ADOPTED REGULAR BOARD MEETING MINUTES

Tuesday, May 10, 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 5:31 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

- Item 8.01 – The attachment should read un-adopted, not adopted.
- Items pulled: 11.03, 11.04, 11.05, and 11.06

2.02 Adoption of the Agenda

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

SPECIAL RECOGNITIONS

3.01 20 and 25 Years of Service Employee Recognition

- The Board of Trustees honored our employees who celebrated their 20th and 25th 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

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

SUPERINTENDENT'S REPORT

5.01 Events and Future Activities Significant to the District

GOVERNING BOARD MEMBERS' REPORTS AND ANNOUNCEMENTS

6.01 Governing Board Members' Reports and Announcements

STAFF REPORTS AND PRESENTATIONS

7.01 ACADEMIC SERVICES - Williams Uniform Complaint Procedures (UCP) Quarterly Summary Report for Quarter 3

- This information was to update the Board of Trustees on the *Williams* Settlement Uniform Complaint Procedures (UCP) Quarterly Report Summary for Quarter 3, which included January through March of the 2021/2022 academic school year as a compliance task for the California Department of Education

7.02 ACADEMIC SERVICES - Williams Settlement Third Quarter Report 2021/2022

- This information was to update the Board of Trustees on the *Williams* Settlement Third Quarter Report 2021/2022 as a compliance task for the California Department of Education

7.03 ACADEMIC SERVICES - Presentation of Professional Learning and Collaboration Plans for Donald F. Bradach Elementary School

- Presentation of the Professional Learning and Collaboration Plans Donald F. Bradach Elementary School

7.04 ACADEMIC SERVICES -Suspension Data Presentation

- Dr. Doizan presented the Suspension Data Presentation

ADOPTION OF THE MINUTES

8.01 Board Minutes - Approve as written, and order filled: Regular Board Meeting of April 26, 2022

- It was moved by Trustee Eckes and seconded by Trustee Turner to approve as written, and order filled: Regular Board Meeting of April 26, 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

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

9.02 ACADEMIC SERVICES - Conference Requests

9.03 ACADEMIC SERVICES/MLMS - Approval of the Incentive Trip to Magic Mountain, 26101 Magic Mountain Pkwy, Valencia, CA 91355, and Transportation Costs

9.04 ACADEMIC SERVICES/WCS - Approve the Study Trip Request to iFly 4510 Ontario Mills Pkwy Ontario, CA 91764 on May 26, 2022

9.05 ACADEMIC SERVICES/Summer School - Approval of Additional Transportation to California Science Center 700 Exposition Park Drive Los Angeles, CA 90037 and Parking Fees

9.06 ACADEMIC SERVICES/Summer School - Approve the Contract with BMX Freestyle Team LLC. For a Forty-Five Minute Assembly on June 10, and July 1, 2022

9.07 BUSINESS SERVICES - Approval of Renewal Agreement with Zoom for 500 User Licenses at a cost of $18,000

9.08 BUSINESS SERVICES - Approval of Renewal Quote with DocHub Electronic Signature Software for 100 Users at a Cost of $5,988

9.09 BUSINESS SERVICES - Approval of the Annual Agreement with Raptor Technologies for Visitor Management Systems and Annual Access Fee at 14 Sites at a Cost of $9,345 for the 2022/23 School Year

9.10 BUSINESS SERVICES - Approval of the Red River LLC Amendment for Supplemental IT Staffing until June 30, 2022, at a Cost of $100,598.40, to be Paid From ESSER Funds

9.11 BUSINESS SERVICES - Approval of the Renewal Quote with the Greater High Desert Chamber of Commerce at a Cost of $975

9.12 BUSINESS SERVICES - Approval of the Agreement with Titan for Investigative Services for $5,000

9.13 BUSINESS SERVICES - Approval of Purchase Orders and Warrant Report

9.14 BUSINESS SERVICES - Acceptance of Donations

9.15 HUMAN RESOURCES/MDAE - Approval of an Incentive Trip to Universal Studios, 100 Universal City Plaza, Universal City, CA 91608, on May 12, 2022

9.16 HUMAN RESOURCES/MDAE - Approval of a Study Trip to Big Bear Zoo, 747 Club View Drive, Big Bear Lake, CA 92315, on May 12, 2022

