

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

AGENDA

Thursday, August 8, 2019

Linda Vista - MPR
1556 S. Sultana Avenue
Ontario, California 91761

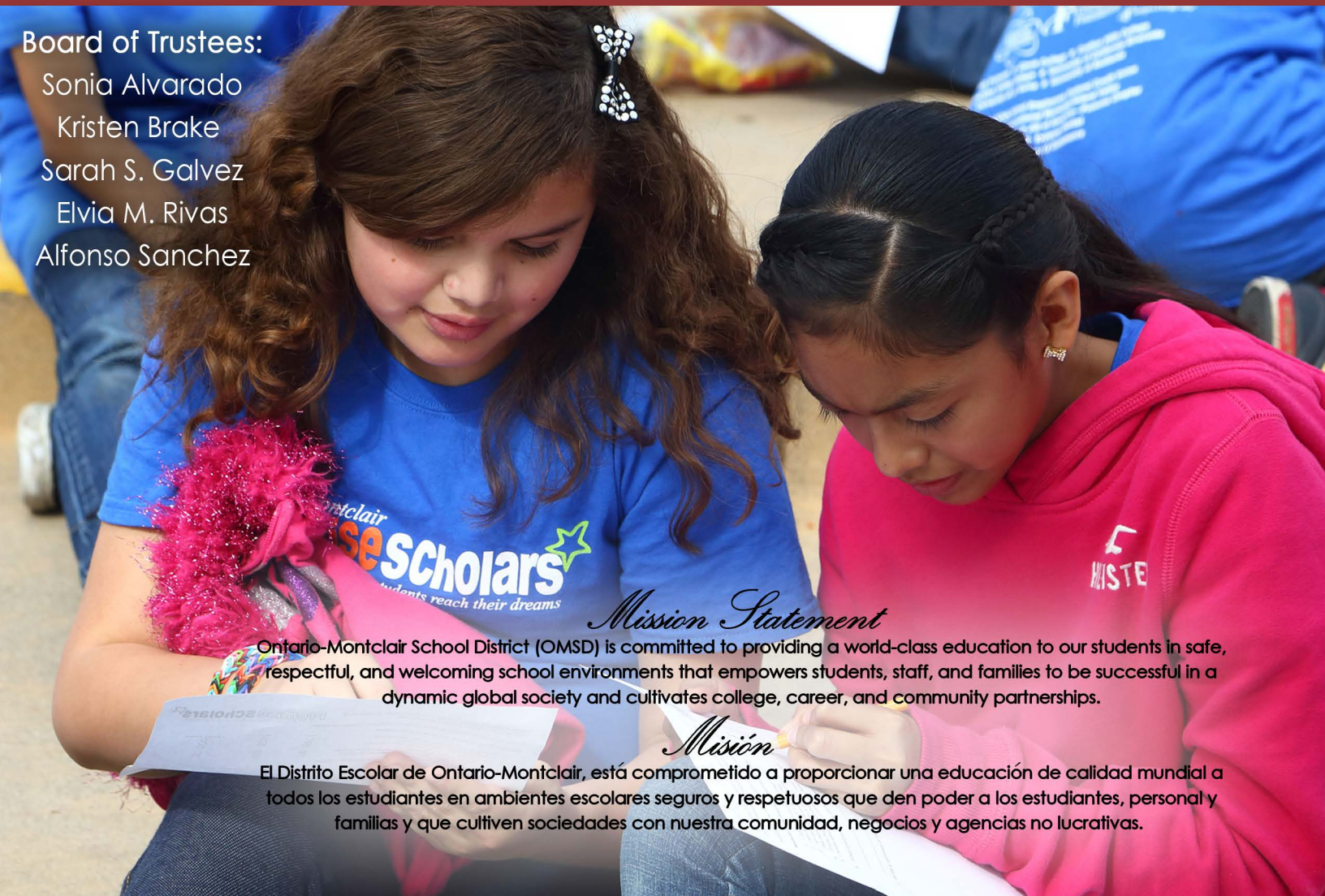
Closed Session: 6:30 PM
Open Session: 7:00 PM



“Our Community, Our Children, Our Commitment, Our Future”

Board of Trustees:

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



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, está 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.

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

BOARD MEETING NOTICE

We are pleased you can be with us at this meeting, and we hope you will return. Your visit assures us of continuing community and parent interest in our schools and our students.

This agenda and its extensive background materials are available to all schools and departments in the school district, as well as representatives of the teachers' and classified organizations. A limited number of copies of the agenda will be available at the board meeting and the agenda can be accessed on the District's web page at www.omsd.net, Board of Trustees link.

Members of the Board of Trustees of this district are locally elected officials, who serve a four-year term of office and are responsible for the educational programs of the community from grades kindergarten through eight. Board members are required to conduct programs of the schools in accordance with the State of California Constitution, the State Education Code and other laws enacted by the State Legislature relating to schools, and policies and procedures, which this Board adopts.

The Board is a policy-making "*at large*"¹ body. Administration of the District is delegated to a professional administrative staff headed by the Superintendent.

Each member of the Board has an opportunity to review the agenda and its extensive background materials for at least three days preceding the meeting. Before the board meeting, board members typically follow up with administration for clarification on any items in question. This procedure enables the Board to act on agenda items more effectively.

WHAT TO DO IF YOU WISH TO ADDRESS THE BOARD OF TRUSTEES

The board president, or designee, will invite persons to speak concerning any items on the agenda or other District matters not on the agenda. This is not meant to be a debating period. Complaints and problems related to District policy will be referred to the superintendent.

1. Comments from Visitors

**Yellow
speaker slip
to be turned
in before
Recognitions/
Presentations**

Any person who desires to be heard by the Board may complete a yellow speaker form (available on the board materials table located at entrance to the meeting, available at the podium, or available from the Executive Assistant to the Superintendent).

To be acknowledged correctly and/or identified in the minutes, it is helpful that the speaker states and/or spells their name before addressing the Board. The Board President will call for comments from the floor for any person wishing to speak to any item **not** on the agenda. The president will call for comments regarding items **on** the agenda at the time the item is being heard. A person addressing the Board on an agenda item shall confine their remarks exclusively to that agenda item.

The audience will not be permitted to participate in the legislative deliberations of the Board about the agenda item.

Per Brown Act requirements, the Board may respond briefly to public comments but cannot take board action on anything not on the agenda.

¹At large meaning board members must reside within Ontario-Montclair School District boundaries.

ONTARIO-MONTCLAIR SCHOOL DISTRICT BOARD MEETING NOTICE

2. 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, and if at all possible, **at least two days before** the meeting date.

All individual comments shall **be limited to four minutes**, unless this time limit is waived by action of the Board. The maximum time the Board will hear comments on the same subject shall be **12 minutes**, unless such time limit is waived by action of the Board. In order to ensure non-English speakers receive the same opportunity to directly address the Board, any member of the public who utilizes a translator shall be provided at least twice the allotted time to address the Board, unless simultaneous translation equipment is used to allow the Board to hear the translated public testimony simultaneously. (Government Code 54954.3)

The Board encourages proponents on the same subject to determine in advance their principal speakers and the speakers will be afforded first consideration in expending the 12-minute total allocation to the same subject. The Board also encourages all speakers whenever possible, (a) to be direct and concise, (b) to avoid repetition of statements made earlier by fellow proponents on the same subject, and, (c) to place views in writing for the Board and/or Superintendent. If questions are to be submitted to the Board and/or Superintendent, such questions should be in writing. The Superintendent, if requested by the Board, shall provide written responses to such questions in a reasonable timeline.

If the same concerns from the same person(s) have been addressed at previous Board Meetings, with no updated information provided, the Board may lessen amount of time allowed for comments.

Speakers are encouraged to make their remarks in a courteous manner that is respectful of all members of the education community and of the District's goal of supporting student achievement.

Conduct that willfully interrupts the meeting, so as to render the orderly conduct of the meeting unfeasible, may result in the Board ordering the removal of the individual willfully interrupting the meeting.

The Board will not act on a complaint presented by a speaker at the same meeting during the public comment. A copy of the District's formal complaint procedures and complaint forms will be made available upon request and is available on the District's website.

NOTICE: The public is provided an opportunity for comments before the board adjourns to closed session. State law authorizes closed sessions for discussion and action on matters of District business, including individual employee and student matters, negotiations, litigation, and other matters specified by law. Closed session is not open to the public. Action taken in closed session is reported in the open session that follows, unless otherwise required by law. Please contact the Superintendent's Office at 909-418-6445, if you have any questions.

The district hereby certifies that a public accessible copy of the agenda was posted at the Briggs Education Center, located at 950 West "D" Street, Ontario, California 91762, not less than 72 hours prior to a regular meeting, or at least 24 hours prior to a special meeting.

Public records related to the public session agenda and distributed to the Governing Board no less than 72 hours before a regular meeting, may be inspected by the public at the Briggs Education Center, 950 West D Street, Ontario, CA 91762, during the regular business hours of 8:00 to 4:30 p.m.

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

DISTRITO ESCOLAR DE ONTARIO-MONTCLAIR

AVISO DE LA MESA DIRECTIVA

Nos complace que pueda acompañarnos en esta junta, y esperamos que regrese con frecuencia. Su visita nos asegura el interés persistente de la comunidad y de los padres en nuestras escuelas y nuestros estudiantes.

Esta orden del día y sus materiales de contexto extensivos están al alcance de todas las escuelas y departamentos en el distrito escolar, así como también para representantes de maestros, directores, y organizaciones clasificadas. Una cantidad limitada de copias del orden del día estará disponible en la junta de la mesa directiva y el índice del orden del día puede encontrarlo en las páginas del distrito del Internet en www.omsd.net, que es la dirección de la Mesa Directiva.

