ADOPTED REGULAR BOARD MEETING MINUTES

Tuesday, January 10, 2023

OPENING BUSINESS

1.01 Board Meeting Information

1.02 Call to Order

- The Regular Board meeting was called to order by President La Shawn Love-French, at 5:30 p.m.

1.03 Roll Call and Quorum Establishment

- Present were: Ms. La Shawn Love-French, President, Ms. Stephanie Webster, Clerk, Mrs. Holly Eckes (absent), Mrs. Christine Turner, and Ms. Christina Bentz

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, Bentz, and Love-French Nays: None Abstentions: None Absences: Trustee Eckes

SPECIAL RECOGNITIONS

3.01 Student Presentation from West Creek Elementary School

- Principal Deborah Bowers, from West Creek Elementary School, Teacher, Ms. Hansen, and students presented on a math project which involved building a foundation with number sense and values.

- Ms. Adriana Cardona from AYA, and students from the after-school program presented their artwork with one of the after-school program instructors, and what they most enjoyed about the project.

ADMINISTRATION OF OATH OF OFFICE

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

- Mr. Krause, Interim Superintendent, administered the Oath of office to re-elected Trustee Bentz
- The Board took 10 minutes to welcome the Newly Elected Officers, and the meeting reconvened at 6:14 p.m.

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 (1) Expulsion Case

5.05 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 (1 Potential Case)

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 Turner and seconded by Trustee Bentz to recess to closed session. The motion carried unanimously.

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

- Board President Love-French recessed closed session at 6:19 p.m.

RECONVENE OPEN SESSION: PROCEDURAL BUSINESS

8.01 Call to Order

8.02 Roll Call and Quorum Establishment

- Present were: Mrs. La Shawn Love-French, President, Ms. Stephanie Webster, Clerk, Mrs. Holly Eckes (absent), Mrs. Christine Turner, and Ms. Christina Bentz

- A quorum was established

- The meeting was called to order by President Love-French and open session resumed at 7:55 p.m.

CLOSED-SESSION REPORT

9.01 Announcement of Reportable Actions Taken During Closed Session

- None

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 ID# 332943 DISCIPLINE CASE # 2022-2023-11

- It was moved by Trustee Turner and seconded by Trustee Webster to approve the recommendation of the Administrative Panel to expel the student #332943 case# 2022-2023-11 for the remainder of the second semester of the 2022-2023 school year and first semester of the 2023-2024. Further, the Board accepted 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, Anger Management counseling, Community service, and Decision-Making Program. The motion carried unanimously.

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

CABINET REPORTS

12.01 Events and Future Activities Significant to the District

STAFF REPORTS AND PRESENTATIONS

13.01 ACADEMIC SERVICES - Student Achievement Presentation

- Dr. Doizan presented on Student Achievement

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

- Dr. Doizan presented the Williams Settlement Annual Report

ADOPTION OF THE MINUTES

14.01 Board Minutes - Approve as written, and order filled: Special Board Meeting of November 29, 2022, and Regular, Annual Organizational Board Meeting of December 13, 2022

- It was moved by Trustee Webster and seconded by Trustee Bentz to approve as written, and order filled: Special Board Meeting of November 29, 2022, and Regular, Annual Organizational Board Meeting of December 13, 2022. The motion carried unanimously.

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

CONSENT AGENDA

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

15.02 ACADEMIC SERVICES - Conference Requests

15.03 ACADEMIC SERVICES/MLMS - Approval of Athletic Transportation Costs for Basketball

15.04 ACADEMIC SERVICES/MLMS - Approval of Athletic Transportation Costs for Soccer

15.05 ACADEMIC SERVICES/MLMS - Approval of a Incentive Trip to Magic Mountain, 26101 Magic Mountain Pkwy, Valencia, CA 91355, and Transportation Costs On May 26, 2023

15.06 ACADEMIC SERVICES/WCS - Approve the Contract with Forever Wild Exotic Animal Sanctuary in the Amount of $1,319.88 for a 5th Grade Study Trip For West Creek ES

15.07 ACADEMIC SERVICES - Approval of Academic Services, Facilitator Agreement with Clark Morrow Presentations

15.08 BUSINESS SERVICES - Approval of the Renewal of Purchasing Cooperative Agreement for the 2023/24 School Year

15.09 BUSINESS SERVICES - Approval of the Agreement with Loomis Armored US, LLC, for Cash Pickup Generated By Child Nutrition Services (CNS)

15.10 BUSINESS SERVICES - Approval of San Bernardino County Superintendent of Schools (SBCSS) Agreement #22/23-0142

15.11 BUSINESS SERVICES - Approval of the Annual and Five Year Reportable Fees Report for Fund 25 and Resolution No. 22.23.12, as Required by Government Code 66006

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

15.13 BUSINESS SERVICES - Acceptance of Donations

15.14 HUMAN RESOURCES - Terminate Contract for Business Services Administrative Substitute

15.15 HUMAN RESOURCES - Employment of Retired Annuitant/Classified Administrator

15.16 HUMAN RESOURCES/CMS - Approval of Study Trip to UCLA Women's Basketball Game, 301 Westwood Plaza, Los Angeles, CA 90023, and Transportation on January 15, 2023

15.17 HUMAN RESOURCES/EME - Approval of Study Trip to the FBLA Inland Section Leadership Conference & Competitive Events for students on February 11, 2023, and Transportation Costs

