

ONTARIO-MONTCLAIR SCHOOL DISTRICT
Ontario, California
BOARD OF TRUSTEES ANNUAL ORGANIZATIONAL MEETING
Thursday, December 10, 2009

MINUTES

A. CALL TO ORDER

An organizational meeting of the Ontario-Montclair School District Board of Trustees was called to order at 6:00 P.M. by President Samuel Crowe. The meeting was held at Central Language Academy, 415 East "G" Street, Ontario, California 91764.

ROLL CALL

Trustees Present: Samuel Crowe, President; David Campio, Vice President; Maureen Mendoza, Clerk; and Members Paul V. Avila and J. Steve Garcia.

Administrators Present: Dr. Virgil D. Barnes, Superintendent; Dr. James Kidwell, Deputy Superintendent (Human Resources); Casey Cridelich, Assistant Superintendent (Business Services); Jill Hammond, Assistant Superintendent (Learning Support Services); also present was Executive Assistant to the Superintendent, Irma Sanchez.

COMMENTS ON CLOSED SESSION ITEMS

There were no comments.

ADJOURNED TO CLOSED SESSION

Upon a motion by Trustee Campio, seconded by Trustee Crowe, and passed by a vote of 5-0, the Board entered into Closed Session at 6:00 P.M.

B. RECONVENE TO OPEN SESSION

Upon a motion by Trustee Garcia, seconded by Trustee Mendoza, and passed by a vote of 5-0, the Board adjourned Closed Session at 7:04 P.M. and reconvened to Open Session at 7:04 P.M.

EMPLOYEE REPRESENTATIVES IN ATTENDANCE

Employee Association Representatives attending the meeting was Classified School Employees Association (CSEA) Chapter 108, President Fred Murillo; Ontario-Montclair Teachers Association, President Rick McClure; Ontario-Montclair Principals Association, Representative Kim Comer.

C. PLEDGE OF ALLEGIANCE TO THE FLAG

Flag salute was led by Arroyo Elementary School "Bear" (Student) Council Members. Students were also recognized for their academic performance by Principal Janet Catchings and Elementary Administrator Kim Comer.

D. PRESENTATIONS: NONE

E. 2010 ANNUAL ORGANIZATIONAL ELECTION OF THE BOARD OF TRUSTEES, INCLUDING ELECTION OF PRESIDENT, VICE PRESIDENT, CLERK, AND REPRESENTATIVE FOR THE COUNTY COMMITTEE

1. On a motion by Trustee Avila, seconded by Trustee Mendoza, the Board of Trustees elected J. Steve Garcia, 2010 Board President by a unanimous 5-0 vote.
2. On a motion by Trustee Avila, seconded by Trustee Mendoza, the Board of Trustees elected David Campio, 2010 Vice President by a unanimous 5-0 vote.

(Ref. a 1.1)

3. On a motion by Trustee Crowe, seconded by Trustee Avila, the Board of Trustees elected Maureen Mendoza, 2010 Board Clerk by a unanimous 5-0 vote.
4. On a motion by Trustee Avila, seconded by Trustee Garcia, the Board of Trustees elected David Campio, 2010 County Committee on School District Organizations by a unanimous 5-0 vote.

At this time the newly elected Board President, J. Steve Garcia, directed the remainder of the Board meeting.

F. PUBLIC COMMENTS

Gloria Rodarte requested the Board of Trustees provide additional parent workshops and commended the efforts of the Ontario-Montclair School District and staff for the current support for parents and the excellent services through PIRC, Parent Information and Resource Center. Additional workshops with PIQE, Parents Institute for Quality Education would benefit the parents of the District.

Ontario City Council Member Debra Dorst-Porada provided additional information and clarification on the proposed liquor license by the City of Ontario for the Page One Café and requested that the Board consider rescinding the recently adopted resolution opposing the issuance of the liquor license.

Pastor David Horn spoke in support of the approval of the Life Empowerment International Charter Academy Petition.

Martin Ortega spoke in regards to the recent incident with her child.

