ADOPTED REGULAR BOARD MEETING MINUTES

Tuesday, July 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, (via Zoom), 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

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

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 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 5:37 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, (via Zoom), 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 7:43 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

7.01 Announcement of Reportable Actions Taken During Closed Session

- None

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 28, 2022

- It was moved by Trustee Turner and seconded by Trustee Love-French to approve as written, and order filled: Regular Board Meeting of June 28, 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

STAFF REPORTS AND PRESENTATION

12.01 BUSINESS SERVICES - Presentation of the Adelanto ESD Demographics Analysis and Enrollment Projections Report

- Mr. Krause Presented the Demographics Analysis and Enrollment Projection Report

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 a Contract with Vi Martin Umbrella Theater Arts Program Services for 2022/23 School Year

13.04 ACADEMIC SERVICES/WCS - Approve a Contract with Teacher Synergy, LLC for the 2022/23 School Year

13.05 ACADEMIC SERVICES/GFS - Approval of the Edpuzzle Renewal Membership for the 2022/23 School Year

13.06 ACADEMIC SERVICES/GFS - Approval of the Happy Numbers Renewal Subscription for the 2022/23 School Year

13.07 ACADEMIC SERVICES/GFS - Approval of the Mystery Science Renewal Membership for the 2022/23 School Year

13.08 ACADEMIC SERVICES/GFS - Approval of the Read Naturally, Inc. Renewal Membership for Read Live Licenses for the 2022/23 School Year

13.09 ACADEMIC SERVICES/GFS - Approval of Top Score Membership and Professional Development for 2022/23 School Year

13.10 ACADEMIC SERVICES/GFS - Approval of the Motivational Millennial Growth Mindset and Grit Student Assemblies, Staff Professional Development, and Parent Night

13.11 ACADEMIC SERVICES/WSP - Approval of the Marc Griffiths Good Choices Anti-Bullying Assembly, on October 26, 2022

13.12 ACADEMIC SERVICES/WSP - Approval of the Thinking Maps Renewal Licenses and Professional Development for the 2022/23 School Year

13.13 ACADEMIC SERVICES/WSP - Approval of the Renewal Contract with mClass DIBELS 8 Licenses for the 2022/23 School Year

13.14 ACADEMIC SERVICES/WSP - Approval of the Renewal Contract with Heggerty Phonemic Awareness for Professional Development for the 2022/23 School Year

13.15 ACADEMIC SERVICES/WSP - Approval of a Maintenance Agreement with Quality Repair Solutions, LLC for Laminator Service for the 2022/23 School Year

13.16 ACADEMIC SERVICES - Approval of the Renewal Memorandum of Understanding (MOU) with Big Smiles for the 2022/23 School Year

13.17 ACADEMIC SERVICES/Curriculum Center - Approval of a Maintenance Agreement with Quality Repair Solutions, LLC for Laminator Service for the 2022/23 School Year

13.18 ACADEMIC SERVICES - Approve the Renewal Contract with Axiom Analytix for School Accountability Report Cards (SARC)

13.19 ACADEMIC SERVICES - Approval of the Annual Renewal of Follett’s Destiny Library and Textbook Manager

13.20 ACADEMIC SERVICES - Approval of Houghton Mifflin Harcourt English 3D Digital Renewal Subscriptions and Student Consumables

13.21 ACADEMIC SERVICES - Approval of Contract Renewal for Renaissance Learning Subscription for 2022/23

13.22 ACADEMIC SERVICES- Approval of Contract Renewal for Renaissance Subscriptions for Accelerated Reader and myOn for the 2022/23 school year

13.23 ACADEMIC SERVICES - Approval of Contract Renewal for McGraw Hill's Impact History-Social Science Digital Curriculum as a Supplemental History-Social Science History Curriculum for 2022/23

13.24 ACADEMIC SERVICES - Approval of the Agreement for Consultant Services with San Bernardino County Superintendent of Schools No. 22/23-0029 and Only Thoughts of Ownership (OTO) LLC Youth Services Proposal for the 2022/23 School Year

13.25 ACADEMIC SERVICES- Approve the Contract with El Dorado Broadcasters for the 2022/23 School Year

13.26 ACADEMIC SERVICES - Approval of the Contract for Speech/Language Services with Therapy Travelers to Provide Speech Therapy Services for the 2022/23 School Year

13.27 ACADEMIC SERVICES - Approval of the Renewal Contract with Professional Tutors of America for the 2022/23 School Year

13.28 ACADEMIC SERVICES - Approval of Practi-Cal Medical Billing Option Service Agreements Between the Adelanto Elementary School District and Practi-Cal, Inc. for the 2022/23 School Year

13.29 ACADEMIC SERVICES - ACADEMIC SERVICES - Approval of Practi-Cal Medical Billing Option Service Agreements Between the Adelanto Elementary School District and Practi-Cal, Inc. for the 2022/23 School Year

13.30 ACADEMIC SERVICES - Approval of I.E.E. to be done by Dr. Robin Morris

13.31 BUSINESS SERVICES - Approval of the Rollover Award for Food and Non-food Items for Gold Star Foods, Rockview Farms Dairy, and P&R Paper Company

13.32 BUSINESS SERVICES - Approval of the Renewal Membership with California School Board Association (CSBA) and GAMUT Policy for the 2022/23 School Year

13.33 BUSINESS SERVICES - Approval of the Renewal Membership Agreement with San Bernardino County District Advocates for Better Schools (SANDABS) for the 2022/23 School Year

13.34 BUSINESS SERVICES - Approval of the Renewal Agreement with King Consulting for Facilities and Facilities Grants Assistance

