ADOPTED REGULAR BOARD MEETING MINUTES

Tuesday, April 11, 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, Mr. Miguel Soto, Jr., Mrs. Christine Turner (absent), 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 Bentz and seconded by Trustee Webster to adopt the agenda. The vote carried 4-0.

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

- Trustee Turner joined the meeting at 5:32 p.m.

SPECIAL RECOGNITIONS

3.01 Employee Recognition for 10 and 15 Years of Service to AESD

- The Board of Trustees, Superintendent, and Executive Cabinet honored our employees who celebrated the 10th and 15th anniversary of their employment. The Adelanto Elementary School District offered them heartfelt gratitude for all of their contributions. We look forward to many more rewarding years of service

3.02 Mrs. Perry presented on Adelanto Elementary School District's Music Program

- Mrs. Perry, music teacher for Adelanto Elementary School District, presented on the Music Program for Kindergarten through 5th grade

3.03 Spelling Bee Recognition of Students from Ted Vick Elementary and El Mirage School

- Dr. Doizan recognized three of our students from Adelanto Elementary School District for their participation in the San Bernardino County Spelling Bee. Participant Lesly Hernandez, a 7th-grade student from El Mirage. Eighth Place Champion Mariah Glasper, a 5th-grade student from Theodore Vick Elementary, and Fifth Place Champion Ruth Hernandez, an 8th-grade student from El Mirage

CABINET REPORTS

4.01 Events and Future Activities Significant to the District

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) – Management

5.03 Government Code Section 54957 Public Employee Discipline / Dismissal / Release / Appointment / Reassignment Title: Classified, Certificated, and Management Employees (1) Case Employee #3542

5.04 Conference with Real Property Negotiators pursuant to Government Code § 54956.8

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

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 vote carried unanimously.

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

- Board President Love-French recessed closed session at 6:55 p.m.

RECONVENE OPEN SESSION: PROCEDURAL BUSINESS

8.01 Call to Order

8.02 Roll Call and Quorum Establishment

- Present were: Ms. La Shawn Love-French, President, Ms. Stephanie Webster, Clerk, Mr. Soto, 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 9:18 p.m.

- It was moved by Trustee Webster and seconded by Trustee Bentz to extend the meeting to 11:00 p.m. The vote carried unanimously.

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

CLOSED-SESSION REPORT

9.01 Announcement of Reportable Actions Taken During Closed Session

- Direction to Counsel and Superintendent

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 Case - Student ID# 329166 DISCIPLINE #2022-2023-14

- Trustee Soto called to amend the Panel Recommendation to allow student #166 to attend the HOPE Program while finishing her independent study program until the remainder of the year and expel her from the District School until January 2024

- Trustee Webster motioned to amend the panel's recommendation; for the child to be referred over to the HOPE program upon completion. Without completion, they moved to support the expulsion for the rest of this school year

- Trustee Soto called to amend to have her attend the HOPE Program to finish for this semester and expel her for the rest of the year

- Bentz added to attend the HOPE Program for the remainder of the semester and next semester; if the student does not complete the HOPE program, the expulsion should stand

- It was motioned by Trustee Webster and seconded by Trustee Turner to amend the panel's recommendation to support the expulsion for the rest of this school year and the first semester of next year and for the child to be referred to the HOPE program. Without completion, the Trustees moved to support the expulsion for the rest of this school year. The motion carried a 4-1 vote.

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

11.02 ACADEMIC SERVICES - Student Expulsion Case - Student ID#330128, DISCIPLINE #2022-23-15

- It was motioned by Trustee Turner and seconded by Trustee Webster to amend the panel's recommendation to expel for the remainder of the 2022/23 school year. To recommend the HOPE program for the first semester of the 2023/24 school year. Actually, the entire school year never to return to Mesa Linda, and if the student fails to enroll in the HOPE program, then it will revert back to the administrative hearings recommendation to expel. The motion carried a 3-2 vote.

