ADOPTED REGULAR BOARD MEETING MINUTES

Tuesday, April 26, 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, 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

- None

2.02 Adoption of the Agenda

- It was moved by Trustee Eckes and seconded by Trustee Webster to adopt the agenda as presented. 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

SPECIAL RECOGNITIONS

3.01 10 and 15 Years of Service Employee Recognition

- The Board of Trustees honored our employees who celebrated their 10th and 15th anniversary of their employment. The Adelanto Elementary School District offered them heartfelt gratitude for all of their contributions. We look forward to many more rewarding years of service.

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 CONFERENCE WITH LEGAL COUNSEL- Existing litigation: Government Code sections 54954.5 (c) & 54956.9 (d) (2 Cases). OAH #202022020510; OAH #2022030297

4.04 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)

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

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 Webster 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, Turner, Webster, and Bentz Nays: None Abstentions: None Absences: None

- President Bentz recessed the meeting to closed session at 5:46 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, 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 8:05 p.m.

CLOSED-SESSION REPORT

8.01 Announcement of Reportable Actions Taken During Closed Session

- The Board took action in Closed Session to accept the final settlement agreement for OAH case No. 2022020510. It was moved by Trustee Turner and seconded by Trustee Webster. 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

- The Board took action in Closed Session to accept the final settlement agreement for OAH case No. 2022030297. It was moved by Trustee Turner and seconded by Trustee Webster. 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

STUDENT DISCIPLINE, EXPULSIONS, AND READMISSIONS

9.01 ACADEMIC SERVICES - Student Expulsion Discipline Case # 2021-2022-27

- It was moved by Trustee Turner and seconded by Trustee Love-French to not 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 did not accept 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, Turner, Webster, and Bentz Nays: None Abstentions: None Absences: None

PUBLIC TESTIMONY

10.01 Public Comment Period for Open-Session Items Only

10.02 ADTA and CSEA Representatives

10.03 Audience Members

SUPERINTENDENT'S REPORT

11.01 Events and Future Activities Significant to the District

GOVERNING BOARD MEMBERS' REPORTS AND ANNOUNCEMENTS

12.01 Governing Board Members' Reports and Announcements

ADOPTION OF THE MINUTES

13.01 Board Minutes - Approve as written, and order filled: Regular Board Meeting of April 12, 2022

- It was moved by Trustee Eckes and seconded by Trustee Turner to approve as written, and order filled: Regular Board Meeting of April 12, 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

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

14.02 Adopt Resolution #21.22.25 for National School Nurses Day on May 11, 2022

14.03 Adopt Resolution #21.22.26 for School Nutrition Employee of the Week, May 2-6, 2022

14.04 Adopt Resolution #21.22.27 for National Teacher Day, May 11, 2022

14.05 Adopt Resolution #21.22.28 for Classified Employee Week, May 15-21, 2022

14.06 ACADEMIC SERVICES - Conference Request Forms

14.07 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

14.08 ACADEMIC SERVICES - Amend the Agreement with ProCare Therapy to Approve the Increase of Funding by $350,000

14.09 BUSINESS SERVICES/DFB - Approval of the Study Trip to Riley's Farm,12261 Oak Glen Road, Yucaipa, CA 92399, and Transportation, May 18, 2022, for Bradach Elementary School, 71 Third Grade Students, and Five Chaperones

14.10 BUSINESS SERVICES - Approval of the Child Nutrition Services Department Annual Picnic Offsite at Schmidt Park (formerly Sheppard Park), 13576 Mustang Street, Victorville, CA, 92394, Friday, May 6, 2022, from 4 to 6 p.m.

14.11 BUSINESS SERVICES - Approval of the Amendment with Ebmeyer Charter to Provide Supplemental Transportation Until June 3, 2022, for an Amount Not To Exceed (NTE) $120,000. Original Agreement, 10/12/2021, $350,000. Amendment, 04/26/2022, $120,000. Grand Total $470,000

14.12 BUSINESS SERVICES - Approval of Purchase Orders and Warrant Report

14.13 BUSINESS SERVICES- Acceptance of Donations

14.14 HUMAN RESOURCES/CMS - Approval of the Study Trip to Olvera Street, 845 N. Alameda St. Los Angeles, CA 90012, and Transportation Costs on May 24, 2022

14.15 HUMAN RESOURCES/CMS - Approval of the Incentive trip to Magic Mountain, 26101 Magic Mountain Pkwy, Valencia, CA 91355, and Transportation Costs on May 6, 2022

14.16 HUMAN RESOURCES/MDAE - Approve the Incentive Trip to Knotts Berry Farm, 8039 Beach Blvd Buena Park, CA 90620, and Transportation Costs on May 27, 2022

14.17 HUMAN RESOURCES/VME - Approval of a Study Trip to Calico Attractions, 36600 Ghost Town Rd. Yermo, CA 92398, and Transportation Cost on May 19, 2022

