ADOPTED REGULAR, ANNUAL ORGANIZATIONAL BOARD MEETING MINUTES

Tuesday, December 14, 2021

OPENING BUSINESS

1.01 Regular Board, Annual Organizational Board Meeting Information

1.02 Call to Order

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

1.04 Pledge of Allegiance

ADOPTION OF THE AGENDA

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

- Clerical error, Item 4.01 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, Love-French, and Turner Nays: None Abstentions: None Absences: None

AWARDS AND RECOGNITIONS

3.01 Approve Resolution #21.22.07, Recognition of Ammie Hunter

- It was moved by Trustee Eckes and seconded by Trustee Love-French to approve Resolution# 21.22.07, Recognition of Trustee Ammie Hunter. 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

ANNUAL ORGANIZATION

4.01 ANNUAL ORGANIZATION – Election of Officers and Voting Representatives for the Annual October Meeting of School Representatives

Nominations for Board President are as follows:

- It was moved by Trustee Love-French and seconded by Trustee Turner to nominate Trustee Bentz as Board President. 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

Nominations for Board of the Clerk are as follows:

- It was moved by Trustee Bentz and seconded by Trustee Love-French to nominate Trustee Turner for Board of the Clerk. 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

Nominations for Board Representative are as follows:

- It was moved by Trustee Turner and seconded by Trustee Bentz to nominate Trustee Love-French for Board Representative. 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

4.02 ANNUAL ORGANIZATION – Recognizing Outgoing Officers and Welcoming Newly Elected Officers

- Recognized the outgoing Officers and Welcomed the Newly Elected Officers.

4.03 ANNUAL ORGANIZATION– Appointment of the Superintendent as Secretary to the Board

- It was moved by Trustee Bentz and seconded by Trustee Love-French to appoint the Superintendent as Secretary to the Board. 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

CLOSED-SESSION DECLARATIONS

5.01 Declaration of Closed-Session Items

5.02 Conference with Legal Counsel - Existing Litigation (Subdivision (d)(1) of Government Code section 54956.9). 2 Cases. Case No. CIV 2126787

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

PUBLIC TESTIMONY

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

6.02 Audience Members

6.03 ADTA and CSEA Representatives

RECESS TO CLOSED SESSION

7.01 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, Love-French and Turner Nays: None Abstentions: None Absences: None
- President Turner recessed the meeting to closed session at 6:03 p.m.

RECONVENE OPEN SESSION: PROCEDURAL BUSINESS

8.01 Call to Order

8.02 Roll Call and Quorum Establishment

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

- A quorum was established
- The meeting was called to order by President Turner and open session resumed at 7:43 p.m.

CLOSED-SESSION REPORT

9.01 Announcement of Reportable Actions Taken During Closed Session

PUBLIC TESTIMONY

10.01 Public Comment Period for Open-Session Items Only

10.02 Audience Members

10.03 ADTA and CSEA Representatives

GOVERNING BOARD MEMBERS' REPORTS AND ANNOUNCEMENTS

11.01 Governing Board Members' Reports and Announcements

ADOPTION OF THE MINUTES

12.01 Board Minutes - Approve as written, and order filled: Regular Board Meeting of November 16, 2021

- It was moved by Trustee Bentz and seconded by Trustee Love-French to approve as written, and order filled: Regular Board Meeting of November 16, 2021. 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

CONSENT AGENDA

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

13.02 ACADEMIC SERVICES - Conference Requests

13.03 ACADEMIC SERVICES / WCS - Approve the Contract with Consortium on Reading Excellence in Education in the Amount of $12,760 for the Period of January 20, 2021 – March 30, 2022

13.04 ACADEMIC SERVICES - Approval of the District Holiday Basket Program 2021

13.05 ACADEMIC SERVICES - Approve the Contract with the Desert/Mountain SELPA at No Cost for One Day of Professional Development in the Area of Reading Comprehension on January 3, 2022, Virtual Professional Development Day

13.06 ACADEMIC SERVICES - Approve the Contract with the San Bernardino County Superintendent of Schools (SBCSS) in the Amount of $1,350 for One Day of

Professional Development in the Content of History-Social Science on January 3, 2022, Virtual Professional Development Day

13.07 ACADEMIC SERVICES - Approve the Free of Charge Service Agreement for a Mental Health Awareness Workshop, the Love and Logic Class, and a Fathers in Parenting Workshop Provided By Victor Community Support Services (VCSS) from January 11, 2022, to May 26, 2022

13.08 ACADEMIC SERVICES - Approve the Contract with Seesaw Learning in the Amount of $785 for the Period of January 1, 2022 - June 30, 2022

13.09 ACADEMIC SERVICES - Approve the Memorandum of Understanding/Contract with the California Association for Bilingual Education in the Amount of $150 for the period of December 15, 2021 - June 30, 2022

13.10 ACADEMIC SERVICES - Approval of Academic Curriculum 'Readtopia' for Students in the Special Day Classes – To Be Done by Don-Johnston Agency

13.11 ACADEMIC SERVICES - Approve the City of Victorville, Law Enforcement Services Contract to Provide a School Resource Officer (SRO) in the amount of $139,836 for the period of January 1, 2022, to June 30, 2022, for Mesa Linda Middle School.

