ADOPTED REGULAR BOARD MEETING MINUTES

Tuesday, May 23, 2023

OPENING BUSINESS

1.1 Board Meeting Information

1.2 Call to Order

- The Regular Board meeting was called to order by Clerk Stephanie Webster, acting as President at 5:30 p.m.

1.3 Roll Call and Quorum Establishment

- Present were: Ms. La Shawn Love-French (absent), President, Ms. Stephanie Webster, Clerk, Mr. Miguel Soto, Jr., Mrs. Christine Turner (via Zoom), and Ms. Christina Bentz

1.4 Pledge of Allegiance

ADOPTION OF THE AGENDA

2.1 Proposed Additions, Deletions, and Adjustments in the Order of Business

- None

2.2 Adoption of the Agenda

- It was moved by Trustee Soto 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, and Bentz Nays: None Abstentions: None Absences: Trustee Love-French

SPECIAL RECOGNITIONS

3.01 Ted Vick Student Recognition

- Mrs. Jahnnylyn Malana, Principal of Theodore Vick Elementary presented along with students Dominick Hernandez 5th grade, Meghanne Sanchez 4thgrade, Neveah Mendoza 3rd grade, and Rosalinda Sanchez 2nd grade presented about their art projects. Kindergarten student, Kennedy Hamil talked about her class book

3.02 Gus Franklin Student Recognition

- Principal, Niccole Petersen, and Assistant Principal Chandra Thornton, from Gus Franklin Elementary along with Mrs. Cole, Ms. Coleman, Mrs. Sandberg, and Mrs. Sheridan presented on the 2nd-grade Economics Fair.

- Students are required to make 12 identical handcrafted products to sell at the fair. In addition, they have to create a board with the product name, and reason why you should purchase. When they sell the products they earn Gus bucks which they use to purchase products from other students. Student Ashley Arredondo, 2nd grade from Ms. Colman's class presented on little pillows she made to hold your phone to sell at the Economics Fair.

3.03 AYA Expanded Learning Program Presentation

- Yesenia and Savannah presented on the AYA Expanded Learning Program. The AYA summer programs will be held at Morgan Kincaid, Bradach, Westside Park, and Mesa Linda Middle School. The AYA Program also supports the community, hosting campaigns to help raise funds to support individuals in need.

- Mr. John Duran, from San Bernardino County Superintendent of Schools presented awards for expanded learning champions. The award recipients were Aliyah Reyes, a student from Bradach Elementary, Weneka Davis, a parent of two students from West Creek Elementary, and Superintendent Mr. Michael Krause from Adelanto Elementary School District.

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) – Management

4.03 Government Code Sections 48900, et seq. School Boards: Consideration of Student Discipline (1) Expulsion Case Student ID#331314, Discipline Case #2022-2023-19

4.04 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

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

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

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

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 Soto and seconded by Trustee Bentz to recess to closed session. The motion carried unanimously.
- The report of the votes is as follows. Ayes: Trustees, Soto, Webster, Turner, and Bentz Nays: None Abstentions: None Absences: Trustee Love-French
- Clerk Stephanie Webster recessed closed session at 6:37 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 8:15 p.m.
- Trustee Love-French arrived at 7:30 p.m., during closed session

CLOSED-SESSION REPORT

8.01 Announcement of Reportable Actions Taken During Closed Session

- In closed session, the Board took action to accept the Resignation Settlement Agreement for employee # 3542. 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, and Bentz Nays: None Abstentions: None Absences: Trustee Love-French

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 Student Discipline (1) Expulsion Case Student ID#331314, Discipline Case #2022-2023-19

- It was moved by Trustee Webster and seconded by Trustee Soto to uphold the recommendation of the Administrative Panel to expel for the remainder of the 2022-2023 school year and the first semester of the 2023-2024 school year. Further, that the Board accept the Administrative Panels rehabilitation plan which includes the following:
  - To maintain satisfactory grades and attendance in an alternative educational Setting
  - To attend individual counseling/family counseling/support group counseling
  - To attend a Decision Making Program

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

CABINET REPORTS

11.01 Events and Future Activities Significant to the District

STAFF REPORTS AND PRESENTATIONS

12.01 Governors May Revise

- Mr. Michael Krause presented the 2023 Governors May Revision

ADOPTION OF THE MINUTES

13.01 Board Minutes - Approve as written, and order filled: Regular Board Meeting Minutes of May 9, 2023

- It was moved by Trustee Webster and seconded by Trustee Bentz to approve the Regular Board Meeting Minutes of May 9, 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 the Contract with Viletta Martin Cultural Heritage Summer Umbrella Arts Program Services for Summer 2023 At No Cost To The District