14.18 HUMAN RESOURCES/VME - Approval of a Study Trip to Oak Glen Preserve - Wildlands Conservancy, 39611 Oak Glen Preserve Rd. Yucaipa, CA 92399, and Transportation Costs on May 24, 2022

14.19 HUMAN RESOURCES/VME - Approval of a Study Trip to Jurupa Mountain Discovery Center, 7621 Granite Hill Dr. Riverside, CA 92509, and Transportation Costs on May 11, 2022

14.20 CERTIFICATED PERSONNEL - Approval of a University Internship MOU with Cal State University Bakersfield

14.21 HUMAN RESOURCES - Extra Duties - Percentage Payment

14.22 HUMAN RESOURCES- Management - Extra Duties Assignments

14.23 CERTIFICATED PERSONNEL - Acceptance of a Certificated Employee Resignation

14.24 CERTIFICATED PERSONNEL - Certificated Resignations for the Purpose of Retirement

14.25 CERTIFICATED PERSONNEL - Employment of Guest Teachers

14.26 CERTIFICATED PERSONNEL - Administrative New Hire

14.27 CERTIFICATED PERSONNEL - Employment of a Guest Administrator

14.28 CLASSIFIED PERSONNEL - Acceptance of Classified Employee Resignation

14.29 CLASSIFIED PERSONNEL - Resignation for the Purpose of Retirement

14.30 CLASSIFIED PERSONNEL - New Hires

14.31 CLASSIFIED PERSONNEL - Employment of Classified Substitutes

14.32 CLASSIFIED PERSONNEL - Approval of Volunteers

- 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: 14.07, 14.08, 14.12, 14.15, 14.16, 14.20, 14.21, 14.22, 14.23, 14.25, 14.26, 14.27, 14.28, and 14.31. 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

15.01 Items Removed from the Consent Agenda

Item 14.07 was pulled for separate consideration

- It was moved by Trustee Turner and seconded by Trustee Webster to 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. 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 14.08 was pulled for separate consideration

- It was moved by Trustee Webster and seconded by Trustee Turner to amend the agreement with ProCare Therapy to approve the increase of funding by $350,000 over the previous cost of $712,200. The contract was approved on June 25, 2021, in the amount of $746,440. This brings the total cost to $1,096,440. 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 14.12 was pulled for separate consideration

- It was moved by Trustee Love-French and seconded by Trustee Turner to approve: Purchase Orders 221473 to 221557 in the amount of $1,479,047.91. Warrant Report 22002430 to 22002554 in the amount of $2,012,237.21. 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 14.15 was pulled for separate consideration

- It was moved by Trustee Eckes and seconded by Trustee Turner to approve the 8th grade Columbia M.S. incentive trip and transportation costs to Magic Mountain, 26101 Magic Mountain Pkwy, Valencia, CA 91355, on May 6, 2022, for 100 8th grade students and six teacher chaperones. 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 14.16 was pulled for separate consideration

- It was moved by Trustee Eckes and seconded by Trustee Turner to approve the 8th grade Melva Davis Academy of Excellence incentive trip and transportation cost to Knott's Berry Farm, 8039 Beach Blvd. Buena Park, CA 90620, on May 27, 2022, for 150 eighth-grade students and ten chaperones. 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 14.20 was pulled for separate consideration

- It was moved by Trustee Eckes and seconded by Trustee Webster to approve the educational partnership with the University for educational fieldwork and teaching internships for the 2022/2023 school year at no cost to the 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 14.21 was pulled for separate consideration

- It was moved by Trustee Turner and seconded by Trustee Webster to approve the extra duties percentage payment for the employees listed herein. 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 14.22 was pulled for separate consideration

- It was moved by Trustee Turner and seconded by Trustee Love-French to approve the extra duties percentage payment for the employees listed herein. 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 14.23 was pulled for separate consideration

- It was moved by Trustee Love-French and seconded by Trustee Turner to accept the resignation of the certificated employees listed herein. 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

Item 14.25 was pulled for separate consideration

- It was moved by Trustee Turner and seconded by Trustee Love-French to approve the employment of the certificated guest teachers listed herein. 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 14.26 was pulled for separate consideration

- It was moved by Trustee Turner and seconded by Trustee Eckes to approve the employment of the certificated administrative new hire, Dr. Monique Kammer-Means. 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 14.27 was pulled for separate consideration

- It was moved by Trustee Webster and seconded by Trustee Love-French to approve the employment of the certificated guest administrator listed herein. The motion carried a 4-1 vote.

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

Item 14.28 was pulled for separate consideration

- It was moved by Trustee Turner and seconded by Trustee Eckes to accept the resignation of the classified employees listed herein. 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 14.31 was pulled for separate consideration

- It was moved by Trustee Eckes and seconded by Trustee Webster to approve the employment of the individual's listed herein as unclassified employees or classified substitutes. 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

16.01 ACADEMIC SERVICES - Presentation of Professional Learning and Collaboration Plans for Gus Franklin Elementary School and West Creek Elementary

- Presentation of the Professional Learning and Collaboration Plans from Gus Franklin Elementary School and West Creek Elementary

16.02 ACADEMIC SERVICES - Presentation of Progressive Discipline Presentation

- Dr. Doizan did a presentation on the Progressive Student Discipline Structure

NEW BUSINESS

17.01 Approve Board Resolution #21.22.30 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 Love-French and seconded by Trustee Turner to approve Resolution 21.22.30 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 3-2.

