ADOPTED REGULAR, ANNUAL ORGANIZATIONAL BOARD MEETING MINUTES

Tuesday, December 11, 2018

OPENING BUSINESS

1.01 Board Meeting Information

1.02 Call to Order

- The regular board meeting was called to order by President Eckes at 5:05 p.m.

1.03 Roll Call

- Present were: Mrs. Holly Eckes, President, Mrs. Evelyn Glasper, and Mrs. Christine Turner

1.04 Quorum Establishment

- A quorum was established.

1.05 Pledge of Allegiance

ADOPTION OF THE AGENDA

2.01 Proposed Revisions and Deletions

- None

2.02 Proposed Addition of Agenda Item(s) Pursuant to GC § 54954.2 (b)(1)(2)

- None

2.03 Proposed Adjustments in the Order of Business

- None

2.04 Adoption of the Agenda

- It was moved by Trustee Glasper and seconded by Trustee Turner to adopt the agenda as presented. The motion carried unanimously.

- The report of the votes is as follows. Ayes: Trustees Glasper, Turner, and Eckes Nays: None Abstentions: None Absences: None

AWARDS AND RECOGNITIONS

3.01 Employees of the Month

3.02 Approve Resolution #18.19.09, Recognition of Evelyn Glasper

- It was moved by Trustee Turner and seconded by Trustee Eckes to approve Resolution #18.19.19, Recognition of Evelyn Glasper. The motion carried unanimously.

- The report of the votes is as follows. Ayes: Trustees Glasper, Turner, and Eckes Nays: None Abstentions: None Absences: None

3.03 Mrs. Glasper to Offer Final Comments

3.04 Approve Resolution #18.19.10, Recognition of Debra Sue Jones

- It was moved by Trustee Eckes and seconded by Trustee Turner to approve Resolution #18.19.10, Recognition of Debra Sue Jones. The motion carried unanimously.

- The report of the votes is as follows. Ayes: Trustees Glasper, Turner, and Eckes Nays: None Abstentions: None Absences: None

3.05 Mrs. Jones to Offer Final Comments

ANNUAL ORGANIZATION

4.01 Administration of the Oath of Office to the Newly Elected Trustees - Christina Bentz, La Shawn Love-French, and Ammie Hines

- Administration of the Oath of Office to the Newly Elected Trustees: Christina Bentz, La Shawn Love-French, and Ammie Hines

4.02 ANNUAL ORGANIZATION - Election of Officers and Voting Representative for the Annual October Meeting of School Representatives

Nominations for Board President are as follows:

- It was moved by Trustee Bentz and seconded by Trustee Hines to nominate Trustee Turner as Board President. The motion carried unanimously.

- The report of the votes is as follows. Ayes: Trustees Bentz, Eckes, Hines, Love-French, and Turner Nays: None Abstentions: None Absences: None

Nominations for Board of the Clerk are as follows:

- It was moved by Trustee Turner and seconded by Trustee Bentz to nominate Trustee Eckes for Board of the Clerk. The motion carried unanimously.

- The report of the votes is as follows. Ayes: Trustees Bentz, Eckes, Hines, Love-French, and Turner Nays: None Abstentions: None Absences: None

Nominations for Board Representative are as follows:

- It was moved by Trustee Turner and seconded by Trustee Bentz to nominate Trustee Love-French as Board Representative. The motion carried unanimously.

- The report of the votes is as follows. Ayes: Trustees Bentz, Eckes, Hines, Love-French, and Turner Nays: None Abstentions: None Absences: None

4.03 ANNUAL ORGANIZATION – Welcome of the Newly Elected Officers

- Welcome the new Board President, Clerk of the Board, and Newly Elected Officers

4.04 ANNUAL ORGANIZATION – Appointment of the Superintendent as Secretary to the Board

- It was moved by Trustee Turner and seconded by Trustee Love-French to appoint the Superintendent as Secretary to the Board. The motion carried unanimously.

- The report of the votes is as follows. Ayes: Trustees Bentz, Eckes, Hines, Love-French, and Turner Nays: None Abstentions: None Absences: None

4.05 ANNUAL ORGANIZATION – Approval of the Schedule for Regular Board Meetings

- It was moved by Trustee Hines and seconded by Trustee Turner to approve the Schedule for Regular Board Meetings. The motion carried unanimously.

- The report of the votes is as follows. Ayes: Trustees Bentz, Eckes, Hines, Love-French, and Turner Nays: None Abstentions: None Absences: None

4.06 Meet and Greet New Board Members and Wish Farewell to Former Board Members (10 Minutes)

CLOSED-SESSION DECLARATIONS

5.01 Declaration of Closed-Session Items

5.02 Closed Session - Government Code Section 3549.1 subdivision (c) Grievance Hearing - ADTA Grievance #1 (Level 4)

5.03 Government Code Sections 48900, et seq. School Boards: Consideration of Student Discipline (1 Expulsion Case)

5.04 CONFERENCE WITH LEGAL COUNSEL: Anticipated litigation: Government Code sections 54954.4 (d) and 54956.9 (3) possible case

5.05 Government Code Section 54957, Public Employee Discipline / Dismissal / Release / Appointment / Reassignment / Resignation.

