ADOPTED REGULAR BOARD MEETING MINUTES

Tuesday, March 15, 2022

OPENING BUSINESS

1.01 Regular Board Meeting Information

1.02 Call to Order

- The Regular Board meeting was called to order by President Christina Bentz, at 5:30 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, and Ms. Stephanie Webster

1.04 Pledge of Allegiance

- Trustee Love-French joined the meeting during the Pledge of Allegiance at 5:34 p.m.

ADOPTION OF THE AGENDA

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

- Trustee Turner recommended adding section 11A Students Discipline, Expulsions, and Readmissions to the agenda in order to make the final vote. Section, 11B will be the Adoption of the Minutes.

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 Eckes, Turner, Love-French, Webster, and Bentz Nays: None Abstentions: None Absences: None

SPECIAL RECOGNITIONS

3.01 Melva Davis Academy of Excellence Boys Basketball Team

- Congratulations to the Melva Davis Academy of Excellence Boys Basketball Team & the Mesa Linda Girls Basketball team for winning the High Desert Athletic League Championship! Dedication, Focus, Practice, and Trust is what it takes! The entire AESD Community is proud of you! Go Titans! Go Bulldogs!

3.02 Mesa Linda Middle School Girls Basketball Team

- Congratulations to Mesa Linda Middle School Girls Basketball Team for winning the 2022 High Desert Athletic League Champions!

3.03 Victoria Magathan - AESD students are MAKING HISTORY!

- AESD students are making history. Victoria Magathan had five students named champions in the San Bernardino County History Day Competition. The students will advance to the State of California National History Day Competition. Great work! We are so proud of you!

CLOSED-SESSION DECLARATIONS

4.01 Declaration of Closed-Session Items

4.02 Government Code Sections 48900, et seq. School Boards: Consideration of Student Discipline (1 Expulsion Case)

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

4.04 Government Code Section 54956.9(a)(b) Conference with Legal Counsel - Anticipated Litigation - Significant Exposure to Litigation pursuant to subdivision (b)m of Section 54956.9 (Potential Cases)

4.05 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)

4.06 Conference with Real Property Negotiators pursuant to Government Code § 54956.8

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 ADTA and CSEA Representatives

5.03 Audience Members

RECESS TO CLOSED SESSION

6.01 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 Eckes, Turner, Love-French, Webster, and Bentz Nays: None Abstentions: None Absences: None

- President Bentz recessed the meeting to closed session at 6:00 p.m.

RECONVENE OPEN SESSION: PROCEDURAL BUSINESS

7.01 Call to Order

7.02 Roll Call and Quorum Establishment

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

- A quorum was established

- The meeting was called to order by President Bentz and open session resumed at 7:54 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 ADTA and CSEA Representatives

9.03 Audience Members

GOVERNING BOARD MEMBERS' REPORTS AND ANNOUNCEMENTS

10.01 Governing Board Members' Reports and Announcements

STUDENT'S DISCIPLINE, EXPULSIONS, AND READMISSIONS

11.00 A Students Discipline, expulsions, and Readmissions

- It was moved by Trustee Turner and seconded by Trustee Love-French to approve the recommendation of the Administrative Panel to expel the student for the remainder of the first semester of the 2021-2022 school year.

The placement for the second semester of the 2021-2022 school year will be at Mesa Linda Middle School. Further, the Board accepts the Administrative Panels rehabilitation plan which includes the following:

- Pupil must attend Individual or small group counseling/support
- Pupil must complete a decision-making program
- Pupil must follow a Behavior Contract that includes going to class on time. The motion carried a 4-1 vote
- The report of the votes is as follows. Ayes: Trustees, Bentz, Eckes, Turner, and Bentz Nays: Trustee Webster Abstentions: None Absences: None

ADOPTION OF THE MINUTES

11.00 B Board Minutes - Approve as written, and order filled: Regular Board Meeting of February 22, 2022, and Special Board Meeting of March 1, 2022.

