

2022 - 2023 Meeting Minutes
Upland Teachers Association
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Board of Directors Meeting

Monday, October 10, 2022

Call to Order

A meeting of the Board of Directors was called to order at 4:05pm by Greg Lander.
 Moved by Kelly Tolliver and seconded by Stacy Olguin to adopt the agenda as presented.
 Motion Carried.

<p>Officers Present: President: Greg Lander Vice President: Anne Smith Treasurer: Stacie Bangle Secretary: Carla Hegler</p>	<p>Directors and Representatives Present:</p> <table border="1"> <thead> <tr> <th>Site</th> <th>Director(s)</th> <th>Representatives</th> </tr> </thead> <tbody> <tr> <td>Baldy View</td> <td>Emily Gomez</td> <td></td> </tr> <tr> <td>Cabrillo</td> <td></td> <td></td> </tr> <tr> <td>Citrus</td> <td>Diane Schlitt Past President</td> <td></td> </tr> <tr> <td>District Office</td> <td>Cindy Trubey</td> <td></td> </tr> <tr> <td>Foothill Knolls</td> <td>Dawn Viera</td> <td></td> </tr> <tr> <td>Hillside HS</td> <td>Eileen Sarinana</td> <td></td> </tr> <tr> <td>Magnolia</td> <td></td> <td></td> </tr> <tr> <td>Pepper Tree</td> <td>Kelly Tolliver</td> <td></td> </tr> <tr> <td>Pioneer Jr.HS</td> <td></td> <td></td> </tr> <tr> <td>Sierra Vista</td> <td>Stacy Olguin</td> <td></td> </tr> <tr> <td>Sycamore</td> <td>Janet Jankoski Pelkey</td> <td></td> </tr> <tr> <td>Upland Elem.</td> <td></td> <td></td> </tr> <tr> <td>UHS</td> <td>John McNally</td> <td></td> </tr> <tr> <td>Upland Jr.HS</td> <td>Danny Lawrence</td> <td></td> </tr> <tr> <td>Valencia</td> <td>Lori Jacobson</td> <td></td> </tr> <tr> <td>Other</td> <td></td> <td></td> </tr> </tbody> </table>	Site	Director(s)	Representatives	Baldy View	Emily Gomez		Cabrillo			Citrus	Diane Schlitt Past President		District Office	Cindy Trubey		Foothill Knolls	Dawn Viera		Hillside HS	Eileen Sarinana		Magnolia			Pepper Tree	Kelly Tolliver		Pioneer Jr.HS			Sierra Vista	Stacy Olguin		Sycamore	Janet Jankoski Pelkey		Upland Elem.			UHS	John McNally		Upland Jr.HS	Danny Lawrence		Valencia	Lori Jacobson		Other		
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Agenda Items	Notes
Minutes	September 26, 2022 minutes approved with no corrections or objections
Treasurer's Report	Beginning balance \$260,456.23 Ending balance \$200,491.17 Treasurer's report accepted for filing.
President's Report	<p>School Board Election Recommendations</p> <ul style="list-style-type: none"> ● After interviewing both candidates the panel (Diane Schlitt-Thompson, Debbie Glenn, Sarah Klien and Janet Jankoski-Pelkey) recommends supporting Chris Cruz for the open seat in Area D on the Upland Unified School Board <ul style="list-style-type: none"> ○ UTA will send out candidate recommendations to all unit members <p><i>A motion was made to discuss and adopt the committee's recommendation to support Chris Cruz for the open seat in Area D of the Upland School Board.</i></p> <ul style="list-style-type: none"> ● Moved by Anne Smith and seconded by Danny Lawrence. Motion carried. Unanimous vote, no nay votes or abstentions. ● A motion to ratify the recommendation was unanimous. <p>Good Teaching Conference</p> <ul style="list-style-type: none"> ● To be held in Orange County in March, 2023 <p><i>A motion was made to approve up to 5 people and expenses of \$800 to attend the Good Teaching Conference</i></p> <ul style="list-style-type: none"> ● Moved by Anne Smith and seconded by Stacy Olguin. Motion carried. Unanimous vote, no nay votes or abstentions. <p>Class Size Balancing</p> <ul style="list-style-type: none"> ● Class sizes reaching limits at many sites ● Continue monitoring class sizes ● Any issues that develop give to site Director <p>Office Manager</p> <ul style="list-style-type: none"> ● Re-evaluate proposed salary ● Establish performance reviews and evaluations
Committees	<p>DACC</p> <ul style="list-style-type: none"> ● Nothing new to report at this time. ● DACC minutes were sent to Upland staff <p>NEGOTIATIONS</p> <ul style="list-style-type: none"> ● Will begin negotiating re-openers and salary this month ● Special Education and salary are automatic re-openers

	<p>SPECIAL EDUC</p> <ul style="list-style-type: none"> ● Task Force has met once ● Steering Committee within the Task Force has been created ● Key issues are on the right track for improvement <p>EQUITY TEAM</p> <ul style="list-style-type: none"> ● Attending LGBTQ+ Conference at the end of October.
Open Forum	<p>Funding and Supply Orders</p> <ul style="list-style-type: none"> ● Discussions for resolution are still being discussed <p>District Nurse(s)</p> <ul style="list-style-type: none"> ● Interviews are not being scheduled in a timely manner
Adjournment	Meeting was adjourned at 5:25p.m.