ADOPTED REGULAR BOARD MEETING MINUTES

Tuesday, November 16, 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 5:36 p.m.

1.03 Roll Call and Quorum Establishment

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

1.04 Pledge of Allegiance

ADOPTION OF THE AGENDA

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

- Item 4.01- Clerical error, should read as follows: Public Comment Period for Closed-Session Items Only

2.02 Adoption of the Agenda

- It was moved by Trustee Bentz and seconded by Trustee Love-French to adopt the agenda as presented in item 2.01. The motion carried unanimously.

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

CLOSED-SESSION DECLARATIONS

3.01 Declaration of Closed-Session Items

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

3.03 Government Code Section 54957.6, Update Conference with Labor Negotiator - Agency Negotiator: Carlos Moran, Assistant Superintendent of Human Resources; Employee Organizations: California School Employee Association (CSEA), Chapter #451 and Adelanto School Teachers Association (ADTA)

PUBLIC TESTIMONY

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

4.02 ADTA and CSEA Representatives

4.03 Audience Members

RECESS TO CLOSED SESSION

5.01 Recess to Closed Session

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

- President Turner recessed the meeting to closed session at 5:48 p.m.

RECONVENE OPEN SESSION: PROCEDURAL BUSINESS

6.01 Call to Order

6.02 Roll Call and Quorum Establishment

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

- A quorum was established

- The meeting was called to order by President Turner and open session resumed at 6:40 p.m.

PUBLIC TESTIMONY

7.01 Public Comment Period for Open-Session Items Only

7.02 Audience Members

7.03 ADTA and CSEA Representatives

CLOSED-SESSION REPORT

8.01 Announcement of Reportable Actions Taken During Closed Session

- None

GOVERNING BOARD MEMBERS' REPORTS AND ANNOUNCEMENTS

9.01 Governing Board Members' Reports and Announcements

- Trustee Love-French joined open session at 6:42 p.m.

PUBLIC HEARINGS AND SUNSHINE PROPOSALS

10.01 Procedures for Public Hearing

10.02 Public Hearing - Sunshine Proposal for Negotiations with Adelanto District Teachers Association (ADTA)

- President Turner, opened the public hearing at 7:29 p.m. Inasmuch as there was no testimony, President Turner duly closed the public hearing at 7:31 p.m.

10.02 Sunshine Proposal for Negotiations with the Adelanto District Teachers Association (ADTA)

- It was moved by Trustee Eckes and seconded by Trustee Hunter to accept the Sunshine Proposal for Negotiations with the Adelanto District Teachers Association (ADTA). The motion carried unanimously.

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

ADOPTION OF THE MINUTES

11.01 Board Minutes - Approve as written, and order filled: Regular Board Meeting of October 26, 2021 and Special Board Meeting of November 9, 2021

- It was moved by Trustee Bentz and seconded by Trustee Love-French to approve as written, and order filled: Regular Board Meeting of October 26, 2021 and Special Board Meeting of November 9, 2021. The motion carried unanimously.

- The report of the votes is as follows. Ayes: Trustees Bentz, Eckes, Hunter, 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

12.01 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/AES - Approve the Contract with mCLASS DIBELS 8 and mCLASS Intervention, in the Amount of $ 16,421 for a One Year Subscription

12.04 ACADEMIC SERVICES/GEO - Approve the Contract with BMX Freestyle Team LLC, in the amount of $1,450 for January 20, 2022

12.05 ACADEMIC SERVICES/GEO - Approve the Renewal of Nearpod a Student Engagement Platform, in the Amount of $6,620 for George Visual and Performing Arts Magnet and Middle School

12.06 ACADEMIC SERVICES/MLMS - Approve the Contract with Make Music, in the Amount of $1,998.59 for a Site License for Mesa Linda Middle School

12.07 ACADEMIC SERVICES/MLMS - Approve the Contract with Moby Max, in the Amount of $3,495 for a Site License for Mesa Linda Middle School

12.08 ACADEMIC SERVICES/MLMS - Approve the Contract with Kuta Software LLC, in the Amount of $360 for a Site License for Mesa Linda Middle School

