ADOPTED REGULAR BOARD MEETING MINUTES

Tuesday, October 15, 2019

OPENING BUSINESS

1.01 Board Meeting Information

1.02 Call to Order

- The regular board meeting was called to order by President Turner at 5:00 p.m.

1.03 Roll Call

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

1.04 Quorum Establishment

- A quorum was established.

1.05 Pledge of Allegiance

ADOPTION OF THE AGENDA

2.01 Proposed Additions, Deletions, and Adjustments in the Order of Business

- None

2.02 Adoption of the Agenda

- It was moved by Trustee Eckes and seconded by Trustee Hines to adopt the agenda as presented.

- It was moved by Trustee Bentz and seconded by Trustee Hines to amend the original motion to extend the meeting to an additional 15 min (9:45). The motion carried unanimously.

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

AWARDS AND RECOGNITIONS

3.01 None

CLOSED-SESSION DECLARATIONS

4.01 Declaration of Closed-Session Items

4.02 CONFERENCE WITH LEGAL COUNSEL: Anticipated litigation: Government Code sections 54954.4 (d) and 54956.9 (1) possible case

4.03 Government Code Sections 48900, et seq. School Boards: Consideration of Student Discipline (3 Expulsion Cases)

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

4.05 Government Code Section 54957.6, Update Conference with Labor Negotiator - Agency Negotiator: Andrea D. Credille, Chief Personnel Officer; Employee Organization: Adelanto District Teachers Association (ADTA)

PUBLIC TESTIMONY BEFORE CLOSED SESSION

5.01 Public Comment Period for Closed-Session Items Only

5.02 Audience Members

5.03 ADTA and CSEA Representatives

RECESS TO CLOSED SESSION

6.01 Recess to Closed Session

- It was moved by Trustee Bentz 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 Love-French, Eckes, Bentz, Hines, and Turner Nays: None Abstentions: None Absences: None
- President Turner recessed the meeting to closed 5:15 p.m.

RECONVENE OPEN SESSION: PROCEDURAL BUSINESS

7.01 Call to Order

7.02 Roll Call and Quorum Establishment

- The meeting was called to order by President Turner and open session resumed at 7:30 p.m.

Roll Call and Quorum Establishment

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

- A quorum was established.

CLOSED-SESSION REPORT

8.01 Announcement of Reportable Actions Taken During Closed Session

- The Board of Trustees took action in Closed Session to dismiss Food Service Worker II, employee #3041, under the terms of a settlement agreement and directed the Superintendent or designee to send out appropriate legal notices.

- It was moved by Trustee Love-French and seconded by Trustee Bentz. The motion carried unanimously.

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

- The Board of Trustees took action in Closed Session to dismiss Teacher, employee #429, under the terms of a settlement agreement and directed the Superintendent or designee to send out appropriate legal notices.

- It was moved by Trustee Bentz and seconded by Trustee Love-French. The motion carried unanimously.

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

PUBLIC TESTIMONY

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

9.02 Audience Members

9.03 ADTA and CSEA Representatives

STUDENT DISCIPLINE AND EXPULSIONS

10.01 CHILD WELFARE & ATTENDANCE - Student Expulsion Discipline Case #2019-2020-02, 2019-2020-04, 2019-2020-05

Student Expulsion Discipline Case #2019-2020-02

- It was moved by Trustee Eckes and seconded by Trustee Bentz to accept the panel's recommendation. The motion carried by a 3-2 vote.

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

Student Expulsion Discipline Case #2019-2020-04

- It was moved by Trustee Bentz and seconded by Trustee Eckes to accept the panel's recommendation. The motion failed by a vote of 2-3.

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

Student Expulsion Discipline Case #2019-2020-05

- It was moved by Trustee Bentz and seconded by Trustee Eckes to accept the panel's recommendation. The motion carried by a vote of 3-2.

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

NEW BUSINESS

11.01 Review Board Bylaw 9250 - Board monthly compensation

- It was moved by Trustee Eckes and seconded by Trustee Turner to approve a 5% increase (a $12 increase) as allowed by Ed Code 35120, to increase the Trustee's monthly compensation from $252.00 to $264.60. The motion carried a 4-1 vote.

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

11.02 ACADEMIC SERVICES - Approval for the Achievement Initiative and Attention2Attendandance (A2A)

- It was moved by Trustee Eckes and seconded by Trustee Hines to approve

the Superintendent's recommendation to contract with School Innovations and Advocacy for The Achievement Initiative and Attendance2Attendance (A2A). The motion carried a 4-1 vote.

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

PUBLIC HEARINGS AND SUNSHINE PROPOSALS

12.02 Sufficiency of Instructional Material

- President Turner opened the public hearing at 8:29 p.m. following the testimony received President Turner duly closed the public hearing at 8:33 p.m.

- It was moved by Trustee Eckes and seconded by Trustee Love-French to approve Resolution #19.20.12, certifying that each pupil in the Adelanto School District has a standards-aligned textbook or materials in the subject areas of Language Arts, Math, Science, History-Social Science, and Foreign Language Spanish. The motion carried unanimously.

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

ADOPTION OF THE MINUTES

13.01 Board Minutes - Approve as written, and order filled: Regular Board Minutes of September 24, 2019

- It was moved by Trustee Eckes and seconded by Trustee Hines to approve as written, and order filled: Regular Board Meeting of September 24, 2019. The motion carried unanimously.

