ADOPTED REGULAR BOARD MEETING MINUTES

Tuesday, November 12, 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 (Absent), 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 Hines and seconded by Trustee Bentz to adopt the agenda as presented. 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

AWARDS AND RECOGNITIONS

3.01 Employees of the Month

CLOSED-SESSION DECLARATIONS

4.01 Declaration of Closed-Session Items

4.02 CONFERENCE WITH LEGAL COUNSEL- Existing litigation: Government Code sections 54954.5 (c) & 54956.9 (d) (1)." OAH #2019100641

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

4.04 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) and California School Employees Association (CSEA)

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 Hines and seconded by Trustee Bentz to adjourn from public meeting to closed session. 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
- President Turner recessed the meeting to closed 5:18 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 6:50 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

- A quorum was established.

CLOSED-SESSION REPORT

8.01 Announcement of Reportable Actions Taken During Closed Session

- The Board took action in closed session to accept the final settlement agreement for OAH case #2019100641. It was moved by Trustee Love-French and seconded by Trustee Hines. 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

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 None

PUBLIC HEARINGS AND SUNSHINE PROPOSALS

11.01 Procedures for Public Hearings

11.02 Public Hearing and Adoption of Resolution # 19.20.14 Waiver of the Election Requirement when Transitioning to By-Trustee Area Elections

- President Turner opened the public hearing at 6:59 p.m. Inasmuch as there was no testimony, President Turner duly closed the public hearing at 6:59 p.m.

- It was moved by Trustee Bentz and seconded by Trustee Hines to adopt Resolution #19.20.14 to submit a waiver to SBE to waive the election requirement. 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

ADOPTION OF THE MINUTES

12.01 Board Minutes - Approve as written, and order filled: Regular Board Minutes of October 29, 2019

- It was moved by Trustee Hines and seconded by Trustee Bentz to approve as written, and order filled: Regular Board Meeting of October 29, 2019. 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

TABLED & UNFINISHED BUSINESS

13.01 BUSINESS SERVICES - Debt Management Policy; Local Goals and Policies for Community Facilities Districts

- It was moved by Trustee Hines and seconded by Trustee Love-French to adopt resolutions approving the Debt Management Policy and Local Goals and Policies. 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

13.02 BUSINESS SERVICES -Refunding of outstanding Certificates of Participation and related documents and actions

- It was moved by Trustee Love-French and seconded by Trustee Hines to adopt two resolutions:

    1. A resolution authorizing the execution, sale and delivery of the 2019 Certificates, authorizing and directing execution of related lease financing documents, approving a purchase contract with Stifel, Nicolaus & Company, Inc. and an Official Statement, and authorizing official actions.

    2. A resolution approving and directing execution of a joint exercise of powers agreement relating to the California Municipal Finance Authority. 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

13.03 BUSINESS SERVICES -Refunding of outstanding special tax bonds and related documents and actions (CFD)

- It was moved by Trustee Love-French and seconded by Trustee Hines to approve the refunding of outstanding special tax bonds and related documents and actions. 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

13.04 BUSINESS SERVICES - Refunding of outstanding special tax bonds and related documents and actions CFD2

- It was moved by Trustee Hines and seconded by Trustee Love-French to adopt a resolution authorizing the issuance of the 2019 Bonds and approving and authorizing related documents and actions. 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

13.05 BUSINESS SERVICES - Approve the contract for Stifel to Purchase COP and CFD Bonds

- It was moved by Trustee Love-French and seconded by Trustee Hines to approve the contract with Stifel to purchase the bonds. 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

13.06 BUSINESS SERVICES - S&P Credit Rating Service

- It was moved by Trustee Love-French and seconded by Trustee Hines to approve the S&P Global Ratings Engagement. 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

13.07 Risk Management/Benefits Follow Up from October 29, 2019 Presentation

- This follow up is for the Trustees to ask questions and provide comments.

