ADOPTED REGULAR BOARD MEETING MINUTES

Tuesday, June 28, 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 5:33 p.m.

1.03 Roll Call and Quorum Establishment

- Present were: Ms. Christina Bentz, President, Mrs. Christine Turner, Clerk, Mrs. La Shawn Love-French (via Zoom), Mrs. Holly Eckes (via Zoom), 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 Turner and seconded by Trustee Eckes to adopt the agenda. The motion carried unanimously.

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

CLOSED-SESSION DECLARATIONS

3.01 Declaration of Closed-Session Items

3.02 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)

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

3.04 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)

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

PUBLIC TESTIMONY BEFORE CLOSED SESSION

4.01 Public Comment Period for Closed-Session Items Only

4.02 ADTA and CSEA Representatives

4.03 Audience Members

RECESS TO CLOSED SESSION

5.01 Recess to Closed Session

- It was moved by Trustee Webster and seconded by Trustee Turner to recess to closed session. The motion carried unanimously.
- The report of the votes is as follows. Ayes: Trustees, Webster, Turner, Love-French, Eckes, and Bentz Nays: None Abstentions: None Absences: None
- Board President Bentz recessed closed session at 5:40 p.m.

RECONVENE OPEN SESSION: PROCEDURAL BUSINESS

6.01 Call to Order

6.02 Roll Call and Quorum Establishment

- Present were: Ms. Christina Bentz, President, Mrs. Christine Turner, Clerk, Mrs. La Shawn Love-French (via Zoom), Mrs. Holly Eckes (absent), and Ms. Stephanie Webster
- Trustee Eckes left the meeting at 8:06 p.m.
- A quorum was established
- The meeting was called to order by President Bentz and open session resumed at 8:11 p.m.

- It was moved by Trustee Turner and seconded by Trustee Webster to table item 3.03 to a 2nd closed session at the end of the meeting.

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

CLOSED-SESSION REPORT

7.01 Announcement of Reportable Actions Taken During Closed Session

- The Board took action to accept Superintendent, Dr. Kennon Mitchell's resignation effective June 30, 2022.

- The Board took action to accept a settlement agreement of 1 pending action.

PUBLIC TESTIMONY

8.01 Public Comment Period for Open-Session Items Only

8.02 ADTA and CSEA Representatives

8.03 Audience Members

CABINET REPORTS

9.01 Events and Future Activities Significant to the District

GOVERNING BOARD MEMBERS' REPORTS AND ANNOUNCEMENTS

10.01 Governing Board Members' Reports and Announcements

ADOPTION OF THE MINUTES

11.01 Board Minutes - Approve as written, and order filled: Regular Board Meeting of June 14, 2022

- It was moved by Trustee Turner and seconded by Trustee Webster to approve as written, and order filled: Regular Board Meeting of June 14, 2022. The motion carried unanimously.

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

STAFF REPORTS AND PRESENTATION

12.01 ACADEMIC SERVICES - Local Control and Accountability Plan (LCAP) Annual Update Overview Presentation

- Dr. Doizan presented the Local Control and Accountability Plan Overview.

12.02 ACADEMIC SERVICES - Annual Information on Progress toward Meeting Local Indicators

- Dr. Doizan presented the Annual Information on Progress toward Meeting Local Indicators.

12.03 ACADEMIC SERVICES - Universal Prekindergarten Planning and Implementation Grant Plan Presentation

- Dr. Doizan Presented on the Universal Prekindergarten Planning and Implementation Grant Plan Presentation

- It was motioned by Trustee Webster and seconded by Trustee Turner to extend the meeting to 11:00 p.m.

