ADOPTED REGULAR BOARD MEETING MINUTES

Tuesday, August 09, 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 (via Zoom), 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. 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

SPECIAL RECOGNITIONS

3.01 Animatronics Presentation by Mr. Carlson/Students

- Melva Davis Students did a Animatronics Presentation

CLOSED-SESSION DECLARATIONS

4.01 Declaration of Closed-Session Items

4.02 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)

4.03 CONFERENCE WITH LEGAL COUNSEL- Existing litigation: Government Code sections 54954.5 (c) & 54956.9 (d) (2 Cases). OAH #2022010641; OAH #2022050571

4.04 CONFERENCE WITH LEGAL COUNSEL- Existing litigation: Government Code sections 54954.5 (c) & 54956.9 (d) (2 Cases)

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

PUBLIC TESTIMONY BEFORE CLOSED SESSION

5.01 Public Comment Period for Closed-Session Items Only

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 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 5:57 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 (via Zoom), 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 8:17 p.m.

- 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 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. 2022050571. 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, Webster, Turner, Love-French, Eckes, 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. 2022010641. 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, Webster, Turner, Love-French, Eckes, and Bentz Nays: None Abstentions: None Absences: None

PUBLIC TESTIMONY

9.01 Public Comment Period for Open-Session Items Only

9.02 ADTA and CSEA Representatives

9.03 Audience Members

CABINET REPORTS

10.01 Events and Future Activities Significant to the District

GOVERNING BOARD MEMBERS' REPORTS AND ANNOUNCEMENTS

11.01 Governing Board Members' Reports and Announcements

STAFF REPORTS AND PRESENTATION

12.01 ACADEMIC SERVICES - Staff Report of Williams Fourth Quarterly Report for 2021/22

- Dr. Doizan Presented the Staff Report of Williams Fourth Quarterly Report for 2021/22

ADOPTION OF THE MINUTES

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

- It was moved by Trustee Eckes and seconded by Trustee Webster to approve as written, and order filled: Regular Board Meeting of July 12, 2022. 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

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 ACADEMIC SERVICES - Conference Requests

14.03 ACADEMIC SERVICES/ERS - Approval of Seesaw Subscription for the 2022/23 School Year

14.04 ACADEMIC SERVICES/GFS - Approval of the Renewal with PTCFast.com

14.05 ACADEMIC SERVICES/GFS - Approval of Project Lead The Way District Transformation Training Agreement for the 2022/23 School Year

14.06 ACADEMIC SERVICES - Approval of the Agreement Between Millionaire Minds Kids (MMK) and Adelanto Elementary School District for the 2022/23 School Year

14.07 ACADEMIC SERVICES - Approval of the Renewal Contract with Rethink Learning Management Platform and Services for the 2022/23 School Year

14.08 ACADEMIC SERVICES - Approval of a Renewal Service Agreement with RISE Interpreting, Inc. for the 2022/23 School Year

14.09 ACADEMIC SERVICES - Approval of the Renewal Agreement with TechSmart Renewal Agreement for the Skylark Coding Program Software Site License for Mesa Linda Middle School for the 2022/23 School Year

14.10 BUSINESS SERVICES/DFB - Approval of the Renewal Agreement with Read Naturally for Donald F. Bradach School for the 2022/23 School Year

14.11 BUSINESS SERVICES/DFB- Approval of the Proposal for Services by Community Matters for the Safe School Ambassadors Program (SSA) for Donald F. Bradach School, for the 2022/23 School Year

14.12 BUSINESS SERVICES - Approval of the Renewal of BoardDocs LT for the 2022/23 School Year

14.13 BUSINESS SERVICES - Approval to Submit San Bernardino County Superintendent of Schools (SBCSS) Form #1 and #4, to Remove Access to SBCSS Systems by the Former Superintendent

14.14 BUSINESS SERVICES - Approval of the Renewal Agreement with SBCSS for a Classroom Lease at West Creek Elementary School

14.15 BUSINESS SERVICES - Approval of Purchase Orders and Warrant Report

14.16 HUMAN RESOURCES/TVE - Approval of the Mark Griffiths School Assemblies Quote for Theodore Vick Elementary School for the 2022/23 School Year

14.17 HUMAN RESOURCES/MDAE - Approval of the Newsela Customer Agreement Renewal for the 2022/23 School Year

14.18 CERTIFICATED PERSONNEL - Extra Duty Assignments

14.19 CERTIFICATED PERSONNEL - Employment of Certificated Personnel

14.20 CLASSIFIED PERSONNEL - Resignation for the Purpose of Retirement

14.21 CLASSIFIED PERSONNEL - Acceptance of Classified Employee Resignation

14.22 CERTIFICATED PERSONNEL - Management Extra Duties Assignments

14.23 CLASSIFIED PERSONNEL - New Hires

14.24 CLASSIFIED PERSONNEL - Employment of Classified Substitutes

14.25 CLASSIFIED PERSONNEL - Change in Assignment

- It was moved by Trustee Webster and seconded by Trustee Eckes to approve the action items on the consent agenda with the exception of pulling items: 14.06, 14.18, and 14.19. 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

ITEMS REMOVED FROM THE CONSENT AGENDA

15.01 Items Removed from the Consent Agenda

Item 14.06 was pulled for separate consideration

- It was moved by Trustee Eckes and seconded by Trustee Webster to approve the agreement between Millionaire Minds Kids (MMK) and Adelanto Elementary School District for the 2022/23 school year, at a cost of

$597,600, paid from the Extended Learning Opportunities Program Fund. 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

Item 14.18 was pulled for separate consideration

- It was moved by Trustee Webster and seconded by Trustee Eckes to approve the extra duty assignments for the certificated employees listed herein, at a cost of $26,500, paid Fund 01, General Funds. 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

Item 14.19 was pulled for separate consideration

- It was moved by Trustee Eckes and seconded by Trustee Webster to approve the certificated employment for the individuals listed herein, at a cost of $1,947,737.12, paid from Fund 01, General Fund. 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

NEW BUSINESS

16.01 Approve Board Resolution# 22.23.08 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 Webster to approve Resolution 22.23.08 as required by AB 361 to permit the Board of Trustees Meetings to continue to be conducted by teleconference if needed 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, Eckes, and Bentz Nays: None Abstentions: None Absences: None

16.02 Business Services - Approval of Resolution #22.23.07 and Agreement with the California Energy Commission for CalSHAPE Grant Funding for Heating, Ventilation, and Air Conditioning (HVAC) Systems

- It was moved by Trustee Webster and seconded by Trustee Eckes to approve Resolution #22.23.07 and agreement with the California Energy Commission for CalSHAPE Grant Funding for Heating, Ventilation, and Air

Conditioning (HVAC) Systems for an income of $839,988. 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

ADJOURNMENT

17.01 Adjournment

- It was moved by Trustee Eckes and seconded by Trustee Turner to adjourn the meeting. 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 adjourned the meeting at 9:29 p.m.

Michael Krause
Interim Superintendent

Christine Turner
Clerk of the Board of Trustees