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

STAFF REPORTS AND PRESENTATIONS

12.01 Summer School Presentation

- Dr. Tasha Doizan and Mrs. Carol Coburn presented on the Summer Enrichment Camp Program.

ADOPTION OF THE MINUTES

13.01 Board Minutes - Approve as written, and order filled: Regular Board Meeting March 14, 2023, and Special Board Meeting of March 28, 2023.

- It was moved by Trustee Webster and seconded by Trustee Bentz to approve as written, and order filled: Regular Board Meeting of March 14, 2023, and Special Board Meeting of March 28, 2023. The motion carried unanimously.

- The report of the votes is as follows. Ayes: Trustees, Soto, Webster, Turner, Bentz, and Love-French 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/GFS - Approval of Gus Franklin Jr. STEM Academy's First Grade Study Trip and Transportation to The Natural History Museums of Los Angeles, 900 Exposition Blvd., Los Angeles, CA 90007, on May 17, 2023

14.04 ACADEMIC SERVICES/GFS - Approval of Gus Franklin Jr. STEM Academy's Kindergarten Study Trip and Transportation to Big Bear Alpine Zoo, 42801 Moonridge Rd., Big Bear, CA 92315, on May 10, 2023

14.05 ACADEMIC SERVICES/GFS- Approval of Gus Franklin Jr. STEM Academy's Fourth Grade Study Trip and Transportation to Calico Ghost Town, 36600 Ghost Town Road, Yermo, CA 92398, on May 11, 2023

14.06 ACADEMIC SERVICES/GFS - Approval of Gus Franklin Jr. STEM Academy's Third Grade Study Trip to the California Science Center, 700 Exposition Park Drive, Los Angeles, CA 90037, on May 11, 2023

14.07 ACADEMIC SERVICES/GFS - Approval of the Gus Franklin Jr. STEM Academy's Second Grade Study Trip to Forever Wild, 8545 Buttemore Rd., Phelan, CA 92371, on May 2, 2023

14.08 ACADEMIC SERVICES - Approval of the Renewal Contract with San Bernardino County Probation Department for the Term of July 1, 2023, to June 30, 2024

14.09 ACADEMIC SERVICES - Approve Riley's Farm Study Trip for Summer Enrichment camp for Morgan Kincaid Preparatory, Donald F. Bradach, Westside Park Elementary, Riley's Farm Tour, 12261 Oak Glen Rd, Oak Glen, CA 92399, Contract, and Adelanto Elementary School District Transportation Quotes. on June 14 and June 28, 2023.

14.10 ACADEMIC SERVICES - Approval of the Agreement and Purchase of Precision Analytics OneStop Student Dashboard Data Platform from May 1, 2023, to June 30, 2024

14.11 ACADEMIC SERVICES - Approval of the Purchase of Teacher Created Materials Quote for Summer Scholars K-5; and Teacher Created Materials Quote for Intervention for 6-7 and Early Childhood Themes

14.12 ACADEMIC SERVICES - Approval of a Contract with the Thriving School Psychologist Inc.

14.13 BUSINESS SERVICES - Approval of the Authorization to Piggyback on Hesperia School District RFP #21-008, with Driftwood Dairy, Inc., for Adelanto Elementary School District, Child Nutrition Services (CNS) Nutrition Program, Dairy Products, for the FY 2023/24

14.14 BUSINESS SERVICES - Approval of the Contracts with Bulletin Displays, LLC, for Digital Displays for the Adelanto Elementary School District for the Remainder of FY 2022/23 and for FY 2023/24

14.15 BUSINESS SERVICES -Approval of the Amendment of the Agreement with Sandy Pringle Associates, Inc., to Continue to Provide Division of State Architect (DSA) Required Inspection Services to Complete the Thirty-One (31) Shade Structures District-Wide

