UN-ADOPTED REGULAR BOARD MEETING MINUTES

Tuesday, March 14, 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. 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

- Item 11.02- Business Services Presentation Second Interim Financial Report was revised. The updated presentation was posted on the website.

2.02 Adoption of the Agenda

- It was moved by Trustee Bentz and seconded by Trustee Webster to adopt the agenda. The motion carried a 3-0 vote.

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

SPECIAL RECOGNITIONS

3.01 Approve Resolution 22.23.20 - Little Red School House to Mrs. Viletta Martin

- Mrs. Viletta Martin was commended for her outstanding dedication to the students, staff, and community of George Visual and Performing Arts Elementary School.

- It was moved by Trustee Webster and seconded by Trustee Bentz to approve Resolution #22.23.20 Little Red School House to Mrs. Viletta Martin. The motion carried a 3-0 vote.

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

3.02 Student Presentation from Eagle Ranch Elementary School

- Principal, Mr. Johnathan Wilson, from Eagle Ranch Elementary School, Teacher, Ms. Perry, had students Les, Joseph, Sami, and Joshua play the piano.

3.03 S.T.A.R Student Recognitions

- The following students were recognized for their accomplishments; Nathan Gonzalez from Columbia Middle School, Britney Perez from El Mirage, Prince Gervi Hill from George VAPA, Brenda Giron Gonzalez from Melva Davis Academy of Excellence, and Ethan Escobar from Mesa Linda Middle School.

3.04 Presentation from Kim Avigliano- CSEA No Cost College Program

- Kim Avigliano from CSEA presented on the No Cost College Program. This program allowed her, along with other co-workers, to further their education. Her model to everyone is “It is never too late to learn”.

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 Public Employee Discipline / Dismissal / Release / Appointment / Reassignment Title: Classified, Certificated, and Management Employees

4.04 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 (1 Potential Case)

4.05 CONFERENCE WITH LEGAL COUNSEL- Existing litigation: Government Code sections 54954.5 (c) & 54956.9 (d) OAH #2023020340

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 Webster to recess to closed session. The motion carried a 3-0 vote.

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

- Board President Love-French recessed closed session at 6:33 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, Mrs. Christine Turner (absent), and Ms. Christina Bentz

- A quorum was established

- The meeting was called to order by President Love-French, and open session resumed at 8:24 p.m.

CLOSED-SESSION REPORT

8.01 Announcement of Reportable Actions Taken During Closed Session

- In closed Session, the Board took action to hereby determine that the following classified position be eliminated due to lack of work and /or lack of funds pursuant to Education Code sections 45117 and 45308 effective at the end of the 2022-23 school year. The Board directed the Superintendent or his designee to send out appropriate legal notices. It was moved by Trustee Bentz and seconded by Trustee Webster. The motion carried a 3-0 vote.

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

- In closed session the Board to action to accept the final settlement agreement of OAH #2023020340. It was moved by Trustee Bentz and seconded by Trustee Webster. The motion carried a 3-0 vote.

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

PUBLIC TESTIMONY

9.01 Public Comment Period for Open-Session Items

9.02 ADTA and CSEA Representatives

9.03 Audience Members

CABINET REPORTS

10.01 Events and Future Activities Significant to the District

STAFF REPORTS AND PRESENTATIONS

11.01 ACADEMIC SERVICES - Presentation of the History-Social Science Textbook Adoption Recommendation

- Dr. Tasha Doizan, and Carol Coburn presented on the History-Social Science Textbook Adoption Recommendation

11.02 BUSINESS SERVICES- Presentation of the Fiscal Year 2022/23 Second Interim Financial Report

- Mr. Krause presented the Second Interim Financial Report for 2022/23 Fiscal Year

- Trustee Turner joined the meeting at 9:00 p.m.

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

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

ADOPTION OF THE MINUTES

12.01 Board Minutes - Approve as written, and order filled: Regular Board Meeting Minutes of February 21, 2023, Special Board Meeting Minutes of March 1, 2023, and Special Board Meeting Minutes of March 7, 2023

- It was moved by Trustee Bentz and seconded by Trustee Turner to approve as written, and order filled: Regular Board Meeting of February 21, 2023, Special Board Meeting of March 1, 2023, and Special Board of March 7, 2023. The motion carried a 3-0 vote

- Trustee Webster stepped out at 9:55 for 5 minutes

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

CONSENT AGENDA

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

13.02 ACADEMIC SERVICES - Conference Requests

13.03 ACADEMIC SERVICES/ERS- Approval of the Transitional Kindergarten/Kindergarten Study Trip to the Forever Wild Exotic Animal Sanctuary, 8545 Buttemere Rd. Phelan, CA 92371 on May 10, 2023

