ADOPTED REGULAR, ANNUAL ORGANIZATIONAL BOARD MEETING MINUTES

Tuesday, December 13, 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, 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

- Item15.02 - Adopted Board Minutes- The November 29th Un-Adopted Board Minutes were pulled. They were not complete.

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, Eckes, and Bentz Nays: None Abstentions: None Absences: None

SPECIAL RECOGNITIONS

3.01 Student Performance from Melva Davis Academy of Excellence

- Principal Kathy Youskievicz, Jennifer Henao, and Bonnie Avery from Melva Davis Academy of Excellence, presented on the importance of their Elective Program.

- Mr. James Davidson and the students from the orchestra played Christmas music.

- Mrs. Loretta Pearce and students from the choir sang Christmas Songs.

- Thank you to Dee Heitkamp, teacher from Melva Davis Academy of Excellence for the boardroom decorations.

ANNUAL ORGANIZATION

4.01 Administration of the Oath of Office to the Newly Elected Trustees

- Mr. Krause, Interim Superintendent, administered the Oath of office to Trustees: Love-French and Webster

4.02 ANNUAL ORGANIZATION – Election of Officers and Voting Representatives for the Annual Meeting of School Representatives

Nominations for Board President are as follows:

- It was moved by Trustee Turner and seconded by Trustee Bentz to nominate Trustee Love-French as Board President. 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

Nominations for Board Clerk are as follows:

- It was moved by Trustee Turner and seconded by Bentz to nominate Trustee Webster as Board Clerk. 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

Nominations for Board Representative are as follows:

- Trustee Turner elected Trustee Eckes to become Board Representative, Trustee Eckes declined, and motion died.

- It was moved by Trustee Eckes and seconded by Trustee Webster to nominate Trustee Turner for Board Representative. 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

4.03 ANNUAL ORGANIZATION – Recognizing Outgoing Officers and Welcoming Newly Elected Officers

- The Board took 15 minutes to welcome the Newly Elected Officers, and the meeting reconvened at 6:48 p.m.

4.04 ANNUAL ORGANIZATION– Appointment of the Interim Superintendent as Secretary to the Board

- It was moved by Trustee Eckes and seconded by Trustee Turner to appoint the Interim Superintendent as Secretary to the Board. 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

5.01 Declaration of Closed-Session Items

5.02 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)

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

5.04 Government Code Sections 48900, et seq. School Boards: Consideration of Student Discipline (2) Expulsion Cases

5.05 CONFERENCE WITH LEGAL COUNSEL- Existing litigation: Government Code sections 54954.5 (c) & 54956.9 (d) OAH #2022070569

5.06 Government Code Section 54957 Public Employee Performance Evaluation Title: Interim Superintendent

PUBLIC TESTIMONY BEFORE CLOSED SESSION

6.01 Public Comment Period for Closed-Session Items Only

6.02 ADTA and CSEA Representatives

6.03 Audience Members

RECESS TO CLOSED SESSION

7.01 Recess to Closed Session

- It was moved by Trustee Love-French and seconded by Trustee Eckes 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 7:23 p.m.

RECONVENE OPEN SESSION: PROCEDURAL BUSINESS

8.01 Call to Order

8.02 Roll Call and Quorum Establishment

- Present were: Ms. Christina Bentz, President, Mrs. Christine Turner, Clerk, Mrs. La Shawn Love-French, and Ms. Stephanie Webster
- A quorum was established
- The meeting was called to order by President Bentz, and open session resumed at 9:30 p.m.
- Trustee Eckes left the meeting during closed session at 8:45 p.m.
- It was motioned by Trustee Turner and seconded by Trustee Webster to extend the meeting by 45 minutes (10:15 pm). 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

CLOSED-SESSION REPORT

9.01 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. 2022070569. It was moved by Trustee Turner and seconded by Trustee Love-French. The vote was 3-1.
- The report of the votes is as follows. Ayes: Trustees, Turner, Love-French, and Bentz Nays: Trustee Webster Abstentions: None Absences: Trustee Eckes

PUBLIC TESTIMONY

10.01 Public Comment Period for Open-Session Items Only

10.02 ADTA and CSEA Representatives

10.03 Audience Members

STUDENT DISCIPLINE, EXPULSIONS, AND READMISSIONS

11.01 ACADEMIC SERVICES - Student Expulsion Discipline Case #2022-2023-06, Student ID #344928

- It was moved by Trustee Turner and seconded by Trustee Webster to approve the recommendation of the Administrative Panel to expel student #344928 case #2022-2023-06 for the remainder of the first semester of the 2022-2023 school year and the second semester of the 2022-2023 school year. Further, that the Board Accepts the Administrative Panels rehabilitation plan which includes the following: Maintain satisfactory grades and attendance in an alternative education setting, Individual Counseling/Family Counseling/Support/Group Counseling, and Decision-Making Program, and to amend, that the student will attend an alternative educational program for the 2023-2024 school year. The motion carried unanimously.