5.06 Government Code Section 54957.6, Update Conference with Labor Negotiator - Agency Negotiator: Andrea D. Credille, Chief Personnel Officer; Employee Organizations: Adelanto District Teachers Association (ADTA) and California School Employee Association (CSEA), Chapter # 451

PUBLIC TESTIMONY BEFORE CLOSED SESSION

6.01 Public Comment Period for Closed-Session Items Only

6.02 Audience Members

6.03 ADTA and CSEA Representatives

RECESS TO CLOSED SESSION

7.01 Recess to Closed Session

- It was moved by Trustee Turner and seconded by Trustee Hines to adjourn from public meeting to closed session. The motion carried unanimously.
- The report of the votes is as follows. Ayes: Trustees Bentz, Eckes, Hines, Love-French, and Turner Nays: None Abstentions: None Absences: None
- President Eckes recessed the meeting to closed session at 6:14 p.m.

RECONVENE OPEN SESSION: PROCEDURAL BUSINESS

8.01 Call to Order

- The meeting was called to order by President Turner and open session resumed at 7:51 p.m.

8.02 Roll Call

- Present were: Mrs. Christine Turner, President, Mrs. Holly Eckes, Clerk, Mrs. La Shawn Love-French, Mrs. Christina Bentz, and Mrs. Ammie Hines

8.03 Quorum Establishment

- A quorum was established

CLOSED-SESSION REPORT

9.01 Announcement of Reportable Actions Taken During Closed Session

- There were no reportable actions taken during closed session

PUBLIC TESTIMONY

10.01 Public Comment Period for Items Listed on This Agenda and Non-agenda Items within the Subject Matter Jurisdiction of the Governing Board

10.02 Audience Members

10.03 ADTA and CSEA Representatives

STUDENT DISCIPLINE AND EXPULSIONS

11.01 CHILD WELFARE & ATTENDANCE - Student Expulsion Case #2018-2019-06

- It was moved by Trustee Eckes and seconded by Trustee Love-French to accept student expulsion case #2018-2019-06. The motion carried unanimously.

- The report of the votes is as follows. Ayes: Trustees Bentz, Eckes, Hines, Love-French, and Turner Nays: None Abstentions: None Absences: None

PUBLIC HEARINGS AND SUNSHINE PROPOSALS

12.01 Procedures for Public Hearings

13.02 None

CONSENT AGENDA

13.01 Consent Agenda Purpose

13.02 Board Minutes - Waive reading of the subject minutes, approve as written, and order filled: Regular Board Minutes of November 13, 2018

13.03 Waive reading in full of all resolutions being considered on the public agenda and deem each as having been read by title.

13.04 ACADEMIC SERVICES - Conference Requests

13.05 ACADEMIC SERVICES - Approve the Workshops Provided by Jen Rizzo and Kelly Alvarado of the SBCSS

13.06 Contract ACADEMIC SERVICES - Approve the contract with San Bernardino County Superintendent of Schools for Coaching Language training for Site Administrators

13.07 BUSINESS SERVICES - Notice of Completion- Paving Repairs Bid 17/18-002- Century Paving

13.08 BUSINESS SERVICES - Approval of Purchase Orders and Warrant Report

13.09 BUSINESS SERVICES - Acceptance of Donations

13.10 CERTIFICATED PERSONNEL - Employment of Guest Teachers

13.11 CERTIFICATED PERSONNEL - Employment of Teachers

13.12 CERTIFICATED PERSONNEL - Extra Duty Assignments

13.13 CERTIFICATED PERSONNEL - Acceptance of Certificated Employee Resignations

13.14 CERTIFICATED PERSONNEL - Selection of Coaches

13.15 HUMAN RESOURCES - Correction to Salary Range

13.16 CLASSIFIED PERSONNEL - New Hires

13.17 CLASSIFIED PERSONNEL - Classified Management Employment- New Hires

13.18 CLASSIFIED PERSONNEL - Employment of a Substitute Employee

13.19 CLASSIFIED PERSONNEL - Acceptance of Classified Employee Resignations

13.20 CLASSIFIED PERSONNEL - Change in Assignment

13.21 CLASSIFIED PERSONNEL - Approval of Volunteers

- It was moved by Trustee Eckes and seconded by Trustee Love-French to approve the action items on the consent agenda. The motion carried unanimously.