Alejandra Hansen congratulated the Board of Trustees for the positive changes in the recent year and spoke in regards to current promoting practices for the District.

G. PUBLIC HEARING: NONE

H. CONSENT/INFORMATION CALENDAR

On a motion by Trustee Crowe, seconded by Trustee Campio, **the Consent/Information Calendar was APPROVED** by a unanimous 5-0 vote by the Board of Trustees with an amendment to item c1, Acceptance of Certificated Personnel Recommendations as revised. Revised copies were made available to the public. Item b5 was pulled from the consent calendar and a separate motion was made.

a. Superintendent's Office

APPROVED, Agenda Item a1, Thursday, November 19, 2009, Regular Board of Trustees Meeting Minutes;

b. Business Services

APPROVED, Agenda Item b1, Acceptance of Warrant Registers: Fund 01 Batch # 1584-1587, 1590, 1592-1594, 1607, 1608, 1614-1623, 1627-1630, 1632-1636, 1639-1642, 1644, 1647, 1652-1657, 1661, 1664, 1665, 1667, 1668, 1670, 1671, 1673-1677, 1683-1690, 1692, 1693, 1695-1707, 1709, 1710, 1712-1718; Fund 12 Batch # 1643, 1660, 1672, 1682; Fund 14 Batch 3 1645, 1681; Fund 21 Batch # 1589, 1662, 1663, 1666, 1669, 1691; Fund 35 Batch # 1583, 1588, 1591, 1595-1606, 1609-1613, 1624-1626, 1631, 1646, 1648-1651, 1658, 1678- 1680; fund 67 Batch # 1637, 1638, 1659, 1711;

APPROVED, Agenda Item b2, Acceptance of Gifts;

APPROVED, Agenda Item b3, 2008-2009 Annual Accounting and Five Year Report of the Capital Facilities Fund (Fund 25);

APPROVED, Agenda Item b4, Change Orders and Notices of Completion for Lincoln Elementary School Modernization, Category 2, Agreement M-067-39, Project AB31;

(Ref. a 1.2)

c. Human Resources

APPROVED, REVISED Agenda Item c1, Acceptance of Certificated Personnel Recommendations: Employment; Ratification; Decline Offer of Employment; District Interns; District Interns One Year Extension; Clear Multiple Subject; Clear Single Subject; Subsequent Variable Term Waivers; Short Term Waivers; Substitutes 30-Day; 39 Month Rehire; Rehire; Reinstatement; Kindergarten Extended Program; Assignment, Classification, Schedule Change; Requests for Leave of Absence; Returns from Leave of Absence; Resignations and Terminations; Retirement;

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

d. Learning Support Services

APPROVED, Agenda Item d1, Consultant Services Agreement between Ontario-Montclair School District and THINK Together for After School Education and Safety (ASES) Program;

Upon a motion by Trustee Avila and seconded by Trustee Crowe, the Board of Trustees **APPROVED Agenda Item b5**, 2009-2010 First Interim Financial Report and Adoption of Resolution 2009-10-24 to Authorize Ongoing Board Approved Budget Reductions Based on the Governor's July Enacted Budget for the 2009-2010 First Interim Financial Reporting, by a unanimous 5-0 vote by the Board of Trustees;

I. DISCUSSION/ACTION/INFORMATION CALENDAR

Superintendent's Office

Upon a motion by Trustee Crowe and seconded by Trustee Campio, the Board of Trustees **APPROVED** the recommendations for **Item F1**, Expulsion, Student Case 2009-2010-30-(06), by a 4-0-1 vote by the Board of Trustees, with an abstention from Trustee Mendoza;

Upon a motion by Trustee Crowe and seconded by Trustee Avila, the Board of Trustees **APPROVED** the recommendations for **Item F2**, Expulsion, Student Case 2009-2010-32-(07) as modified with a referral source to SOAR, by a 5-0 vote by the Board of Trustees;

Upon a motion by Trustee Campio and seconded by Trustee Avila, the Board of Trustees **APPROVED** the recommendations for **Item F3**, Calendar of 2010 Regular Meetings of the Board of Trustees, by a unanimous 5-0 vote by the Board of Trustees;