14.16 BUSINESS SERVICES - Approval of the Amendment of the Agreement with Project Support Services (PSS) to Continue Project/Construction Management for the Installation of Thirty-One (31) Shade Structures

14.17 BUSINESS SERVICES -Approval of the Agreement with Sandy Pringle Associates, Inc., to Provide Division of State Architect (DSA) Post-Project Inspection Services for Eight (8) Modular Buildings and Plumbing Upgrades at Eagle Ranch School

14.18 BUSINESS SERVICES - Approval of the Agreement with Sandy Pringle Associates, Inc., to Provide Division of State Architect (DSA) Post-Project Inspection Services for Two (2) Buildings and Electrical Upgrades at Adelanto Elementary School and Westside Park School

14.19 BUSINESS SERVICES - Approval of the Renewal Agreement with DynTek Services, Inc., for Network Firewall

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

14.21 BUSINESS SERVICES - Acceptance of Donations

14.22 HUMAN RESOURCES/CMS - Approval of a Study Trip to Olvera Street, 511 Olvera St., Los Angeles, CA 90012, and Transportation on May 24, 2023

14.23 HUMAN RESOURCES/MDAE - Approval of a Study Trip to the International Printing Museum, 315 West Torrance Blvd., Carson, CA 90745, and Transportation on April 12, 2023

14.24 HUMAN RESOURCES/CMS - Approval of the Incentive trip to Magic Mountain, 26101 Magic Mountain Pkwy, Valencia, CA 91355, and transportation cost on April 14, 2023

14.25 HUMAN RESOURCES/MDAE - Approval of the Incentive trip to Universal Studios, 100 Universal City Plaza, Universal City, CA 91608, and transportation on May 1, 2023

14.26 HUMAN RESOURCES/TVE - Approval of the Amended 2nd Grade Study Trip and Transportation Cost to the California Theater of the Performing Arts, 562 W. 4th St., San Bernardino, CA 92401, Featuring The Little Mermaid on April 21, 2023

14.27 CERTIFICATED PERSONNEL - Employment of Guest Teachers

14.28 CERTIFICATED PERSONNEL - Approval to Teach Outside Credential Area and Assignment to the Position of Home Hospital Instruction

14.29 CERTIFICATED PERSONNEL - Employment of Certificated Personnel

14.30 CERTIFICATED PERSONNEL - Ratification - Approve the 5% Extra Duties Stipend

14.31 CERTIFICATED PERSONNEL - Extra Duty Assignments

14.32 CLASSIFIED PERSONNEL - Acceptance of Classified Employee Resignation

14.33 CLASSIFIED PERSONNEL - Classified Resignation for the Purpose of Retirement

14.34 CLASSIFIED PERSONNEL - Probationary Release

14.35 CLASSIFIED PERSONNEL - New Hires

14.36 CLASSIFIED PERSONNEL - Employment of Classified Substitutes

14.37 CLASSIFIED PERSONNEL - Job Description for the Transitional Kindergarten Instructional Assistant

14.38 CLASSIFIED PERSONNEL - 39-Month Rehire List

14.39 CLASSIFIED PERSONNEL - Out of Class Pay

14.40 CLASSIFIED PERSONNEL - Approval of Volunteers

- It was moved by Trustee Bentz and seconded by Trustee Webster to approve the action items on the consent agenda with the exception of pulling items: 14.14, 14.22, and 14.40 for separate consideration. The motion carried unanimously.

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

ITEMS REMOVED FROM THE CONSENT AGENDA

15.01 Items Removed from the Consent Agenda

Item 14.14 was pulled for separate consideration

- It was moved by Trustee Webster and seconded by Trustee Soto to table item 14.14 pending more information and clarification if we could make this a 1-year contract and not a 2-year contract. The motion carried unanimously.

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

Item 14.22 was pulled for separate consideration

- It was moved by Trustee Turner and seconded by Trustee Webster to approve this item for discussion only

- Trustee Turner needed clarification on the number of chaperones, student ratio, how many busses, and the grade difference between the students

- Mr. Moran stated that he spoke with the school site, and only 30 kids and one bus will be needed, and this trip is for the Spanish class.