- The report of the votes is as follows. Ayes: Trustees Bentz, Eckes, Hines, Love-French, and Turner Nays: None Abstentions: None Absences: None

ITEMS REMOVED FROM THE CONSENT AGENDA

14.01 Items Removed from the Consent Agenda

- None

STAFF REPORTS AND PRESENTATIONS

15.01 Williams Settlement Annual Report 2017/2018

- No recommendation is required as this item is to update the Board on the Williams Settlement annual report as a compliance task for the California Department of Education.

15.02 Williams Annual First Quarterly Report for the 2018-2019

- No recommendation is required as this information is to update the Board on the Williams Settlement First Quarterly Report as a compliance task for the California Department of Education.

15.03 BUSINESS SERVICES - First Interim Report

- It was moved by Trustee Eckes and seconded by Trustee Bentz to receive and approve the First Interim Report with a Positive Certification. The motion carried unanimously.

- The report of the votes is as follows. Ayes: Trustees Bentz, Eckes, Hines, Love-French, and Turner Nays: None Abstentions: None Absences: None

NEW BUSINESS

16.01 Approve Budgets for Trustees Christina Bentz, La Shawn Love-French, and Ammie Hines

- It was moved by Trustee Eckes and seconded by Trustee Turner to approve budgets for Trustee's Christina Bentz, La Shawn Love-French, and Ammie-Hines. The motion carried unanimously.

- The report of the votes is as follows. Ayes: Trustees Bentz, Eckes, Hines, Love-French, and Turner Nays: None Abstentions: None Absences: None

16.02 Cancel One-Time Budget for Mr. Kevin Rhodes

- It was moved by Trustee Bentz and seconded by Trustee Love-French to cancel the one-time budget for Mr. Kevin Rhodes. The motion carried unanimously.

- The report of the votes is as follows. Ayes: Trustees Bentz, Eckes, Hines, Love-French, and Turner Nays: None Abstentions: None Absences: None

16.03 Approve the Successfully Motivating African American Resiliency Training (SMAART) at Mesa Linda Middle School for 2018-19 School Year.

- It was moved by Trustee Eckes and seconded by Trustee Love-French to approve the SMAART Program for Mesa Linda Middle School for 2018-19 school year. The motion carried unanimously.

- The report of the votes is as follows. Ayes: Trustees Bentz, Eckes, Hines, Love-French, and Turner Nays: None Abstentions: None Absences: None

TABLED & UNFINISHED BUSINESS

17.01 None Scheduled

ADMINISTRATOR'S COMMENTS

18.01 Events and Future Activities Significant to the District

SUPERINTENDENT'S REPORT

19.01 Events and Future Activities Significant to the District

POLICY INTRODUCTIONS, UPDATES, AND READINGS

20.01 Approve the Second Reading and Adoption for BP and AR 6174- Education for English Learners

- It was moved by Trustee Eckes and seconded by Trustee Bentz to accept and approve the second reading and adoption of Board Policy/AR 6174 for Education for English Learners. The motion carried unanimously.

- The report of the votes is as follows. Ayes: Trustees Bentz, Eckes, Hines, Love-French, and Turner Nays: None Abstentions: None Absences: None

20.02 Approve Second Reading and Adoption for BP/AR 5145.13 - Response to Immigration Enforcement

- It was moved by Trustee Love French and seconded by Trustee Hines to accept and approve the second reading and adoption of BP/AR 5145.13 - Response to Immigration Enforcement. The motion carried unanimously.

- The report of the votes is as follows. Ayes: Trustees Bentz, Eckes, Hines, Love-French, and Turner Nays: None Abstentions: None Absences: None

20.03 Review BB 9323 Board Bylaws

- It was moved by Trustee Eckes and seconded by Trustee Love-French to adjourn the meetings to 9:30 p.m. The motion carried unanimously.

- The report of the votes is as follows. Ayes: Trustees Bentz, Eckes, Hines, Love-French, and Turner Nays: None Abstentions: None Absences: None

RECESS TO CLOSED SESSION, IF NECESSARY

*The Board did not recess to closed session.

21.01 Reconvene Open Session and Call to Order

21.02 Roll Call

21.03 Quorum Establishment

21.04 Closed-Session Report

GOVERNING BOARD MEMBERS' REPORTS AND ANNOUNCEMENTS

22.01 Governing Board Members' Reports and Announcements

ADJOURNMENT

23.01 Adjournment

- It was moved by Trustee Eckes and seconded by Trustee Love-French to adjourn the meeting. The motion carried unanimously.
- The report of the votes is as follows. Ayes: Trustees Bentz, Eckes, Hines, Love-French, and Turner Nays: None Abstentions: None Absences: None
- Board President Turner adjourned the meeting at 9:39 p.m.

Dr. Amy Nguyen-Hernandez
Superintendent

Holly Eckes
Clerk of the Board of Trustees