Upon a motion by Trustee Mendoza and seconded by Trustee Crowe, the Board of Trustees **APPROVED** the recommendations for **Item F4**, to Deny the Life Empowerment International Charter Academy Charter Petition and, adopted Resolution 2009-10-25 Denying the Petition for the Life Empowerment International Charter Academy, by a 4-0-1 vote by the Board of Trustees with Trustee Avila abstaining;

J. CALL OUT OF CLOSED SESSION ACTIONS

The Board of Trustees took action in Closed Session on a 4-1 vote to appoint Norma Del Rio as Director II, Pupil Personnel Services

K. BOARD OF TRUSTEES COMMENTS AND RECOMMENDATIONS

Trustee Avila congratulated Trustee Garcia for his appointment as President and thanked Trustee Crowe for his service as past president. Trustee Avila wished the community happy holidays. Trustee Avila stated that he stood by the recently adopted resolution opposing the issuance of a liquor license to Page One Café.

Trustee Campio thanked the students from Arroyo who led the pledge of allegiance. Trustee Campio also supports the recent adoption of the opposition for the issuance of a liquor license to Page One Café and asked Pastor David Horn to consider the review/revision for the Charter School Petition. Trustee Campio wished everyone a safe holiday season.

Trustee Crowe wished everyone a happy and safe holiday season. Trustee Crowe also presented Vice President Campio and Clerk Mendoza a certificate of appreciation for their service for 2009 and looks forward to a new year. They are both an asset to the organization.

Trustee Mendoza thanked District staff and Assistant Superintendent Jill Hammond for the hard work in reviewing the Charter Petition. It was a long and detailed process and everyone came together to provide accurate information for the consideration of the petition. Trustee Mendoza also wished the community a happy holiday season.

Trustee Garcia thanked the staff and students from Arroyo Elementary School for leading the pledge of allegiance. Trustee Garcia thanked District staff and Assistant Superintendent Casey Cridelich for working hard at attaining a qualified certification for the District budget. Trustee Garcia thanked the Board of Trustees who attended the California School Board Annual Conference in San Diego. Trustee Garcia notified Ms. Ortega that her matter will be referred to the Superintendent for further review.

L. SUPERINTENDENT’S COMMENTS

Superintendent Virgil Barnes thanked all staff for their hard work in 2009 and wished everyone a happy winter break and a happy holiday season.

Superintendent Barnes thanked the members of the Board for their hard work this last year during these difficult financial times and presented President Samuel Crowe with a plaque for his service as 2009 Board President.

Superintendent Barnes recognized Barbara Mikolasko for her dedication and congratulated her on her new position as Assistant Superintendent at Central School District. Barbara was an asset to the organization and will be missed.

Superintendent Barnes also addressed options for the Board in addressing the Superintendents search.

At the request of the Board of Trustees a Special Board Workshop will be held on January 7, 2010 at 6:00 PM at the Briggs Education Center to review proposals from firms to consider for the Superintendents search.

M. THE NEXT REGULAR BOARD OF TRUSTEES MEETING

DATE: January 21, 2010*
TIME: Closed Session: 6:00 P.M.*
Open Session: 7:00 P.M.*
LOCATION: Central Language Academy Auditorium
415 East “G” Street, Ontario, California 91764

***Time may change. Please refer to posted agenda**

N. ADJOURNMENT

On a motion by Trustee Avila and a second by Trustee Campio, the Board meeting adjourned to OMSD Annual Facilities Corporation at 8:10 P.M., on a unanimous 5-0 vote by the Board of Trustees

ONTARIO-MONTCLAIR SCHOOL DISTRICT BOARD OF TRUSTEES

Maureen Mendoza, Board Clerk

Virgil D. Barnes, Ed.D, Superintendent/Board Secretary

BOARD APPROVED: January 21, 2010

Per Board Bylaw 9324, if available, a duplicate CD recording of this meeting may be received up to 30 (calendar) days after the meeting. Please contact the Superintendent’s Office at (909) 418-6445, if questions.

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

(Ref. a 1.4)