9.17 HUMAN RESOURCES/VME - Approval of an Incentive Trip to DryTown Water Park, 827 East Avenue Q-9 Palmdale, CA 93550, and Transportation Costs on June 1, 2022

9.18 HUMAN RESOURCES - Renewal of Agreement with Cooperative Organization for the Development of Employee Selection Procedures (CODESP) Membership for the 2022-2023 School Year

9.19 HUMAN RESOURCES - Renewal of the Retainer Agreement with the Titan Empire Inc. DBA the Titan Group for the 2022-2023 School Year

9.20 HUMAN RESOURCES/Extra Duty Assignments

9.21 CERTIFICATED PERSONNEL - Certificated Resignation for the Purpose of Retirement

9.22 CERTIFICATED PERSONNEL - Acceptance of a Certificated Employee Resignation

9.23 CERTIFICATED PERSONNEL - Employment of Guest Teachers

9.24 CLASSIFIED PERSONNEL - Acceptance of Classified Employee Resignation

9.25 CLASSIFIED PERSONNEL - New Hires

9.26 CLASSIFIED PERSONNEL - Employment of Classified Substitutes

9.27 CLASSIFIED PERSONNEL - Change in Assignment

9.28 CLASSIFIED PERSONNEL - Approval of Volunteers

- It was moved by Trustee Eckes and seconded by Trustee Turner to approve the action items on the consent agenda with the exception of pulling items: 9.02, 9.04, 9.05, 9.06, 09.07, 9.08, 9.09, 9.10, 9.11, 9.12, 9.13, 9.15, 9.16, 9.19, 9.20, 9.24, and 9.26. 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

9.02 ACADEMIC SERVICES - Conference Requests

Item 9.02 was pulled for separate consideration

- It was moved by Trustee Turner and seconded by Trustee Eckes to approve the conference requests listed in this agenda item. 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 9.04 was pulled for separate consideration

- It was moved by Trustee Turner and seconded by Trustee Eckes to approve the study trip request to iFly in the amount of $2624.25 on May 26, 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

Item 9.05 was pulled for separate consideration

- It was moved by Trustee Eckes and seconded by Trustee Webster to approve the additional transportation request to the California Science Center for one day during the summer school for both middle school sites dates on June 27th and June 28th to Ebmeyer Charter transportation amount of $9,075 with a possible additional fuel increase charge of $825 Additionally, a request of $1,386 to cover the cost of parking for all for the all of the study trips to California Science Center during summer school with the total amount would be $11,286. 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 9.06 was pulled for separate consideration

- It was moved by Trustee Eckes and seconded by Trustee Turner to approve the contract BMX Freestyle Team LLC. for the in-school assembly for the cost of $2,650. 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 9.07 was pulled for separate consideration

- It was moved by Trustee Eckes and seconded by Trustee Turner to approve the renewal agreement with Zoom for 500 licenses for a cost of $18,000, to be paid from Fund 01, General Fund. The motion carried a 4-1 vote.

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

Item 9.08 was pulled for separate consideration

- It was moved by Trustee Eckes and seconded by Trustee Turner to approve the renewal quote with DocHub for 100 users for a cost of $5,988, to be paid from Fund 01, General Fund, Technology Budget.

- In a substitute motion moved by Eckes and seconded by Turner to table this item and bring a contract. 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 9.09 was pulled for separate consideration

- It was moved by Trustee Webster and seconded by Trustee Eckes to approve the renewal agreement with Raptor Technologies for visitor management systems and annual access fee at 14 sites at a cost of $9,345 for the 2022/23 school year, 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

Item 9.10 was pulled for separate consideration

- It was moved by Trustee Eckes and seconded by Trustee Turner to approve the amendment agreement with Red River Technology LLC for Supplemental IT Staffing until the hours have been exhausted or until June 30, 2022, for $100,598.40, to be paid from ESSER Funds. The original agreement, Board approved on January 11, 2022, was for $201,196.80. By approving this amendment, the new total cost will be $301,795.20. The motion carried a 3-2 vote.

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

Item 9.11 was pulled for separate consideration

- It was moved by Trustee Eckes and seconded by Trustee Bentz to approve the renewal quote with the Greater High Desert Chamber of Commerce, for a cost of $975, 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

Item 9.12 was pulled for separate consideration

- It was moved by Trustee Turner and seconded by Trustee Webster to approve the agreement with the Titan Group for a cost of $5,000, to be paid from Fund 01, General Fund.