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

17.02 BUSINESS SERVICES - Approval of the Tentative Agreement for 2021/22 Between the Adelanto Elementary School District and the Adelanto District Teachers Association (ADTA), and Corresponding AB 1200

- It was moved by Trustee Eckes and seconded by Trustee Webster to approve the Tentative Agreement for 2021/2022 between the Adelanto Elementary School District and the Adelanto District Teachers Association (ADTA), and corresponding AB 1200. 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

17.03 BUSINESS SERVICES - Approval of the Tentative Agreement for 2021/22 Between the Adelanto Elementary School District and the California Employees School Association (CSEA) Chapter #451, and the Corresponding AB 1200

- It was moved by Trustee Eckes and seconded by Trustee Turner to approve the California School Employees Association (CSEA) Tentative Agreement between the Adelanto Elementary School District and the California School Employees Association (CSEA) Chapter #451, and Corresponding AB 1200. 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

17.04 BUSINESS SERVICES - Approval of Resolution #21.22.29, Authorizing Filing of Application(s) for the Preschool, Transitional Kindergarten, and Full-Day Kindergarten Facility Grant Program

- It was moved by Trustee Eckes and seconded by Trustee Turner to approve Resolution #21.22.29, Authorizing Filing of Application for the Preschool, Transitional Kindergarten, and Full-Day Kindergarten Facility Grant Program. 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

17.05 BUSINESS SERVICES - Approval of the American Red Cross First Aid/CPR Instructor Course for Michele McGraw, Coordinator of Transportation & Driver Training

- It was moved by Trustee Eckes and seconded by Trustee Turner to approve the American Red Cross First Aid/CPR instructor course for Michele McGraw, Coordinator of Transportation & Driver Training, at a cost of $350, to be paid from Fund 01, General Fund, and Transportation 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

17.06 BUSINESS SERVICES - Approval of the Agreement with Total Compensation Systems, Inc., for the Governmental Accounting Standards Board (GASB) 74/75 Report

- It was moved by Trustee Eckes and seconded by Trustee Turner to approve the agreement with Total Compensation Systems, Inc., for the Governmental Accounting Standards Board (GASB) 74/75 report, at a cost of $9,200, to be paid from Fund 01, General Fund. 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

17.07 BUSINESS SERVICES - Approval of the Agreement with Altair for Monarch Financial Software

- It was moved by Trustee Eckes and seconded by Trustee Webster to approve a three-year agreement with Altair for Monarch Financial Software for five users at a cost of $29,952.33, to be paid from Fund 01, General Fund. 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

17.08 HUMAN RESOURCES/Creation of a Position- Director of Information Technology

- It was moved by Trustee Webster and seconded by Trustee Eckes to approve the Director of Information Technology job description/position at a cost of the salary and benefits to be determined (TBD), depending on salary placement, funded from Fund 01, General Fund, Technology budget. The motion failed 4-1.

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

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

- It was moved by Trustee Eckes and seconded by Trustee Turner to approve the creation of the position: of School Social Worker. 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

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

- It was moved by Trustee Eckes and seconded by Trustee Webster to approve the creation of the position: Teacher on Special Assignment. The motion failed 4-1.

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

POLICY INTRODUCTIONS, UPDATES, AND READINGS

18.01 Review BB 9323 Board Bylaws

- It was moved by Trustee Eckes and seconded by Trustee Love-French to approve adjourning the board meetings to 9:30 p.m. The motion carried a 3-2 vote.

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

CLOSED-SESSION DECLARATIONS

19.01 Declaration of Closed-Session Items

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

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

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

PUBLIC TESTIMONY BEFORE CLOSED SESSION

20.01 Public Comment Period for Closed-Session Items Only

20.02 ADTA and CSEA Representatives

20.03 Audience Members

RECESS TO CLOSED SESSION

21.01 Recess to Closed Session

- It was moved by Trustee Eckes and seconded by Trustee Webster to recess to closed session. 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 recessed closed session at 10:34 p.m.

RECONVENE OPEN SESSION: PROCEDURAL BUSINESS

22.01 Call to Order

22.02 Roll Call and Quorum Establishment

- Present 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 11:52 p.m.

CLOSED-SESSION REPORT

23.01 Announcement of Reportable Actions Taken During Closed Session

- None

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, Turner, Webster, and Bentz Nays: None Abstentions: None Absences: None

- Board President Bentz adjourned the meeting at 11:53 p.m.

Kennon Mitchell, Ph.D.
Superintendent

Christine Turner
Clerk of the Board of Trustees