Los miembros de la mesa directiva de este distrito son oficiales elegidos y locales, quienes ocupan este puesto por cuatro años y son responsables por los programas educativos de la comunidad desde kindergarten hasta octavo grado. Los miembros de la mesa directiva tienen que conducir programas de las escuelas conforme a la Constitución del Estado de California, el Código de educación del estado y otras leyes instituidas por la Legislatura del estado relacionadas a las escuelas, y normas y procedimientos que adopte esta Mesa directiva.

La Mesa Directiva es una entidad local que elabora políticas¹. La administración del distrito es delegada a empleados profesionales administrativos dirigidos por el superintendente del distrito.

Cada uno de los miembros de la mesa directiva tiene oportunidad de repasar el orden del día y sus materiales de contexto extensivos por lo menos con tres días de anticipación de la junta. Antes de la junta de la mesa directiva, los miembros de la misma típicamente dan seguimiento con la administración en caso de que necesiten aclaración en cualquiera de los artículos en cuestión.

QUÉ HACER SI DESEA DIRIGIRSE A LA MESA DIRECTIVA

El presidente de la mesa directiva, o su designado, invitará personas para que hablen con respecto a cualquier artículo indicado en el orden del día o de otros asuntos del distrito que no estén en el orden del día. Esto no significa que este sea un período de debate. Quejas y problemas relacionados a las normas del distrito serán referidas al superintendente.

1. Comentarios de los visitantes

La hoja amarilla para dirigirse a la mesa directiva debe ser entregada antes de los Reconocimientos/ Presentaciones

Cualquier persona que desee ser escuchada por la mesa directiva puede completar un formulario amarillo (estará en la mesa de materiales de la mesa directiva localizada a la entrada de la junta, en el estrado, o con la asistente ejecutiva del superintendente.)

Para ser reconocido correctamente o ser identificado, o ambos en el acta, es necesario que el interlocutor diga y deletree su nombre antes de dirigirse a la mesa directiva.

El presidente preguntará si hay comentarios de la audiencia o de cualquier persona que desee hablar sobre cualquier asunto que **no** esté en el orden del día. El presidente preguntará si hay comentarios con respecto a los asuntos que **están** en el orden del día cuando este está siendo escuchado. La persona que se dirige a la mesa directiva sobre un asunto en el orden del día deberá limitar sus comentarios exclusivamente a ese asunto del orden del día.

La audiencia no tiene permitido participar en las deliberaciones legislativas de la mesa directiva sobre el asunto en el orden del día.

Conforme a los requisitos de la Ley Brown, la mesa directiva puede responder brevemente a los comentarios del público y en la junta no se puede tomar ninguna medida en ningún asunto que no esté en el orden del día.

¹Significa que los miembros de la mesa directiva deben vivir dentro de los límites de residencia del Distrito Escolar de Ontario-Montclair.

DISTRITO ESCOLAR DE ONTARIO-MONTCLAIR

AVISO DE LA MESA DIRECTIVA

2. Accesibilidad, Acomodación especial

Los individuos que requieren acomodaciones o modificaciones especiales, incluyendo, pero no limitadas a, cualquier incapacidad, incluyendo intérprete de lenguaje Americano por señas, aparatos auxiliares y servicios, asiento accesible, o documentación en modelo accesible debe comunicarse con la oficina del superintendente, al (909) 418-6445, o su designado tan pronto sea posible, y si es posible, **por lo menos dos días antes** de la fecha de la junta. **Si necesita traducción en cualquier asunto del Orden del día puede comunicarse con los respectivos departamentos o con la oficina del Superintendente.**

Todos los comentarios individuales deberán **ser limitados a cuatro minutos**, a menos que este límite de tiempo sea revocado por acción de la mesa directiva. El tiempo máximo que la directiva escuchará comentarios sobre el mismo asunto será de **12 minutos**, a menos que dicho límite de tiempo sea revocado por acción de la mesa directiva. La mesa directiva sugiere que los proponentes sobre el mismo asunto determinen por anticipado a sus interlocutores principales y a estos se les considerará primero para que expongan en 12 minutos el mismo asunto. Para garantizar que las personas que no hablan inglés tengan la misma oportunidad de dirigirse directamente a la Mesa Directiva, cualquier miembro del público que utilice un traductor deberá ser proporcionado por lo menos doble el tiempo asignado para dirigirse a la Mesa Directiva, a menos que se use el equipo de traducción simultánea para permitir que la Mesa Directiva pueda escuchar el testimonio público traducido simultáneamente (Código de Gobierno 54954.3). La directiva también sugiere a todos los interlocutores, siempre que sea posible, (a) que sean directos y breves, (b) eviten repetición de las declaraciones hechas anteriormente por sus compañeros partidarios sobre el mismo asunto, y (c) redactar por escrito sus puntos de vista para la directiva o superintendente. Si desean hacer preguntas a la directiva o superintendente, dichas preguntas deben ser por escrito. El superintendente, si se lo pide la mesa directiva, deberá dar respuesta a dichas preguntas dentro de plazo de tiempo razonable.

Si el mismo asunto de la misma persona(s) ha sido planteado en juntas anteriores de la directiva, sin que hayan dado información al día, la directiva puede disminuir el tiempo permitido para comentarios.

Se recomienda que los interlocutores hagan sus comentarios de una manera corté que sea respetuosa a todos los miembros de la comunidad educativa y de la meta del distrito de apoyar el progreso de los estudiantes.

La conducta que intencionalmente interrumpe la junta, para que esta no se pueda llevar a cabo de manera ordenada, puede tener como consecuencia que la mesa directiva ordene la expulsión del individuo que a propósito interrumpe la junta.

La directiva no tomará ninguna medida sobre una queja presentada por un interlocutor en la misma junta durante el período de comentarios del público. Una copia de los procedimientos formales para presentar quejas y los formularios se les darán cuando los pidan.

AVISO: Al público se le da la oportunidad de hacer comentarios antes de que la directiva se retire para deliberar en sesión cerrada. La ley estatal autoriza sesiones cerradas para deliberar, tomar medidas sobre asuntos del distrito, incluyendo empleados individuales y asuntos de estudiantes, negociaciones, litigación y otros asuntos especificados por la ley. La sesión cerrada no está abierta al público. Las medidas tomadas en sesión cerrada son divulgadas en la sesión abierta que sigue, a menos que sea requerido por la ley. Por favor comuníquese con la oficina del superintendente al 909-418-6445, si tiene preguntas.

El distrito por este medio declara que una copia accesible al público del orden del día fue anunciada en el Centro de educación Briggs, localizado en el 950 West "D" Street, Ontario, California 91762, no menos de 72 horas antes de una junta regular, o por lo menos con 24 horas antes de una junta especial.

Registros públicos relacionados al orden del día de la sesión publica y que fueron distribuidos a la Mesa directiva menos de 72 horas antes de una junta regular pueden ser inspeccionados por el público en el Centro de Educación Briggs, 950 West D Street, Ontario, CA 91762, durante horas hábiles de 8:00 a 4:30 p.m.

Según el Estatuto 9324 de la Meza Directiva, el Distrito puede grabar, filmar o transmitir cualquier reunión abierta de la Mesa Directiva. Se puede encontrar un duplicado de esta grabación de la reunión en nuestro sitio web del Distrito. Por favor, comuníquese con la Oficina del Superintendente al (909) 418-6445, si tiene preguntas.

ONTARIO-MONTCLAIR SCHOOL DISTRICT
Ontario, California

REGULAR MEETING OF THE BOARD OF TRUSTEES

A G E N D A
Thursday, August 8, 2019

Meeting Location
Linda Vista - MPR
1556 S. Sultana Ave., Ontario, California 91761

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.

As a courtesy, please silence your cell phones, pagers, and other electronic devices while the meeting is in session.

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 – 6:30 PM

BOARD OF TRUSTEES

CALL TO ORDER

_____ **Ms. Alvarado**

COMMENTS FROM THE PUBLIC

_____ **Ms. Brake**

CLOSED SESSION

_____ **Ms. Galvez**

_____ **Ms. Rivas**

_____ **Mr. Sanchez**

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

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)*:
 - Two (2) Cases

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

ADJOURNMENT OF CLOSED SESSION

B. RECONVENE TO OPEN SESSION – 7:00 PM

C. PLEDGE OF ALLEGIANCE TO THE FLAG

Flag Salute will be led by Ariana Ibarra (1st grade student) from Euclid Elementary School. Student will be introduced by Principal Monica Ayala.

D. ADOPTION OF AGENDA

Moved _____ Seconded _____

Vote by Trustees: Ayes: _____ Noes: _____ Abstain: _____

E. RECOGNITIONS/PRESENTATIONS

1. Highlights of the Ontario-Montclair School District’s Summer Programs, Services and Preparation for the 2019-2020 School Year as Presented by Dr. James Q. Hammond, Superintendent: **Presentation** (Ref. E 1.1-3)

F. PUBLIC COMMENTS BY ATTENDEES (BB 9323.b 5)

Visitors wishing to comment on agenda items should request recognition by the Board President at the time the Board is considering the item. The Board will hear such comments by visitors before the Board members discuss the items and prior to the vote of the Board.

All individual comments shall be limited to **4 minutes**, unless the time limit is waived by action of the Board. The maximum time allowed for the Board to hear various comments on the same subject will be **12 minutes**, unless such time limit is waived by action of the Board.

The Board of Trustees welcomes comments and/or questions from visitors. Should you wish to address the Board, you may voluntarily complete a yellow speaker information form located at the table in the lobby, the auditorium podium, or obtain from the Executive Assistant to the Superintendent. The form should be submitted to the Executive Assistant **before** the Recognitions/Presentations section on the Agenda.

Per Brown Act requirements, the Board may respond briefly to public comments but cannot take Board action on anything not listed on the agenda.