13.12 ACADEMIC SERVICES - Approval the Contract with Millionaire Minds Kids in the Amount of $45,759 for a Period of January 3, 2022 – June 30, 2022

13.13 ACADEMIC SERVICES - SUBJECT: Approve the Contract with EvaluMetrics in the Amount of $653.40 for EvaluMetrics to Provide the Adelanto Elementary School District with Services Required to Administer and Report the California Department of Education-Required Annual Physical Fitness Test Results

13.14 ACADEMIC SERVICES - Approve the Contract with Dr. Kirk Kirkwood, Village Life Education, in the Amount of $1,750 for One Day of Professional Development in the Content of Math

13.15 BUSINESS SERVICES - Approve the Annual Service Agreement for the Student Transportation Badge Card Reader System with CI Solutions

13.16 BUSINESS SERVICES - Approval of Cost per Image Agreement with Image Source for Adelanto Elementary School Classroom Printers for 2021/22

13.17 BUSINESS SERVICES - Approve the Coalition for Adequate School Housing (CASH) Annual Renewal Membership for the 2021/22 School Year

13.18 BUSINESS SERVICES - Acceptance of Donations

13.19 BUSINESS SERVICES - Approval of Purchase Orders and Warrant Report

13.20 CERTIFICATED PERSONNEL - Acceptance of a Certificated Employee Resignation

13.21 CERTIFICATED PERSONNEL - Administrative New Hires

13.22 CERTIFICATED PERSONNEL - Employment of Teachers

13.23 CERTIFICATED PERSONNEL - Employment of Guest Teachers

13.24 CERTIFICATED PERSONNEL - Extra Duty Assignments

13.25 CLASSIFIED PERSONNEL - Acceptance of Classified Employee Resignation

13.26 CLASSIFIED PERSONNEL - New Hires

13.27 CLASSIFIED PERSONNEL - Classified Management New Hires

13.28 CLASSIFIED PERSONNEL - Change in Assignment

13.29 CLASSIFIED PERSONNEL - Employment of Classified Substitutes

- 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 item: 13.21 for separate consideration. 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

ITEMS REMOVED FROM THE CONSENT AGENDA

14.01 Items Removed from the Consent Agenda

Item 13.21 was pulled for separate consideration

- It was moved by Trustee Bentz and seconded by Trustee Love-French to approve the following Certificated Administrative New Hires: Rebecca Bykoski, Ted Elementary School AAIIAC, Mathew LaTomme, Eagle Ranch Elementary School AAIIAC, and Jadat Griffith, Victoria Magathan Elementary School AAIIAC. 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

STAFF REPORTS AND PRESENTATIONS

15.01 ACADEMIC SERVICES - Williams Uniform Complaint Procedures (UCP) Quarterly Summary Report for Quarter 1

- No recommendation is required as this information is to update the Board of Trustees on the *Williams* Settlement Uniform Complaint Procedures (UCP) Quarterly Report Summary for Quarter 1 which includes July through

September of the 2021/2022 academic school year as a compliance task for the California Department of Education.

15.02 ACADEMIC SERVICES - Williams Settlement Annual Report 2020/2021

- No recommendation is required as this information is to update the Board of Trustees on the *Williams* Settlement Annual Report as a compliance task for the California Department of Education.

15.03 BUSINESS SERVICES - Presentation of the 2021/22 First Interim Report

- Mr. Krause presented the 2021/2022 First Interim Report

15.04 BUSINESS SERVICES - Presentation of District Trustee Areas Assessment

- By way of consensus, the Board of Trustees gave direction for the Superintendent to do the following:
    - To hold a Special Board meeting on January 4, 2022 and do a presentation of the District Trustee Area
    - To present two maps, hold a hearing, and vote on the District Trustee Area at the January 11, 2022, Regular Board meeting
    - To post on the District website after the final vote on January 11th

15.05 BUSINESS SERVICES - Presentation of Proposed Community Facilities District (CFD) #4 Modification

- Mr. Krause presented the Proposed Community Facilities District (CFD) #4 Modification

