ADOPTED REGULAR BOARD MEETING MINUTES

Tuesday, August 15, 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 5:36 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

- Item 12.28 - Approval of the agreement with Ebmeyer Charter was a ratification, not a renewal.

2.02 Adoption of the Agenda

- It was moved by Trustee Turner and seconded by Trustee Webster to adopt the agenda with the proposed adjustments as presented in item 2.01. 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: None

CABINET REPORTS

3.01 Events and Future Activities Significant to the District

STAFF REPORTS AND PRESENTATIONS

4.01 Farmer Anna And Robert Knight From Old Grove Orange Farm, Along With Child Nutrition Staff, Will Speak About the Study Trips They Offer to Their Farm. They Also Supply the Majority Of Produce to the District For Student Meals

- Farmer Anna from Old Grove Orange Farm presented on the study trips they offer to their Farm

CLOSED-SESSION DECLARATIONS

5.01 Declaration of Closed-Session Items

5.02 Government Code Section 54957.6, Update Conference with Labor Negotiator - Agency Negotiator: Michael Krause, Superintendent; 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

5.04 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

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, Soto, Webster, Turner, Bentz, and Love-French Nays: None Abstentions: None Absences: None

- Board President Love-French recessed closed session at 6:31 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. Miguel Soto Jr. (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 8:21 p.m.
- Trustee Soto left the meeting at 7:34 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

ADOPTION OF THE MINUTES

11.01 Board Minutes - Approve as written, and order filled: Regular Board Meeting Minutes of July 11, 2023

- It was moved by Trustee Turner and seconded by Trustee Bentz to approve the Regular Board Meeting Minutes of July 11, 2023. 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 Soto

CONSENT AGENDA

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

12.02 ACADEMIC SERVICES- Conference Requests

12.03 ACADEMIC SERVICES/GEO - Approval of the 6th-8th Grade Scholastic Scope Digital Subscription Quote for the 2023/24 School Year

12.04 ACADEMIC SERVICES/GEO - Approval of the IXL Social Studies Site Licenses for the 2023/24 School Year

12.05 ACADEMIC SERVICES/GEO - Approval of the Purchase of Desmos Math 6-8 Grade Student License and Desmos Professional Development for the 2023/24 School Year

12.06 ACADEMIC SERVICES/GEO - Viletta Martin Umbrella Theater Arts Program Services for the 2023/24 School Year

12.07 ACADEMIC SERVICES/GFS - Approval of the Renewal for Gus Franklin Jr. STEM Edpuzzle for the 2023/2024 School Year

12.08 ACADEMIC SERVICES/GFS - Approval of Gus Franklin Jr. STEM Academy Sawdust Factory Study Trip 1525 Howard Access Rd Unit F Upland, CA 91786 for Transitional Kindergarten and Kindergarten on Wednesday, December 6, 2023

12.09 ACADEMIC SERVICES/WCS - Approval of the Renewal Contract for Generation Genius, Inc. for the 2023/24 School Year

12.10 ACADEMIC SERVICES/WSP - Approval of mCLASS DIBELS 8th Edition Strengthen Training

12.11 ACADEMIC SERVICES/WSP - Approval of Thinking Maps Inc. Professional Development Coaching for Write from the Beginning and Beyond Narrative 4-5 Onsite and Virtual Training in the Amount of $6,200

12.12 ACADEMIC SERVICES/WSP - Approval of Thinking Maps Inc. Agreement to provide Professional Development Coaching for Write From the Beginning and Beyond (WFBB) Onsite Training in the amount of $13,200

12.13 ACADEMIC SERVICES/WSP - Approval of Thinking Maps Inc. to Provide Professional Development for Path to Proficiency for English Learners in the Amount of $2,200

12.14 ACADEMIC SERVICES/WSP - Approval of Marc Griffiths HERO Assemblies in the Amount of $875 on October 18, 2023

12.15 ACADEMIC SERVICES/WSP - Approval of Marc Griffiths YES, I Can! Motivational SEL Assemblies in the Amount of $875 on April 10, 2024

12.16 ACADEMIC SERVICES - Approval of the Renewal Agreement with Educational Software the Guides Instruction (ESGI) for the 2023/24 School Year

12.17 ACADEMIC SERVICES - Approval of a Renewal Contract for Rethink for the 2023/24 School Year

12.18 ACADEMIC SERVICES - Approval of the Subscription Renewal for Renaissance Assessments for the 2023/24 School Year

12.19 ACADEMIC SERVICES - Approval of Renewal Subscriptions for Renaissance Accelerated Reader (AR) and myOn for the 2023/24 School Year