- In a substitute motion moved by Eckes and seconded by Webster to vote on this item after 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

Item 9.13 was pulled for separate consideration

- It was moved by Trustee Eckes and seconded by Trustee Turner to approve Purchase orders 221558 to 221737 in the amount of $4,762,930.17, and Warrant Report 22002555 to 22002676 in the amount of $543,997.51. 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 9.15 was pulled for separate consideration

- It was moved by Trustee Eckes and seconded by Trustee Turner to approve the incentive trip to Universal Studios, 100 Universal City Plaza, Universal City, CA 91608, on May 12, 2022, for eighteen ASB students and one teacher chaperone. 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 9.16 was pulled for separate consideration

- It was moved by Trustee Turner and seconded by Trustee Eckes to approve a study trip to Big Bear Zoo, 747 Club View Dr, Big Bear Lake, CA 92315, on May 12, 2022, for Eight Science Club students and one teacher chaperone. 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 9.19 was pulled for separate consideration

- It was moved by Trustee Webster and seconded by Trustee Turner to approve the renewal of the retainer agreement not to exceed $150,000 with the Titan Empire, DBA The Titan Group for the fiscal year 2022-2023. 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 9.20 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 employee listed herein. The motion carried a 3-2 vote.

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

Item 9.24 was pulled for separate consideration

- It was moved by Trustee Eckes and seconded by Trustee Turner 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 9.26 was pulled for separate consideration

- It was moved by Trustee Turner and seconded by Trustee Eckes to approve the employment of the individuals listed herein as an unclassified employee or classified substitute. The motion carried a 4-1 vote.

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

NEW BUSINESS

11.01 Approval of Schedule for Regular Board Meetings for the 2022-2023 School Year

- It was moved by Trustee Eckes and seconded by Trustee Webster to set its schedule for regular board meetings for the 2022-2023 school year. 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

11.02 BUSINESS SERVICES - Board of Trustees Insurance Increase

- It was moved by Trustee Eckes and seconded by Trustee Turner to approve an increase in the medical insurance cap to $18,652, effective July 1, 2022, and an increase to life insurance to $150k, effective July 1, 2022, for the Board of Trustees. The cost of $8,940, will be paid from Fund 01, General Fund.

- In a substitute motion moved by Trustee Webster and seconded by Trustee Turner to table this item. 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

11.03 BUSINESS SERVICES - Approval of the Contract Amendment for the Superintendent Reflecting an Increase in the Medical Insurance Cap to $18,652, Effective July 1, 2022, and an Increase to Life Insurance to $150k, Effective July 1, 2022

- This item was pulled. See item 2.01

11.04 BUSINESS SERVICES - Approval of the Contract Amendment for the Assistant Superintendent of Business Services Reflecting a 3.25% on Schedule Salary Increase, Retro to July 1, 2021, an increase in the Medical Insurance Cap to $18,652, Effective July 1, 2022, and an Increase to Life Insurance to $150k, Effective July 1, 2022

- This item was pulled. See item 2.01

11.05 BUSINESS SERVICES - Approval of the Contract Amendment for the Assistant Superintendent of Academic Services Reflecting a 3.25% on Schedule Salary Increase, Retro to July 1, 2021, an increase in the Medical Insurance Cap to $18,652, Effective July 1, 2022, and an Increase to Life Insurance to $150k, Effective July 1, 2022

- This item was pulled. See item 2.01

11.06 BUSINESS SERVICES - Approval of the Contract Amendment for the Assistant Superintendent of Human Resources Reflecting a 3.25% On-schedule Salary Increase, Retro to July 1, 2021, an increase in the Medical Insurance Cap to $18,652, Effective July 1, 2022, and an Increase to Life Insurance to $150k, Effective July 1, 2022

- This item was pulled. See item 2.01

11.07 BUSINESS SERVICES - Approval of the Updated Management Salary Schedules Reflecting a 3.25% Increase, Retroactive to July 1, 2021, for all Certificated Unrepresented, Certificated Management, Classified Unrepresented, and Classified Management employees and Corresponding Retroactive Pay/Budget Adjustment, Increase in the Insurance Cap to $18,652, One Time off Schedule Payment of $2,153 For COVID-19 Related Medical Expenses, and an Increase to Life Insurance Coverage to $150k

