ADOPTED REGULAR BOARD MEETING MINUTES

Tuesday, May 9, 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 5:32 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, 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 Turner and seconded by Trustee Bentz to adopt the agenda. The motion was unanimously.

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

SPECIAL RECOGNITIONS

3.01 Student Presentation from Bradach Elementary School

- Kristina Valenzuela, Principal at Bradach Elementary School, and students Keimahni Coffin, Amayrani Gonzalez, and Izayah Diaz Zarazua presented on The Safe Schools Ambassadors Program, which consists of ten members, representing grades 3-5 and two amazing advisors, Mr. Carlson, and Mr. Irvin

  The program was introduced to encourage student accountability and, as a result, improve the school climate. Students help with supervision at breakfast, guide new students to their classrooms, do morning announcements, and deliver PBIS tickets to students so that they can have an opportunity to win a prize in a weekly raffle

Recruited students participate in a two-day training along with adults who serve as program mentors. The training gives students Ambassadors the skills and tools to resolve conflicts, defuse incidents, and support fellow students. After the training, small group meetings of ambassadors are held once a month. Meetings are led by advisors and provide time for strengthening skills, reviewing interventions, and helping in sustaining student and adult commitment to the program.

3.02 The Hope Program

- Ms. Debra Fernandez and Ms. Roma Flores, Teachers at Adelanto Elementary School, presented on the HOPE Scholars Program, which stands for Hope, Opportunity, Positivity, and Empowerment. It is a second chance program that provides a supportive, small group environment with curriculum, instruction, guidance, and counseling; psychological services, and tutorial assistance to help students overcome barriers to learning

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 54957.6, Update Conference with Labor Negotiator: Agency Negotiator: Michael Krause, Superintendent; Unrepresented Management, Assistant Superintendent, Academic Services, Assistant Superintendent, Business Services, Assistant Superintendent, Human Resources

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

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

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

4.07 CONFERENCE WITH LEGAL COUNSEL- Existing litigation: Government Code sections 54954.5 (c) & 54956.9 (d) (2) Cases - OAH #2022110480 & OAH# 2023030502

4.08 Government Code Sections 48900, et seq. School Boards: Consideration of Student Discipline (1) Expulsion Case Student ID #344675, Discipline Case #2022-2023-18

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 Bentz and seconded by Trustee Soto to recess to closed session. 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 recessed closed session at 6:19 p.m.

RECONVENE OPEN SESSION: PROCEDURAL BUSINESS

7.01 Call to Order

7.02 Roll Call and Quorum Establishment

- Present were: Ms. La Shawn Love-French, President, Ms. Stephanie Webster, Clerk, Mr. Miguel 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 8:55 p.m.
- It was moved by Trustee Webster and seconded by Trustee Bentz to extend the meeting to 11:00 p.m. 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

CLOSED-SESSION REPORT

8.01 Announcement of Reportable Actions Taken During Closed Session

- In closed session, the Board took action to accept the final settlement agreement for OAH #2023030502. It was motioned by Trustee Turner and seconded by Trustee Bentz. 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 closed session, the Board took action in closed session to accept the final settlement agreement for OAH #2022110480. It was moved by Trustee Bentz 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

PUBLIC TESTIMONY

9.01 Public Comment Period for Open-Session Items Only

9.02 ADTA and CSEA Representatives

9.03 Audience Members

STUDENT DISCIPLINE, EXPULSIONS, AND READMISSIONS

10.01 ACADEMIC SERVICES - Student Expulsion Case - Student ID #344675 DISCIPLINE #2022-2023-18

- It was motioned by Trustee Turner and seconded by Trustee Bentz to accept the administrative hearing panel recommendation to expel student #344675 for the second semester of the 2023 school year and the first semester of the 2024 school year. The motion was unanimously.

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

CABINET REPORTS

11.01 Events and Future Activities Significant to the District

STAFF REPORTS AND PRESENTATIONS

12.01 BUSINESS SERVICES - Presentation of the 2022 Adelanto Elementary School District Long Range Facilities Master Plan

- Mr. Ruhnau Clarke and Ms. Jessica Manson presented the 2022 Adelanto Elementary School District Long Range Facilities Master Plan

12.02 ACADEMIC SERVICES - Williams Settlement Second Quarterly Report 2022-2023, Williams Third Quarterly Report 2022-2023, and Williams Teacher Assignment Monitoring Data 2021-2022 Fiscal Year

- Dr. Doizan reported zero findings for the Williams Settlement Second and Third Quarterly Report for 2022-2023 and the Williams Teacher Assignment Monitoring Data 2021-2022 Fiscal Year.

