ADOPTED REGULAR BOARD MEETING MINUTES

Tuesday, April 12, 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 were: Ms. Christina Bentz, President, Mrs. Christine Turner, Clerk (absent), Mrs. La Shawn Love-French, Mrs. Holly Eckes, and Ms. Stephanie Webster

1.04 Pledge of Allegiance

ADOPTION OF THE AGENDA

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

- Item 14.39 - Classified Personnel, (Change in assignment) clerical error for Dolores Lohnes, it should be Clerk II, 12 months, 6 hours not 8 hours.

- Item 14.21 - Pulled History Day Schedule

2.02 Adoption of the Agenda

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

SPECIAL RECOGNITIONS

3.01 40th Annual San Bernardino, Inyo, and Mono County Engineering and Science Fair

- Congratulations to our Titans, Jashandeep Singh, Ximena Villareal, and Isabelle Ibarra, from Melva Davis Academy of Excellence for competing in the 40th Annual San Bernardino, Inyo, and Mono County Engineering and Science Fair. 160 students representing 16 school districts,

two charter schools, and two home schools made up the field. AESD had three students recognized at the County competition.

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 54957.6, 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)

4.04 Government Code Section 54957 Public Employee Discipline / Dismissal / Release / Appointment / Reassignment Title: Classified, Certificated, and Management Employees

4.05 Government Code Section 54957.6, Update Conference with Labor Negotiators: ADTA, CSEA, Unrepresented Management, Agency Designated Representatives: Assistant Superintendent, Human Resources, Assistant Superintendent, Business Services, Assistant Superintendent, Academic Services

4.06 Government Code Section 54957 Public Employee Performance Evaluation Title: Superintendent

4.07 Government Code Section 54956.9(a)(b) Conference with Legal Counsel - Anticipated Litigation-significant Exposure to Litigation pursuant to subdivision (b) of Section 54956.9 (1 Potential Cases)

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

- President Bentz recessed the meeting to closed session at 5:41 p.m.

RECONVENE OPEN SESSION: PROCEDURAL BUSINESS

7.01 Call to Order

7.02 Roll Call and Quorum Establishment

- Present were: Ms. Christina Bentz, President, Mrs. Christine Turner, Clerk (absent), 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 7:57 p.m.

CLOSED-SESSION REPORT

8.01 Announcement of Reportable Actions Taken During Closed Session

- None .

STUDENT DISCIPLINE, EXPULSIONS, AND READMISSIONS

9.01 ACADEMIC SERVICES - Student Expulsion Discipline Case # 2021-2022-21

- It was moved by Trustee Webster and seconded by Trustee Eckes to · 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 2022-2023 school year will be at Columbia Middle School. Further, the Board accepts the Administrative Panels rehabilitation plan which includes the following:

  - Anger Management Counseling
  - Maintain satisfactory grades and attendance in an alternative education setting
  - Grief Issues Program
  - Individual /counseling/Family Counseling/Support Group Counseling
  - Decision-Making Program. The motion carried unanimously.

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

PUBLIC TESTIMONY

10.01 Public Comment Period for Open-Session Items Only

10.02 ADTA and CSEA Representatives

10.03 Audience Members

GOVERNING BOARD MEMBERS' REPORTS AND ANNOUNCEMENTS

11.01 Governing Board Members' Reports and Announcements

- By way of consensus, the Board of Trustees gave direction for the Superintendent to add Board Bylaw 9323 to end the meetings by 9:30 p.m. to the next Regular Board meeting.

ADOPTION OF THE MINUTES

12.01 Board Minutes - Approve as written, and order filled: Regular Board Meeting of March 15, 2022

- It was moved by Trustee Love-French and seconded by Trustee Eckes to approve as written, and order filled: Regular Board Meeting of March 15, 2022. The motion carried unanimously.

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

STAFF REPORTS AND PRESENTATIONS

13.01 ACADEMIC SERVICES - Presentation of Professional Learning and Collaboration Plans for Theodore Vick Elementary School, El Mirage School, and Adelanto Elementary School

- Presentation of Professional Learning and Collaboration Plans from Theodore Vick Elementary School, El Mirage School, and Adelanto Elementary School

13.02 ACADEMIC SERVICES - Presentation of SB328/Ed Code 46148 School Start Time Law

- Dr. Doizan Presented SB328/Ed Code 46148 School Start Time Law

13.03 ACADEMIC SERVICES - Presentation of AESD Summer Enrichment Camp 2022

- Dr. Doizan presented the AESD Summer Enrichment Camp 2022

13.04 HUMAN RESOURCES - Presentation of Results of Medical Insurance Rates

- Mr. Moran presented the Results of the Medical Insurance Rates

CONSENT AGENDA

14.05 ACADEMIC SERVICES/ERS - Approve the Contract with California Weekly Explorer, Inc. Over a One-Day Period on June 1, 2022

14.06 ACADEMIC SERVICES/WSP - Approval of a Study Trip to California Science Center and EBMEYER Charter Transportation for May 31, 2022

