ADOPTED REGULAR BOARD MEETING MINUTES

Tuesday, September 13, 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 14.25 - Philip Gonzalez - effective date should be 8/26/22, not 6/2/22.

2.02 Adoption of the Agenda

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

SPECIAL RECOGNITIONS

3.01 Student Presentation from El Mirage

- Dr. Ward, Principal at El Mirage, and her students presented on Future Business Leaders of America (FBLA).

3.02 Student Presentation from Mesa Linda

- Dr. Kammer, Principal at Mesa Linda Middle School, and her staff presented on *Embracing a Season of Change & Growth*

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

4.04 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 (2 Potential Cases)

4.05 Government Code Section 54957.6, Public Employee Discipline/Dismissal/Release/Appointment/Reassignment. Title: Interim Superintendent

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 5:55 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 8:31 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

- In closed session the Board of Trustees agreed to hire an Interim Superintendent. The contract for the Interim Superintendent is listed on this agenda.

- 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

- It was moved by Trustee Webster and seconded by Trustee Turner to table items 12.02, and 12.03 for the next board meeting. The motion carried a 4-1 vote.

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

STAFF REPORTS AND PRESENTATIONS

12.01 BUSINESS SERVICES - Presentation of the 2021/22 Unaudited Actuals Report

- Mr. Krause Presented the Unaudited Actuals Report for 2021/22

12.02 ACADEMIC SERVICES - Attendance and Enrollment Presentation

- See item 11.01 – This item was tabled for the September 27, 2022, Regular Board Meeting

12.03 ACADEMIC SERVICES - LCAP Update

- See item 11.01 – This item was tabled for the September 27, 2022, Regular Board Meeting

ADOPTION OF THE MINUTES

13.01 Board Minutes - Approve as written, and order filled: Regular Board Meeting of August 23, 2022

- It was moved by Trustee Eckes and seconded by Trustee Webster to approve as written, and order filled: Regular Board Meeting of August 23, 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/AES- Approval of the Consultation Agreement with San Bernardino County of Schools Superintendent for Purchase of UDL (Universal Design Learning) Teacher Professional Development for the 2022/23 School Year

14.04 ACADEMIC SERVICES/AES - Approval of the Consultation Agreement with Thinking Maps Inc. for Onsite Professional Development for the 2022/23 School Year

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

14.06 ACADEMIC SERVICES - Approval of the Purchase of the Naglieri Nonverbal Ability Test Third Edition (NNAT3) Online Licenses from Pearson to be Used for Gifted and Talented Education (GATE) Testing During the 2022/23 School Year

14.07 ACADEMIC SERVICES - Approval of Renewal Membership Contract and Quote with Advancement Via Individual Determination, AVID for the 2022/23 School Year

14.08 ACADEMIC SERVICES - Approval of Agreement with the San Bernardino County Superintendent of Schools (SBCSS) to Deliver English Language Development Content at Our October 17, 2022, and January 27, 2023, Professional Development Days

14.09 ACADEMIC SERVICES - Approval of the Agreement with Victor Community Support Services for a Mental Health Awareness Parent Workshop for the 2022/23 School Year

14.10 ACADEMIC SERVICES - Approval of Teachers Pay Teachers (TpT) School Access Subscription Agreement for the 2022/23 School Year

14.11 ACADEMIC SERVICES - Approval of the Quote and Agreement with Consortium on Reaching Excellence in Education, Inc. (CORE), for the 2022/23 School Year

14.12 ACADEMIC SERVICES - Approval of the Quote and Agreement with Imagine Learning for Edgenuity Online Supplemental Curriculum for 2022/23 School Year

14.13 ACADEMIC SERVICES - Approval of the Agreement with the San Bernardino County Superintendent of Schools (SBCSS) to Deliver Educational Technology Content at our October 17, 2022 and January 27, 2023, Professional Development Days

14.14 BUSINESS SERVICES - Approval of the Renewal Agreement to Provide Meals to Bright Futures Academy (BFA) through Adelanto Elementary School District, Child Nutrition Services CNS), for the 2022/23 School Year