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

G. COMMENTS FROM EMPLOYEE REPRESENTATIVES

This listing provides an opportunity for the Board of Trustees to hear reports and communications from employee associations as listed. All reports are limited to five (5) minutes.

1. Ontario-Montclair School Teachers Association (OMTA)
2. California School Employees Association (CSEA) Chapter # 108

H. CONSENT CALENDAR

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

Moved _____ Seconded _____

Vote by Trustees: Ayes: _____ Noes: _____ Abstain: _____

a. Superintendent’s Office

a1. Thursday, June 27, 2019, Regular Meeting Minutes of the Board of Trustees:
Approval (Ref. a 1.1-10)

b. Business Services

b1. Acceptance of Warrant Registers: Fund 01 Transmittal# 20000067-20000082, 20000084, 20000094, 20000101-20000102, 20000106, 20000108, 20000111, 20000121-20000122, 20000124, 20000126-20000135, 20000137-20000157, 20000162, 20000165, 20000178-20000180, 20000192, 20000209-20000212, 20000217-20000223, 20000226-20000229 and 20000231-20000232; Fund 12 Transmittal# 20000073, 20000076, 20000081, 20000132, 20000134, 20000139, 20000147, 20000153 and 20000217; Fund 13 Transmittal# 20000076, 20000148 and 20000180; Fund 21 Transmittal# 20000083, 20000087, 20000089-20000091, 20000093, 20000096-20000098, 20000100, 20000103-20000105, 20000110, 20000112-20000116, 20000118-20000119, 20000123, 20000158-20000161, 20000164, 20000166-20000170, 20000173-20000176, 20000181, 20000183-20000186, 20000188-191, 20000193-20000108, 20000214-2000016 and 20000224; Fund 25 Transmittal# 20000109 and 20000213; Fund 35 Transmittal # 20000125, 20000171-20000172; Fund 40 Transmittal# 20000085-20000086, 20000088, 20000092, 20000095, 20000099 and 20000117; Fund 67 Transmittal# 20000107 and 20000163: **Approval** (Additional Supporting Information Available Under Separate Cover)

b2. Purchase Orders 400989-401248: **Approval** (Additional Supporting Information Available Under Separate Cover)

b3. Purchasing and Contracts Report: **Approval** (Ref. b 3.1-4)

c. Human Resources

c1. Certificated Personnel Recommendations Report # CERT192-0808 Employment; Assignment, Classification, Schedule Change; Certificated Substitutes; Request for Leave of Absence; Revised Approved Leave of Absence; Variable Term Waiver; Subsequent Variable Term Waiver; Retirement, Resignation, Release and Termination; and Report of Action Taken by the Board of Trustees in Closed Session on July 25, 2019: **Approval** (Ref. c 1.1-3)

c2. Classified Personnel Recommendations Report #CLA192-0808 Employment; Assignment, Classification, Schedule Change, Additional Assignment; Classified Substitute; Short Term Assignment Classified Substitute; Request for Leave of Absence; Revised Approved Leave of Absence; Retirement, Resignation, Probationary Release and Termination: **Approval** (Ref. c 2.1-4)

d. Learning & Teaching

d1. OMSD School Sponsored Field Trip List FT1920-02: **Approval** (Ref. d 1.1-2)

I. DISCUSSION/ACTION/PUBLIC HEARING

Human Resources

II. Adoption of Resolution 2019-20-02; Allowing Legal Provisions Authorizing Staff to Teach Local Assignments for the 2019-2020 School Year: **Approval**
(Ref. I 1.1-3)

Moved _____ Seconded _____

Vote by Trustees: Ayes: _____ Noes: _____ Abstain: _____

J. CALL OUT OF CLOSED SESSION ACTIONS

K. COMMENTS AND RECOMMENDATIONS BY BOARD OF TRUSTEES

L. COMMENTS BY THE SUPERINTENDENT

M. INFORMATION/ANNOUNCEMENTS

M1. Future Agenda Items

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

M2. Next Regular Board Meeting:

September 19, 2019 at 7:00 PM (Open Session) *

Linda Vista (MPR)

1556 S. Sultana Ave., Ontario, California 91761

*Time and location may change.

Please refer to posted agenda or visit our District website.

N. ADJOURNMENT

Moved _____ Seconded _____

Vote by Trustees: Ayes: _____ Noes: _____ Abstain: _____

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 Governing Board less than 72 hours before a regular meeting, may be inspected by the public at Briggs Education Center, 950 West D Street, Ontario CA 91762, during the regular business hours of 8:00 a.m. to 4:30 p.m.

Presentations/Recognitions

ONTARIO-MONTCLAIR SCHOOL DISTRICT

Ontario, California

August 8, 2019

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

FROM: James Q. Hammond, Superintendent

SUBJECT: **Highlights of the Ontario-Montclair School District's Summer Programs, Services and Preparation for the New School Year**

REQUESTED ACTION

Receive for information the presentation on highlights of the Ontario-Montclair School District's Summer Programs, Services and Preparation for the New School Year as presented by Dr. James Q. Hammond, Superintendent.

BACKGROUND INFORMATION

The District's Mission states, "Ontario-Montclair School District (OMSD) is committed to providing a world-class education to our students in safe, respectful, and welcoming school environments that empower students, staff, and families to be successful in a dynamic global society and cultivates college, career, and community partnerships". In support of this Mission Statement and the District's 2016-2021 Five Year Action Plan, students and staff participated in a myriad of activities during the summer 2019.

Students: Students engaged in activities and services that supported their academic, social, physical, and emotional development, including:

- Elementary Academic Reading Program for Third Grade Students
- Middle School Academic Summer School for Sixth and Seventh Grade Students
- Partnership with Chaffey Joint Union High School District for Implementation of Mathematics Program for OMSD Promoting Eighth Grade Students
- Session I: Summer Visual and Performing Arts (VAPA) for Fourth through Seventh Grade Students
- Session I: Summer Academy for Scholars and Athletes (SASA) for Fourth through Eighth Grade Students
- Session II: Science, Technology, Engineering and Mathematics (STEM), SASA, VAPA and Leadership for Fourth through Eighth Grade Students
- OMSD Student Ambassador Program with Chinese Student Delegates
- Special Education - Autism Program
- Special Education - Intensive Reading Workshop (IRW)
- Special Education - Social Skills
- Special Education - Extended School Year (ESY) Mild/Moderate and Moderate/Severe
- The Claremont Club - Fitness Education at no cost to OMSD Students through District Partnership
- Chino Basin Water Conservation District (CBWCD) - Science Education at no cost through District Partnership
- Montclair Summer Program and Think Together
- Provided Mental Health Services
- Provided Nursing Health Services

Community partnerships: In partnership with community programs, the District's Food & Nutrition Services staff provided lunch at several community locations for individuals ages 1-18:

- Ovitt Family Community Library
- Dorothy Quesada Community Center
- De Anza Community Center
- Anthony Muñoz Community Center
- Veteran's Memorial Community Center
- Westwind Community Center
- San Antonio Vista-Hope Through Housing

(Ref. E 1.1)

Highlights of the Ontario-Montclair School District's Summer Programs, Services and Preparation for the New School Year

August 8, 2019

Staff: In support of the implementation of the Five Year Action Plan, Initiative 3-Implement effective Professional Development for all staff based on District priorities and staff/site needs, both classified and certificated staff members participated in professional development opportunities, including:

- Summer Institutes
 - Advancement Via Individual Determination (AVID) Summer Institute
 - Multi-Tiered System of Support Professional Learning Institute
- Special Trainings for New Teachers or Teachers New to the Grade Level
 - Eureka Math training
 - Wonders English Language Arts/English Language Development training (Grades K-1 and 2-8)
 - Collections English Language Arts/English Language Development training (Grades 6-8)
 - New Teacher Induction Orientation Training
- Professional Development
 - Next Generation Science Standards Adoption training (Grades TK-5 and 6-8)
 - Crisis Prevention Institute Hybrid/Flex Training (school site Administrators)
 - iLit Training for iLit Teachers
 - Behavior Management Training (Teachers, Administrators, Instructional Aides)
 - Conscious Discipline (Grades PK-1)
 - 2019 Classified Leadership Conference
- Mandated reporter training
- CPR/AED/First Aid certification
- Food and Nutrition Services Staff attended a 5½ hour professional development training that covered customer service, safety, sanitation and menu planning

Welcoming and respectful school environments: In order to provide the best learning environments for our students and staff, staff worked diligently throughout the summer months to achieve this lofty goal, including preparing facilities, ordering supplies and instructional materials, establishing school site budgets, scheduling transportation, and facilitating technology, as well as:

- Completion of over 2,500 work orders by the Operations Department's maintenance staff
- Deep cleaning of classrooms and administrative and support areas
- Completion of over 100 additional projects to ready schools for the new school year
- Processing of over 900 purchase requests and warehouse orders
- Processing construction bid projects
- Managing over 3 million impressions by the District's print shop
- Assisting in relocation of 10 teachers due to transfers
- Providing transportation to students participating in Extended School Year (ESY), Non-Public School Program (NPS), SASA and Middle School math tutoring programs
- Transportation's participation in the 4th of July parade
- Readyng busses and bus drivers for the new school year
- Building transportation routes for the new school year
- Assisting with the implementation and installation of the Automated External Defibrillators (AEDs)
- Closing out the 2018-2019 fiscal year and opening the 2019-2020 fiscal year

OMSD will prepare our students for success in high school and beyond: A priority for our District is to ensure staffing needs are met. This entails a focused commitment, including:

- Processing teachers to new assignments and transfers to other school sites
- Posting job openings, processing applications in preparation for interviews and contracting new hires
- Moving employees from temporary to permanent contract status
- Modifying classified contract days and hours for employees, as applicable
- Contracting and processing new management, certificated and classified employees
- Providing testing opportunities for candidates
- Implementing recruitment strategies for management, certificated, and classified positions

Highlights of the Ontario-Montclair School District's Summer Programs, Services and Preparation for the New School Year

August 8, 2019

All of these activities serve to support achievement of the District's Mission, Expectations, Goals and Initiatives as presented in the Ontario-Montclair School District's 2016-2021 Five Year Action Plan. We look forward to an exciting and successful 2019-2020 school year.