14.07 ACADEMIC SERVICES - Approval of a Tobacco, Drug and Alcohol Prevention Class for the 2021-2022 School Year for Parents

14.08 ACADEMIC SERVICES- Approval the Contract with Comligo Spanish for a period of April 25, 2022 – June 30, 2022

14.09 ACADEMIC SERVICES - Approval of the Purchase of Meet the Master's Curriculum and Materials

14.10 ACADEMIC SERVICES - Approval of the Contract with Skill Struck for a Period of April 25, 2022 – June 30, 2022

14.11 ACADEMIC SERVICES - Approval of the Contract with MobileEd Productions Inc.

14.12 ACADEMIC SERVICES - Approval of the Study Trip to California Science for all Summer School Sites Between June 13, - 30, 2022

14.13 ACADEMIC SERVICES - Approval of the Purchase of Meet the Master's Materials

14.14 ACADEMIC SERVICES - Approval of the Purchase of Aeries Communication Platform for the Period of May 1, 2022 to June 30, 2022

14.15 ACADEMIC SERVICES - Approval of the San Bernardino County Probation Department Contract for Services

14.16 ACADEMIC SERVICES - Approval of a Contract with Therapy Travelers for Psychologists to Provide Assessments and Other Related Services for Students at Two Schools Sites of the Adelanto Elementary School District

14.17 ACADEMIC SERVICES - Approval of a Contract with Soliant to Provide Psychologists to Provide Assessments and Other Related Services for Students at Two Schools Sites of the Adelanto Elementary School District

14.18 ACADEMIC SERVICES - Approval of a Contract with Dr. Althea Artis to Provide a Psychologists to Provide Assessments and Other Related Services for Students at Schools Sites of the Adelanto Elementary School District

14.19 ACADEMIC SERVICES - Approval of the Contract with SchoolMint for the subscription period from April 13, 2022, to June 30, 2022

14.20 ACADEMIC SERVICES - Approval of the Agreement with the San Bernardino County Superintendent of Schools for Up to Ten Adelanto Elementary School District Students to Participate in the SBCSS STEAM Exploration Program

14.21 ACADEMIC SERVICES - Approve the Fees Associated with Sending the Victoria Magathan Elementary School Students, Parent Chaperones, Superintendent, Cabinet and Coaches to the State History Day Competition in Rocklin, California

14.22 ACADEMIC SERVICES - Approval of the Contract with Kelvin From April 13, 2022, Until June 30, 2022, for a Student and Family Engagement Survey System

14.23 BUSINESS SERVICES - Approval of Spectrum Enterprises for the Wireless Area Network/Internet Service Provider

14.24 BUSINESS SERVICES - Approval of the Agreement with Food Safety Systems for Training, Materials, and Supplies for Food Safety and Sanitation

14.25 BUSINESS SERVICES - Approval of Purchase Orders and Warrant Report

14.26 HUMAN RESOURCES/EMS - Approve the Study Trip to Knotts Berry Farm

14.27 HUMAN RESOURCES/EMS - Approve the Contract Proposal with The Amazing Kid Company SEL Outdoor Education Day

14.28 HUMAN RESOURCES/MKP - Approve the Study Trip to Riley's Farm and approve the Transportation Costs

14.29 HUMAN RESOURCES/MKP - Approve the addition of Texas Roadhouse to the approved Study Trip List and approve the attendance of the Study Trip

14.30 HUMAN RESOURCES - Approval of the Agreement with American Fidelity Administrative Services, LLC

14.31 CERTIFICATED PERSONNEL - Acceptance of a Certificated Employee Resignation

14.32 CERTIFICATED PERSONNEL - Certificated Resignations for the Purpose of Retirement

14.33 CERTIFICATED PERSONNEL - Employment of Guest Teachers

14.34 CERTIFICATED PERSONNEL - Extra Duty Assignments

14.35 CERTIFICATED PERSONNEL - Placement on 39 Month Re-hire List

14.36 CERTIFICATED PERSONNEL - Unpaid Leave of Absence

14.37 CLASSIFIED PERSONNEL - New Hires

14.38 CLASSIFIED PERSONNEL - Employment of Classified Substitutes

14.39 CLASSIFIED PERSONNEL - Change in Assignment

14.40 CLASSIFIED PERSONNEL - Unpaid Medical Leave of Absence

- It was moved by Trustee Eckes and seconded by Trustee Webster to approve the action items on the consent agenda with the exception of pulling items: 14.08, 14.09, and 14.32. The motion carried unanimously.

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

ITEMS REMOVED FROM THE CONSENT AGENDA

15.01 Items Removed from the Consent Agenda

Item 14.08 was pulled for separate consideration

- It was moved by Trustee Webster and seconded by Trustee Eckes to approve the contract with Comligo Spanish in the amount of $24,500 for a period of April 25, 2022 – to June 30, 2022. The motion carried unanimously.