- It was moved by Trustee Webster and seconded by Trustee Eckes to table this item and vote after 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

11.08 BUSINESS SERVICES - Approval of the Updated Certificated (ADTA) and Classified (CSEA) Salary Schedules Reflecting a 3.25% Increase

- It was moved by Trustee Eckes and seconded by Trustee Turner to approve the updated salary Certificated (ADTA) and Classified (CSEA) Salary schedules representing a 3.25% increase. 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

11.09 BUSINESS SERVICES - Approval of California Professional Management for Construction Project Manager for the Pool Renovation

- It was moved by Trustee Turner and seconded by Trustee Webster to award California Professional Management to be the project manager for the pool renovation project, with a cost to be determined at a later date once the project has gone to bid with all costs to be paid from Fund 40, Special Reserve for Capital Outlay Projects. The motion carried a 3-2 vote

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

11.10 BUSINESS SERVICES - Approval of Agreement with ConvergeOne to Prepare/Set-Up 2,400 Chromebooks for Summer Session at a Cost of $76,800

- It was moved by Trustee Bentz and seconded by Trustee Webster to approve the agreement with ConvergeOne to prepare and set up 2,400 Chromebooks for the summer session at a cost of $76,800, to be paid from the Expanded Learning Opportunities Grant. The motion failed 1-4.

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

11.11 HUMAN RESOURCES/ Resolution to Terminate Services of Certificated Employees as a Result of Reduction or Discontinuation of Particular Kinds of Certificated Services (Certificated Layoff)

- It was moved by Trustee Love-French and seconded by Trustee Webster to adopt Resolution No. 21.22.31, Resolution to Terminate Services of Certificated Employees as a Result of Reduction or Discontinuation of Particular Kinds of Certificated Services (Certificated Layoff). The motion failed 1-4.

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

CLOSED-SESSION DECLARATIONS

12.01 Declaration of Closed-Session Items

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

12.03 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)

12.04 CONFERENCE WITH LEGAL COUNSEL- Existing litigation: Government Code sections 54954.5 (c) & 54956.9 (d) (1 Case)

12.05 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 Case)

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

PUBLIC TESTIMONY BEFORE CLOSED SESSION

13.01 Public Comment Period for Closed-Session Items Only

13.02 ADTA and CSEA Representatives

13.03 Audience Members

RECESS TO CLOSED SESSION

14.01 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 9:28 p.m.

RECONVENE OPEN SESSION: PROCEDURAL BUSINESS

15.01 Call to Order

15.02 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

- Trustee Bentz left after closed session at 10:28 p.m.

- The meeting was called to order by acting President Turner and open session resumed at 10:28 p.m.

CLOSED-SESSION REPORT

16.01 Announcement of Reportable Actions Taken During Closed Session

- None

Item 9.12 and 11.07 were brought back to vote after closed session.

Item 9.12 was pulled for separate consideration

- It was moved by Trustee Webster and seconded by Trustee Eckes to approve the agreement with the Titan Group for a cost of $5,000, 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

11.07 BUSINESS SERVICES - Approval of the Updated Management Salary Schedules Reflecting a 3.25% Increase, Retroactive to July 1, 2021, for all Certificated Unrepresented, Certificated Management, Classified Unrepresented, and Classified Management employees and Corresponding Retroactive Pay/Budget Adjustment, Increase in the Insurance Cap to $18,652, One Time off Schedule Payment of $2,153 For COVID-19 Related Medical Expenses, and an Increase to Life Insurance Coverage to $150k

- It was moved by Trustee Eckes and seconded by Trustee Webster to approve the Updated Management Salary Schedules Reflecting a 3.25% Increase, Retroactive to July 1, 2021, for all Certificated Unrepresented, Certificated Management, Classified Unrepresented, and Classified Management employees and Corresponding Retroactive Pay/Budget Adjustment, Increase in the Insurance Cap to $18,652, One Time off Schedule Payment of $2,153 For COVID-19 Related Medical Expenses, and an Increase to Life Insurance Coverage to $150ko table this item and vote after 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

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

- Acting Board President Turner adjourned the meeting at 10:30 p.m.

Michael Krause
Assistant Superintendent of Business Services

Christine Turner
Clerk of the Board of Trustees