- It was moved by Trustee Webster and seconded by Trustee Eckes to approve as written, and order filled: Regular Board Meeting of February 22, 2022 and Special Board Meeting of March 1, 2022. The motion carried unanimously.
- The report of the votes is as follows. Ayes: Trustees, Eckes, Love-French, Turner, Webster, and Bentz 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/WCS - Approve the Study Trip Request to Amy's Farm on April 14, 2022, in the Amount of $500

12.04 ACADEMIC SERVICES/WCS - Approve the Study Trip Request to Forever Wild Exotic Animal Sanctuary on March 18, 2022, in the Amount of $1,136

12.05 ACADEMIC SERVICES/WCS - Approve the Study Trip Request to Calico Attractions in the Amount of $890 on April 21, 2022

12.06 ACADEMIC SERVICES - Approval of Agreement for Consultant Services with San Bernardino County Superintendent of Schools No. 21/22-0856 and Approval of the Only Thoughts of Ownership (OTO) LLC Youth Services Proposal

12.07 ACADEMIC SERVICES - Addendum for Speech/Language Services Agreement with ProCare for the Replacement of One (2) Speech Language Pathologist Assistants (SLPAs) to Provide Therapeutic Services to Students in the Adelanto Elementary School District

12.08 BUSINESS SERVICES/DFB - Approval of Study Trips for Donald F. Bradach Elementary School

12.09 BUSINESS SERVICES - Approval of the Agreement with TechStrata for Email Server Support

12.10 BUSINESS SERVICES - Approval of the Agreement with King Consulting for Facilities and Facilities Grants Assistance

12.11 BUSINESS SERVICES- Approval of the CSRM (Certified School Risk Manager) Class on March 23, 2022, for Michael Krause through the National Alliance

12.12 BUSINESS SERVICES - Approval of Purchase Orders and Warrant Report

12.13 HUMAN RESOURCES/CMS - Approve the Purchase of CrossTec Software

12.14 HUMAN RESOURCES/ELM - Approve the Contract with Marc Griffiths Good Choices Anti-Bullying Assemblies in the amount of $750.00 for April 14, 2022

12.15 HUMAN RESOURCES/ELM - Establishment of Future Business Leaders of America Chapter Student Organization

12.16 HUMAN RESOURCES/ELM - Ratification – Approve the addition of George AFB Boeing Test Flight Operations Center to the approved Field Trip List and approve the attendance of the Field trip

12.17 HUMAN RESOURCES/VME - Approval of a Study Trip to the California Science Center in the amount of $3,328.50 on March 31, 2022

12.18 CERTIFICATED PERSONNEL - Extra Duty Assignments

12.19 CLASSIFIED PERSONNEL - Employment of Guest Teachers

12.20 CLASSIFIED PERSONNEL - Acceptance of Classified Employee Resignation

12.21 CLASSIFIED PERSONNEL - New Hires

12.22 CLASSIFIED PERSONNEL - Employment of Classified Substitutes

12.23 CLASSIFIED PERSONNEL - Increase of Work Hours

12.24 CLASSIFIED PERSONNEL - Job Abandonment

12.25 CLASSIFIED PERSONNEL - Unpaid Medical Leave of Absence

- It was moved by Trustee Love-French and seconded by Trustee Eckes to approve the action items on the consent agenda with the exception of pulling items: 12.07, 12.09, and 12.16. The motion carried unanimously.

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

ITEMS REMOVED FROM THE CONSENT AGENDA

13.01 Items Removed from the Consent Agenda

Item 12.07 was pulled for separate consideration

- It was moved by Trustee Love-French and seconded by Trustee Webster to amend the agreement with ProCare therapy to approve an addendum for speech/language services agreement with ProCare for the replacement of one (two) speech-language pathologists assistants (SLPA's) to provide therapeutic services to students in the Adelanto Elementary School District. The motion carried unanimously.

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

Item 12.09 was pulled for separate consideration

- It was moved by Trustee Love-French and seconded by Trustee Eckes to approve the agreement with TechStrata for Exchange Email Server Support for $18,000, paid from General Fund, Fund 01, Technology Budget. The motion carried unanimously.

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

Item 12.16 was pulled for separate consideration

- It was moved by Trustee Eckes and seconded by Trustee Webster to approve the ratification of the Field Trip Transportation Request for El Mirage School 7th/8th Grade class to attend a tour of the Boeing Flight Test Engineering Operations for Career Exploration, which took place on February 23, 2022. The motion carried unanimously.

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

STAFF REPORTS AND PRESENTATIONS

14.01 ACADEMIC SERVICES - Presentation of Professional Learning and Collaboration Plans for Eagle Ranch Elementary and George Visual and Performing Arts Magnet School

- George Visual and Performing Arts Magnet School and Eagle Ranch Elementary presented their Professional Learning and Collaboration Plan updates to the Board of Trustees.