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

Item 14.09 was pulled for separate consideration

- It was moved by Trustee Eckes and seconded by Trustee Webster to approve the purchase of the Meet the Master's curriculum and materials in the amount of $88,850.81. The motion carried unanimously.

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

Item 14.32 was pulled for separate consideration

- It was moved by Trustee Eckes and seconded by Trustee Webster to accept the resignation for purpose of retirement, for the certificated employees listed herein. The motion carried unanimously.

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

NEW BUSINESS

16.01 ACADEMIC SERVICES - Approve the Purchase and Adoption of SAVVAS California Elevate Science Curriculum Materials

- It was moved by Trustee Eckes and seconded by Trustee Love-French to approve the Purchase and Adoption of SAVVAS California Elevate Science Curriculum Materials. The motion carried unanimously.

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

16.02 ACADEMIC SERVICES - Approval of the Contract with PowerSchool to Be Used as the Data Analytics Platform Beginning on April 13, 2022, and ending June 30, 2023.

- It was moved by Trustee Eckes and seconded by Trustee Webster to approve the contract with PowerSchool to be used as our data analytics platform beginning April 13, 2022, and ending June 30, 2023, at the cost of $96,971.30. The motion carried unanimously.

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

16.03 BUSINESS SERVICES - Ratification of the Agreement with Blue Nite Protection Agency for Security Guards for Board Meetings

- It was moved by Trustee Webster and seconded by Trustee Love-French to ratify the agreement with Blue Nite Protection Agency for two (2) armed security guards and one (1) patrol vehicle during Board meetings until June 30, 2022, for an amount of $2,970, to be paid from General Fund, Fund 01, Risk Management budget. The motion carried unanimously.

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

16.04 BUSINESS SERVICES - Approval of the Agreement with Sandy Pringle Associates, Inc. for Division of State Architect (DSA) Required Inspection Services of Installation of 31 Shade Structures

- It was moved by Trustee Eckes and seconded by Trustee Webster to approve the agreement with Sandy Pringle Associates, Inc., to provide Division of State Architect (DSA) required inspection services for the 31 shade structures being installed by the KYA company for a cost of $45,760, to be paid from Fund 40, Special Reserve for Capital Outlay Projects. The motion carried unanimously.

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

16.05 BUSINESS SERVICES - Approval of the Agreement with Project Support Services for Project/Construction Management of the Installation of 31 Shade Structures

- It was moved by Trustee Eckes and seconded by Trustee Webster to approve the agreement Project Support Services for project/construction management of the installation of 31 shade structures at a cost NTE $15,000, to be paid from Fund 40, Special Reserve for Capital Outlay Projects. The motion carried unanimously.

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

16.06 BUSINESS SERVICES - Approval of the Agreement with Koury Engineering & Testing, Inc., for Construction, Inspection, and Material Testing for 31 Shade Structures

- It was moved by Trustee Eckes and seconded by Trustee Webster to approve the agreement with Koury Engineering & Testing, Inc., for construction, inspection, and material testing for the 31 shade structures being installed by the KYA company for a cost of $62,751.25. The motion carried unanimously.

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

16.07 BUSINESS SERVICES - Approval of the Agreement with Safe Fleet for Bus Cameras Audit and Repair for 45 Buses

- It was moved by Trustee Eckes and seconded by Trustee Love-French to approve the agreement with Safe Fleet for bus cameras audit and repair for 45 buses at a cost $3,250, to be paid from Fund 01, General Fund, Transportation budget. The motion carried unanimously.

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

16.08 Tentative Agreement Between the Adelanto Elementary School District and the Adelanto District Teachers Association (ADTA) on the 2022-2023 School Calendar

- It was moved by Trustee Eckes and seconded by Trustee Love-French to approve the 2022-2023 School Calendar A. The motion carried unanimously.

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

16.09 HUMAN RESOURCES - Approval of the Agreement with the Department of General Services/Office of Administrative Hearings

- It was moved by Trustee Webster and seconded by Trustee Eckes to approve the agreement provided herein with the Department of General Services/Office of Administrative Hearings (OAH). The motion carried unanimously.

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

16.10 HUMAN RESOURCES/Creation of a Position- School Social Worker

- It was moved by Trustee Eckes and seconded by Trustee Love-French to table Items 16.10, 16.11, and 16.12 to the April 26th regular board meeting. The motion carried unanimously.

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

16.11 HUMAN RESOURCES/Creation of a Position- Teachers on Special Assignment (TOSA)

- See item 16.10

16.12 HUMAN RESOURCES/Creation of a Position - Director of Technology

- See Item 16.10

SUPERINTENDENT'S REPORT

17.01 Events and Future Activities Significant to the District

ADJOURNMENT

18.01 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, Webster, and Bentz Nays: None Abstentions: None Absences: Trustee Turner
- Board President Bentz adjourned the meeting at 10:20 p.m.

Kennon Mitchell, Ph.D.
Superintendent

Christine Turner
Clerk of the Board of Trustees