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

11.02 ACADEMIC SERVICES - Student Expulsion Discipline Case #2022-2023-07, Student ID #341597

- It was moved by Trustee Turner and seconded by Trustee Webster to approve the recommendation of the Administrative Panel to expel the student #3419597 case #2022-2023-07 for the remainder of the first semester of the 2022-2023 school year and second semester of the 2022-2023 school year. Further, that the Board accept the Administrative Panels rehabilitation plan which includes the following: Improve grades to satisfactory and attendance in an alternative educational setting, Individual Counseling/Family Counseling/Support Group Counseling, and Decision Making Program. The motion carried unanimously.

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

CABINET REPORTS

12.01 Events and Future Activities Significant to the District

GOVERNING BOARD MEMBERS' REPORTS AND ANNOUNCEMENTS

13.01 Governing Board Members' Reports and Announcements

STAFF REPORTS AND PRESENTATIONS

14.01 BUSINESS SERVICES - Presentation of the Fiscal Year 2022/23 First Interim Financial Report

- Mr. Michael Krause, Interim Superintendent presented the 2022/2023 First Interim Financial Report.

- It was moved by Trustee Webster and seconded by Trustee Turner to table items: 14.02, and 14.03. 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

14.02 ACADEMIC SERVICES - Williams Settlement Annual Report Staff Report 2021/22

- Refer to item 14.01

14.03 ACADEMIC SERVICES - Student Achievement Presentation

- Refer to item 14.01

ADOPTION OF THE MINUTES

15.01 Board Minutes - Approve as written, and order filled: Regular Board Meeting of November 15, 2022

- It was moved by Trustee Turner and seconded by Trustee Love-French to approve as written, and order filled: Regular Board Meeting of November 15, 2022. The motion carried a 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

16.01 Waive reading in full of all resolutions being considered on the public agenda and deem each as having been read by title

16.02 ACADEMIC SERVICES - Conference Requests

16.03 ACADEMIC SERVICES/ERS - Approval of the Upgrade Quote with IXL, Science and Social Studies for Eagle Ranch Elementary School for the remainder of the 2022/23 School Year

16.04 ACADEMIC SERVICES/GEO - Approval of Transportation for the Study Trip to Borax Visitor Center, 14486 Borax Road, Boron, CA 93516

16.05 ACADEMIC SERVICES/GEO - Approval of the Marc Griffiths Making Good Choices Anti-Bullying Assemblies On January 9, 2023

16.06 ACADEMIC SERVICES/GEO - Approval of the Nearpod Renewal Membership for the 2022/23 School Year

16.07 ACADEMIC SERVICES - Academic Services, Approval of Contract with the San Bernardino County Superintendent of Schools for Professional Development on January 27, 2022

16.08 ACADEMIC SERVICES - Approval of the Early Literacy Support Block (ELSB) Grant Annual Reports for Adelanto Elementary, El Mirage School, and Westside Park Elementary 2022/23

16.09 ACADEMIC SERVICES - Approval of WIAT4 Life Webinar Training for Special Education Teachers

16.10 ACADEMIC SERVICES - Approve a Contract with Dynamic Education Services Inc. for Reading Intervention Tutoring for Students within the District

16.11 ACADEMIC SERVICES - Approve a Contract for Speech/Language Pathologist from 360 Degree Customer Inc. to Provide Speech Therapy Services for the 2022/23 School Year

16.12 BUSINESS SERVICES -Approval of Security Guard Services with Blue-Nite Protection Agency for Mesa Linda Middle School and Columbia Middle School for the Remainder of the 2022/23 School Year

16.13 BUSINESS SERVICES - Approval of Surplus Electronics

16.14 BUSINESS SERVICES - Approval of Purchase Order Report and Warrant Report

16.15 BUSINESS SERVICES - Acceptance of Donations

16.16 HUMAN RESOURCES/TVE - Approval of a 2nd Grade Study Trip and Transportation Cost to the California Theater of the Performing Arts, W. 4th St., San Bernardino, CA 92401, Featuring The Little Mermaid on April 21, 2023

16.17 HUMAN RESOURCES/TVE - Approval of the Study Trip to Amy's Farm, 7698 Eucalyptus Ave, Ontario, CA 91762, and Transportation on March 15, 2023