12.09 ACADEMIC SERVICES/MLMS - Approve the Contract with School Yard Rap in the Amount of $6,200 for November 19, 2021

12.10 ACADEMIC SERVICES/WCS - Approve the Contract With eSpark in the Amount of $4,506 for the Period of November 17, 2021 - June 30, 2022

12.11 ACADEMIC SERVICES/WSP - Approve the Contract with Marc Griffiths Good Choices Anti-Bullying Assemblies in the Amount of $850 for January 18, 2022

12.12 ACADEMIC SERVICES/WSP - Approve the Training with Teacher Created Materials Parent Workshops

12.13 ACADEMIC SERVICES - Approve the Contract with the San Bernardino County Superintendent of Schools (SBCSS) in the Amount of $3000 for One Day of Professional Development in the Content of English Language Development

12.14 ACADEMIC SERVICES - Houghton Mifflin Harcourt California Go Math!, in the Amount of $491,133.61 For grades K-8 English Version as Well as K-2 Spanish for Dual Immersion Students

12.15 ACADEMIC SERVICES - Approve the Contract with McGraw Hill LLC, in the Amount of $11,257.20 for Reading Wonders English Learners Student and Teacher Digital Workspaces

12.16 ACADEMIC SERVICES - Approve the Contract with Acellus CybrSchool, in the Amount of $84,000 for the 2021/2022 School Year for Adelanto Elementary School District Independent Study Program (ISP)

12.17 ACADEMIC SERVICES - Approve the Contract with the Riverside, Inyo, Mono, San Bernardino (RIMS) California Arts Project in the Amount of $1,000 for One Day of Professional Development in the Content of Music and Visual Arts

12.18 ACADEMIC SERVICES - Amend the Agreement with Procare Therapy to Provide Speech Services in the Amount of $712,200 from July 1, 2021 to June 30, 2022

12.19 BUSINESS SERVICES - Approval of Engineering Survey of District Pool with Patrell Engineering Group

12.20 BUSINESS SERVICES/DFB -Approval of Dare to Lead Professional Development for Donald F. Bradach Staff for 2021/22

12.21 BUSINESS SERVICES/DFB - Approval of the Freckle Math Platform and Virtual Training through Renaissance Learning Software

12.22 BUSINESS SERVICES - Approval of Lightspeed Alert Internet Monitoring Software

12.23 BUSINESS SERVICES/CNS - Approval of the Agreement to Provide Meals to Bright Futures Academy through Adelanto Elementary School District, Child Nutrition Services, for 2021/22

12.24 BUSINESS SERVICES -Approval of Purchase Orders and Warrant Report

12.25 CERTIFICATED PERSONNEL - Employment of Guest Teachers

12.26 HUMAN RESOURCES/MDAE - Approval of Contract Quote by Desmos Math for Melva Davis Academy of Excellence

12.27 HUMAN RESOURCES/MDAE - Approval of a Contract Quote by Read Naturally for Melva Davis Academy of Excellence

12.28 CERTIFICATED PERSONNEL - Extra Duty Assignments

12.29 CERTIFICATED PERSONNEL - Administrative New Hires

12.30 CLASSIFIED PERSONNEL - Acceptance of a Classified Employee Resignation

12.31 CLASSIFIED PERSONNEL - New Hires

12.32 CLASSIFIED PERSONNEL - Employment of Classified Substitutes

12.33 CLASSIFIED PERSONNEL - Change in Assignment

12.34 CLASSIFIED PERSONNEL - Classified Management New Hire

- 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

items: 12.22, 12.29, and 12.34 for separate consideration. The motion carried unanimously.

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

ITEMS REMOVED FROM THE CONSENT AGENDA

13.01 Items Removed from the Consent Agenda

Item 12.22 was pulled for separate consideration

- It was moved by Trustee Love-French and seconded by Trustee Bentz to approve Lightspeed Alert software agreement for one year to monitor internet use for safety for a cost of $12,977.28 to be paid from ESSER Funds. The motion carried a 3-2 vote.