14.15 BUSINESS SERVICES - Approval of the Renewal Agreement for Direct Certification of Free and Reduced Meal Application Confidential Treatment

14.16 BUSINESS SERVICES - Approval of Gann Limit Resolution #22.23.10

14.17 BUSINESS SERVICES -Approval of the Renewal Agreement with Olivarez Madruga Law Organization, LLP, for Legal Services for 2022/23

14.18 BUSINESS SERVICES - Approval of Purchase Orders and Warrant Report

14.19 CERTIFICATED PERSONNEL - Acceptance of a Certificated Employee Resignation

14.20 CERTIFICATED PERSONNEL - Employment of Guest Teachers

14.21 CERTIFICATED PERSONNEL - Certificated Administrative New Hire

14.22 CERTIFICATED PERSONNEL - Extra Duty Assignments

14.23 CERTIFICATED PERSONNEL - University Internship Agreement with Grand Canyon University

14.24 CLASSIFIED PERSONNEL - Acceptance of Classified Employee Resignation

14.25 CLASSIFIED PERSONNEL - Resignation for the Purpose of Retirement

14.26 CLASSIFIED PERSONNEL - New Hires

14.27 CLASSIFIED PERSONNEL - Change in Assignment

14.28 CLASSIFIED PERSONNEL - Classified Management New Hire

14.29 CLASSIFIED PERSONNEL - Employment of Classified Substitutes

14.30 CLASSIFIED PERSONNEL - Probationary Release

14.31 CLASSIFIED PERSONNEL - Approval of Volunteers

- It was moved by Eckes and seconded by Trustee Turner to approve the action items on the consent agenda with the exception of pulling items: 14.21, 14.22, and 14.31. 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 14.21 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, Mrs. Mecheco Norwood, for Assistant Administrator of Instructional Improvement and Academic Coaching for Morgan Kincaid. 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 14.22 was pulled for separate consideration

- It was moved by Trustee Eckes and seconded by Trustee Webster to approve the extra duty assignments for the certificated employees listed herein, at a cost of $33,000, paid from Fund 01, General Fund. The motion carried unanimously.

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

- Trustee Bentz and the Trustees also spoke on Item 14.28 and acknowledged Mr. Anthony Sinatra as Network and Systems Analyst.

Item 14.31 was pulled for separate consideration

- It was moved by Trustee Eckes and seconded by Trustee Turner to approve the selection of the volunteers listed herein 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

NEW BUSINESS

16.01 HUMAN RESOURCES – Approval of the Interim Superintendent Contract

- It was moved by Trustee Turner and seconded by Trustee Webster to approve the contract of Mr. Michael Krause for the position of Interim Superintendent effective July 1, 2022, to June 30, 2023. The oral report of the recommendation is as follows: The annual base salary for 2022-2023 shall be set at Step 1, $220,000. The Interim Superintendent shall be provided a District automobile for his use while performing district duties. In the event, he decided not to use a district automobile he would be provided with a management stipend. The motion was 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 the 2021/22 Unaudited Actuals Report

- It was moved by Trustee Eckes and seconded by Trustee Love-French to accept and approve the 2021/22 Unaudited Actuals financial report. 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

16.03 Approve Board Resolution# 22.23.11 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 22.23.11 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, Eckes, and Bentz Nays: None Abstentions: None Absences: None

POLICY INTRODUCTIONS, UPDATES, AND READINGS

17.01 ACADEMIC SERVICES - Approve First Reading for Board Policy 5141.52 and Administrative Regulation 5141.52 for Suicide Prevention

- It was moved by Trustee Eckes and seconded by Trustee Webster to adopt and approve the First Reading of Board Policy 5141.52 and Administrative Regulation 5141.52 for Suicide Prevention. 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

18.01 Adjournment

- It was moved by Trustee Eckes and seconded by Trustee Love-French 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 9:56 p.m.

Michael Krause
Interim Superintendent

Christine Turner
Clerk of the Board of Trustees