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

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/GEO - Approval of the Professional Services Contract of Thriving YOUniversity (SEL) for the 2022/23 School Year

13.04 ACADEMIC SERVICES/WCS - Approval of the Contract with San Bernardino County Superintendent of Schools CORE Online Reading Academy Coaching for the 2022/23 School Year

13.05 ACADEMIC SERVICES - Approval of the Renewal Agreement with Reliable Nursing Solutions, Inc. to Provide Nursing Services for the 2022/23 School Year

13.06 ACADEMIC SERVICES - Approval of the Renewal of Document Tracking Services (DTS) Licensing Agreement for the 2022/23 School Year

13.07 ACADEMIC SERVICES - Approval of the Renewal Agreement with Hablame/Talk For Me (HTFM) Language Services for the 2022/23 School Year

13.08 ACADEMIC SERVICES - Approval of the Memorandum of Understanding (MOU) for the Parent Academy Love and Logic Class Provided by the Victor Community Support Services (VCSS) at Melva Davis Academy of Excellence

13.09 ACADEMIC SERVICES - Approval of the Renewal Agreement with Educational Software that Guides Instruction (ESGI) for the 2022/23 School Year

13.10 ACADEMIC SERVICES - Approve the Contract with Vision Screening Services, Wayne W. Hoeft OD for the 2022/23 School Year

13.11 ACADEMIC SERVICES - Approval of the Renewal Agreement with Curriculum Associates, LLC for Ellevation Software for English Language Learner (ELL) Students for the 2022/23 School Year

13.12 ACADEMIC SERVICES - Approval of the Renewal Subscription with IXL Math and IXL ELA for 2022/2023 School Year

13.13 ACADEMIC SERVICES - Approval of the Renewal Agreement with Edulink Systems, Inc. Software License for In-Touch for the 2022/23 School Year

13.14 ACADEMIC SERVICES -Approval of Renewal Agreement with Kelvin Education, Inc. for Student and Family Engagement Survey System for the 2022/23 School Year

13.15 ACADEMIC SERVICES - Approval of the Memorandum of Understanding (MOU) with Millionaire Minds Kids (MMK) for Keynote Speaker at the Parent Academy on August 1, 2022, at Melva Davis Academy of Excellence

13.16 ACADEMIC SERVICES - Approval of the Memorandum of Understanding (MOU) with Action Youth America, LLC, for the 2022/23 After School Education and Safety Program

13.17 BUSINESS SERVICES - Approval of the Renewal Agreement with School Services of California Inc. (SSC) for the 2022/23 School Year

13.18 BUSINESS SERVICES - Approval of the Renewal Agreement with Eide Bailley, LLP for 2022/23 School Year for Fiscal Consulting Services

13.19 BUSINESS SERVICES - Approval of Renewal Retainer Agreement with Fagen Friedman & Fulfrost, LLP for the 2022/23 School Year for Legal Services

13.20 BUSINESS SERVICES - Approval of the Renewal Retainer Agreement with the Law Offices of Margaret A. Chidester & Associates for the 2022/23 School Year for Legal Services

13.21 BUSINESS SERVICES - Approval of the Renewal Subscription for Vendor Registry

13.22 BUSINESS SERVICES - Approval of the Renewal Equipment Service Contracts with Complete Business Systems for Multiple School Sites for the 2022/2023 School Year Complete Business Systems Agreement Renewal

13.23 BUSINESS SERVICES - Approval of the Renewal Agreement with ImageSource (Xerox Financial Services LLC) for the Lease of Fifty-five (55) Copiers

13.24 BUSINESS SERVICES - Approval the Renewal Cost Per Image Maintenance Agreement with ImageSource for the Lease Fifty-five (55) Copiers

13.25 BUSINESS SERVICES - Approval of the Disposal of Surplus Electronics per Board Policy 3270

13.26 BUSINESS SERVICES - Approval of the Membership Renewal with the Association of School Business Officials (ASBO) International for the 2022/23 School Year

13.27 BUSINESS SERVICES - Approval of the Organizational California Association of School Business Officials (CASBO) Membership Renewal for the 2022/23 School Year

13.28 BUSINESS SERVICES - Approval of the Renewal Agreement with Blue-Nite Protection Agency for Security Guards for Board Meetings for the 2022/23 School Year

13.29 BUSINESS SERVICES - Approval of the Renewal Agreement with All City Management Services Inc. (ACMS) for Crossing Guard for the 2022/23 School Year

13.30 BUSINESS SERVICES - Approval of the Renewal Agreement with Goldstar Super Co-Op Joint Powers Authority for USDA Commodity Food Items for the 2022/23 School Year

13.31 BUSINESS SERVICES - Approval of Agreement to Roll Over Award for Gold Star Foods, Rockview Farms Dairy, and P&R Paper Company for Bread, Dairy, Paper, Broad-line, and Produce for Child Nutrition Services for the 2022/23 School Year