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

Item 12.29 was pulled for separate consideration

- It was moved by Trustee Bentz and seconded by Trustee Hunter to approve the certificated administrative employment for the following individuals: Jenny Beck, AAIIAC for George Visual and Performing Arts Magnet School, Dr. Monique Means-Krammer, AAIIAC for Mesa Linda Middle School, and Mark Forbes, Assistant Principal for Mesa Linda Middle School. The motion carried unanimously.

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

Item 12.34 was pulled for separate consideration

- It was moved by Trustee Bentz and seconded by Trustee Love-French to approve the classified management employment for the following individual: Sandra Alamillo for Executive Assistant II to Academic Services. The motion carried unanimously.

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

STAFF REPORTS AND PRESENTATIONS

14.01 ACADEMIC SERVICES - Educator Effectiveness Block Grant Plan

- No recommendation was required this information was to inform the Board on the Educator Effectiveness Block Grant Plan

NEW BUSINESS

15.01 ACADEMIC SERVICES - Approval of Consolidated Application

- It was moved by Trustee Bentz and seconded by Trustee Love-French to approve the Consolidated Application. The motion carried a 4-1 vote.

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

15.02 BUSINESS SERVICES - Approval of the Facilities District (CFD) Administration and Consulting Agreement with Key Analytics for 3-Years

- It was moved by Trustee Love-French and seconded by Trustee Bentz to approve the Community Facilities District (CFD) Administration and consulting agreement with Key Analytics with an estimated cost of $75,000 each year for 3-years for a total of $225,000 plus hourly rate fees based on development within the District Community Facilities Districts, to be paid from Community Facilities District (CFD) Funds. The motion carried unanimously.

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

15.03 BUSINESS SERVICES - Approval of the Broker Agreement with Newfront for Health and Welfare Benefits Review

- It was moved by Trustee Bentz and seconded by Trustee Love-French to approve the broker agreement with Newfront for health and welfare benefits review with no fiscal impact. The motion carried unanimously.

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

15.04 BUSINESS SERVICES - Approval of the Trustee Boundary Services Agreement with King Consulting to Review District 2020 Census Data

- It was moved by Trustee Love-French and seconded by Trustee Bentz to approve the Trustee Boundary Services agreement with King Consulting to review District 2020 census data for a cost not to exceed (NTE) $25,900, paid from General Fund, Fund 01. The motion carried a4-1 vote.

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

SUPERINTENDENT'S REPORT

16.01 Events and Future Activities Significant to the District

CLOSED-SESSION DECLARATIONS

17.01 Declaration of Closed-Session Items

17.02 Conference with Legal Counsel — Existing Litigation (Subdivision (d)(1) of Government Code section 54956.9) Case No. CIV SB 2126787

17.03 Public Employee Performance Evaluation (Superintendent) – Government Code 54957

PUBLIC TESTIMOMY BEFORE CLOSED SESSION

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

18.02 ADTA and CSEA Representatives

18.03 Audience Members

RECESS TO CLOSED SESSION

19.01 Recess to Closed Session

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

- President Turner recessed the meeting to closed session at 8:51 p.m.

RECONVENE OEN SESSION

20.01 Call to Order

20.02 Roll Call and Quorum Establishment
Present were: Mrs. Christine Turner, President, Mrs. La Shawn Love-French, Clerk, Mrs. Holly Eckes, Ms. Christina Bentz, and Mrs. Ammie Hunter

- A quorum was established

- The meeting was called to order by President Turner and open session resumed at 11:45 p.m.

CLOSED-SESSION REPORT

21.01 Announcement of Reportable Actions Taken During Closed Session

- None

ADJOURNMENT

22.01 Adjournment

- It was moved by Trustee Eckes and seconded by Trustee Love-French to adjourn the meeting. The motion carried unanimously.
- The report of the votes is as follows. Ayes: Trustees Bentz, Ekes, Hunter, Love-French, and Turner Nays: None Abstentions: None Absences: None
- Board President Turner adjourned the meeting at 11:46 p.m.

Kennon Mitchell, Ph.D.
Superintendent

La Shawn Love-French
Clerk of the Board of Trustees