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 - Approve the TechSmart contract for Coding Training and curriculum at eight sites for the 2019-2020 school year

14.05 SPECIAL EDUCATION - Approval of Independent Educational Evaluation with Dr. M. Barbee for Special Education Student 2019100641

14.06 ACADEMIC SERVICES - Approve Spelling Bee expenses for seven schools for the 2019-2020 School Year

14.07 ACADEMIC SERVICES - Approve the MOU for Data Sharing Services with SBCSS for the 2019-2020 School Year

14.08 ACADEMIC SERVICES - Approve Pearson/Prentice Hall's Sendas Literarias 1 to be used as the curriculum for the Spanish Native Speakers class

14.09 ACADEMIC SERVICES - Addition of Southern California Edison Victorville to the Approved Field Trip List

14.10 BUSINESS SERVICES - Approval of Purchase Orders and Warrant Report

14.11 BUSINESS SERVICES - Acceptance of Donations

14.12 BUSINESS SERVICES -Disposal of Surplus Property

14.13 CHILD NUTRITION SERVICES - Goldstar Super Co-op Renewal for Commodity Food Items

14.14 CERTIFICATED PERSONNEL- Acceptance of a Certificated Employee Resignation

14.15 CERTIFICATED PERSONNEL- Employment of a Teacher

14.16 CLASSIFIED PERSONNEL- New Hires

14.17 CLASSIFIED PERSONNEL- Employment of a Substitute Employee

14.18 CLASSIFIED PERSONNEL - Acceptance of Classified Employee Resignations

14.19 CLASSIFIED PERSONNEL- Approval of Volunteers

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

ITEMS REMOVED FROM THE CONSENT AGENDA

15.01 Items Removed from the Consent Agenda

STAFF REPORTS AND PRESENTATIONS

16.01 Approve the Single Plan for Student Achievement (SPSA) including the Comprehensive Support and Improvement (CSI) grant for 2019-2020 for Columbia Middle School, Mesa Linda Middle School, and West Creek Elementary School

- It was moved by Trustee Bentz and seconded by Trustee Hines to approve the 2019-2020 SPSAs with CSI grant included as a compliance task for the California Department of Education for Columbia Middle School, Mesa Linda Middle School, and West Creek Elementary School. 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

NEW BUSINESS

17.01 Board Policy and Administrative Regulation 3350 - Travel Expenses

- It was moved by Trustee Turner and seconded by Trustee Bentz to approve increasing meal cost not to exceed $100.00 per day (BP3350 and AR3350). 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

POLICY INTRODUCTIONS, UPDATES, AND READINGS

18.01 Approve Second Reading and Adoption for Board Policy 4112.21- District Interns and AR 4112.21-District Interns

- It was moved by Trustee Love-French and seconded by Trustee Hines to accept and approve the Second Reading and adoption of updated Board Policy 4112.21 and AR 4112.21. 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

18.02 Approve Second Reading and Adoption 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

- It was moved by Trustee Love-French and seconded by Trustee Bentz to accept and approve the Second Reading and adoption of updated Board Policy 4119.25, 4219.25, 4319.25 and AR 4119.25, 4219.25, 4319.25. 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

18.03 Approve First Reading for Board Policy 4159, 4259, 4359- Employee Assistance Programs

- It was moved by Trustee Love-French and seconded by Trustee Hines to accept and approve the First Reading of updated Board Policy 4159, 4259, and 4359. 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

18.04 Approve First Reading for Board Policy 4119.23, 4219.23, 4319.23- Unauthorized Release of Confidential/Privileged Information

- It was moved by Trustee Hines and seconded by Trustee Love-French to accept and approve the First Reading of updated Board Policy 4119.23, 4219.23, 4319.23. 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

ADMINISTRATOR'S COMMENTS

19.01 None

SUPERINTENDENT'S REPORT

20.01 Events and Future Activities Significant to the District

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 and Quorum Establishment

21.03 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 Love-French and seconded by Trustee Hines 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 9:30 p.m.

Dr. Amy Nguyen-Hernandez
Superintendent

Holly Eckes
Clerk of the Board of Trustees