on June 27, 2019. For the exception of additional years of employment, the 2019 Employment Agreement for the Superintendent provided no increased fiscal obligations compared to the 2012 Employment Agreement, and the 5 subsequent amendments to the 2012 Employment Agreement.

With no increased fiscal obligations to the Superintendent's salary and fringe benefits in his 2019 Employment Agreement, the proposed 2020 Employment Agreement for the Superintendent provides a salary of \$319,095.

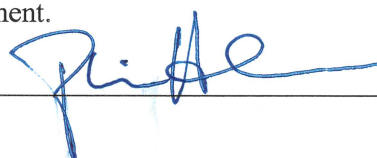
Prepared by: Dr. James Q. Hammond, Superintendent



FINANCIAL IMPLICATIONS

For the exception of extending an additional year of employment and discretion to accrue or cash out the Superintendent's unused annually allocated sick leave, the 2020 Superintendent's Employment Agreement does not increase the total amount of the District's fiscal obligation for salary or fringe benefits above the existing 2019 Superintendent's Employment Agreement.

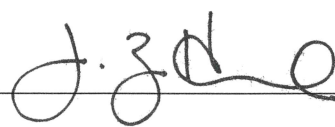
Reviewed by: Phil Hillman, Chief Business Official



SUPERINTENDENT'S RECOMMENDATION

The Superintendent recommends the Board approve the 2020 Superintendent's Employment Agreement, Effective July 3, 2020.

Approved by: James Q. Hammond, Superintendent



ONTARIO-MONTCLAIR SCHOOL DISTRICT
Ontario, California

July 2, 2020

TO: Elvia M. Rivas, President and Board of Trustees

FROM: James Q. Hammond, Superintendent

SUBJECT: **Adoption of Resolution 2020-21-01, Ordering of School District Election and Specifications of the Election Order for Governing Board Members Whose Terms Expire December 11, 2020 for the November 3, 2020 Election: Alfonso Sanchez (Trustee Area 1) and Sarah S. Galvez (Trustee Area 4)**

REQUESTED ACTION

Approve the Adoption of Resolution 2020-21-01, Ordering of School District Election and Specifications of the Election Order for Governing Board Members Whose Terms Expire December 11, 2020 for the November 3, 2020 Election: Alfonso Sanchez (Trustee Area 1) and Sarah S. Galvez (Trustee Area 4).

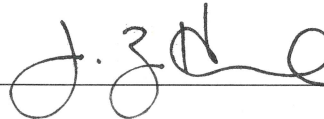
BACKGROUND INFORMATION

The District has received notification from the San Bernardino County Superintendent of Schools that the Biennial Election of School Trustees is required to be held on Tuesday, November 3, 2020. Per Education Code (EC) 5000, 5323, 5325 and 5340, it will be a consolidated election to include governing board members in elementary, high school, unified, and community college districts.

The Board of Trustees must adopt a resolution ordering a school district election for governing board members whose full or short terms expire in December of 2020, Alfonso Sanchez (Trustee Area 1) and Sarah S. Galvez (Trustee Area 4).

Effective July 13, 2020, candidates may obtain their Declaration of Candidacy from the San Bernardino County Elections Office, 777 E. Rialto Avenue, San Bernardino, CA 92415-0770. The last day to file said Declaration of Candidacy in the office of the Registrar of Voters is 5:00 p.m. on August 7, 2020 (Cal. EC §10603). Resolution 2020-21-01 is attached as Exhibit A.

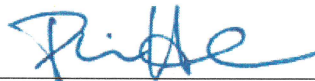
Prepared by: James Q. Hammond, Superintendent



FINANCIAL IMPLICATIONS

Expenses for the election will be prorated among the school districts and other agencies consolidating with the election. Election expenses are budgeted in the unrestricted general fund. The Registrar of Voters office will bill the District following the election.

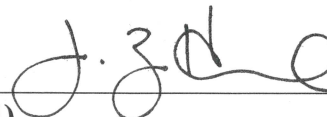
Reviewed by: Phil Hillman, Chief Business Official



SUPERINTENDENT'S RECOMMENDATION

The Superintendent recommends the Board approve the Adoption of Resolution 2020-21-01, Order of School District Election and Specifications of the Election Order for Governing Board Members Whose Terms Expire December 11, 2020 for the November 3, 2020 Election: Alfonso Sanchez (Trustee Area 1) and Sarah S. Galvez (Trustee Area 4), and authorize James Q. Hammond, Superintendent, to process all necessary paperwork to the County Registrar.

Approved by: James Q. Hammond, Superintendent



(Ref. H 3.1)

EXHIBIT A

Resolution 2020-21-01

**ORDER OF ELECTION
and
SPECIFICATIONS OF THE ELECTION ORDER**

**ONTARIO-MONTCLAIR SCHOOL DISTRICT OF
SAN BERNARDINO COUNTY, CALIFORNIA**

**RESOLUTION ORDERING SCHOOL DISTRICT ELECTION FOR
GOVERNING BOARD MEMBERS WHOSE TERMS EXPIRE DECEMBER 11, 2020**

Resolved that, pursuant to Education Code, Section 5302, the County Superintendent of Schools of this County is hereby ORDERED to call an election for the purpose and in accordance with designations contained in the following specifications of the Election Order made under the authority of Education Code Sections 5304, 5320, and 5322.

SPECIFICATIONS OF THE ELECTION ORDER

Date of Election: Tuesday, November 3, 2020

Purpose: Election Two (2) Governing Board Members

Polls will open at 7:00 a.m. and close at 8:00 p.m.

I, _____, Clerk/Secretary of the Governing Board of the
Ontario-Montclair School District of San Bernardino County, California, do hereby certify
that the foregoing is a full, true and correct copy of a resolution adopted by the said Board at a
regular meeting thereof held at its regular place (virtual due to COVID-19) of meeting on July 2,
2020.

Dated: _____
Clerk/Secretary

Submit one (1) copy to the San Bernardino County Registrar of Voters
Submit one (1) copy to the County Superintendent of Schools
Retain one (1) copy for your files

Information/Announcements

Information/Announcements

L. NONE



Ontario-Montclair School District
Superintendent's Office
950 West "D" Street Ontario, CA 91762
Office: (909) 418-6445 Fax: (909) 459-2542



E-mail: info@omsd.net