13.35 BUSINESS SERVICES - Approval of the Quote with TechStrata AESD Forest to Forest AD Migration Quote for Outlook Exchange

13.36 BUSINESS SERVICES/EMS - Approval of the Membership Renewal with San Bernardino County School Boards Association for the 2022/23 School Year

13.37 BUSINESS SERVICES - Approval of the Calendar of Events and Budget Projection Form for the Associated Student Body (ASB) at Columbia Middle School, Melva Davis Academy of Excellence, and Mesa Linda Middle School for the 2022/23 School Year

13.38 BUSINESS SERVICES Approval of the Declaration of Surplus School Buses per Board Policy 3270

13.39 BUSINESS SERVICES - Approval of the Renewal Agreement with Ebmeyer Charter for Supplemental Transportation Services for 2022/23

13.40 BUSINESS SERVICES - Approval of Purchase Orders and Warrant Report

13.41 HUMAN RESOURCES/EMS - Approval of the Subscription License with Lexia English Software for English Learners

13.42 HUMAN RESOURCES/MKP - Approval of the Purchase of a 1-Year Site License for ExploreLearning Reflex and Frax Proposal for Morgan Kincaid Preparatory School

13.43 HUMAN RESOURCES/TVE - Approve the Purchase of mCLASS DIBELS 8th edition and mCLASS Intervention 1-year license agreement for Theodore Vick Elementary School.

13.44 HUMAN RESOURCES/TVE - Approval of the Renaissance Star Assessment/Accelerated Reader Professional Development for Theodore Vick Elementary School

13.45 HUMAN RESOURCES/TVE - Approval of the Heggerty Phonemic Awareness Professional Development Webinar for Theodore Vick ES

13.46 CERTIFICATED PERSONNEL - Approve the 5% Extra Duties Stipend

13.47 CERTIFICATED PERSONNEL - Acceptance of a Certificated Employee Resignation

13.48 CERTIFICATED PERSONNEL - Certificated Resignation for the Purpose of Retirement

13.49 CERTIFICATED PERSONNEL - Declining Continued Employment

13.50 CLASSIFIED PERSONNEL - Classified Management New Hire

13.51 CLASSIFIED PERSONNEL - New Hires

13.52 CLASSIFIED PERSONNEL - Employment of Classified Substitutes

13.53 CLASSIFIED PERSONNEL - Increase of Work Hours

13.54 CLASSIFIED PERSONNEL - Change in Assignment

13.55 CLASSIFIED PERSONNEL - Reclassification

- It was moved by Trustee Love-French and seconded by Trustee Eckes to approve the action items on the consent agenda with the exception of pulling items: 13.48, 13.50, and 13.53. 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

14.01 Items Removed from the Consent Agenda

Item 13.48 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 employee, Diana Tabet. 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 13.50 was pulled for separate consideration

- It was moved by Trustee Webster and seconded by Trustee Eckes to table the Public Information Officer until August 9, 2022. The motion carried a 3-2 vote.

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

Item 13.53 was pulled for separate consideration

- It was moved by Trustee Webster and seconded by Trustee Turner to approve the increase of hours with the caveat to get an MOU so that everyone has the same hours. 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

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 Eckes and seconded by Trustee Turner to approve a five (5) percent increase Board Member's base monthly stipend, effective July 1, 2022, per Ed Code 35120. 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

15.02 BUSINESS SERVICES – Approval of the levy of Special Taxes, and Resolutions No. 22.23.02, 22.23.03, 22.23.04, 22.23.05, and 22.23.06, and the Board of Trustees of the Adelanto Elementary School District Acting as the Legislative Body of Community Facilities District 1, Improvement Area A, Community Facilities District No. 2, Improvement Area A ("District"), Community Facilities District No. 3, Improvement Area A ("District"), and Community Facilities District No. 4 for the 2022/23 School Year.

- It was moved by Trustee Eckes and seconded by Trustee Turner to approve the levy of Special Taxes, and Resolutions No. 22.23.02, 22.23.03, 22.23.04, 22.23.05, and 22.23.06, and the Board of Trustees of the Adelanto Elementary School District Acting as the Legislative Body of Community Facilities District 1, Improvement Area A, Community Facilities District No. 2, Improvement Area A ("District"), Community Facilities District No. 3, Improvement Area A ("District"), and Community Facilities District No. 4 for the 2022/23 School Year. 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

15.03 BUSINESS SERVICES - It was moved by Trustee Webster and seconded by Trustee Turner for the approval of the Authorization to Temporary Borrow Between Funds for the 2022/23 School Year, Resolution No.21.23.01. 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

15.04 BUSINESS SERVICES - Approval of the Agreement with CPM for Construction Management Services for the District Pool Renovation

- It was moved by Trustee Webster and seconded by Trustee Turner to approve the agreement with CPM for construction management services for the District pool renovation. 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

15.05 BUSINESS SERVICES - Approval of the Agreement with PBK Architects for the Pool Renovation

- It was moved by Trustee Love-French and seconded by Trustee Webster to approve the agreement with PBK Architects for design services for the pool renovation. 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

15.06 BUSINESS SERVICES - Approval of the Agreement with the City of Adelanto for the District to Demolish the Dilapidated House that Currently Sits on the Property of 17845 Jonathan Street, Adelanto, CA. 92301, within Sixty Days of the Close of Escrow

- It was moved by Trustee Webster and seconded by Trustee Turner to approve the agreement with the City of Adelanto for the District to demolish the dilapidated house that currently sits on the property of 17845 Jonathan Street, Adelanto, CA 92301 within sixty days of the close of escrow. 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

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

- Board President Bentz adjourned the meeting at 9:11 p.m.

Michael Krause
Interim Superintendent

Christine Turner
Clerk of the Board of Trustees