13.32 BUSINESS SERVICES - Approval of the Renewal Agreement for COVID-19 Testing Services with Heal 360

13.33 BUSINESS SERVICES - Approval of Purchase Orders and Warrant Report

13.34 HUMAN RESOURCES/EMS - Approval of the Renewal Quote with Moby Max Intervention Software for 2022/23 School Year

13.35 HUMAN RESOURCES/EMS - Approval of the Contract with Top Youth Speakers for Student Assemblies and Staff Professional Development

13.36 HUMAN RESOURCES/EMS - Approval of the Renewal Agreement with Consortium on Reaching Excellence in Education (CORE) for the 2022/23 School Year

13.37 HUMAN RESOURCES/MDAE -Approval of the Teachers Pay Teachers (TPT) Renewal Site License for Melva Davis Academy of Excellence for the 2022/23 School Year

13.38 HUMAN RESOURCES/MDAE - Approval of the Renewal with IXL for Melva Davis Academy of Excellence for 2022/23 School Year

13.39 HUMAN RESOURCES/MKP - Approval of the Subscription with Studies Weekly for the 2022/23 School Year at Morgan Kincaid School

13.40 HUMAN RESOURCES/TVE - Approve the Contract with SBCSS for a PD on Foundations of Universal Design for Learning (UDL) and Lesson Design in UDL

13.41 CERTIFICATED PERSONNEL -Approval of the Memorandum of Understanding (MOU) with the Riverside County Superintendent of Schools Center for Teaching Preparation Induction Program

13.42 CERTIFICATED PERSONNEL - Acceptance of a Certificated Employee Resignation

13.43 CERTIFICATED PERSONNEL - Certificated Administrative New Hires

13.44 CERTIFICATED PERSONNEL - Employment of Guest Teachers

13.45 CERTIFICATED PERSONNEL - Induction Program Reflective Coaches & Alternates

13.46 CERTIFICATED PERSONNEL - Extra Duty Assignments

13.47 CLASSIFIED PERSONNEL - Acceptance of Classified Employee Resignation

13.48 CLASSIFIED PERSONNEL - Employment of Classified Substitutes

13.49 CLASSIFIED PERSONNEL - Revision of the Job Description - Health Clerk

13.50 CLASSIFIED PERSONNEL - Management Extra Duties Assignments

- It was moved by Trustee Webster and seconded by Trustee Turner to approve the action items on the consent agenda with the exception of pulling items: 13.43, and 13.50. The motion carried unanimously.

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

ITEMS REMOVED FROM THE CONSENT AGENDA

13.43 CERTIFICATED PERSONNEL - Certificated Administrative New Hires

- It was moved by Trustee Webster and seconded by Trustee Turner to approve the employment of the certificated administrative new hires, Vanessa Freedman and Jonathan Wilson. The motion carried unanimously.

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

13.50 CLASSIFIED PERSONNEL - Management Extra Duties Assignments

- It was moved by Trustee Turner and seconded by Trustee Webster to approve the extra duties for Melanie Olson-Zavala and amend the payment to 5%. The motion carried unanimously.

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

NEW BUSINESS

15.01 Approve Board Resolution# 21.22.35 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 Turner and seconded by Trustee Love-French to approve Resolution 21.22.35 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 carried unanimously.

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

15.02 ACADEMIC SERVICES - Universal Pre-Kindergarten Planning and Implementation Grant Plan

- It was moved by Trustee Love-French and seconded by Trustee Webster to approve the Universal Pre-Kindergarten Planning and Implementation Grant Plan. The motion carried unanimously.

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

15.03 ACADEMIC SERVICES - Approval of the 2022/23 School Plans for Student Achievement (SPSAs)

- It was moved by Trustee Webster and seconded by Trustee Love-French to approve the 2022/23 School Plans for Student Achievement (SPSA). The motion carried unanimously.

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

15.04 ACADEMIC SERVICES - Approval of the Adoption of the Local Control and Accountability Plan Annual Update for 2022/23

- It was moved by Trustee Love-French and seconded by Trustee Webster to approve the adoption of the Local Control and Accountability Plan annual update for 2022/23. The motion carried unanimously.