12.20 ACADEMIC SERVICES - Approval of the Purchase of HeidiSongs Online Subscriptions for 2023/24 School Year

12.21 ACADEMIC SERVICES - Approval of the Purchase and Agreement with Consortium on Reaching Excellence in Education, Inc. (CORE), for Math Professional Development for the 2023/24 School Year

12.22 ACADEMIC SERVICES - Approval of the Renewal of Houghton Mifflin Harcourt Collections CA English Language Arts Digital Licenses for 2023/24 School Year

12.23 BUSINESS SERVICES/DFB - Approval to Add the Cheech Marin Center for Chicano Art, Culture & Industry, 3581 Mission Inn Ave. Riverside, CA 92501, to the Approved Study Trip List Venue

12.24 BUSINESS SERVICES/DFB - Approval of the Fourth Grade Study Trip and Transportation Cost, to the California Theater of the Performing Arts, Featuring the "Beauty and the Beast," 562 W. 4th St. San Bernardino CA 92401, on October 20, 2023

12.25 BUSINESS SERVICES/DFB - Approval of the Membership Renewal with 100 Mile Club, for Incentive Program for Students, for FY 2023/24

12.26 BUSINESS SERVICES/DFB - Approval of the Program Renewal with Safe School Ambassadors (SSA), Provided by Community Matters, for FY 2023/24

12.27 BUSINESS SERVICES - Approval of the Actuarial Study of Retiree Health Liabilities Under the Governmental Accounting Standards Board (GASB) 74/75, Prepared by Total Compensation Systems (TCS), Inc., for the Fiscal Year Ending, June 30, 2023

12.28 BUSINESS SERVICES - Approval of the Renewal Agreement with Ebmeyer Charter for Supplemental Transportation Services for 3 Months

12.29 BUSINESS SERVICES- Ratification of the Renewal Membership Agreement with San Bernardino County District Advocates for Better Schools (SANDABS), for FY 2023/24

12.30 BUSINESS SERVICES - Approval of the Renewal Retainer Agreement with Fagen Friedman & Fulfrost LLP (F3 Law), for Legal Services, for FY 2023/24

12.31 BUSINESS SERVICES - Approval of the Renewal Retainer Agreement with the Law Offices of Adrienne Macklin Konnigar, for Legal Services, for FY 2023/24

12.32 BUSINESS SERVICES - Approval of the Amendment to the Contract Agreement for Bread RFP 24-001-1, and Broadline Frozen/Dry RFP 24-001-5, with Gold Star Foods, to Add Helendale School District to Enter Into the High Desert Cooperative Purchasing (Co-Op)

12.33 BUSINESS SERVICES - Approval of the Renewal Lease Agreement with Excelsior Education for the Lease of Sheppard Middle School Facility

12.34 BUSINESS SERVICES - Ratification of the Renewal Agreement with San Bernardino County Superintendent of Schools (SBCSS) for Classroom Lease and Maintenance for FY 2023/24

12.35 BUSINESS SERVICES - Approval of the award of bids for AESD Swimming Pool Renovation Project # 22503.44

12.36 BUSINESS SERVICES - Approval of the Agreement with Campus Safety Group to Assist with Professional Services for the Comprehensive Safe School Plan (CSSP) Compliance Training and Support

12.37 BUSINESS SERVICES - Approval of the California IT in Education (CITE) Privacy Services, for Student Data Privacy Contracts with Technology Providers, for FY 2023/24

12.38 BUSINESS SERVICES -Approval of the Renewal Service with Sehi Computer Products, Inc., for Lightspeed Systems, to Create a Safe Digital Environment for AESD Students

12.39 BUSINESS SERVICES - Approval of the Authorization to Piggyback on the Dell NASPO Value Point Contract MNWNC-108/California Participating Addendum No. 7-15-70-34-003, T-Mobile NASPO Value Point Contract MA176/California Participating Addendum No. PA-2022-WDV-TMUS, and Hewlett Packard Enterprise (HP) NASPO Value Point Contract MNNVP-133/California Participating Addendum No. 7-15-70-34-001, to Procure Hardware/Software, Telecommunication Services, and Other Computerized Services