- It was moved by Trustee Turner and seconded by Trustee Soto to approve a study trip to Olvera Street, 511 Olvera St., Los Angeles, CA 90012, and transportation for one bus on May 24, 2023, for 30 6-8th grade students from the Spanish class, and 13 chaperones, at a cost of $642.50 paid from Columbia Middle School's Title I Funds. The motion carried unanimously

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

Item 14.40 was pulled for separate consideration

- It was moved by Trustee Soto and seconded by Trustee Bentz to approve the selection of the volunteers listed for the 2022-23 school year. The motion carried a 4-1 vote.

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

NEW BUSINESS

16.01 Dissolution of the Selection Committee

- It was moved by Trustee Webster and seconded by Trustee Soto to approve the dissolution of the Selection Committee. The motion carried unanimously.

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

16.02 BUSINESS SERVICES - Approval of the Tentative Agreement for 2022/23 Between the Adelanto Elementary School District and the Adelanto District Teachers Association (ADTA), and Corresponding AB 1200

- It was moved by Trustee Bentz and seconded by Trustee Soto to approve the Tentative Agreement for FY 2022/23 between the Adelanto Elementary School District and the Adelanto District Teachers Association (ADTA) and corresponding AB 1200. The motion carried unanimously.

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

POLICY INTRODUCTIONS, UPDATES, AND READINGS

17.01 Adoption and Approval of Second Read of Adelanto Elementary School District Board Policy (BP) 6145 Extracurricular and Cocurricular Activities and Administrative Regulation (AR) 6145.2 Athletic Competition

- It was moved by Trustee Webster and seconded by Trustee Soto to adopt and approve the Second read of the Adelanto Elementary School District Board Policy (BP) 6145 Extracurricular and Cocurricular Activities revision and a new Administrative Regulation (AR) 6145.2 Athletic Competition. The motion carried unanimously.

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

- In a substitute motion, it was moved by Trustee Turner and seconded by Trustee Bentz to separate Board Policy (BP) 6145 Extracurricular and Cocurricular Activities and Administrative Regulation (AR) 6145.2 Athletic Competition

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

Adoption and Approval of Second Read of Adelanto Elementary School District Board Policy (BP) 6145 Extracurricular and Cocurricular Activities

- It was moved by Trustee Webster and seconded by Trustee Love-French to adopt and approve the Second read of the Adelanto Elementary School District Board Policy (BP) 6145 Extracurricular and Cocurricular Activities

- In a substitute motion, it was moved by Trustee Bentz and seconded by Trustee Webster to table the Second read of the Adelanto Elementary School District Board Policy (BP) 6145 Extracurricular and Cocurricular Activities

- In a subsequent substitute motion, to table and have a workshop for both Board Policy (BP) 6145 Extracurricular and Cocurricular Activities revision

and a new Administrative Regulation (AR) 6145.2 Athletic Competition. It was motioned by Trustee Turner and seconded by Trustee Webster. The motion carried unanimously.

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

17.02 Adoption and Approval of Second Read of Adelanto Elementary School District Board Policy (BP) 5146 Married, Pregnant, and Parenting Students

- It was moved by Trustee Soto and seconded by Trustee Turner to adopt and approve the Second read of the Adelanto Elementary School District Board Policy (BP) 5416 Married, Pregnant, and Parenting Students. The motion carried unanimously.

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

GOVERNING BOARD MEMBERS' REPORTS AND ANNOUNCEMENTS

18.01 Governing Board Members' Reports and Announcements

ADJOURNMENT

19.01 Adjournment

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

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

- Board President Love-French adjourned the meeting at 10:02 p.m.

Michael Krause
Superintendent

Stephanie Webster
Clerk of the Board of Trustees