ADOPTED REGULAR BOARD MEETING MINUTES

Tuesday, May 25, 2021

OPENING BUSINESS

1.01 Regular Board Meeting Information

1.02 Call to Order

- The Regular Board meeting was called to order by President Christine Turner, at 5:39 p.m.

1.03 Roll Call and Quorum Establishment

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

1.04 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 Love-French and seconded by Trustee Hines to adopt the agenda as presented. 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

SPECIAL RECOGNITION

3.01 Approve Resolution 20.21.27 Recognition of Charley B. Glasper

CLOSED-SESSION DECLARATIONS

4.01 Declaration of Closed-Session Items

4.02 Government Code Section 54957.6, Update Conference with Labor Negotiator - Agency Negotiator: Andrea D. Credille, Assistant Superintendent of Human

Resources; Employee Organizations: Adelanto District Teachers Association (ADTA) and California School Employee Association (CSEA), Chapter # 451

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

4.04 Government Code Section 54957(b)(1),Consideration of specific complaint against employee and appeal to Board under Administrative Regulation 4030

PUBLIC TESTIMONY

5.01 Public Comment Period for Closed Items Listed on this Agenda within the Subject Matter Jurisdiction of the Governing Board

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 Love-French to adjourn from public meeting to closed session. The motion carried unanimously.

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

- President Turner recessed the meeting to closed session at 5:59 p.m.

RECONVENE OPEN SESSION: PROCEDURAL BUSINESS

7.01 Call to Order

7.02 Roll Call and Quorum Establishment

- A quorum was established

- It was moved by Trustee Eckes and seconded by Trustee Bentz to reconvene open session. The motion carried unanimously.

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

- The meeting was called to order by President Turner and open session resumed at 7:15 p.m.

CLOSED-SESSION REPORT

8.01 Announcement of Reportable Actions Taken During Closed Session

- None

PUBLIC TESTIMONY

9.01 Public Comment Period for Open-Session Items Only

9.02 Audience Members

9.03 ADTA and CSEA Representatives

GOVERNING BOARD MEMBERS'REPORTGS AND ANNOUNCEMENTS

10.01 Governing Board Members' Reports and Announcements

ADOPTION OF THE MINUTES

11.01 Board Minutes - Approve as written, and order filled: Regular Board Meeting of May 11, 2021 and the Special Board Meeting of May 18, 2021

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

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

CONSENT AGENDA

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

12.02 ACADEMIC SERVICES - Conference Requests

12.03 ACADEMIC SERVICES - Approve Contract With Axiom Analytix for School Accountability Report Cards for The 2021-2022 School Year

12.04 ACADEMIC SERVICES - Approve the Expanded Learning Opportunity Grant Plan to Support Learning Recovery

12.05 ACADEMIC SERVICES - Approve the 2021-2022 AVID Contract for Columbia Middle School, Donald F. Bradach Elementary, Morgan Kincaid Elementary, Westside Park Elementary and Theodore Vick Elementary Schools

12.06 ACADEMIC SERVICES - Approval of Agreement with Presence Learning Services for Speech Therapy, and Related Services for The 2020-2021 School Year

12.07 ACADEMIC SERVICES - Approval of Retainer Agreement for Legal Services - 2021/2022 Margaret Chidester & Associates

12.08 ACADEMIC SERVICES - Approval of 2021-2022 Service Agreement with San Bernardino County Superintendent of Schools/LEC for School-Based Med-Cal Administrative Activities MAA

12.09 ACADEMIC SERVICES - Approval of Memorandum of Understanding with Brandman University to provide Social Work Interns

12.10 ACADEMIC SERVICES - Approve Contract for ReThink Ed Social Emotional Learning Platform and Services for Students and Staff for summer and the 2021-2022 School Year

12.11 BUSINESS SERVICES - Approve the Creation of a New Bank Account at Desert Community Bank for Project 2105010-4101 Adelanto ESD: CFD No. 1 IA B and C, 2021 Amendment

