ADOPTED REGULAR BOARD MEETING MINUTES

Tuesday, October 25, 2022

OPENING BUSINESS

1.01 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, Mrs. Holly Eckes (absent), 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 Webster and seconded by Trustee Turner to adopt the agenda. 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

SPECIAL RECOGNITIONS

3.01 Student Presentation from Westside Park

- Mrs. Pantoja, Principal at Westside Park introduced Ms. Anne Marie Thorup, Mrs. Thorup's class signed, I love Reading via a Zoom recording.

- Cali Ocampo, 3rd grade student shared her love for reading through the journey of the books read at Westside Park.

- Music Teacher, Guy Garcia, and his students, Bryanna Celis, Cartier Smith, and Emily Cruz, played Jingle Bells

- Mrs. Amanda Beatty, Teacher at Westside Park spoke about the love of reading, and how reading out loud is a must in her daily instruction

3.02 Presentation from Columbia Middle School - Mr. Stark

- Mr. Stark, teacher at Columbia spoke about the importance and benefits of Positive Behavior Intervention and Support (PBIS) Sports for our AESD kids

3.03 Positive Behavior Intervention and Supports (PBIS) Recognition, Melva Davis Academy of Excellence, Morgan Kinkaid, Columbia Middle School, Victoria Magathan Elementary

Congratulations to Kathy Youskievicz, Principal at Melva Davis Academy of Excellence, Kristen Cooper, Principal at Morgan Kincaid, and Richard Upshaw, Principal at Columbia Middle School for being recognized for Positive Behavior Intervention and Supports PBIS

Platinum
Melva Davis Academy of Excellence
Morgan Kincaid Elementary

Silver
Columbia Middle School
Victoria Magathan Elementary

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

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 Webster and seconded by Trustee Love-French to recess to closed session. 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 recessed closed session at 6:20 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 (absent), and Ms. Stephanie Webster

- A quorum was established

- The meeting was called to order by President Bentz, and open session resumed at 8:05 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

CLOSED-SESSION REPORT

8.01 Announcement of Reportable Actions Taken During Closed Session

- 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 Turner and seconded by Trustee Webster to extend the meeting to 10:00 p.m. The motion carried a 3-1 vote.

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

STAFF REPORTS AND PRESENTAIONS

12.01 ACADEMIC SERVICES - Federal Program Monitoring (FPM) Presentation

- Dr. Tasha Doizan, Assistant Superintendent of Academic Services, shared an update on Federal Program Monitoring (FPM)

ADOPTION OF THE MINUTES

13.01 Board Minutes - Approve as written, and order filled: Regular Board Meeting of October 04, 2022

- It was moved by Trustee Turner and seconded by Trustee Love-French to approve as written, and order filled: Regular Board Meeting of October 04, 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

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/GEO - Approval of Admission and Transportation for the Study Trip to Medieval Times Dinner & Tournament, Inc., 7662 Beach Blvd, Buena Park, CA 90620, on March 8, 2023

14.04 ACADEMIC SERVICES/GEO - Approval of Assembly with Max's Mobile Museum, George Visual Arts, 10650 Bartlett, Adelanto, CA 92301

14.05 ACADEMIC SERVICES/MLMS - Approval of Future Business Leaders of America (FBLA) Club

14.06 ACADEMIC SERVICES - Approve a Contract with Therapy Travelers for Two Psychologists to Provide Assessments and Other Related Services for the 2022/23 School Year

14.07 ACADEMIC SERVICES - Approval of 360 Degree Therapy Agency to Provide Speech Therapy Services for the 2022/23 School Year

14.08 ACADEMIC SERVICES - Approval of the Renewal Contract with Digital/Online Administering and Scoring Versions of WIAT 4 Score Report, Vineland 3 Comprehensive and Domain Report, WISC 5 Score Report, and BASC 3 Report with Interventions and Score Report for the 2022/23 School Year

14.09 Approval of San Bernardino County Superintendent of Schools (SBCSS) Spelling Bee Registration and User Agreement for the 2022/23 School Year

14.10 ACADEMIC SERVICES - Approval of Scripps National Spelling Bee Registration for eight schools for the 2022/23 School Year and the User Agreement