16.18 HUMAN RESOURCES/TVE - Approval of the Quote by Heggerty for Supplemental Instructional Materials and Digital Subscriptions

16.19 HUMAN RESOURCES/TVE - Approval of the Quote by Educational Software that Guides Instruction (ESGI) for a Specialist License

16.20 HUMAN RESOURCES/ Customer Service Training

16.21 CERTIFICATED PERSONNEL - Extra Duty Assignments

16.22 CERTIFICATED PERSONNEL - Acceptance of a Certificated Employee Resignation

16.23 CERTIFICATED PERSONNEL - Employment of Guest Teachers

16.24 CERTIFICATED PERSONNEL - Revision of the Job Description and Change of Title from Coordinator to Director of State and Federal Programs

16.25 CLASSIFIED PERSONNEL - Revision of the Job Description for the Director of Risk Management and Change of Title to Director of Risk Management and Benefits

16.26 CLASSIFIED PERSONNEL - Classified Management Change in Assignment

16.27 CLASSIFIED PERSONNEL - New Hires

16.28 CLASSIFIED PERSONNEL - Acceptance of Classified Employee Resignation

16.29 CLASSIFIED PERSONNEL - Change in Assignment

16.30 CLASSIFIED PERSONNEL - Employment of Classified Substitutes

16.31 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 with the exception of pulling item: 16.25 for separate consideration. 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

17.01 Items Removed from the Consent Agenda

Item 16.25 was pulled for separate consideration

- It was moved by Trustee Turner and seconded by Trustee Webster to approve the revised Director of Risk Management job description and change the title to Director of Risk Management and Benefits. 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

18.01 BUSINESS SERVICES - Approval of the Fiscal Year 2022/23 First Interim Financial Report

- It was moved by Trustee Turner and seconded by Trustee Webster to approve the Fiscal Year 2022/23 First Interim Financial Report. 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

18.02 Approving Resolution No. 22.23.16 - Virtual Public Participation at Board Meetings for the 2022/23 School Year

- It was moved by Trustee Turner and seconded by Trustee Webster to approve Resolution 22.23.16 to approve virtual public participation at Board Meetings for the 2022/23 school year. 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

POLICY INTRODUCTIONS, UPDATES, AND READINGS

19.01 ACADEMIC SERVICES - Adopt and Approve the Second Read of Board Policy (BP) 5131.8 Mobile Communication Devices

- It was moved by Trustee Webster and seconded by Trustee Love-French to adopt and approve the second reading of Board Policy (BP) 5131.8 Mobile Communication Devices. 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

19.02 ACADEMIC SERVICES - Adopt and Approve the Second Read of Administrative Regulation (AR) 5113 Absences and Excuses Revision

- It was moved by Trustee Love-French and seconded by Trustee Turner to adopt and approve the second reading of Administrative Regulation (AR) 5113 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

19.03 ACADEMIC SERVICES - Adopt and Approve the Second Reading Board Policy (BP) 5141.21 and Administrative Regulation (AR) 5141.21 Administering Medication and Monitoring Health Conditions

- It was moved by Trustee Love-French and seconded by Trustee Webster to adopt and approve the second reading of Board Policy (BP) 5141.21 and Administrative Regulation (AR) 5141.21 Administering Medication and Monitoring Health Conditions. 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

19.04 ACADEMIC SERVICES, Waive the First Read and Adopt and Approve the Second Read of Adelanto Elementary School District Board Policy (BP) 9270 Conflict of Interest

- It was moved by Trustee Love-French and seconded by Trustee Webster to waive the First Read and adopt and approve the Second Read of Adelanto Elementary School District Board Policy (BP) 9270 Conflict of Interest. 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

19.05 ACADEMIC SERVICES - Adopt and Approve the First Read of BP 5145.7 Sexual Harassment, AR 5145.7 Sexual Harassment, and AR 5145.71 Title IX Sexual Harassment Complaint Procedure

- It was moved by Trustee Webster and seconded by Trustee Love-French to adopt and approve the first read of the Adelanto Elementary School District Board Policy (BP) 5145.7 Sexual Harassment, Administrative Regulation (AR) 5145.7 Sexual Harassment, and Administrative Regulation (AR) 5145.71 Title IX Sexual Harassment Complaint Procedure. 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

ADJOURNMENT

20.01 Adjournment

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

- Board President Bentz adjourned the meeting at 10:28 p.m.

Michael Krause
Interim Superintendent

Stephanie Webster
Clerk of the Board of Trustees