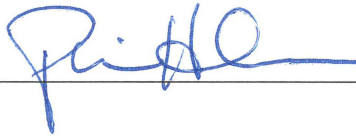
Prepared by: James Q. Hammond, Superintendent



FINANCIAL IMPLICATIONS

Each of the programs highlighted had their own individual budget implications, which were funded from various sources.

Reviewed by: Phil Hillman, Chief Business Official



SUPERINTENDENT'S RECOMMENDATION

The Superintendent recommends the Board accept the presentation on Highlights of the Ontario-Montclair School District's Summer Programs, Services and Preparation for the New School Year.

Approved by: James Q. Hammond, Superintendent



Consent Calendar

(a) Superintendent's Office

ONTARIO-MONTCLAIR SCHOOL DISTRICT
Ontario, California

August 8, 2019

TO: Elvia M. Rivas, President and Board of Trustees
FROM: James Q. Hammond, Superintendent
SUBJECT: **Minutes of the June 27, 2019 Regular Meeting of the Board of Trustees**

REQUESTED ACTION

Approve the Minutes of the June 27, 2019, 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 27, 2019.

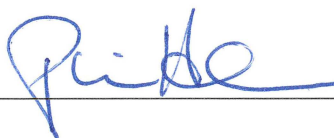
Prepared by: James Q. Hammond, Superintendent _____



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 27, 2019.

Approved by: James Q. Hammond, Superintendent _____



ONTARIO-MONTCLAIR SCHOOL DISTRICT
Ontario, California

REGULAR BOARD OF TRUSTEES MEETING
Thursday, June 27, 2019

MINUTES

A. CALL TO ORDER

A regular meeting of the Ontario-Montclair School District Board of Trustees was called to order at 6:32 PM by President Elvia M. Rivas. The meeting was held at Chino Basin Water Conservation District, Waterwise Community Center, 4594 San Bernardino Street, Montclair, California 91763.

ROLL CALL

Trustees Present: Elvia M. Rivas, President; Sarah S. Galvez, Vice President; Kris Brake, Clerk; and Trustee Sonia Alvarado. Trustee Alvarado arrived at 6:36 PM. Trustee Alfonso Sanchez was absent.

Administrators Present: Dr. James Q. Hammond, Superintendent; Phil Hillman, Chief Business Official (Business Services); Tammy Lipschultz, Assistant Superintendent (Learning & Teaching); 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 Galvez, seconded by Trustee Brake, the Board entered into Closed Session at 6:35 PM by a unanimous, 3-0-0 vote. Trustee Alvarado arrived at 6:36 PM. Trustee Sanchez was absent.

B. RECONVENE TO OPEN SESSION

The Board reconvened to Open Session at 7:01 PM.

EMPLOYEE REPRESENTATIVES IN ATTENDANCE

Employee Association Representatives attending the Board Meeting was California School Employees Association Chapter # 108 Vice President Estela Lira and Ontario-Montclair Teachers Association Representative Tisha Curry.

C. PLEDGE OF ALLEGIANCE TO THE FLAG

Dr. Alana Hughes-Hunter, Executive Director Ontario-Montclair School District SELPA, led the flag salute.

Trustee Elvia M. Rivas stated that the Board had been notified by Trustee Sanchez that he will be taking time to address a few personal matters and that he will return on August 8, 2019 and asked that we all keep him in our thoughts.

D. ADOPTION OF AGENDA

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

E. RECOGNITIONS/PRESENTATIONS

1. A presentation of the 2019-2020 Proposed Ontario-Montclair School District Budget as Presented by Phil Hillman, Chief Business Official and Vanessa Eastland, Chief Financial Officer.

Trustee Rivas inquired about the 17% in reserved and how long that would keep the District afloat.

Vanessa Eastland responded that it is equivalent to 2 months of District obligations.

Superintendent Dr. Hammond thanked the Fiscal Services staff for preparing the Budget report. Superintendent Dr. Hammond shared that California is still ranked at 41-42 in public education funding and that public education is still underfunded. He added that while he is hearing positive remarks regarding resources that are being considered for allocation to public schools, he remains cautiously optimistic.

PUBLIC COMMENTS

No Comments made.

COMMENTS FROM EMPLOYEE REPRESENTATIVES

1. Ontario-Montclair Teachers Association (OMTA)
Tish Curry spoke on behalf of OMTA and spoke in regards to how important it is to share information with teachers about where they could shop with resources the District may have available to maximize the purchasing power. Ms. Curry shared that each site varies as to where teachers could spend their teacher supply funds. She requested that teachers be given access to shop at Southwest Supplies and not just Office Depot so that they can maximize their fund allocations.
2. California School Employees Association (CSEA) Chapter #108
Estela Lira spoke on behalf of CSEA and shared that this last school year was a year of learning and growth for CSEA. Additionally, Ms. Lira shared that negotiation sessions were met with successes and challenges, as they were unable to come to consensus on some of the articles such as release of the CSEA President. She shared that they were able to get new language in contract regarding reclassification, bilingual stipends and work place bullying. Finally, Ms. Lira thanked those who attended the CSEA End of Year Celebration and in particular, Trustee Alvarado for the treats she provided, Dr. Hammond and Irma Sanchez for the cake that was provided in recognition of CSEA members.

H. CONSENT/INFORMATION CALENDAR

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

a. Superintendent's Office

Agenda Item a1, Thursday, May 2, 2019, Regular Meeting Minutes of the Board of Trustees;

b. Business Services

APPROVED, Agenda Item b1, Acceptance of Warrant Registers: Fund 01 Batch # 3355-3360, 3362, 3364-3372, 3374-3380, 3388, 3391-3395, 3397-3399, 3401-3403, 3406-3415, 3418-3422, 3424-3427, 3429, 3430, 3434, 3435, 3437, 3440-3442, 3444-3446, 3448, 3451, 3454, 3455, 3459-3463, 3466, 3468, 3476-3483, 3484-3490, 3494; Fund 12 Batch # 3361, 3373, 3389, 3396, 3400, 3423, 3443, 3449, 3452, 3483; Fund 13 Batch # 3363, 3390, 3431, 3436, 3447, 3453, 3492, 3495; Fund 21 Batch # 3381-3387, 3404, 3405, 3416, 3417, 3428, 3456-3458, 3469, 3470, 3471, 3473-3475, 3491, 3493; Fund 25 Batch # 3450; Fund 35 Batch # 3467, 3472; Fund 40 Batch # 3432, 3433, 3438, 3439, 3465; and Fund 67 Batch # 3464 (*additional supporting information was made available under separate cover*);

APPROVED, Agenda Item b2, Purchase Orders 395241-395338 and 400001-400440 (*additional supporting information was made available under separate cover*);

APPROVED Agenda Item b3, Purchasing and Contracts Report;

APPROVED, Agenda Item b4, Acceptance of Gifts/Donations;

APPROVED, Agenda Item b5, Rejection of Liability Claim;

APPROVED, Agenda Item b6, Adoption of Resolution 2018-19-39, Education Protection Account (EPA) Funding and Spending Determinations for the 2019-2020 Fiscal Year;

APPROVED, Agenda Item b7, Submission of Application for Funding Consolidated Application and Reporting System (CARS) for the 2019-2020 School Year;

APPROVED, Agenda Item b8, Adoption of Resolution 2018-19-41, Signatory Authority to File Funding Applications Under the California Disaster Assistance Act (CDAA);

c. Human Resources

APPROVED, Agenda Item c1, Certificated Personnel Recommendations Report # CERT189-0627 including Employment; Assignment, Classification, Schedule Change; Certificated Substitutes; Request for Leave of Absence; Revised Approved Leave of Absence; Authorization to Teach Outside of Credential: Ed Code §44258.2; Variable Term Waiver; Subsequent Variable Term Waiver; Retirement, Resignation, Release and Termination and Report of Action Taken by the Board of Trustees in Closed Session on June 13, 2019;

APPROVED, Agenda Item c2, Classified Personnel Recommendations Report #CLA189-0627 including Employment; Assignment, Classification, Schedule Change, Additional Assignment; Classified Substitute; Request for Leave of Absence; Revised Approved Leave of Absence; Retirement, Resignation, Probationary Release and Termination;

APPROVED, Agenda Item c3, Revised Substitute Pay Rate Schedule, Effective July 1, 2019;

APPROVED, Agenda Item c4, Adoption of Declaration of Need for Fully Qualified Educators;
and

Learning & Teaching: NONE

I. DISCUSSION/ACTION/PUBLIC HEARING

Learning & Teaching

Upon a motion by Trustee Galvez, and seconded by Trustee Alvarado, the Board of Trustees **APPROVED, Agenda Item I1**, Appointment of Representatives to Serve on the Ontario-Montclair School District (OMSD) Special Education Local Plan Area (SELPA) Community Advisory Committee (CAC): Gladys E. Aguilar-Huari, Elisabeth Armijo, Lucy Garcia, Crisol Mena, Karina Perez, Martina Rangel-Ortega, Dr. Jacqueline Smith and Silvia Vargas, by a vote of 4-0-0 by the Board of Trustees. Trustee Sanchez was absent.

Business Services

Upon a motion by Trustee Brake, and seconded by Trustee Alvarado, the Board of Trustees **APPROVED, Agenda Item I2**, Appointment of Measure “K” Citizens’ Bond Oversight Committee (CBOC) Member to a Two-Year Term: Cindi Aguirre, by a vote of 4-0-0 by the Board of Trustees. Trustee Sanchez was absent.