15.18 HUMAN RESOURCES/EME - Approval of the Membership and Affiliation Dues for Future Business Leaders of America (FBLA) Chapter Student Organization

15.19 HUMAN RESOURCES/MDAE - Approval of a Study Trip to Big Bear Alpine Zoo, 42801 Moonridge Rd. Big Bear Lake, CA 92315, and AESD Transportation on March 2, 2023

15.20 HUMAN RESOURCES/MDAE - Approval of a Study Trip to Griffith Observatory, 2800 E. Observatory Rd. Los Angeles, CA 90027, and AESD Transportation on March 16, 2023

15.21 CERTIFICATED PERSONNEL - Employment of Guest Administrator

15.22 CERTIFICATED PERSONNEL - Acceptance of a Certificated Employee Resignation

15.23 CERTIFICATED PERSONNEL - Employment of Guest Teachers

15.24 CERTIFICATED PERSONNEL - Approve the 5% Extra Duties Stipend

15.25 CERTIFICATED PERSONNEL - Extra Duty Assignments

15.26 CERTIFICATED PERSONNEL- Approve the Change of Title from Assistant Administrator of Instructional Improvement and Academic Coaching (AAIIAC) to Assistant Principal of Academic Instruction

15.27 CLASSIFIED PERSONNEL - Revision of the Job Description for the District Maintenance & Operations Supervisor and change Title to Manager of Maintenance & Operations

15.28 CLASSIFIED PERSONNEL - Classified Management Change in Assignment

15.29 CLASSIFIED PERSONNEL - New Hires

15.30 CLASSIFIED PERSONNEL - Employment of Classified Substitutes

15.31 CLASSIFIED PERSONNEL - Approve the 5% Extra Duties Stipend

15.32 CLASSIFIED PERSONNEL - Approval of Volunteers

- It was moved by Trustee Turner and seconded by Trustee Webster to approve the action items on the consent agenda with the exception of pulling item: 15.21 for separate consideration. The motion carried unanimously.

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

ITEMS REMOVED FROM THE CONSENT AGENDA

16.01 Items Removed from the Consent Agenda

Item 15.21 was pulled for separate consideration

- It was moved by Trustee Webster and seconded by Trustee Bentz motion to discuss the employment of the certificated guest administrator Lula Turnipseed. The motion carried unanimously.

- In a substitute motion moved by Trustee Webster and seconded by Turner to approve the employment of the certificated guest administrator Lula Turnipseed. The motion carried unanimously.

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

NEW BUSINESS

17.01 BUSINESS SERVICES - Approval of the Professional Services Agreement with Nichols Strategies, LLC, for Public Relations and Management

- It was moved by Trustee Webster and seconded by Trustee Bentz to approve the professional services agreement with Nichols Strategies, LLC, for public relations and management, for a 60-day plan, at a cost, not to exceed (NTE) $20,800, paid from Fund 01, General Fund. The motion carried unanimously.

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

POLICY INTRODUCTIONS, UPDATES, AND READINGS

18.01 ACADEMIC SERVICES - Adopt and Approve the Second Read of BP 1312.3 and AR 1312.3 Uniform Complaint Procedures

- It was moved by Trustee Turner and seconded by Trustee Bentz to adopt and approve the Second Read of the Revision of Adelanto Elementary School District Board Policy (BP) 1312.3 and Administrative Regulation (AR) 1312.3 Uniform Complaint Procedures and Adelanto Elementary School District Uniform Compliant Form. The motion carried unanimously.

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

18.02 Adopt and Approve the Second 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 Turner and seconded by Trustee Webster to adopt and approve the Second 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, Bentz, and Love-French Nays: None Abstentions: None Absences: Trustee Eckes

CLOSED-SESSION DECLARATIONS

19.01 Declaration of Closed-Session Items

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

PUBLIC TESTIMONY BEFORE CLOSED-SESSION

20.01 Public Comment Period for Closed-Session Items Only

20.02 ADTA and CSEA Representatives

20.03 Audience Members

RECESS TO CLOSED SESSION

21.01 Recess to Closed Session

- It was moved by Trustee Bentz 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, Bentz, and Love-French Nays: None Abstentions: None Absences: Trustee Eckes
- Board President Love-French recessed closed session at 8:52 p.m.

RECONVENE OPEN SESSION

22.01 Call to Order

22.02 Roll Call and Quorum Establishment

- Present were: Ms. La Shawn Love-French, President, Ms. Stephanie Webster, Clerk, Mrs. Holly Eckes (absent), Mrs. Christine Turner, and Ms. Christina Bentz
- A quorum was established
- The meeting was called to order by President Love-French and open session resumed at 9:48 p.m.
- It was motioned by Trustee Turner and seconded by Trustee Bentz to extend the meeting to 9:50 p.m.
- The report of the votes is as follows. Ayes: Trustees, Webster, Turner, Bentz, and Love-French Nays: None Abstentions: None Absences: Trustee Eckes

CLOSED-SESSION REPORT

23.01 Announcement of Reportable Actions Taken During Closed Session

- None

GOVERNING BOARD MEMBERS' REPORTS AND ANNOUNCEMENTS

24.01 Governing Board Members' Reports and Announcements

ADJOURNMENT

25.01 Adjournment

- It was moved by Trustee Webster and seconded by Trustee Bentz to adjourn the meeting. The motion carried unanimously.

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

- Board President Love-French adjourned the meeting at 9:50 p.m.

Michael Krause
Interim Superintendent

Stephanie Webster
Clerk of the Board of Trustees