NEW BUSINESS

16.01 ACADEMIC SERVICES - Approval of the After School Education and Safety Program Plan

- It was moved by Trustee Bentz and seconded by Trustee Love-French to approve the After School Education and Safety Program Plan for Adelanto Elementary School District and will be funded through the ASES Grant. 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

16.02 ACADEMIC SERVICES - Williams Settlement First Quarter Report 2021/2022

- It was moved by Trustee Bentz and seconded by Trustee Love-French to approve the Williams Settlement First Quarter Report 2021/2022. 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

16.03 ACADEMIC SERVICES - Approval of the El Mirage School Revised SPSA - School Plan for Student Achievement

- It was moved by Trustee Love-French and seconded by Trustee Bentz to approve the revised School Plan for Student Achievement. 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

16.04 ACADEMIC SERVICES - Approve the Educator Effectiveness Grant Plan to Secure an Allocation of $1,916,042

- It was moved by Trustee Bentz and seconded by Trustee Love-French to approve the Educator Effectiveness Grant Plan to secure an allocation of $1,916,042. 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

16.05 BUSINESS SERVICES - Approval of the 2021/22 First Interim Report

- It was moved by Trustee Bentz and seconded by Trustee Love-French to approve the 2021/22 First Interim Report. 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

16.06 BUSINESS SERVICES - Approval of the Annual and Five Year Reportable Fees Report for Fund 25 and Resolution No. 21.22.08 as required by Government Code 66006

- It was moved by Trustee Bentz and seconded by Trustee Love-French to approve the Annual and Five Year Reportable Fees Report for Fund 25, Capital Facilities Fund (Developer Fees) and Resolution #21.22.08, as required by Government Code 66006, ending June 30, 2021. 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

16.07 BUSINESS SERVICES - Resolution of Consideration of the Board of Trustees of the Adelanto Elementary School District, Acting as the Legislative Body of the Community Facilities District No.4 of the Adelanto Elementary School District, to Change the Rate and Method of Apportionment of Special Taxes as Authorized to be Financed for Community Facilities District No.4 of the Adelanto Elementary School District and Taking Related Actions

- It was moved by Trustee Bentz and seconded by Trustee Love-French to approve Resolution No. 21.22.05 to initiate change proceedings for Community Facilities District (CFD) No. 4 of the Adelanto Elementary School District to amend the Rate and Method of Apportionment and modify the Authorized Facilities of CFD No. 4. 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

16.08 BUSINESS SERVICES - Resolution of Intention of the Board of Trustees of the Adelanto Elementary School District, Acting as the Legislative Body of the Community Facilities District No.4 of the Adelanto Elementary School District, to Incur Bond Indebtedness in an Aggregate Principal Amount Not to Exceed $20,000,000 with Proposed Community Facilities District No.4 of the Adelanto Elementary School District

- It was moved by Trustee Love-French and seconded by Trustee Bentz to approve Resolution No. 21.22.06 to initiate change proceedings for Community Facilities District (CFD) No. 4 of the Adelanto Elementary School District to increase the bonded indebtedness of CFD No. 4. 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

SUPERINTENDENT'S REPORT

17.01 Events and Future Activities Significant to the District

CLOSED-SESSION DECLARATIONS

18.01 Declaration of Closed-Session Items

18.02 Government Code Section 54957.6, Update 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)

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

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

PUBLIC TESTIMOMY BEFORE CLOSED SESSION

1901 Public Comment Period for Closed Items Listed on this Agenda within the Subject Matter Jurisdiction of the Governing Board

19.02 ADTA and CSEA Representatives

19.03 Audience Members

RECESS TO CLOSED SESSION

20.01 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, Love-French and Turner Nays: None Abstentions: None Absences: None

- President Turner recessed the meeting to closed session at 9:57 p.m.

RECONVENE OEN SESSION

21.01 Call to Order

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

- A quorum was established

- The meeting was called to order by President Turner and open session resumed at 11:35 p.m.

CLOSED-SESSION REPORT

22.01 Announcement of Reportable Actions Taken During Closed Session

- It was moved by Trustee Eckes and seconded by Trustee Bentz 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. The motion failed 3-1. The Board of Trustees did accept 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 report of the votes is as follows. Ayes: Trustee Eckes, Nays: Trustees Bentz, Love-French and Turner Abstentions: None Absences: None

ADJOURNMENT

23.01 Adjournment

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

- Board President Turner adjourned the meeting at 11:39 p.m.

Kennon Mitchell, Ph.D.
Superintendent

La Shawn Love-French
Clerk of the Board of Trustees