Human Resources

Upon a motion by Trustee Galvez, and seconded by Trustee Alvarado, the Board of Trustees **APPROVED, Agenda Item I3**, Memorandum of Understanding for Nurse Coverage Outside Regular Assignment, by a vote of 4-0-0 by the Board of Trustees. Trustee Sanchez was absent.

Human Resources

Upon a motion by Trustee Brake, and seconded by Trustee Alvarado, the Board of Trustees **APPROVED, Agenda Item I4**, Memorandum of Understanding for a Signing Incentive for Hard to Fill Positions, by a vote of 4-0-0 by the Board of Trustees. Trustee Sanchez was absent.

Learning & Teaching

Upon a motion by Trustee Galvez, and seconded by Trustee Alvarado, the Board of Trustees **APPROVED, Agenda Item I5**, Ontario-Montclair School District 2019-2020 Local Control Accountability Plan (LCAP) Federal Addendum, by a vote of 4-0-0 by the Board of Trustees. Trustee Sanchez was absent.

Learning & Teaching

Upon a motion by Trustee Brake, and seconded by Trustee Alvarado, the Board of Trustees **APPROVED, Agenda Item I6**, Second Reading and Adoption of the 2017/2018 – 2019/2020 Local Control Accountability Plan (LCAP) as Revised, by a vote of 4-0-0 by the Board of Trustees. Trustee Sanchez was absent.

Human Resources

The **Public Hearing** opened at 7:32 PM for public comments of **Agenda Item I7**, Public Hearing regarding the Ontario-Montclair School District (OMSD) Initial Re-Opener Proposal for the 2019-2020 Negotiations of the 2019-2022 Successor Agreement with the Ontario-Montclair Teachers Association (OMTA). The Public Hearing closed at 7:33 PM. There were no comments.

Upon a motion by Trustee Alvarado, and seconded by Trustee Galvez, the Board of Trustees **APPROVED, Agenda Item I8**, Adoption of the Ontario-Montclair School District (OMSD) Initial Re-Opener Proposal for the 2019-2020 Negotiations of the 2019-2022 Successor Agreement with the Ontario-Montclair Teachers Association (OMTA), by a vote of 4-0-0 by the Board of Trustees. Trustee Sanchez was absent.

Human Resources

The **Public Hearing** opened at 7:33 PM for public comments of **Agenda Item I9**, Public Hearing regarding the Ontario-Montclair Teachers Association (OMTA) Initial Re-Opener Proposal for the 2019-2020 Negotiations of the 2019-2022 Successor Agreement with the Ontario-Montclair School District (OMSD). The Public Hearing closed at 7:34 PM. There were no comments.

Superintendent's Office

Upon a motion by Trustee Brake, and seconded by Trustee Alvarado, the Board of Trustees **APPROVED, Agenda Item I10**, First Reading of Board Policies (BPs), Administrative Regulations (ARs), Board Bylaws (BBs) and Exhibits (Es) as Listed (*Additional Supporting Information Available Under Separate Cover*), by a vote of 4-0-0 by the Board of Trustees. Trustee Sanchez was absent. (*Additional Supporting Information was made available under separate cover*).

Superintendent's Office

BP & AR 0420.4: Charter School Authorization
BP & Exhibit 0420.41: Charter School Oversight
BP & AR 1312.1: Complaints Concerning District Employees
BP & AR 1312.3: Uniform Complaint Procedures
AR 1340: Access to District Records
BB 9323.2 , Exhibit 1, and Exhibit 2: Actions by the Board

Business Services

BP 3100: Budget
BP & AR 3250: Transportation Fees
BP & AR 3260: Fees and Charges
BP 3510: Green School Operations
BP & AR 3511: Energy and Waste Management
AR 3514: Environmental Safety
BP & AR 3515.4: Recovery for Property Loss or Damage
BP 3540: Transportation

Human Resources

BP & AR 4030: Nondiscrimination in Employment
AR 4161.1; 4361.1: Personal Illness/Injury Leave
BP 4119.22; 4219.22; 4319.22: Dress and Grooming
AR 4261.1: Personal Illness/Injury Leave
AR 5125.2: Withholding Grades, Diploma and Transcripts

(Ref. a 1.6)

Human Resources (Continued)

BP & AR 5131.2: Bullying

BP & AR 5132: Dress and Grooming

E 5145.6: Parental Notifications

Learning & Teaching

BP & AR 6142.1: Sexual Health and HIV/AIDS Prevention Instruction

BP 6142.6: Visual and Performing Arts Education

Prior to Board action, Superintendent Dr. Hammond shared the following message:

Agenda item I-11 is for the adoption of contracts of employment for three executive staff:

- Hector Macias, Assistant Superintendent of Human Resources, Effective July 1, 2019;
- Tamera Lipschultz, Assistant Superintendent of Learning & Teaching, Effective July 1, 2019;
- and
- Philip Hillman, Chief Business Official, Effective July 1, 2019

In compliance with Government Code section 54953, subdivision (c)(3), which states that the Board must orally summarize the recommendation for final action on the salary, compensation, and/or fringe benefits that will be considered for certain executive officers of the District, including the Assistant Superintendents and Chief Business Official. In addition to this verbal report, a detailed written summary is contained in the cover sheet for this agenda item.

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

Superintendent's Office

Upon a motion by Trustee Brake, and seconded by Trustee Alvarado, the Board of Trustees **APPROVED, Agenda Item I11**, 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 1, 2019; (b) Tamera Lipschultz, Assistant Superintendent of Learning & Teaching. Amend the Employment Agreement of Tamera Lipschultz, Assistant Superintendent of Learning & Teaching, Effective July 1, 2019; (c) Philip Hillman, Chief Business Official. Amend the Employment Agreement of Philip Hillman, Chief Business Official, Effective July 1, 2019, by a vote of 4-0-0 by the Board of Trustees. Trustee Sanchez was absent.

Prior to Board action, Superintendent Dr. Hammond shared the following message:

This agenda item (I-12) is for the adoption of a contract of employment for the District Superintendent. In compliance with, Government Code section 54953, subdivision (c)(3), which states that the Board must orally summarize the recommendation for final action on the salary, compensation, and/or fringe benefits that will be considered for certain executive officers of the District, including the Superintendent. In addition to this verbal report, a detailed written summary is contained in the cover sheet for this agenda item.

The current contract for the Superintendent was first drafted in 2012 with five (5) subsequent amendments approved by the Board in the years after. Over the multiple amendments, various compensation components have increased, decreased, been eliminated or have sunset (expired).

(Ref. a 1.7)

The proposed contract for 2019 adjusts those prior fluctuations in compensation by eliminating the current expense and auto allowances, which totals about \$19,500 annually, and shifting \$15,324 of that amount to increase the current base salary to a proposed base salary of \$315,000. As a partial offset, this lowers the annual fiscal obligation by approximately \$4,176.

Additionally, the current agreement implemented the inability to no longer reimburse the Superintendent for employee contributions to STRS allocation, since 2015 (approx. \$32,560 annually). The proposed contract eliminates the current allocation for supplemental term life insurance but adds an allocation of \$25,000 per month for a life (universal or whole life) policy beginning July 1, 2019. The proposed is another offset and lowers the fiscal obligation by \$12,500 over the term of the proposed contract.

In 2013, an amendment to the current agreement provided no cap in regards to paying out unused or accrued sick leave, upon the Superintendent's separation from the District. In 2015, an amendment was done to the current agreement, to lower the payoff provision to not exceed one (1) year of unused/accrued sick leave, with the option annually to cash out up to 40 days of unused/accrued sick leave days. Without changing sick leave allocation model dated to agreements of 2011 and 2012 (the allocation formula has remained unchanged for approx. 8 years), the proposed agreement would increase the payout provision of unused/accrued sick leave, at time of separation, up to two (2) years and increase the option of annual cash out to accrued/unused sick days of up to 50 days. There are no increases to the fiscal obligations from the current agreement to the proposed contract related to vacation, longevity, health, and pension, except to the one additional year of employment and related compensation.

The overall proposed contract has a lower amount of one-time fiscal obligations compared to the 2012 Agreement, and subsequent amendments. There is no increased ongoing fiscal obligations within the proposed contract compared to the 2012 Agreement, and subsequent amendments, except for the Superintendent's discretion to elect up to 10 additional days of unused/accrued sick leave days annually and the extension of an additional year of employment and related compensation.

Superintendent's Office

Upon a motion by Trustee Brake, and seconded by Trustee Galvez, the Board of Trustees **APPROVED, Agenda Item I12**, Renewal of Superintendent Employment Agreement Effective July 1, 2019, by a vote of 4-0-0 by the Board of Trustees, by a vote of 4-0-0 by the Board of Trustees. Trustee Sanchez was absent.

Business Services

Upon a motion by Trustee Galvez, and seconded by Trustee Brake, the Board of Trustees **APPROVED, Agenda Item I13**, Adoption of Resolution 2018-19-40, Establishing Fund Balance in the General Fund, by a vote of 4-0-0 by the Board of Trustees. Trustee Sanchez was absent.

Business Services

Upon a motion by Trustee Galvez, and seconded by Trustee Alvarado, the Board of Trustees **APPROVED, Agenda Item I14**, Adoption of the 2019-2020 Ontario-Montclair School District Budget, by a vote of 4-0-0 by the Board of Trustees. Trustee Sanchez was absent. *(Additional Supporting Information was made available under separate cover).*

J. CALL OUT OF CLOSED SESSION ACTIONS

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

K. BOARD OF TRUSTEES COMMENTS AND RECOMMENDATIONS

Trustee Galvez thanked OMSD employees working during the summer and year round and shared that summer programs are a great success. Trustee Galvez shared she is looking forward to the Ontario 4th of July Parade.