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

15.05 BUSINESS SERVICES - Approval of the Proposed 2022/23 Budget and Multi-Year Projections for 2023/24 and 2024/25

- It was moved by Trustee Turner and seconded by Trustee Webster to approve the Proposed 2022/23 Budget and Multi-Year Projections for 2023/24 and 2024/2 5. The motion carried unanimously.

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

15.06 BUSINESS SERVICES - Approval of Burtronics to Provide Maintenance for Risograph Copy Machines at George VAPA and Eagle Ranch School

- It was moved by Trustee Webster and seconded by Trustee Love-French to approve the Burtronics contract proposals P101126 for George VAPA, and P101127 for Eagle Ranch, at a cost of $432.18 for George VAPA, and $1,895.11 for Eagle Ranch, to be paid from School Site Funds. The motion carried unanimously.

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

15.07 BUSINESS SERVICES - Approval of the Architect/Engineer RFP District Projects

- It was moved by Trustee Turner and seconded by Trustee Webster to approve the award of RFP/Contract to PBK Architects, with costs to be determined once the pool renovation project bid cost is known, paid from Fund 40, Special Reserve for Capital Outlay Projects, with no impact on the General Fund.The motion carried unanimously.

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

15.08 BUSINESS SERVICES - Authorization to Piggyback on Bids/RFPs/RFQs Awarded by Other Public Agencies

- It was moved by Trustee Webster and seconded by Trustee Turner to make a finding for each contract that is in the best interest of the District to utilize these contracts executed by other public entities in the State of California.
  - County of Los Angeles RFQ-IS-21260099-1, Contract MA-IS-21450251-1 on an as-needed basis for the purchase/lease of photocopiers with the same advantages, terms, and conditions per Public Contract Code 20118. Effective January 1, 2021, through December 31, 2023. The motion carried unanimously.

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

15.09 BUSINESS SERVICES - Approval of the Agreement with California State University San Bernardino for Dietetic Interns

- It was moved by Trustee Turner and seconded by Trustee Webster to approve the agreement with Cal State University to provide dietetic interns to help the Child Nutrition Services Department. The motion carried unanimously.

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

15.10 HUMAN RESOURCES - Approval For The Board of Trustees Of 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

- It was moved by Trustee Turner and seconded by Trustee Webster 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. The motion carried unanimously.

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

15.11 HUMAN RESOURCES - Approval of the Proposed Increase in Life Insurance for CSEA Bargaining Unit Members from $20,000 to $50,000 Effective July 1, 2022

- It was moved by Trustee Turner and seconded by Trustee Love-French to approve an increase in Life Insurance for CSEA Bargaining Unit Members from $20,000 to $50,000, effective July 1, 2022. The motion carried unanimously.

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

15.12 HUMAN RESOURCES - Approval of the Proposed Increase of the Health Insurance Premium Cap for CSEA Bargaining Unit Members, effective July 1, 2022

- It was moved by Trustee Turner and seconded by Trustee Love-French to approve an increase in the Health Insurance premium monthly cap from $1,192 to $1,270.28 for CSEA bargaining unit members eligible and participating in health insurance, effective July 1, 2022. The motion carried unanimously.

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

RECESS TO CLOSED SESSION

5.01 Recess to Closed Session

- It was moved by Trustee Turner and seconded by Trustee Webster to recess to closed session for tabled item 3.03. The motion carried unanimously.

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

- Board President Bentz recessed closed session at 9:49 p.m.

RECONVENE OPEN SESSION: PROCEDURAL BUSINESS

6.01 Call to Order

6.02 Roll Call and Quorum Establishment

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

- A quorum was established

- The meeting was called to order by President Bentz and open session resumed at 10:43 p.m.

CLOSED-SESSION REPORT

7.01 Announcement of Reportable Actions Taken During Closed Session

- The board took, action to appoint Mr. Michael Krause as Interim Superintendent with signature of authority beginning July 1, 2022.

ADJOURNMENT

17.01 Adjournment

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

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

- Board President Bentz adjourned the meeting at 10:45 p.m.

Michael Krause
Assistant Superintendent of
Business Services

Christine Turner
Clerk of the Board of Trustees