

ONTARIO-MONTCLAIR SCHOOL DISTRICT
Ontario, California

REGULAR BOARD OF TRUSTEES MEETING

Thursday, January 23, 2025
MINUTES

A. CALL TO ORDER

The Annual Organizational meeting of the Ontario-Montclair School District Board of Trustees was called to order at 5:30 PM by President Elvia M. Rivas.

ROLL CALL

Trustees Present: Elvia M. Rivas, President; Sonia Alvarado, Vice President; Kristen “Kris” Brake, Clerk; Trustees Sarah S. Galvez and Flora Martinez.

Administrators Present: Dr. James Q. Hammond, Superintendent; Robert F. Gallagher, Assistant Superintendent (Learning & Teaching); Phil Hillman, Chief Business Official (Business Services); Dr. Alana Hughes-Hunter, Assistant Superintendent (SELPA & Equity); Dr. Hector Macias, Deputy 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 Martinez, seconded by Trustee Galvez, the Board entered into Closed Session at 5:30 PM by unanimous vote of 5-0-0 by the Board of Trustees.

B. RECONVENE TO OPEN SESSION

The Board reconvened to Open Session at 6:02 PM.

C. PLEDGE OF ALLEGIANCE TO THE FLAG

Pledge of Allegiance was led by Barbara Gruetzmacher, Principal, Arroyo Elementary School.

D. ADOPTION OF AGENDA

Upon a motion by Trustee Alvarado and seconded by Trustee Martinez, the Board of Trustees **APPROVED, Adoption of Agenda**, by unanimous vote of 5-0-0 by the Board of Trustees.

E. RECOGNITIONS/PRESENTATIONS:

Presentation on the International Baccalaureate World Schools Programs in the Ontario-Montclair School District as Presented by Robert F. Gallagher, Assistant Superintendent, Learning & Teaching; Kristie Bennett, Director I, East Learning Region; Karen Aristizabal, Principal, Hawthorne Elementary School; Barbara Gruetzmacher, Principal, Arroyo Elementary School; and Eddie Franco, Principal, Bon View Elementary School;

Presentation on the 2023 – 2024 Annual Financial Audit Reports and Annual Measure K General Obligation Bonds Audit Report as Presented by Phil Hillman, Chief Business Official and Scott Bradach, CPA, Senior Manager, Eide Bailly, LLC;

Presentation on the 2025 – 2026 Governor’s State Budget Proposal as Presented by Phil Hillman, Chief Business Official.

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: NONE.

G. CONSENT/INFORMATION CALENDAR

On a motion by Trustee Brake, seconded by Trustee Alvarado, the Board of Trustees **APPROVED, Consent/Information**, by unanimous vote of 5-0-0 by the Board of Trustees.

a. Superintendent’s Office

APPROVED, Agenda Item a1, Thursday, December 19, 2024 Annual Organizational Meeting Minutes of the Board of Trustees;

b. Business Services

APPROVED, Agenda Item b1, Acceptance of Warrant Registers AP 2425-0123 (*Additional Supporting Information was Available Under Separate Cover*);

APPROVED, Agenda Item b2, Purchase Orders 454045 – 454311 (*Additional Supporting Information was Available Under Separate Cover*);

APPROVED, Agenda Item b3, Purchasing and Contracts Report (PCR) 2425-08;;

APPROVED, Agenda Item b4, Acceptance of Gifts/Donations: GDR 2425-07;

APPROVED, Agenda Item b5, Budget Adjustments – November 2024;

APPROVED, Agenda Item b6, Signature Authorization Changes;

c. Human Resources:

APPROVED, Agenda Item c1, Certificated Personnel Recommendations Report #CERT2425-0123;

APPROVED, Agenda Item c2, Classified Personnel Recommendations Report #CLA2425-0123;

APPROVED, Agenda Item c3, Adoption of Resolution 2024-25-78, Recognizing February 2 – 8, 2025 as School Counseling Week;

APPROVED, Agenda Item c4, Provisional Internship Permit for Hao Wang;

d. Learning & Teaching:

APPROVED, Agenda Item d1, Adoption of Resolution 2024-25-77, Recognizing Arroyo Elementary School for Receiving Authorization as an International Baccalaureate World School, Middle Years Programme School

e. SELPA: NONE.

H. DISCUSSION/ACTION/PUBLIC HEARING:

Human Resources

Upon a motion by Trustee Alvarado and seconded by Trustee Brake, the Board of Trustees **APPROVED, Agenda Item H1**, Tentative Agreement between Ontario-Montclair School District (OMSD) and the California School Employees Association (CSEA) and its Chapter #108 Amending the Master Agreement for On-Going Increase to Article XVII: Health and Welfare Benefits at the Conclusion of the 2024 – 2025 Negotiations, by unanimous vote of 5-0-0, by the Board of Trustees.

Human Resources

Upon a motion by Trustee Brake and seconded by Trustee Alvarado, the Board of Trustees **APPROVED, Agenda Item H2**, Tentative Agreement between the Ontario-Montclair School District (OMSD), Ontario-Montclair Teachers Association (OMTA) and the Ontario-Montclair Professional Therapist Association (OMPTA) Amending the Master Agreement for On-Going Increase to Fringe Benefits Article at the Conclusion of the 2024 – 2025 Negotiations, by unanimous vote of 5-0-0, by the Board of Trustees.