14.04 ACADEMIC SERVICES/GEO - Approval of the Incentive trip to Magic Mountain, 26101 Magic Mountain Pkwy, Valencia, CA 91355, for Admission and transportation cost on June 5, 2023

14.05 ACADEMIC SERVICES/ WCE - Approval of the ESY Study Trip on June 22, 2023, to Forever Wild Exotic Animal Sanctuary, 8545 Buttemere Rd., Phelan, CA 92371, for West Creek Elementary School and Melva Davis Academy Of Excellence

14.06 ACADEMIC SERVICES - Approve the Renewal Agreement with Curriculum and Associates, LLC for Ellevation for the 2023/24 School Year

14.07 ACADEMIC SERVICES - Approval of Desert Mountain SELPA Memorandum of Understanding (MOU) for California Integrated Supports Project (CA-ISP)

14.08 ACADEMIC SERVICES - Approve the Renewal of Follett School Solutions, LLC Destiny Library and Textbook Manager Subscription for 2023/24 School Year

14.09 ACADEMIC SERVICES - Approve the Renewal of Quality Repair Solutions, LLC Maintenance Agreement For the Laminator Machine

14.10 ACADEMIC SERVICES- Approval of the Contract with Kids First Foundation for Consultant Services to Support the Special Education Department, for a Total of One Hundred Hours of Consult Beginning on May 24, 2023, at a Cost of $12,500

14.11 BUSINESS SERVICES - Approval of the Renewal Subscription with Aeries Software License/Support Subscription, Aeries Online Enrollment, and Aeries Communications for FY 2023/24

14.12 BUSINESS SERVICES - Approval of the Subscription with Zendesk for FY 2023/24

14.13 BUSINESS SERVICES - Approval of the Renewal Subscription with Chrome Hero LLC, for Software Services, District-Wide for FY 2023/24

14.14 BUSINESS SERVICES - Approval of the Apple Direct Customer Agreement (ADCA)

14.15 BUSINESS SERVICES - Approval of the Service Renewal with Raptor Technologies for Visitor Management Systems and Annual Access Fee at 15 Sites for FY 2023/24

14.16 BUSINESS SERVICES - Approval of Bid Award for Bread/Contract for Child Nutrition Services for the 2023/2024 School Year

14.17 BUSINESS SERVICES - Approval of Bid Award/Contract for Dairy for Child Nutrition Services for the 2023/24 School Year

14.18 BUSINESS SERVICES - Approval of Bid Award/Contract for Paper for Child Nutrition Services for the 2023/2024 School Year

14.19 BUSINESS SERVICES - Approval of Bid Award/Contract for Produce for Child Nutrition Services for the 2023/2024 School Year

14.20 BUSINESS SERVICES - Approval of Bid Award/Contract for Broadline (Frozen/Dry) for Child Nutrition Services for the 2023/2024 School Year

14.21 BUSINESS SERVICES - Approval of Purchase Order Report Listing and Warrant Report Listing

14.22 BUSINESS SERVICES - Acceptance of Donations

14.23 BUSINESS SERVICES - Approval of the quote with The Academic Network, Inc. For Posting AESD Positions on Their Jobs Platform

14.24 BUSINESS SERVICES - Approval of the Quote With Journal Communications for AESD Advertising in The Victor Valley Economic Development Magazine

14.25 CERTIFICATED PERSONNEL - Resignation for the Purpose of Retirement

14.26 CERTIFICATED PERSONNEL - Acceptance of a Certificated Employee Resignation

14.27 CERTIFICATED PERSONNEL - Employment of Certificated Personnel

14.28 CERTIFICATED PERSONNEL - Employment of Guest Teachers

14.29 CERTIFICATED PERSONNEL - Extra Duty Assignments

14.30 CLASSIFIED PERSONNEL - New Hires

14.31 CLASSIFIED PERSONNEL - Extra Duty Assignments

14.32 CLASSIFIED PERSONNEL - Approval of Volunteers

- It was moved by Trustee Soto and seconded by Trustee Webster to approve the action items on the consent agenda with the exception of pulling items: 14.23 and 14.25 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 14.23 was pulled for separate consideration

- It was moved by Trustee Webster and seconded by Trustee Soto to approve the quote with The Academic Network, Inc. for posting AESD Positions on Their Jobs Platform. 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 14.25 was pulled for separate consideration

- It was moved by Trustee Bentz and seconded by Trustee Soto to accept the Resignation for the purpose of retirement for Mr. Gregory Stultz. 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 CLASSIFIED PERSONNEL - Approval of the Memorandum of Understanding (MOU) for Bus Driver Change in Salary Range and Work Hours

