ADOPTED REGULAR BOARD MEETING MINUTES

Tuesday, June 23, 2020

OPENING BUSINESS

1.01 Regular Board Meeting Information

1.02 Call to Order

- The regular board meeting was called to order by President Ammie Hines, at 5:01 p.m.

1.03 Roll Call and Quorum Establishment

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

1.04 Pledge of Allegiance

ADOPTION OF THE AGENDA

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

- Item 3.03 – Closed Session Declarations - we need to add Superintendent
- Item 11.03 – Order of Election - Specification of the Election Order, the date of election should read as December 11, 2020 not December 3, 2020
- Item 13.01 – New Business - Superintendent Appointment and Approved contract is from 2020-2024 not 2023.

2.02 Adoption of the Agenda

- It was moved by Trustee Eckes and seconded by Trustee Turner to adopt the agenda with the proposed adjustments as presented in item 2.01. The motion was unanimous.

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

CLOSED-SESSION DECLARATIONS

3.01 Declaration of Closed-Session Items

3.02 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

3.03 Government Code Section 54957 (b) (1), Public Employee Appointment/Employment: Discussion

PUBLIC TESTIMONY BEFORE CLOSED SESSION

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

4.02 Audience Members

4.03 ADTA and CSEA Representatives

RECESS TO CLOSED SESSION

5.01 Recess to Closed Session

- It was moved by Trustee Eckes and seconded by Trustee Turner 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, Turner, Bentz, and Hines Nays: None Abstentions: None Absences: None
- Trustee Love-French arrived at 5:11 p.m.
- President Hines recessed the meeting to closed 5:15 p.m.

RECONVENE OPEN SESSION: PROCEDURAL BUSINESS

6.01 Call to Order

6.02 Roll Call and Quorum Establishment

- Present were: Mrs. Ammie Hines, President, Ms. Christina Bentz, Clerk, Mrs. Christine Turner, Mrs. Holly Eckes, and Mrs. La Shawn Love-French
- A quorum was established.
- The meeting was called to order by President Hines and open session resumed at 6:32 p.m.

CLOSED-SESSION REPORT

7.01 Announcement of Reportable Actions Taken During Closed Session

- The Board took action and approved the Superintendent contract for Dr. Kennon Mitchell. It was moved by Trustee Turner and seconded by Trustee Bentz. The motion carried unanimously.

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

PUBLIC TESTIMONY

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

8.02 Audience Members

8.03 ADTA and CSEA Representatives

PUBLIC HEARINGS AND SUNSHINE PROPOSALS

9.01 Procedures for Public Hearings

9.02 Public Hearing 2020-21 Budget

- President Hines opened the public hearing at 6:48 p.m. Inasmuch as there was no testimony; President Hines duly closed the public hearing at 6:50 p.m.

ADOPTION OF THE MINUTES

10.01 Board Minutes - Approve as written, and order filled: Regular Board Minutes of June 9, 2020 and Special Board Meeting of June 13, 2020.

- It was moved by Trustee Eckes and seconded by Trustee Bentz to approve as written, and order filled: Regular Board Minutes of June 9, 2020 and Special Board Meeting of June 13, 2020. The motion was unanimous.

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

CONSENT AGENDA

11.01 Consent Agenda Purpose

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

11.03 ORDER OF ELECTION

11.04 ACADEMIC SERVICES - Approve Purchase of Next Gen Math as Supplemental Math Materials for Selected Grades K-5 Math Teachers for the 2020-2021 School Year

11.05 ACADEMIC SERVICES - Approval of Contract Renewal for IO Data Management System for 2020-2021

11.06 ACADEMIC SERVICES - Approve the MOU with Big Smiles

11.07 ACADEMIC SERVICES - Approve the MOU with the University of Southern California

11.08 ACADEMIC SERVICES -Approve the Contract with School Health Services

11.09 ACADEMIC SERVICES - Approve for N2Y Curriculum as supplemental materials for Special Education classrooms for the 2020-2021 school year and professional development