Trustee Alvarado shared that she learned a lot at the recent conference she attended and realized that OMSD is a special place, that OMSD is above the rest, and it makes her proud. Trustee Alvarado thanked all staff members for all that they do to make OMSD the best place for kids.

Trustee Rivas thanked everyone who contributes to the success of OMSD summer programs and invited everyone to attend and participate in the Ontario 4th of July Parade.

L. SUPERINTENDENT'S COMMENTS

Superintendent Dr. Hammond shared his appreciation for all of the teachers, classified support staff, and administrators that work collaboratively during the summer to bring students and families exceptional summer programming. Superintendent Dr. Hammond reported on the number of students participating in the summer programs.

Superintendent Dr. Hammond congratulated Ivannia Ramirez for the four (4) recognitions she received by CSEA. Superintendent Dr. Hammond thanked her for representing OMSD with distinction.

M. INFORMATION/ANNOUNCEMENTS

M1. Received for information the Parent Stakeholder Input on Programs for English Learners by Parents of Students in the English Learner Programs in the Ontario-Montclair School District.

M2. Future Agenda Items
(Request for Board consideration must be submitted in writing and meet the criteria as indicated in Board Bylaw 9322)

M3. **Next Regular Board Meeting**
July 11, 2019 at 7:00 PM (Open Session) *
Chino Basin Water Conservation District
Waterwise Community Center
4594 San Bernardino Street, Montclair, California 91763
***Time and location may change.**
Please refer to posted agenda or visit our District website.

N. ADJOURNMENT

On a motion from Trustee Galvez and a second by Trustee Brake, the Board Meeting adjourned at 7:45 PM, by a unanimous vote of 4-0-0. Trustee Sanchez was absent.

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.

Consent Calendar

(b) Business Services

ONTARIO-MONTCLAIR SCHOOL DISTRICT
Ontario, California

August 8, 2019

TO: Elvia M. Rivas, President and Board of Trustees
FROM: James Q. Hammond, Superintendent
SUBJECT: Purchasing and Contracts Report

REQUESTED ACTION

Approve the contracts listed in the Purchasing and Contracts Report.

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.

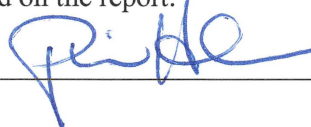
Prepared by: Phil Hillman, Chief Business Official



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.

Approved by: James Q. Hammond, Superintendent



Purchasing and Contracts Report

August 8, 2019

The following contracts are included in the August 8, 2019 agenda and are available under separate cover:

1. Notice of Completion for PO 395083 with **EMPIRE EAGLE CONSTRUCTION** for installation of storm drain system at Arroyo Elementary School. At a final cost of \$18,560. [Originator: Purchasing/Fund: Restricted General]
2. Notice of Completion for PO 395329 with **REDWOOD PLUMBING** for restroom fixture replacement at Euclid Elementary School. At a final cost of \$31,945. [Originator: Purchasing/Fund: Restricted General]
3. Notice of Completion for PO 395339 with **AIR-EX AIR CONDITIONING, INC.**, for ductwork repairs at Euclid Elementary School. At final cost of \$27,886.55. [Originator: Purchasing/Fund: Restricted General]
4. Notice of Completion for PO 395344 with **ROOFCORP** for roof repairs at Building E at Oaks Middle School. At a final cost of \$59,917. [Originator: Purchasing/Fund: Restricted General]
5. Change Order No. 1 (deductive) and Notice of Completion for Contract C-189-022, Project AF42 with **BIRDI, INC.**, for CCTV Camera Upgrades at District middle schools. At a final cost of \$330,000. [Originator: Purchasing/Fund: General]
6. Contract C-190-160 with **KEY ESSENTIALS TO BEHAVIOR MANAGEMENT CORP** to provide Independent Educational Evaluations 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, 2019 through June 30, 2020. Total cost not to exceed \$5,000. [Originator: OMSD SELPA/Fund: Special Education/SELPA]
7. Contract C-190-170 with **SAN BERNARDINO SUPERINTENDENT OF SCHOOLS SPECIAL EDUCATION LOCAL PLAN AREA EDUCATION AGENCIES and COUNTY OF SAN BERNARDINO HUMAN SERVICES SYSTEM OF PUBLIC HEALTH CALIFORNIA CHILDREN'S SERVICES** for the Local Interagency Agreement for the coordination of services for students with special needs. Effective July 1, 2019 through June 30, 2020. At no cost to the District. [Originator: OMSD SELPA]
8. Contract C-190-188 with **MARIANNE FROSTIG CENTER OF EDUCATIONAL THERAPY** to provide specialized academic instruction and related services to students in special education programs. Effective July 1, 2019 to June 30, 2020. Total cost not to exceed amounts listed on rate sheet. [Originator: OMSD SELPA/Fund: Special Education/SELPA]
9. Contract C-190-200 with **FAMILY CRISIS INTERNATIONAL YOUTH ASSISTANCE, INC. dba WEST SHIELD ADOLESCENT SERVICES** to provide transportation services to students with disabilities per their Individualized Education Program (IEP) plan or per the recommendation of designated staff. Effective July 1, 2019 through June 30, 2020. Total cost not to exceed rates on rate sheet. [Originator: OMSD SELPA/Fund: Special Education/SELPA]
10. Contract C-190-237 with **WILLDAN ENERGY SOLUTIONS** for Prop 39 planning and auditing services. Effective July 22, 2019 through December 31, 2021. Total cost not to exceed \$10,000. [Originator: Facilities Planning & Operations/Fund: Restricted General]

Purchasing and Contracts Report

August 8, 2019

11. Contract C-190-248 with **HOWARD TARAS M.D.** to assist District staff in confirming therapy services written into IEPs are appropriate and medically necessary for the purposes of District's Medi-Cal billing. Effective January 6, 2020 through January 5, 2021. Total cost not to exceed \$560. [Originator: OMSD SELPA/Fund: Special Education/SELPA]
12. Contract C-190-249 with **C.I. SERVICES INC.**, to provide bi-annual solar system maintenance at the Nadine Griff Mack Nutrition Center. Effective August 9, 2019 through June 30, 2022. Total cost not to exceed \$23,964. [Originator: Facilities Planning & Operations/Fund: Restricted General]
13. Contract C-190-250 with **CALIFORNIA DEPARTMENT OF EDUCATION** to accept funding for Federal Grant: Fresh Fruit and Vegetable Program. Effective July 1, 2019 through September 30, 2019. Grant in the amount of \$6,667.65. [Originator: Food & Nutrition Services/Fund: Cafeteria]
14. Contract C-190-251 with **CDW-G, LLC** for protection against computer viruses and malware. Effective August 8, 2019 through August 7, 2022. Total cost not to exceed \$268,451. [Originator: Information Services/Fund: General]
15. Contract C-190-252 with **PITNEY BOWES INC.**, for PresortXtra program services for reduced rate postage for larger mailings for District. Effective July 1, 2019 through June 30, 2020. At no cost to the District. [Originator: Purchasing]
16. Contract C-190-256 with **CURRICULUM ASSOCIATES** to implement the iReady Diagnostic and Instruction curriculum program at Moreno Elementary School in support of student achievement. Effective August 1, 2019 through August 1, 2020. Total cost not to exceed \$25,060. [Originator: Business Services /Fund: General]
17. Contract C-190-264 with **DISCOVERY EDUCATION** for Streaming K-8 License for an online system to provide engaging digital resources for students at various sites. Effective July 1, 2019 through June 30, 2020. Total cost not to exceed \$25,000. [Originator: Purchasing/Fund: General]
18. Contract C-190-265 with **CDW-G, LLC** for District-wide license to install and upgrade the entire collection of Adobe Creative Cloud desktop and mobile tools. Effective August 8, 2019 through August 7, 2020. Total cost not to exceed \$12,500. [Originator: Information Services/Fund: General]
19. Contract C-190-266 with **CDW-G, LLC** for LanSchool classroom management software license and support. Effective August 8, 2019 through August 7, 2020. Total cost not to exceed \$13,500. [Originator: Information Services/Fund: General]
20. Contract C-190-267 with **J.O. NELSON CONSULTING LAND SURVEYORS, INC.**, to provide Site Land Topography Surveying at Wiltsey Middle School for the Wellness, Arts & Technology Center. Effective August 9, 2019 through June 30, 2024. Total cost not to exceed \$20,000. [Originator: Facilities Planning & Operations/Fund: Building]
21. Contract C-190-268 with **J.O. NELSON CONSULTING LAND SURVEYORS, INC.**, to provide Site Land Topography Surveying at Serrano Middle School for the Wellness, Arts & Technology Center. Effective August 9, 2019 through June 30, 2024. Total cost not to exceed \$20,000. [Originator: Facilities Planning & Operations/Fund: Building]

Purchasing and Contracts Report

August 8, 2019

22. Correction to Contract C-156-054 with **E-BENEFITS SOLUTIONS** to provide District with software to assist with employee enrollment administration to comply with requirements of the Patient Protection and Affordable Care Act and the Health Care and Education Reconciliation Act of 2010. Correction is to term. Effective June 4, 2015 through June 4, 2020. All other properties of agreement remain unchanged [Originator: Fiscal Services/Fund: General]
23. Amendment M1 to Contract C-190-226 with **SHRED-IT** for shredding of records for departments at the Hardy Center. Amendment is to cost. Total cost of amendment not to exceed \$610 for a revised total cost not to exceed \$960. All other properties of agreement remain unchanged. [Originator: Learning & Teaching/Fund: General]
24. Amendment M3 to Power Purchase Agreement C-156-300 with **SUNEDISON GOVERNMENT SOLUTIONS, LLC** to assign contract to **ONYX RENEWABLE PARTNERS L.P** for connection with design, construct, and install on District property solar photovoltaic structures and arrange with the local utility for interconnection of the facilities, which will generate energy for the sites on which such facilities are located. Effective October 11, 2016. All other properties remain unchanged. [Originator: Business Services/Fund: General]

Consent Calendar

(c) Human Resources

ONTARIO-MONTCLAIR SCHOOL DISTRICT

Ontario, California

August 8, 2019

TO: Elvia M. Rivas, President and Board of Trustees
FROM: James Q. Hammond, Superintendent
SUBJECT: **Certificated Personnel Recommendations Report #CERT192-0808**

REQUESTED ACTION

Approve Certificated Personnel Recommendations.