12.03 ACADEMIC SERVICES - Williams Uniform Complaint Quarterly Report

- Dr. Doizan reported zero findings for the Williams Uniform Complaint Quarterly Reports

ADOPTION OF THE MINUTES

13.01 Board Minutes - Approve as written and order filled: Regular Board Meeting Minutes of April 11, 2023, Regular Board Meeting Minutes of April 25, 2023, and Special Board Meeting Minutes of May 2, 2023

- It was moved by Trustee Soto and seconded by Trustee Bentz to approve the Regular Board Meeting Minutes of April 11, 2023, Regular Board Meeting Minutes of April 25, 2023, and Special Board Meeting Minutes of May 2, 2023

- 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/ GEO - Approval of Transportation for the Incentive Trip to the Scandia Family Fun Center- 12627 Mariposa Rd, Victorville, CA 92395

14.04 ACADEMIC SERVICES/GFS - Approval of the Amended Gus Franklin Jr. STEM Academy's 1st Grade Study Trip and Transportation to The Natural History Museums of Los Angeles 900 Exposition Blvd. Los Angeles, CA 90007 on May 15, 2023

14.05 ACADEMIC SERVICES - Approval to Continue the ERMHS Funding Pass-Through Process with CAHELP/SELPA

14.06 ACADEMIC SERVICES - Approval of Action Youth America Proposed Budget for Summer Program 2023 and Action Youth America Memorandum of Understanding (MOU) for Summer Program 2023

14.07 BUSINESS SERVICES - Approval of the Renewal Agreement with Olivarez Madruga Law Organization, LLP, for Legal Services for FY 2023/24

14.08 BUSINESS SERVICES - Approval of the 2022 Adelanto Elementary School District Long Range Facilities Master Plan Created by Ruhnau Clarke Architects

14.09 BUSINESS SERVICES - Approval of Signature Authority Additions and Deletions for the Adelanto Elementary School District to Update the Authorized Signers

Database for the District Financial Services of San Bernardino County Superintendent of Schools

14.10 BUSINESS SERVICES - Approval of the Ratification to Pay an Extra Day to All Classified Non-Management Employees for the "Snow Day" on March 1, 2023

14.11 BUSINESS SERVICES - Approval of the 3-Year Estimate for Google Workspace for Education Plus from CDW Education

14.12 BUSINESS SERVICES - Approval of the Amplified Support for Google for Education - Essential-8001-9000 Estimate from CDW Education

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

14.14 BUSINESS SERVICES - Acceptance of Donations

14.15 HUMAN RESOURCES/EME - Approval for Future Business Leaders of America Chapter to recruit establishing additional FBLA Chapters at AESD Middle Schools and Adelanto High School

14.16 HUMAN RESOURCES/CMS - Approval of a Study Trip to the California Science Center, 700 Exposition Park Dr., Los Angeles, CA 90012 and Transportation on May 31, 2023

14.17 HUMAN RESOURCES/TVE - Approval of the TVE Kindness Club Incentive Trip Request to the Scandia Family Fun Center, 12627 Mariposa Rd. Victorville, CA 92395 on May 22, 2023

14.18 CERTIFICATED PERSONNEL - Certificated Resignations for the Purpose of Retirement

14.19 CERTIFICATED PERSONNEL - Acceptance of a Certificated Employee Resignation

14.20 CERTIFICATED PERSONNEL - Employment of Certificated Personnel

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

14.22 CLASSIFIED PERSONNEL - Acceptance of Classified Employee Resignation

14.23 CLASSIFIED PERSONNEL - New Hires

14.24 CLASSIFIED PERSONNEL - Employment of Classified Substitutes

14.25 CLASSIFIED PERSONNEL - Change in Assignment

14.26 CLASSIFIED PERSONNEL - Professional Growth Increment

14.27 CLASSIFIED PERSONNEL - Approval of Volunteers

- It was moved by Trustee Turner and seconded by Trustee Bentz to approve the action items on the consent agenda with the exception of pulling items: 14.18 and 14.20 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 14.18 was pulled for separate consideration

- It was moved by Trustee Bentz and seconded by Trustee Webster to approve the resignations for the purpose of retirement for the certificated employees Carol Thomas and Matthew Carlson. 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 14.20 was pulled for separate consideration

- It was moved by Trustee Turner and seconded by Trustee Bentz to table item 14.20 for the next Board 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

NEW BUSINESS

16.01 Approval of Resolution 22.23.29 Excusing the Absence of Trustee Miguel Soto on May 2, 2023

- It was moved by Trustee Turner and seconded by Trustee Bentz to approve Resolution 22.23.29 excusing the absence of Trustee Miguel Soto on May 2. 2023. The motion carried 4-1

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

GOVERNING BOARD MEMBERS' REPORTS AND ANNOUNCEMENTS

17.01 Governing Board Members' Reports and Announcements

ADJOURNMENT

18.01 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 9:53 p.m.

Michael Krause
Superintendent

Stephanie Webster
Clerk of the Board of Trustees