Human Resources

Upon a motion by Trustee Brake and seconded by Trustee Alvarado, the Board of Trustees **APPROVED, Agenda Item H3**, Management and Confidential Employees On-Going Increase to Benefits in Alignment with the Ontario-Montclair Teachers Association (OMTA), Ontario-Montclair Professional Therapist Association (OMPTA) and the California School Employees Association (CSEA) and its Chapter 108, by unanimous vote of 5-0-0, by the Board of Trustees.

Human Resources

Upon a motion by Trustee Brake and seconded by Trustee Martinez, the Board of Trustees **APPROVED, Agenda Item H4**, Tentative Agreement between the Ontario-Montclair School District (OMSD) and the Ontario-Montclair Teachers Association (OMTA) Amending the Master Agreement at the Conclusion of the 2024 – 2025 Negotiations Including One-Time Off Schedule Stipend, by unanimous vote of 5-0-0, by the Board of Trustees.

Human Resources

Upon a motion by Trustee Brake and seconded by Trustee Alvarado, the Board of Trustees **APPROVED, Agenda Item H5**, Management and Confidential Employees One-Time Off Schedule Stipend, Identical and in Alignment with the Ontario-Montclair Teachers Association (OMTA), by unanimous vote of 5-0-0, by the Board of Trustees.

Superintendent's Office

Upon a motion by Trustee Alvarado and seconded by Trustee Galvez, the Board of Trustees **APPROVED, Agenda Item H6**, Adoption of Resolution 2024-25-79, Recognition of Joseph Estrada, Soledad Franco, and Christina Lopez Perdue as the 2025 Ontario-Montclair School District Models of Excellence, by unanimous vote of 5-0-0, by the Board of Trustees.

I. CALL OUT OF CLOSED SESSION ACTIONS

Dr. Hector Macias, Deputy Superintendent reported no call out during Closed Session:

J. BOARD OF TRUSTEES COMMENTS AND RECOMMENDATIONS

Trustee Sarah S. Galvez thanked the audience for attending the Board Meeting and announced that the Ontario City Library will be hosting their Fine Forgiveness Day on Thursday, February 15, 2024. Trustee Galvez encouraged the audience to take advantage of this opportunity by visiting the library in person or calling (909) 395-2004. Trustee Galvez also highlighted that the Board Meeting was a wonderful way to start the new 2025 year.

Trustee Sonia Alvarado shared that she had attended the last Collin Henderson Master Your Minsdet parent workshop and highlighted that many parents enjoyed the classes. Trustee Alvarado also attended a Dual Immersion meeting at Euclid Elementary School, which was attended by families from Montera Elementary School and Central Language Academy. Students gave testimonials in Spanish and Mandarin. Additionally, parents had the opportunity to share it was wonderful to watch their children become fluent in another language aside from English. Trustee Alvarado announced that Love and Logic Classes have begun at Sultana Elementary School and thanked all Classified Support Staff, Certificated Staff, and Principals for their dedication and support in serving the community.

Trustee Elvia M. Rivas highlighted the impressive presentations by the IB team in the Learning & Teaching Division and the Business Services Division shared at the Board Meeting. Trustee Rivas also thanked the Ontario Police Officers and OMSD Campus Safety Officers for their continuous efforts in keeping the community safe.

K. SUPERINTENDENT'S COMMENTS

Superintendent Dr. James Q. Hammond announced that the third annual Parent Leadership Summit is scheduled for Saturday, January 25, 2024 at Oaks Middle School and shared he looked forward to attending. Dr. Hammond thanked all the presenters for their contributions at the Board meeting and also thanked the Board for hosting another successful meeting.

L. INFORMATION/ANNOUNCEMENTS

L1. 2023 – 2024 Annual Financial Audit Report. *(Additional Supporting Information was Available, Under Separate Cover);*

L2. 2023 – 2024 Annual Measure K General Obligation Bonds Audit Report. *(Additional Supporting Information was Available, Under Separate Cover);*

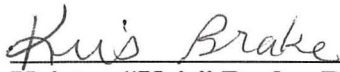
L3. Future Agenda Items
(Request for Board consideration must be submitted in writing and meet the criteria as indicated in Board Bylaw 9322);

L4. Next Regular Board Meeting:
February 6, 2025 at 6:00 PM (Open Session)
Central Language Academy - 415 East G Street, Ontario, CA 91764
Time and location may change.
*Please refer to the posted Agenda or visit our District website,
72-hours prior to the Board Meeting

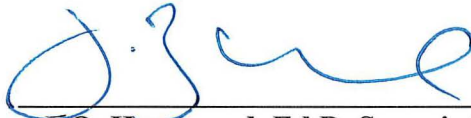
M. ADJOURNMENT

On a motion from Trustee Brake and a second by Trustee Alvarado, the Board Meeting adjourned at 7:01 PM, by unanimous vote of 5-0-0 by the Board of Trustees.

ONTARIO-MONTCLAIR SCHOOL DISTRICT BOARD OF TRUSTEES



Kristen "Kris" Brake, Board Clerk



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

BOARD APPROVED: 2/6/2025

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