ADOPTED REGULAR BOARD MEETING MINUTES

Tuesday, September 22, 2020

OPENING BUSINESS

1.01 Regular Board Meeting Information

1.02 Call to Order

- The regular board meeting was called to order by Clerk Bentz, acting as President, at 5:34 p.m.

1.03 Roll Call and Quorum Establishment

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

1.04 Pledge of Allegiance

ADOPTION OF THE AGENDA

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

- Item 15.02 – we had an adjustment for Board Bylaw Exhibit 9270 we added Public Information Officer (PIO) and Assistant Administrator of Instructional Improvement and Academic Coaching (AAIIAC) also identifying them as category 2 and the Assistant Superintendent's as Category 1.

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 carried unanimously.

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

CLOSED-SESSION DECLARATIONS

3.01 Declaration of Closed-Session Items

3.02 Conference with Legal Counsel – Anticipated Litigation; Significant Exposure to Litigation pursuant to Government Code section 54956.9 (d)(2) and (e)(2). One potential case involving claim of employee working out of classification.

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 Turner and seconded by Eckes to adjourn from public meeting to closed session. The motion carried unanimously.
- The report of the votes is as follows. Ayes: Trustees Bentz, Eckes, Love-French and Turner Nays: None Abstentions: None Absences: Trustee Hines
- Clerk Bentz, acting President, recessed the meeting to closed session at 5:47 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 (absent), 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 Clerk Bentz acting as President and open session resumed at 6:33 p.m.

CLOSED SESSION REPORT

7.01 Announcement of Reportable Actions Taken During Closed Session

- In closed session, the Board took action to approve the Settlement Agreement in the amount of $206.72, to resolve all claims by employee #2399 concerning their employment classification.
- It was moved by Trustee Turner and seconded by Eckes to accept the agreement. The motion carried unanimously.

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

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

- None

ADOPTION OF THE MINUTES

10.01 Board Minutes - Approve as written, and order filled: Regular Board Meeting of September 8, 2020

- It was moved by Trustee Eckes and seconded by Trustee Turner to approve as written, and order filled: Regular Board Meeting of September 8, 2020. The motion carried unanimously.

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

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 Conference Requests

11.04 ACADEMIC SERVICES -Approval of Contract for Forecast 5 Analytics, Inc., for 2020-2021

11.05 ACADEMIC SERVICES - Approve the one-year T-Mobile Hotspot Contract of 350 additional hotspots

11.06 ACADEMIC SERVICES - Consultation Services with Premiere Speakers Bureau on Teacher Professional Learning Day on October 12, 2020

11.07 BUSINESS SERVICES- Signature Authority

11.08 BUSINESS SERVICES - Approval of Purchase Orders and Warrant Report

11.09 BUSINESS SERVICES - Acceptance of Donations

11.10 CERTIFICATED PERSONNEL-Employment of Guest Teachers

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

11.12 CLASSIFIED PERSONNEL - Acceptance of Classified Employee Resignations

11.13 CLASSIFIED PERSONNEL – New Hires

- It was moved by Trustee Eckes and seconded by Trustee Turner to approve the action items on the consent agenda with the exception of pulling items 11.05 and 11.06 for separate consideration. The motion carried unanimously.

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

ITEMS REMOVED FROM THE CONSENT AGENDA

12.01 Items Removed from the Consent Agenda

Item 11.05 was pulled for separate consideration

- It was moved by Trustee Turner and seconded by Trustee Eckes to approve the one-year contract with T-Mobile for an additional 350 wireless data hotspots for distance learning. The motion carried unanimously.

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

Item 11.06 was pulled for separate consideration

- It was moved by Trustee Eckes and seconded by Trustee Turner to approve this consultation Services with Premiere Speakers Bureau. The motion carried unanimously.

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

STAFF REPORTS AND PRESENTATIONS

13.01 Learning Continuity and Attendance Plan Presentation

- Dr. Marguerite Williams presented on the Learning Continuity and Attendance Plan for the 2020-21 fiscal year.

NEW BUSINESS

14.01 Adopt Learning Continuity and Attendance Plan

- It was moved by Trustee Love-French and seconded by Trustee Turner to adopt the Learning Continuity and Attendance Plan for the 2020-21 fiscal year. The motion carried unanimously.

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

14.02 Adopt Resolution 20.21.09, which formally declares AESD's review and adoption of its Conflict of Interest Code

- It was moved by Trustee Turner and seconded by Trustee Love-French to adopt Resolution 20.21.09, which formally declares AESD's review and adoption of its Conflict of Interest Code. The motion carried unanimously.

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

POLICY INTRODUCTIONS, UPDATES, AND READINGS

15.01 Approve the First Reading of BP 9270 and 9270 E

- It was moved by Trustee Turner and seconded by Trustee Love-French to accept and approve the first reading of updated Board Policy BP 9270 and 9270 E. The motion carried unanimously.

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

SUPERINTENDENT'S REPORT

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 Love-French and seconded by Trustee Eckes to adjourn the meeting. The motion carried unanimously.
- The report of the votes is as follows. Ayes: Trustees Bentz, Eckes, Love-French and Turner Nays: None Abstentions: None Absences: Trustee Hines
- Board Clerk Bentz, acting as President, adjourned the meeting at 8:36 p.m.

10/7/20

Kennon Mitchell, Ph.D.
Superintendent

Christina Bentz
Clerk of the Board of Trustees