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

12.41 HUMAN RESOURCES - Approval of the Renewal for MobyMax for El Mirage School for the 2023/24 School Year

12.42 HUMAN RESOURCES - Approval of the Renewal for MobyMax for Columbia Middle School for the 2023/24 School Year

12.43 CERTIFICATED PERSONNEL - Resignation for the Purpose of Retirement

12.44 CERTIFICATED PERSONNEL - Acceptance of a Certificated Employee Resignation

12.45 CERTIFICATED PERSONNEL - Certificated Administrative New Hire

12.46 CERTIFICATED PERSONNEL - Extra Duty Assignments

12.47 CERTIFICATED PERSONNEL - Approve the 5% Extra Duties Stipend

12.48 CERTIFICATED PERSONNEL - Request for Sabbatical Leave

12.49 CLASSIFIED PERSONNEL - Acceptance of Classified Employee Resignation

12.50 CLASSIFIED PERSONNEL - Approval of Study, Retraining, and Opportunity Leave

12.51 CLASSIFIED PERSONNEL - Classified Resignation for the Purpose of Retirement

12.52 CLASSIFIED PERSONNEL - Classified Management New Hire

12.53 CLASSIFIED PERSONNEL - Employment of Classified Substitutes

12.54 CLASSIFIED PERSONNEL - New Hires

12.55 CLASSIFIED PERSONNEL - Change in Assignment

12.56 CLASSIFIED PERSONNEL - Approve the 5% Extra Duties Stipend

12.57 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: 12.29, 12.34, 12.45, and 12.52 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 Soto

ITEMS REMOVED FROM THE CONSENT AGENDA

13.01 Items Removed from the Consent Agenda

Item 12.29 was pulled for separate consideration

- It was moved by Trustee Webster and seconded by Trustee Bentz to ratify the renewal membership agreement with San Bernardino County District Advocates for Better Schools (SANDABS), for FY 2023/24, at a cost of $1,000, 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 Soto

Item 12.34 was pulled for separate consideration

- It was moved by Trustee Webster and seconded by Trustee Turner to ratify the renewal agreement with San Bernardino County Superintendent of Schools (SBCSS), for classroom lease and maintenance. San Bernardino County Superintendent of Schools (SBCSS), will pay the District a fee of $4,190.80 per classroom, for a total amount of $67,052.80, occupied by San Bernardino County Superintendent of Schools (SBCSS), including eight (8) sites and a total of sixteen (16) classrooms, to be credited to 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 Soto

Item 12.45 was pulled for separate consideration

- It was moved by Trustee Bentz and seconded by Trustee Webster to approve the employment of the certificated administrative new hire Lula Turnipseed, at a cost of $163,896.60, 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 Soto

Item 12.52 was pulled for separate consideration

- It was moved by Trustee Bentz and seconded by Trustee Turner to approve the classified management employment for Evelin Cervantes at a cost of $86,242.60, 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 Soto

NEW BUSINESS

14.01 BUSINESS SERVICES - Approval of the Amendment to the Agreement with Project Support Services (PSS) for Division of State Architects (DSA) to Support the Completion of Phase II Project Closeout, for Project A#04-51628, for Adelanto Elementary School and Westside Park School

- It was moved by Trustee Webster and seconded by Trustee Bentz to approve the amendment of the agreement with Project Support Services (PSS) for the Division of State Architects (DSA), to support the completion of Phase II project closeout for project A#04-51628, for Adelanto Elementary School and Westside Park School, at a cost not to exceed (NTE) $5,500, to be paid from Fund 40, Special Reserve for Capital Outlay Projects. 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 Soto

14.02 BUSINESS SERVICES - Approval of the AESD Injury and Illness Prevention Program (IIPP) COVID-19 Addendum

- It was moved by Trustee Webster and seconded by Trustee Turner to approve the Injury and Illness Prevention Program (IIPP) COVID-19 Addendum. 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 Soto

14.03 HUMAN RESOURCES - Approval of the Field Trip Settlement Agreement with the California School Employee Association (CSEA)

- It was moved by Trustee Turner and seconded by Trustee Webster to approve the attached field trip settlement agreement with the California School Employee Association (CSEA), #451. 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 Soto

14.04 CERTIFICATED PERSONNEL - Employment of Certificated Personnel on the Basis of a Short-Term Staff Permit

- It was moved by Trustee Turner and seconded by Trustee Bentz to approve the certificated employment for Kassandra Herndon on the basis of a Short Term Staff Permit. 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 Soto

POLICY INTRODUCTIONS, UPDATES, AND READINGS

15.01 Adopt and Approve the First Read of Board Policy (BP) 3523 for Electronic Records and Electronic Signatures

- It was moved by Trustee Turner and seconded by Trustee Webster to approve the First Read of Board Policy (BP) 3523 for electronic records and electronic signatures. 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 Soto

15.02 Adopt and Approve the First Read of Administrative Regulation (AR) 3523 for Electronic Records and Electronic Signatures

- It was moved by Trustee Webster, and seconded by Trustee Turner to approve the First Read of Administrative Regulation (AR) 3523 for electronic records and electronic signatures. 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 Soto

GOVERNING BOARD MEMBERS' REPORTS AND ANNOUNCEMENTS

16.01 Governing Board Members' Reports and Announcements

ADJOURNMENT

17.01 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 Soto

- Board President Love-French adjourned the meeting at 9:14 p.m.

Michael Krause
Superintendent

Stephanie Webster
Clerk of the Board of Trustees