

CALLED TO ORDER

A meeting of the Board of Directors was called to order at 3:45 PM by President Greg Lander.

OFFICERS present were: Greg Lander, President and Secretary, Mary Levi

DIRECTORS present were:

BALDY VIEW – Emily Gomez **DIR**

CABRILLO – Doug McCully - **DIR**

CITRUS – Andrea Maddox

DISTRICT OFFICE – Judy Trimble **DIR**, Cynthia Trubey **DIR**

FOOTHILL KNOLLS – Jane Droubay - **DIR**

HILLSIDE - Eileen Sariana - **DIR**

MAGNOLIA – Sarah Fash – **DIR**

PEPPER TREE – Kelly Tolliver – **DIR**

PIONEER JR. High – Nathan Sharp - **DIR**

SIERRA VISTA - Carla Hegler - **DIR**

SYCAMORE - Jankoski-Pelkey - **DIR**

UPLAND ELEMENTARY – Jennifer Yang - **DIR**

UPLAND HIGH SCHOOL – Terry Kimberling – **DIR**, Debbie Glenn (NG)

UPLAND JR. HIGH - Danny Lawrence - **DIR**

VALENCIA – Lori Jacobson **DIR**

MINUTES

It was moved, seconded, and carried to approve the minutes of January 13th.

TREASURER’S REPORT

Emily Gomez presented the December Treasurer’s report. The report will be filed.

PRESIDENT’S REPORT

Open Forum Updates

Cabrillo Elementary blacktop and the Upland High School score board projects are continuing to be worked on. Greg will reach out to Erik at the District Office for an update.

Music teacher substitute coverage is being discussed to resolve the issue.

Superintendent Search Update

A community meeting to discuss the search process is scheduled. The process is nearing the end of the application deadline.

LCAP Meeting Update

Each director at the District Office gave a report regarding the job responsibilities in their respective departments. When LCAP (Local Control Accountability Plan) meetings are conducted in the near future,

UTA members should participate to ensure that the needs of the students and teachers are addressed.

Teachers should fill out the survey when one is released.

*Schools and Communities
First Initiative*

The impact on UUSD could potentially be an increase of about \$10 million in revenue. CTA will be sending out a link to a website that is capable of calculating the financial impact on individual school districts if this initiative gets on the November ballot and is approved. This initiative would update the property tax rate **ONLY on large corporations whose property value is more than \$2 million.** Small businesses and residential property would NOT see a tax increase.

Inclusion Advisory Meeting

The purpose of the meeting is to discuss the effects of inclusion in the classrooms.

COMMITTEES

DACC

- Minutes were shared by Danny Lawrence
- Life skills classes at the secondary level were discussed
- Elementary P.E. is looking to form a committee regarding elementary PE skills

Negotiations

- Tentative calendars went out - Spring Break is typically placed between the academic quarters
- UTA opened Article 14 and also Appendix A14. We are waiting on the District to provide possible dates for negotiations.
- ERMHS (Education Related Mental Health Services) Counselors have been hired as certificated employees which creates a problem because there is not any contract language to represent these individuals. This will have to be dealt with in negotiations.

Special Ed

There is currently nothing new to report from this committee.

PAR

- A very productive meeting took place to discuss effective teacher evaluation protocols
- The District is working on a more comprehensive training for evaluators
- Included in the discussion was to have UTA Reps trained as well

Membership Engagement

UTA would like the members' input for future get togethers. Public or private location? Casual gathering (food, drinks and mingling) or more of an event (i.e a Quakes game, bowling, etc.). Please bring feedback to the next Rep Council meeting. Reach out to Greg Lander with ideas or suggestions.

Equity Team

A new LGBTQ + new club is being formed at Upland High School. This will provide support for many of our students.

OPEN FORUM

No open forum issues were presented.

The meeting was recessed at 5:00 for the purposes of interviewing a candidate for a Negotiations Committee position.

The meeting resumed at 5:15.

A motion was made and seconded to recommend to the president that Terry Kimberling be added to the Negotiating Committee as a 9-12 representative. Motion carried.

Greg Lander appointed Terry Kimberling to the UTA Negotiations Committee as a 9-12 representative. A motion was made and seconded by the UTA Board of Directors to approve the appointment. Motion Carried.

ADJOURNMENT

The meeting was adjourned at 5:20pm

Mary Levi,
Secretary