EMPLOYMENT

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE</u>
Jill Catuara	Teacher/Monte Vista	08/02/2019
Anthony Fernandez	Special Ed. Teacher/Lincoln	08/02/2019
Cynthia Mejia	Special Ed. Teacher/De Anza	08/02/2019
Laura Serna	Teacher/De Anza	08/02/2019

ASSIGNMENT, CLASSIFICATION, SCHEDULE CHANGE

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE</u>
Natalie Delzell	Teacher/El Camino to TOA-Curriculum Support/ Corona	08/02/2019
Tara Jordan	Teacher/Mariposa to El Camino	08/02/2019
Leilani Mendez	Special Ed. Teacher/Lincoln to Berlyn	08/02/2019
Juliana Sills	Teacher/Hawthorne to Mariposa	08/02/2019
Patricia Smith	RSP Teacher/Euclid to TOA-Special Ed/Briggs-SPED	08/02/2019

CERTIFICATED SUBSTITUTES

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE</u>
John Carreon	Substitute Teacher	08/02/2019
Hilary Dewolfe	Substitute Teacher	07/25/2019
Alejandra Heredia	Substitute Teacher	07/25/2019

REQUESTS FOR LEAVE OF ABSENCE

<u>NAME</u>	<u>LEAVE REQUEST</u>	<u>EFFECTIVE</u>
Alyssa Kessler	Special Ed Teacher/El Camino FMLA Leave	08/02/2019-09/27/2019

(Ref. c 1.1)

Certificated Personnel Recommendations Report #CERT192-0808

August 8, 2019

REQUESTS FOR LEAVE OF ABSENCE (continued)

<u>NAME</u>	<u>LEAVE REQUEST</u>	<u>EFFECTIVE</u>
Wendy Flores	Psychologist/Briggs-SPED Medical Leave	07/23/2019-09/03/2019
James Lewis	Teacher/Kingsley Medical Leave	08/02/2019-08/12/2019
Adriana Loera	Teacher/Central Extended Medical Leave	06/10/2019-07/26/2019
Jenny Olson	Teacher/Kingsley Medical Leave	07/23/2019-10/23/2019
Stephanie Reed	PE Teacher/Briggs-L&T Medical Leave	08/04/2019-09/01/2019

REVISED APPROVED LEAVE OF ABSENCE

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


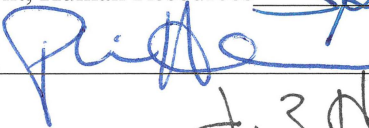
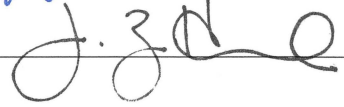
<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE</u>
Cynthia Brown	Speech Language Pathologist/Briggs-SPED	08/31/2019
Debbie Covarrubias	Teacher/Wiltsey	07/25/2019
Jeanne Deseran	Teacher/Kingsley	07/23/2019
Karen Garza	Special Ed. Teacher/El Camino	08/01/2019
Stacey Olivas	Special Ed. Preschool Inclusion Teacher/Briggs-SPED	07/27/2019

Certificated Personnel Recommendations Report #CERT192-0808
August 8, 2019

REPORT ACTION TAKEN BY THE BOARD OF TRUSTEES IN CLOSED SESSION ON JULY 25, 2019:

Position Title: Elementary Administrator

On a motion by Trustee Brake a second by Trustee Galvez, and a vote of 4 to 0, the Board of Trustees voted to appoint Eduardo Pacheco as Elementary Administrator of Central Language Academy

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

August 8, 2019

TO: Elvia M. Rivas, President and Board of Trustees
FROM: James Q. Hammond, Superintendent
SUBJECT: **Classified Personnel Recommendations Report #CLA192-0808**

REQUESTED ACTION

Approve Classified Personnel Recommendations.

EMPLOYMENT

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE</u>
Marcus Bryan	PE Asst./Briggs-L&T	08/07/2019
Joaquin Caldera	Custodian/De Anza 2 hours	07/22/2019
Samantha Chavez	PE Asst./Briggs-L&T	08/07/2019
Vanessa Espinoza	PE Asst./Briggs-L&T	08/07/2019
Peggy Lee	Occupational Therapist/Briggs-SPED (Correction to title)	07/31/2019
Christina Miranda	Health Service Asst. II-Special Needs/Briggs-SPED	08/05/2019
Lorne Taylor	Bus Driver 5.5 hours/Briggs-Transportation	07/31/2019
Rosemarie Rains	Proctor 2.5 hours/Oaks	08/07/2019

ASSIGNMENT, CLASSIFICATION, SCHEDULE CHANGE, ADDITIONAL ASSIGNMENT

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE</u>
Elham Bayour	39-Month Rehire List to Instructional Asst./Howard	08/07/2019
Ignacia Cabral	Proctor/Monte Vista 1.75 hours to 2 hours	08/07/2019
Liliana Celio	Early Childhood Education Asst./Haynes to Lincoln	08/07/2019
Emily Garza	Proctor/Monte Vista 3 hours to 3.25 hours	08/07/2019
Alisa Gaxiola	Proctor/Howard to Sultana	08/06/2019
Daniel Godinez	IA-Learning Needs/Sultana 6 hours to 6.75 hours	08/02/2019
Cecilia Heron	School Office Asst. I/Haynes to School Administrative I/ Haynes	07/29/2019
Allison Malone	39-Month Rehire List to Instructional Asst./Sultana	08/07/2019
Tania Nunez	39-Month Rehire List to IA-Preschool Inclusion/Sultana	08/05/2019
Christina Santana	Proctor/El Camino to Elderberry	08/07/2019

Classified Personnel Recommendations Report #CLA192-0808

August 8, 2019

CLASSIFIED SUBSTITUTES

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE</u>
Ricardo Castro	Substitute Custodian	07/19/2019
Jesus Chavez	Substitute Behavior Intervention Asst./Instructional Asst./ Learning Needs/PE Asst./Special Needs Program Asst./ Special Orthopedic Asst.	08/27/2019
Ledy Hernandez Gonzalez	Substitute Early Childhood Asst.	08/07/2019
Huu Ho	Substitute Custodian	07/25/2019
Elijah Macias	Substitute Behavior Intervention Asst./Instructional Asst./ Learning Needs/PE Asst./Special Needs Program/ Special Orthopedic Asst.	08/07/2019
Enedino Ojeda	Substitute Custodian	07/23/2019
Rosana Salas	Substitute Early Childhood Asst.	08/07/2019

SHORT TERM ASSIGNMENT CLASSIFIED SUBSTITUTES

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE</u>
Raymond Herrera	Warehouse Worker/Warehouse	07/02/2019-12/31/2019
Aaron Mendoza	Custodian/Briggs-Purchasing Extended Assignment	07/03/2019-08/31/2019
Missael Morales	Custodian/Briggs-Purchasing Extended Assignment	07/03/2019-08/31/2019

REQUEST FOR LEAVE OF ABSENCE

<u>NAME</u>	<u>LEAVE REQUEST</u>	<u>EFFECTIVE</u>
Nubia Arguello	Proctor/Montera Extended Medical Leave	07/19/2019-10/25/2019
Virginia Ayala	Custodian/El Camino Medical Leave	07/01/2019-07/23/2019
Anthony Bogaczyk	Videographer/Briggs-IS Medical Leave	08/12/2019-09/02/2019
Maria Campos	Food Service Asst. II/Wiltsey Extended Medical Leave	06/30/2019-09/24/2019
Belinda Chavez	IA-Learning Needs/Sultana Extended Medical Leave	05/17/2019-11/12/2019
Richard Espinoza	Senior Warehouse Worker/Central Production Kitchen Extended Medical Leave	07/31/2019-12/03/2019

Classified Personnel Recommendations Report #CLA192-0808

August 8, 2019

REQUEST FOR LEAVE OF ABSENCE (continued)

<u>NAME</u>	<u>LEAVE REQUEST</u>	<u>EFFECTIVE</u>
Ismael Garcia	Student Mentor and Campus Asst./Briggs-L&T Extended Medical Leave	08/07/2019-08/16/2019
Yvette Gonzales	Food Service Asst. I/Central Medical Leave	08/06/2019-09/09/2019
Brittney Martinez	IA-Learning Needs/Sultana FMLA Leave	08/06/2019-09/06/2019
Carol Olson	Proctor/El Camino Extended Medical Leave	07/01/2019-07/25/2019
Jonathan Orozco	Warehouse Worker/Warehouse Extended Medical Leave	07/11/2019-08/22/2019
Claudia Quirarte	Fiscal Service Specialist/Briggs-Fiscal Services Medical Leave	07/25/2019-09/03/2019
Jasmine Ramirez	School Office Asst. I/Del Norte Extended Medical Leave	05/31/2019-08/01/2019
Jose Luis Ramos Jr.	Special Needs Program Asst./Lincoln FMLA Leave	08/05/2019-10/25/2019
Sandra Ratcliffe	Health Service Asst./Arroyo Medical Leave	07/25/2019-09/20/2019
Eduardo Reyes	Head Custodian I/Euclid Unpaid Leave	10/08/2019-11/26/2019
Sagrario Saldana	Senior Translator-Spanish/Briggs-SPED Medical Leave	07/29/2019-08/09/2019
Fady Saleh	HVAC Technician/Briggs-Operations Extended Medical Leave	07/12/2019-07/31/2019
Stanley Smith	Custodian/Mission Extended Medical Leave	07/11/2019-08/15/2019
Elba Thomas	Food Service Asst. I/Monte Vista Medical Leave	08/06/2019-09/03/2019

Classified Personnel Recommendations Report #CLA192-0808

August 8, 2019

REQUEST FOR LEAVE OF ABSENCE (continued)


<u>NAME</u>	<u>LEAVE REQUEST</u>	<u>EFFECTIVE</u>
Maryann Wolf	Food Service Asst. II/Vernon Extended Medical Leave	07/05/2019-10/24/2019
Connie Vines	School Administrative Asst. II/Wiltsey Intermittently FMLA Leave	07/29/2019-06/30/2020

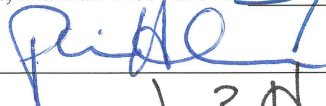
REVISED APPROVED LEAVE OF ABSENCE

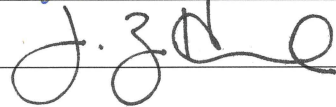
<u>NAME</u>	<u>ASSIGNMENT</u>	<u>APPROVED DATES</u>	<u>REVISED DATES</u>
None.			