14.02 BUSINESS SERVICES - Presentation of the 2021/22 Second Interim Report

- Mr. Michael Krause Presented the 2021-22 Second Interim Report

14.03 ACADEMIC SERVICES - Presentation of Science Adoption

- Dr. Tasha Doizan Presented the Science Adoption

14.04 ACADEMIC SERVICES - Presentation of Positive Behavior Intervention Support

- Dr. Tasha Doizan Presented the Positive Behavior Intervention Support System

NEW BUSINESS

15.01 Approve Board Resolution# 21.22.23 Making Findings as Required by AB 361 to Permit the Board of Trustees Meeting to Continue to be Conducted by Teleconference while the COVID-19 Emergency Remains in Place

- It was moved by Trustee Webster and seconded by Trustee Turner to approve Resolution 21.22.23 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 failed with a 2-3 vote.

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

15.02 Approve the Ratification Payment of $2700 to CSBA Including Travel Expenses for Services Rendered on March 5, 2022

- It was moved by Trustee Turner and seconded by Trustee Webster to approve the Ratification payment of $2700 to CSBA, plus reasonable travel expenses for Services rendered on March 5, 2022. The motion carried a 4-1 vote.

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

15.03 BUSINESS SERVICES - Approval of the 2021/22 Second Interim Report

- It was moved by Trustee Turner and seconded by Trustee Eckes to approve the 2021/22 Second Interim Report. The motion carried unanimously.

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

15.04 BUSINESS SERVICES - Approval of the Agreement with KYA for 31 Shade Structures on 12 School Sites

- It was moved by Trustee Love-French and seconded by Trustee Turner to approve the agreement with KYA for 31 shade structures at 12 sites, at a cost of $1,544,448.78, to be paid from Fund 40, Special Reserve for Capital Outlay Projects, which can only be sued for facilities projects and not salaries/benefits. The motion carried unanimously.

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

15.05 BUSINESS SERVICES - Adopt and Approve Resolution No. 21.22.24, a Resolution of the Governing Board of the Adelanto Elementary School District Approving the Purchase of Real Property Located at 17845 Jonathan Street, Adelanto, CA 92301

- It was moved by Trustee Eckes and seconded by Trustee Webster to adopt and approve Resolution No. 21.22.24 and approve the Purchase and Sale Agreement and Escrow Instructions ("Purchase Agreement") between the Adelanto Elementary School District ("District") and Maureen Di Stefano and Carmine Joseph Paulicano, Jr. ("Sellers") for the purchase of real property identified by Assessor's Parcel Numbers 0459-241-22-0000 ("Property"), located at 17845 Jonathan Street, Adelanto, CA 92301, and related actions for a price of $155,000, plus applicable closing costs, to be paid from Fund 40, Special Reserve for Capital Outlay Projects, which can only be used for facilities projects and cannot be used for salaries/benefits. The motion carried unanimously.

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

15.06 ACADEMIC SERVICES - Approve the Purchase and Adoption of SAVVAS California Elevate Science Curriculum Materials in the amount of $3,149,781.91

- It was moved by Trustee Turner and seconded by Trustee Eckes to have time to review the material and table for the April 12, 2022, Regular Board Meeting. The motion carried a 3-2 vote.

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

15.07 ACADEMIC SERVICES - Approval of the San Bernardino County Superintendent of Schools Agreement for Prevention and Intervention Services NO. 21/22-0945 and Pay CAHELP $95,200 ($6,800 per School for 14 Schools)

- It was moved by Trustee Webster and seconded by Trustee Turner to approve the San Bernardino County Superintendent of Schools Agreement for Prevention and Intervention Services NO. 21/22-0945 CAHELP in the amount of $95,200 ($6,800 per school for 14 schools).

- In a Substitute motion moved by Trustee Eckes and seconded by Trustee Webster to adjust the date to March 16, 2022, and also change the date on the presentation. The motion carried unanimously.

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

SUPERINTENDENT'S REPORT

16.01 Events and Future Activities Significant to the District

ADJOURNMENT

17.01 Adjournment

- It was moved by Trustee Eckes and seconded by Trustee Webster to adjourn the meeting. The motion carried unanimously.

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

- Board President Bentz adjourned the meeting at 10:47 p.m.

Kennon Mitchell, Ph.D.
Superintendent

Christine Turner
Clerk of the Board of Trustees