11.10 ACADEMIC SERVICES- Approve the Contract with Professional Tutors of America for the 2020-2021 School Year

11.11 BUSINESS SERVICES - California School Boards Association Membership (CSBA)

11.12 BUSINESS SERVICES - Approve the Annual CSBA GAMUT Agreement

11.13 BUSINESS SERVICES - Approval of Purchase Orders and Warrant Report

11.14 BUSINESS SERVICES - Acceptance of Donations

11.15 BUSINESS SERVICES - Retainer Agreement for Legal Services - 2020/2021 Margaret A. Chidester & Associates

11.16 BUSINESS SERVICES - Approve the Contract for Umbrella Latchkey Artist Program

11.17 Approve Resolution 19.20.24 Temporary Inter-Fund Borrowing

11.18 BUSINESS SERVICES - Education Protection Account

11.19 BUSINESS SERVICES - Approve Resolution 19-20-25

11.20 CERTIFICATED PERSONNEL –Extra Duty Assignments

11.21 CLASSIFIED PERSONNEL- Classified Management Employment- New Hire

11.22 Resolution No 19.29.28-Declaring Employee Compensation Indefinite and Uncertain

11.23 Tentative Agreement between the Adelanto Elementary School District and the California School Employee Association

- It was moved by Trustee Love-French and seconded by Trustee Bentz to approve the action items on the consent agenda with the exception of pulling item 11.04 for separate consideration. The motion carried unanimously.

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

ITEMS REMOVED FROM THE CONSENT AGENDA

12.01 Item 11.04 was pulled for separate consideration

- It was moved by Trustee Eckes and seconded by Trustee Turner to table this item and have legal counsel review. The motion carried unanimously.

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

NEW BUSINESS

13.01 Superintendent Appointment and Approve Contract 2020-2023

- It was moved by Trustee Turner and seconded by Trustee Bentz to approve the contract of Dr. Kennon Mitchell for the position of Superintendent effective July 1, 2020. The oral report of the recommendation is a follows: Salary: The annual base salary for 2020-2021 shall be set at Step 1, $220,000, with a work year of 223 days and 24 vacation days, a $750 monthly auto allowance. The salary shall be paid in twelve equal monthly installments. The motion carried unanimously.

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

13.02 Budget Adoption Fiscal Year 2020-2021

- It was moved by Trustee Eckes and seconded by Trustee Turner to accept approve and adopt the proposed budget for 2020-2021 fiscal year. The motion carried unanimously.

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

13.03 COVID-19 Operations Written Report

- It was moved by Trustee Eckes and seconded by Trustee Bentz to adopt the COVID-19 Operations Written Report. The motion carried unanimously.

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

13.04 2020 California School Boards Association's (CSBA) Delegate Assembly Run-off Elections, Region 16B

- It was moved by Trustee Eckes and seconded by Trustee Bentz to elect Barbara Flores for CSBA Delegate Assembly representative for the Sub Region 16-B. The motion carried unanimously.

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

TABLED & UNFINISHED BUSINESS

14.01 None Scheduled

POLICY INTRODUCTIONS, UPDATES, AND READINGS

15.01 Approve Second Reading for Board Policy 6157(a) –Distance Learning

- It was moved by Trustee Eckes and seconded by Trustee Turner to accept and approve the Second Reading of Board Policy 6157(a), Distance Learning. The motion carried unanimously.

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

15.02 Approve Second Reading for Board Policy/AR/Exhibit 4112.3/4212.3/4312.3 – Oath or Affirmation

- It was moved by Trustee Eckes and seconded by Trustee Turner to approve the Second Reading of Board Policy/AR/Exhibit 4112.3/4212.3/4312.3, Oath or Affirmation. The motion carried unanimously.

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

15.03 Approve First Reading for Board Policy/4112.8/4212.8/4312.8 –Employment of Relatives

- It was moved by Trustee Bentz and seconded by Trustee Turner to approve First Reading of Board Policy 4112.8/4212.8/4312.8, Employment of Relatives.

- In a substitute motion, it was moved by Trustee Eckes and seconded by Trustee Bentz to table this item for the July 14, 2020 Regular Board meeting and review the CF's. The motion carried a 3-2 vote.

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

ADMINISTRATOR COMMENTS

16.01 Events and Future Activities Significant to the District

RECESS TO CLOSED SESSION, IF NECESSARY

17.01 Reconvene Open Session and Call to Order

17.02 Roll Call and Quorum Establishment

17.03 Closed-Session Report

GOVERNING BOARD MEMBERS' REPORTS AND ANNOUNCEMENTS

18.01 Governing Board Members' Reports and Announcements

ADJOURNMENT

19.01 Adjournment

- It was moved by Trustee Eckes and seconded by Trustee Bentz to adjourn the meeting. The motion carried unanimously.
- The report of the votes is as follows. Ayes: Trustees Love-French, Eckes, Turner, Bentz, and Hines Nays: None Abstentions: None Absences: None
- Board President Hines adjourned the meeting at 8:52 p.m.

Kennon Mitchell, Ph.D.
Superintendent

Christina Bentz
Clerk of the Board of Trustees