RETIREMENT, RESIGNATION, PROBATIONARY RELEASE AND TERMINATION

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE</u>
Elizabeth Gomez	School Office Asst. II/Lincoln	08/01/2019
Eric Hernandez	Student Mentor and Campus Asst./Briggs-L&T	07/28/2019
Sara Koszyk	Instructional Asst./Berlyn	07/29/2019
Michael Sambrano	Food Service Asst. I/Corona	07/29/2019
Azriel Valverde	PE Asst./L&T	08/30/2019
Shannin Willis	IA-Behavior Intervention/El Camino	08/02/2019

Prepared by: Hector Macias, Assistant Superintendent, Human Resources 

Reviewed by: Phil Hillman, Chief Business Official 

Approved by: James Q. Hammond, Superintendent 

Consent Calendar

(d) Learning & Teaching

ONTARIO-MONTCLAIR SCHOOL DISTRICT
Ontario, California

August 8, 2019

TO: Elvia M. Rivas, President and Board of Trustees
FROM: James Q. Hammond, Superintendent
SUBJECT: OMSD School Sponsored Overnight Field Trip List FT1920-02

REQUESTED ACTION

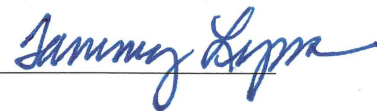
Approve the OMSD School Sponsored Overnight Field Trip List FT1920-02 (Exhibit A).

BACKGROUND INFORMATION

In accordance with Board Policy 6153 School-Sponsored Trips, "The Board of Trustees recognizes that school-sponsored trips are an important component of a student's development and supplement and enrich the classroom learning experience. School-sponsored trips may be conducted in connection with the district's course of study or school-related social, educational, cultural, athletic, school band activities, or other extracurricular or co-curricular activities." It further states, "Requests for all school-sponsored trips involving out-of-state, out-of-country, or overnight travel shall be submitted to the Superintendent or designee. The Superintendent or designee shall review the request and make a recommendation to the Board as to whether the request should be approved by the Board."

The OMSD School Sponsored Overnight Field Trip List FT1920-02 (Exhibit A) meets the instructional objectives.

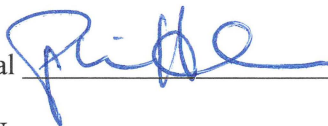
Prepared by: Tammy Lipschultz, Assistant Superintendent, Learning & Teaching



FINANCIAL IMPLICATIONS

None for the information presented.

Reviewed by: Phil Hillman, Chief Business Official



SUPERINTENDENT'S RECOMMENDATION

The Superintendent recommends the Board approve the OMSD School Sponsored Overnight Field Trip List FT1920-02 (Exhibit A).

Approved by: James Q. Hammond, Superintendent



Exhibit A

OMSD School Sponsored Overnight Field Trip List FT1920-02

August 8, 2019

School/Department	Event and Location	Dates	Emphasis
Vernon Middle School	Astro Camp Idyllwild, CA 92549	January 22, 2020 through January 24, 2020	Outdoor education, California Science Standards

Discussion/Action/Public Hearing

ONTARIO-MONTCLAIR SCHOOL DISTRICT

Ontario, California

August 8, 2019

TO: Elvia M. Rivas, President and Board of Trustees
FROM: James Q. Hammond, Superintendent
SUBJECT: **Adoption of Resolution 2019-20-02, Allowing Legal Provisions Authorizing Staff to Teach Local Assignments for the 2019-2020 School Year**

REQUESTED ACTION

Approve the adoption of Resolution 2019-20-02, allowing Legal Provisions Authorizing Staff to Teach Local Assignments for the 2019-2020 school year.

BACKGROUND INFORMATION

Senate Bill 435, passed in 1989, requires that all California school districts review credential authorizations for their certificated staff on an annual basis, commonly referred to as "assignment/misassignment monitoring". Per Education Code §44258.9, county offices of education are required to monitor and ensure that their districts have no teacher assignments outside the authorization of the teachers' credentials.

To ensure that all certificated staff are assigned appropriately, District staff works with the site principals to review all master schedules and vet assignments to the credentials of the teachers who will deliver this content area for the year. Education Code allows assignment options that will permit the instructional services, commonly referred to as Local Assignment Option, to be outside the teacher's credential. The teacher impacted must complete a written consent indicating that he or she agrees to the assignment. The final required step is that the Board review and adopt a resolution to permit authorization of the Local Assignments.

District staff has verified that all Local Assignments for the 2019-2020 school year are appropriate and that the conditions required by law have been met. Attachment A, included as part of the Resolution 2019-20-02, is a comprehensive list of the district's 2019-2020 authorized Local Assignments.

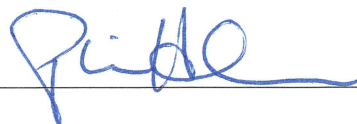
Prepared by: Hector Macias, Assistant Superintendent, Human Resources



FINANCIAL IMPLICATIONS

None.

Reviewed by: Phil Hillman, Chief Business Official



SUPERINTENDENT'S RECOMMENDATION

The Superintendent recommends the Board approve the adoption of Resolution 2019-20-02, allowing Legal Provisions Authorizing Staff to Teach Local Assignments for the 2019-2020 school year.

Approved by: James Q. Hammond, Superintendent

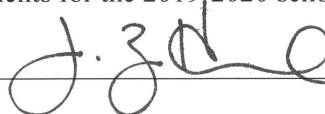


Exhibit A

ONTARIO-MONTCLAIR SCHOOL DISTRICT
Ontario, California

August 8, 2019

RESOLUTION 2019-20-02

**ALLOWING LEGAL PROVISIONS AUTHORIZING STAFF
TO TEACH LOCAL ASSIGNMENTS FOR THE 2019-2020 SCHOOL YEAR**

WHEREAS, it is occasionally necessary to assign teachers to teach one or more periods in a subject area out of their major or minor field of study; and

WHEREAS, such assignments are allowed through Education Code Local Assignment Options; and

WHEREAS, use of these Local Assignments Options requires Board approval by resolution; and

WHEREAS, Attachment A is a comprehensive list of all authorized District Local Assignments for the 2019-2020 school year;

NOW, THEREFORE, be it resolved, that the Ontario-Montclair School District Board of Trustees approve these options under the guidelines and standards allowed by California Education Code §44256(b) and §44258.2,

PASSED AND ADOPTED this eighth day of August 2019, by the Board of Trustees, Ontario-Montclair School District, County of San Bernardino, California.

Attest:



Kristen Brake, Board Clerk
Ontario-Montclair School District

Ontario-Montclair School District
 Local Assignment Options
 2019-2020

NAME	SITE	COURSE	CREDENTIAL	LOCAL ASSIGNMENT OPTION	ED CODE
Aref, Dalia	Serrano Middle School	Language Exploratory Arabic	Clear Multiple Subject Teaching Credential	15 Units in Arabic	EC §44258.2
Camarena-Prieto, Cristina	Serrano Middle School	Academic Intervention English	Clear Multiple Subject, Supplemental Subject Spanish	12Units in English	EC §44258.2
Metzler, Daniel	Oaks Middle School	Exploratory: Personal Finance	Clear Single Subject Social Science	20 Business/Finance Units	EC §44258.2
Morrisett, Matthew	Wiltsey Middle	Drama	Preliminary Single Subject Social Science	24 Units in English	EC §44258.2
Rogers, Jeffrey	Vina Danks Middle	Yearbook	Clear Multiple Subject; Single Subject Social Science	12 1/3 Semester Units English	EC §44258.2
Swartz, Jennifer	Serrano Middle School	Academic Enrichment, English	Clear Multiple Subject	24 Units in English	EC §44258.2
Westbrook, Judy	Vernon Middle School	Yearbook	Clear Multiple Subject Teaching Credential	14 2/3 semester Units English	EC §44256(b)
Yeh, James	Serrano Middle School	Academic Intervention Math	Clear Multiple Subject Teaching Credential	21 1/3 semester Units in Math	EC §44258.2

Qualified per 44256(b) = Elementary Credential and 12 lower or 6 upper semester Units in content taught

Qualified per 44258.2 = Secondary Credential and 2 lower or 6 upper semester Units in content taught

Information/Announcements



PERFORMING ARTS CENTER
LOBBY ENTRANCE

Montclair
Promise School
helping all our students reach their dreams

LIGHTNING

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