ADOPTED SPECIAL BOARD MEETING MINUTES

Tuesday, January 04, 2022

OPENING BUSINESS

1.01 Special Board Meeting Information

1.02 Call to Order

- The Special Board meeting was called to order by President Christina Bentz, at 5:34 p.m.

1.03 Roll Call and Quorum Establishment

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

1.04 Pledge of Allegiance

ADOPTION OF THE AGENDA

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

- Pulled item 3.02

2.02 Adoption of the Agenda

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

CLOSED-SESSION DECLARATIONS

3.01 Declaration of Closed-Session Items

3.02 Conference with Legal Counsel - Existing Litigation (Subdivision (d)(1) of Government Code section 54956.9). 2 Cases

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

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 Turner and seconded by Trustee Eckes to adjourn from public meeting to closed session. The motion carried unanimously.
- The report of the votes is as follows. Ayes: Trustee Bentz, Eckes, Love-French and Turner Nays: None Abstentions: None Absences: None
- Trustee Love-French joined the meting @ 5:41 p.m. before Public Testimony
- President Bentz recessed the meeting to closed session at 5:45 p.m.

RECONVENE OPEN SESSION: PROCEDURAL BUSINESS

6.01 Call to Order

6.02 Roll Call and Quorum Establishment

- Present via Zoom were: Ms. Christina Bentz, President, Mrs. Christine Turner, Clerk, Mrs. La Shawn Love-French (absent), Mrs. Holly Eckes,
- A quorum was established
- The meeting was called to order by President Bentz and open session resumed at 7:06 p.m.

CLOSED-SESSION REPORT

7.01 Announcement of Reportable Actions Taken During Closed Session

- None

PUBLIC TESTIMONY

8.01 Public Comment Period for Open-Session Items Only

8.02 ADTA and CSEA Representatives

8.03 Audience Members

GOVERNING BOARD MEMBERS' REPORTS AND ANNOUNCEMENTS

9.01 Governing Board Members' Reports and Announcements

STAFF REPORTS AND PRESENTATIONS

10.01 Presentation of District Trustee Area Map Options

- Mr. Krause presented on District Trustee Area Map Options

NEW BUSINESS

11.01 Adoption of Option 1 or Option 2 District Trustee Area Map

- It was moved by Trustee Turner and seconded by Trustee Love-French to adopt Option 1 District Trustee Area Map. The motion carried unanimously.

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

11.02 Process for Filling Governing Board Vacancy Trustee Area 5

- It was moved by Trustee Turner and seconded by Trustee Love-French to approve the process for filling Governing Board Vacancy Trustee Area 5, and to have Trustees, Eckes and Love-French be part of the selection committee and make the necessary clerical corrections on the Board of Adelanto Vacancy Application Form. The motion carried unanimously.

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

11.03 Ratification of the AM LLC Agreement for Contact Tracing until June 30, 2022

- It was moved by Trustee Turner and seconded by Trustee Bentz to approve the ratification of the AM LLC Agreement for Contract Tracing until June 30, 2022. The motion failed 3-1.

- By way of consensus, the Board of Trustees gave direction for the Superintendent to do a forensic audit and have legal look into it.

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

11.04 Approve Board Resolution # 21.22.10 Making Findings as Required by AB 361 to Permit the Board of Trustees Meetings to Continue to be Conducted by Teleconference while the COVID-19 Emergency Remains in Place.

- It was moved by Trustee Turner and seconded by Trustee Love-French to approve Board Resolution # 21.22.10 making findings as required by AB 361 to permit the Board of Trustees Meetings to continue to be conducted by teleconference while the COVID-19 emergency remains in place. The motion carried a 3-1 vote.

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

SUPERINTENDENT'S REPORT

12.01 Events and Future Activities Significant to the District

ADJOURNMENT

13.01 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, Eckes, Love-French, and Turner Nays: None Abstentions: None Absences: None
- Board President Bentz adjourned the meeting at 9:08 p.m.

Kennon Mitchell, Ph.D.
Superintendent

Christine Turner
Clerk of the Board of Trustees