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

CONSENT AGENDA

14.01 Consent Agenda Purpose

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

14.03 ACADEMIC SERVICES - Conference Requests

14.04 ACADEMIC SERVICES - Nutrition Education Classes

14.05 ACADEMIC SERVICES -Presenter Approval for Linda Bratz-Brown and Mary Walls of Action Driven Inquiry, Next Generation Science Standards

14.06 ACADEMIC SERVICES - Approve Purchase of Creative Cloud Adobe Licenses ADOBE for CTE

14.07 ACADEMIC SERVICES - Approval to send students to the 2019-2020 County Science Fair in San Bernardino, CA.

14.08 BUSINESS SERVICES - Salvage of District Vehicle

14.09 CERTFICATED PERSONNEL - Approval to Teach Outside Credential Area and Assignment to the Position of Home Hospital Instruction

14.10 CERTIFICATED PERSONNEL – Certificated Selection of Coaches

14.11 CERTIFICATED PERSONNEL- Employment of Guest Teachers

14.12 CERTIFICATED PERSONNEL- Employment of Teachers

14.13 CLASSIFIED PERSONNEL - Change in Assignments

14.14 CLASSIFIED PERSONNEL –Employment of a Substitute Employee

14.15 CLASSIFIED PERSONNEL- New Hire

14.16 CLASSIFIED PERSONNEL- Acceptance of a Classified Employee Resignations

14.17 CLASSIFIED PERSONNEL- Classified Management Employment- New Hires

14.18 CLASSIFIED PERSONNEL - Approval of Volunteers

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

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

ITEMS REMOVED FROM THE CONSENT AGENDA

15.01 None

STAFF REPORTS AND PRESENTATIONS

16.01 ACADEMIC SERVICES - 2018- 2019 California Assessment of Student Performance and Progress (CAASPP) Update Presentation

- No recommendation is required as this presentation is to inform the Board of AESD's 2018-2019 CAASPP results.

16.02 Approve the Single Plan for Student Achievement (SPSA) for 2019-2020 for Morgan Kincaid Elementary School.

- It was moved by Trustee Eckes and seconded by Trustee Hines to approve the 2019-2020 SPSA's as a compliance task for the California Department of Education for each school listed here: Morgan Kincaid Elementary School. The motion carried unanimously.

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

16.03 Williams Fourth Quarterly Report for the 2018-2019

- This item is for information to update the Board on the Williams Settlement annual report as a compliance task for the California Department of Education

TABLED & UNFINISHED BUSINESS

17.01 Approve Governance Calendar

- It was moved by Trustee Eckes and seconded by Trustee Hines to table this item to the next regular board meeting of October 29, 2019. The motion carried unanimously.

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

17.02 Selection of Trustee Area Map

- It was moved by Trustee Hines and seconded by Trustee Bentz to approve Trustee Area map, "Scenario 6". The motion carried unanimously.

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

17.03 Approve Resolution #19.20.13 to Complete Trustee Area Transition Process

- It was moved by Trustee Bentz and seconded by Trustee Hines to approve Resolution #19.20.13 to submit to the County Committee on School District Organization as the District transitions from an at Large election process to a Trustee Area election for the November 2020 elections. The motion carried unanimously.

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

- It was moved by Trustee Hines and seconded by Trustee Bentz to extend the meeting to 10:15 p.m. and table items 20.01 and 20.02.

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

ADMINISTRATOR'S COMMENTS

19.01 Events and Future Activities Significant to the District

SUPERINTENDENT'S REPORT

20.01 Events and Future Activities Significant to the District

POLICY INTRODUCTIONS, UPDATES, AND READINGS

20.01 Approve First Reading for Board Policy 4112.21- District Interns and AR 4112.21-District Interns

- See Item 17.03

20.02 Approve First Reading for Board Policy 4119.25, 4219.25, 4319.25- Political Activities of Employees and AR 4119.25, 4219.25, 4319.25-Political Activities of Employees

- See Item 17.03

RECESS TO CLOSED SESSION, IF NECESSARY

*The Board recessed to closed session

- It was moved by Trustee Eckes 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 Love-French, Eckes, Bentz, Hines, and Turner Nays: None Abstentions: None Absences: None

- President Turner recessed the meeting to closed session at 9:53 p.m.

- Trustee Eckes left the meeting at 9:55 p.m.

21.01 Reconvene Open Session and Call to Order

- The meeting was called to order by President Turner and open session resumed at 10:28 p.m.

Roll Call and Quorum Establishment

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

21.02 Roll Call and Quorum Establishment

- A quorum was established.

21.03 Closed-Session Report

- No Reportable Actions Taken During Closed Session

GOVERNING BOARD MEMBERS' REPORTS AND ANNOUNCEMENTS

22.01 Governing Board Members' Reports and Announcements

ADJOURNMENT

23.01 Adjournment

- It was moved by Trustee Hines and seconded by Trustee Love-French to adjourn the meeting. The motion carried unanimously.

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

- Board President Turner adjourned the meeting at 10:29 p.m.

Dr. Amy Nguyen-Hernandez
Superintendent

Holly Eckes
Clerk of the Board of Trustees