14.11 ACADEMIC SERVICES - Approval of the Renewal Membership Contract with Advancement Via Individual Determination (AVID) for the 2022/23 School Year

14.12 ACADEMIC SERVICES - Approval of the Quote and Agreement with Renaissance f or the 2022/23 School Year for HOPE Scholars

14.13 BUSINESS SERVICES - Approval of the Renewal Quote with Sehi Computer Products, Inc., for Lightspeed Classroom Orchestrator Software Licenses for the 2022/23 School Year

14.14 BUSINESS SERVICES - Approval of the Renewal Quote with Sehi Computer Products, Inc., for Lightspeed Alert School Violence Protection Software for the 2022/23 School Year

14.15 BUSINESS SERVICES - Approval of the 3-Year Total Tech Quote for Sophos Intercept X with Extended Threat Response (XDR) and Managed Threat Response (MTR) Including Email Protection

14.16 BUSINESS SERVICES - Approval of the Agreement with the San Bernardino County Superintendent of Schools (SBCSS) for Prevention and Intervention Services CAHELP

14.17 BUSINESS SERVICES/DFB - Approval of the HeyTutor Agreement for the 2022/23 School Year

14.18 BUSINESS SERVICES - Approval of the Change Order with Koury Engineering & Testing, Inc.

14.19 BUSINESS SERVICES - Approval of Purchase Orders and Warrant Report

14.20 HUMAN RESOURCES/MDAE - Approval of the Renewal Quote with Read Naturally for Melva Davis Academy of Excellence

14.21 HUMAN RESOURCES/CMS - Approval of the Leader in Me Quote

14.22 CERTIFICATED PERSONNEL - Acceptance of a Certificated Employee Resignation

14.23 CERTIFICATED PERSONNEL - Extra Duty Assignments

14.24 CLASSIFIED PERSONNEL - New Hires

14.25 CLASSIFIED PERSONNEL - Employment of Classified Substitutes

14.26 CLASSIFIED PERSONNEL - Change in Assignment

14.27 CLASSIFIED PERSONNEL - Amendment of the Contract for Business Services Administrative Substitute

14.28 CLASSIFIED PERSONNEL - Out of Class Pay

14.29 CLASSIFIED PERSONNEL - Approval of Volunteers

- It was moved by Trustee Turner and seconded by Trustee Love-French to approve the action items on the consent agenda. 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

15.01 Items Removed from the Consent Agenda

- None

POLICIES INTRODUCTIONS, UPDATES, AND READINGS

16.01 ACADEMIC SERVICES - Adopt and Approve the Second Reading for Board Policy (BP) 5131.2 and Administrative Regulation (AR) for Bullying AR 5131.2

- It was moved by Trustee Webster and seconded by Trustee Turner to adopt and approve the Second Reading for (BP) 5131.2 and (AR) 5131.2 for Bullying. 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

16.02 ACADEMIC SERVICES - Adopt and Approve First Reading for Board Policy (BP) 0410 Nondiscrimination in District Programs and Activities

- It was moved by Trustee Webster and seconded by Trustee Love-French to adopt and approve the First Reading for (BP) 0410 for Nondiscrimination in District Programs and Activities. 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

16.03 Adopt and Approve First Reading of Administrative Regulation (AR) 5113-Absences and Excuses Revision

- It was moved by Trustee Turner and seconded by Trustee Webster to adopt and approve First Reading of (AR) 5113 for Absences and Excuses Revision. 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

16.04 Adopt and Approve First Reading for Board Policy (BP) 5141.21 and Administrative Regulation (AR) 5141.21 Administering Medication and Monitoring Health Conditions

- It was moved by Trustee Turner and seconded by Trustee Love-French to adopt and approve the First Reading for (BP) 5141.21 and (AR) 5141.21 for Administering Medication and Monitoring Health Conditions. The motion carried unanimously.

ADJOURNMENT

17.01 Adjournment

- It was moved by Trustee Love-French 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 9:31 p.m.

Michael Krause
Interim Superintendent

Christine Turner
Clerk of the Board of Trustees