- It was moved by Trustee Turner and seconded by Trustee Bentz to approve the change in salary range and work hours for the position of Bus Driver. 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 CLASSIFIED PERSONNEL - Approval of the Memorandum of Understanding (MOU) for Interim Coordinator of Transportation

- It was moved by Trustee Turner and seconded by Trustee Webster to approve the out of class pay percentage payment for Satina Riggs. 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

16.03 CLASSIFIED PERSONNEL - Approval of the Memorandum of Understanding (MOU) Work Year Calendar Increase for the School Attendance Officer

- It was moved by Trustee Webster and seconded by Trustee Bentz to approve the work year calendar increase for the position of School Attendance Officer to 12 months. 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

16.04 BUSINESS SERVICES - Approval of the Associate Membership Agreement Joining the Education Technology Joint Powers Authority and Resolution No. 22.23.28

- It was moved by Trustee Webster and seconded by Trustee Bentz to approve Resolution No. 22.23.28., and the associate membership agreement joining the Educational Technology Joint Powers Authority (Ed Tech JPA).

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

16.05 BUSINESS SERVICES - Approval of the Tentative Agreement Between the Adelanto Elementary School District and the California Employee School Association (CSEA) Chapter #451 and Corresponding AB 1200 for FY 2022/23

- It was moved by Trustee Bentz and seconded by Trustee Webster to approve the tentative agreement between the Adelanto Elementary School District and the California School Employees Association (CSEA) Chapter #451 and Corresponding AB 1200 for FY 2022/23.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

16.06 BUSINESS SERVICES- Approval of the Updated Management Salary Schedules Reflecting a 12% Increase, Retroactive to July 1, 2022, for all Certificated Unrepresented, Certificated Management, Classified Unrepresented, and Classified Management employees and Corresponding Retroactive Pay/Budget Adjustment

- It was moved by Trustee Turner and seconded by Trustee Soto to approve the updated management salary schedules reflecting the 12% increase, retro to July 1, 2022, and a $3,000 stipend for all certificated unrepresented, certificated management, classified unrepresented, and classified management employees and corresponding retroactive pay/budget adjustment, for a cost of $1,066,848 paid from Fund 01, General Fund and the stipend cost of $237,000 paid from ESSER funds, for a total cost of $1,304,748. 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

16.07 CLASSIFIED PERSONNEL - Creation of a Position and Approval of the Job Description for Clerk III – Confidential

- It was moved by Trustee Bentz and seconded by Trustee Webster to approve the creation of the position and approve the Clerk III – Confidential job description. 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

16.08 CERTIFICATED PERSONNEL - Removal of the Inclement Weather Day on the 2023/24 and 2024/25 Certificated Calendar

- It was moved by Webster and seconded by Trustee Turner to approve the removal of the inclement weather day on the 2023/2024 and 2024/25 Certificated Calendar

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

- It was motioned by Trustee Bentz and seconded by Trustee Webster to extend the meeting to 10:15 p.m.

- 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 READING

17.01 Adopt and Approve the First Read of Board Policy (BP) 9320 Meeting and Notices

- It was moved by Trustee Turner and seconded by Trustee Webster to adopt and approve the first reading of Board Policy (BP) 9320, Meeting and Notices. 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 Adopt and Approve the First Read of Board Policy (BP) 9250 Remuneration, Reimbursement, and Other Benefits, to Increase the Allocated Annual Budget for Each Trustee to $15,000

- It was moved by Trustee Bentz and seconded by Trustee Turner to Adopt and Approve the First Read of Board Policy (BP) 9250 to Increase the allocated annual budget for each Trustee to $15,000 due to inflation costs on the rise. 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

17.03 Adopt and Approve the First Read of Board Policy (BP) 3350 to Increase Meal Expenses to $150 per day plus Tips, not to Exceed 20% of the Total Bill

- It was moved by Trustee Turner and seconded by Trustee Bentz to Adopt and Approve the First Read of Board Policy (BP) 3350 to Increase meal expenses to $150 per day, plus tips, not to exceed 20% of the total bill. 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

17.04 Adopt and Approve the First Read of Administrative Regulation (AR) 3350 to Increase Meal Expenses to $150 per day plus Tips, not to Exceed 20% of the Total Bill

- It was moved by Trustee Bentz and seconded by Trustee Turner to Adopt and Approve the First Read of Administrative Regulation (AR) 3350 to Increase Meal Expenses to $150 per day, plus tips, not to exceed 20% on the total bill. 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

17.01 Governing Board Members' Reports and Announcements

ADJOURNMENT

18.01 Adjournment

- It was moved by Trustee Soto and seconded by Trustee Bentz 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 9:32 p.m.

Michael Krause
Superintendent

Stephanie Webster
Clerk of the Board of Trustees