12.12 BUSINESS SERVICES - Ratification of the Agreement with Red River Technology LLC for Network Security Assistance

12.13 BUSINESS SERVICES - Ratification of the Agreement with the Titan Group for a Confidential Investigation

12.14 BUSINESS SERVICES - Approval of Purchase Orders and Warrant Report

12.15 HUMAN RESOURCES/Gus Franklin-Approve the Teacher Clarity Playbook Webinar and Training

12.16 CERTIFICATED PERSONNEL-Employment of a Guest Teacher

12.17 CERTIFICATED PERSONNEL-Acceptance of a Certificated Employee Resignation

12.18 CERTIFICATED PERSONNEL- Certificated Resignations for the Purpose of Retirement

12.19 CLASSIFIED PERSONNEL-Substitute Employee

12.20 CLASSIFIED PERSONNEL-Acceptance of Classified Employee Resignations

- It was moved by Trustee Love-French and seconded by Trustee Hines to approve the action items on the consent agenda with the exception of pulling items: 12.11, and 12.14 for separate consideration. The motion carried a 4-1 vote.

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

ITEMS REMOVED FROM THE CONSENT AGENDA

13.01 Items Removed from the Consent Agenda

Item 12.11 was pulled for separate consideration

- It was moved by Trustee Bentz and seconded by Trustee Love-French to approve the creation of a new bank account at Desert Community Bank for Project 2105010-4101 Adelanto ESD: CFD No. 1 IA B and C, 2021 Amendment. The motion carried a 4-1 vote.

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

Item 12.14 was pulled for separate consideration

- It was moved by Trustee Turner and seconded by Trustee Bentz to approve batches 21001825 to 21002004 in the amount of $1,149,362.48 and purchase orders 211672 to 211722 in the amount of $375,350.14
  The motion carried a 3-2 vote.

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

NEW BUSINESS

14.01 Approval of The Brilliance Project to Provide Intensive Professional Development and Coaching

- It was moved by Trustee Bentz and seconded by Trustee Turner to approve the two-year contract with the Brilliance Project to provide intensive professional development and coaching on ***"Teacher Clarity"*** for all teachers, site leaders, and instructional support staff in District. The motion carried a 2-3 vote the motion failed.

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

14.02 BUSINESS SERVICES - Approval of the COVID-19 Safety Plan (CSP)

- It was moved by Trustee Bentz and seconded by Trustee Love-French to approve the COVID-19 Safety Plan (CSP). The motion carried a 4-1 vote.

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

14.03 BUSINESS SERVICES - Approval of the ASES RFP 21/22-01 After School Education and Safety Program

- It was moved by Trustee Hines and seconded by Trustee Bentz to approve awarding the contract for RFP 21/22-01 to Action Youth America, LLC., for the After School Education and Safety Program Delivery for the 2021-2022 School Year. The motion carried a 4-1 vote.

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

14.04 BUSINESS SERVICES - Approval of the 2020-21 Third Interim Report and Budget Reductions Resolution 20.21.26

- It was moved by Trustee Eckes and seconded by Trustee Hines approval of the 2020-21 Third Interim Report and Budget Reductions Resolution 20.21.26. The motion carried unanimously.

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

14.05 HUMAN RESOURCES - Approve the Tentative Agreement Between the Adelanto Elementary School District and the California Employee School Association (CSEA) Chapter #451 and Corresponding AB 1200

- It was moved by Trustee Bentz and seconded by Trustee Love-French to approve the tentative agreement between the Adelanto Elementary School District and the California Employee School Association (CSEA) Chapter #451 and Corresponding AB1200. The motion carried a 4-1 vote.

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

14.06 Approval of the 2021-2022 School Calendar

- It was moved by Trustee Love-French and seconded by Trustee Bentz to approve the proposed calendar for the 2021-2022 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

STAFF REPORTS AND PRESENTATIONS

15.01 Budget Study Session/ May Revise/Facilitated by School Services of California

- No recommendation is required as this will be a presentation.

SUPERINTENDENT'S REPORT

16.01 Events and Future Activities Significant to the District

ADJOURNMENT

17.01 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, Hines, Love-French, and Turner Nays: None Abstentions: None Absences: None
- Board President Turner adjourned the meeting at 9:46 p.m.

Kennon Mitchell, Ph.D.
Superintendent

La Shawn Love-French
Clerk of the Board of Trustees