13.04 ACADEMIC SERVICES/ERS - Approval of the Second Grade Study Trip to the Victor Valley College Children's Free Theatre, 18422 Bear Valley Rd. Victorville, CA 92392, on April 17, 2023

13.05 ACADEMIC SERVICES/ERS - Approval of the Fourth-Grade Study Trip to the Los Angeles Zoo and Botanical Gardens, 5333 Zoo Dr. Los Angeles, CA 90027, on May 30, 2023

13.06 ACADEMIC SERVICES/ERS - Approval of the Walk Through of the American Revolution Assembly Quote for Eagle Ranch Elementary School on April 3, 2023

13.07 ACADEMIC SERVICES/GEO - Approval of Two 4th-Grade Classrooms with the Aquarium of the Pacific Interactive Video Conference on May 19, 2023

13.08 ACADEMIC SERVICES/GEO - Approval of Admission Fee and Transportation for the Study Trip to Forever Wild, 8545 Buttemere Rd., Phelan, CA 92371, on May 16, 2023

13.09 ACADEMIC SERVICES/GFS - Approval of a 5th Grade Study Trip to Knott's Berry Farm 8039 Beach Blvd, Buena Park, CA 90620

13.10 ACADEMIC SERVICES/WCS - Approval of a Study Trip to Riley's Farm on May 9, 2023, 12261 Oak Glen Rd Oak Glen, CA 92399

13.11 ACADEMIC SERVICES/WCS - Approval of a Study Trip to the Aquarium of the Pacific on May 15, 2023, 100 Aquarium Way, Long Beach, CA 90802

13.12 ACADEMIC SERVICES/WCS - Approval of a Study Trip to Los Angeles Zoo and Botanical Gardens, 5333 Zoo Drive, Los Angeles, CA 90027

13.13 ACADEMIC SERVICES/WCS - Approval of a Contract with Robert Redman for a Rockets and Robots Assembly on May 19, 2023

13.14 ACADEMIC SERVICES/WCS - Approval of a Study Trip to California Science Center on April 5, 2023, 700 Exposition Park Drive, Los Angeles, CA 90037

13.15 ACADEMIC SERVICES/WSP - Approval of the 5th grade Study Trip to the Natural History Museum of Los Angeles, 900 Exposition Blvd. Los Angeles, CA 90007 on April 6, 2023

13.16 ACADEMIC SERVICES/WSP - Approval of the Study Trip to the Lewis Family Playhouse, 12505 Cultural Center Dr. Rancho Cucamonga, CA 91739, Featuring Stuart Little on May 23, 2023

13.17 ACADEMIC SERVICES/WSP - Approval of the First, Second and Special Day Class Study Trip to Old Grove Orange Farm, 11500 King St. Redlands, CA 92374

13.18 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

13.19 ACADEMIC SERVICES - Approve the Estimated Expenses for Victoria Magathan Elementary Students, Melva Davis Academy of Excellence Middle School Students, Parent Chaperones, Superintendent, Cabinet, Administration, and Coaches for the State History Day Competition in Sacramento, California, Which will be Held May 15-16, 2023

13.20 ACADEMIC SERVICES - Approval of Harper's Publishing Estimate for Book Binding for Adelanto Elementary School District Writing and Arts Faire

13.21 ACADEMIC SERVICES - Approval of a Contract with 360 Degree Customer Inc. for School Psychologists for the 2022/23 School Year

13.22 BUSINESS SERVICES/DFB - Approval of a Second-Grade Study Trip and Transportation Cost to Forever Wild Exotic Animal Sanctuary, 8545 Buttemere Road, Phelan, CA 92371, on May 8, 2023

13.23 BUSINESS SERVICES/DFB -Approval of a Fifth-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 25, 2023

13.24 BUSINESS SERVICES/DFB - Approval of a Third-Grade Study Trip, and Transportation Cost to the Discovery Cube, World of Motion Study Trip, 2500 N. Main Street, Santa Ana, CA 92705 on April 20, 2023

13.25 BUSINESS SERVICES - Approval of EDULOG Routing System for the Fiscal Year 2023/24 for the Transportation Department

13.26 BUSINESS SERVICES - Approval of the Additional Contract Amount with Ebmeyer Charter and Tour for Continued Transportation Services Through June 30, 2023

13.27 BUSINESS SERVICES - Approval of the Renewal Contract with Adobe for the Acquisition of Licensing for Adobe Creative Cloud Applications, and Adobe Acrobat sign Transactions

13.28 BUSINESS SERVICES - Approval of the Renewal Procurement Contract with T-Mobile for the Remainder of Fiscal Year 2022/23, and Fiscal Year 2023/24

13.29 BUSINESS SERVICES - Approval of Additional Services with TechStrata to Continue Exchange and Active Directory Service

13.30 BUSINESS SERVICES -Approval of the Awarding RFP #22/23-ADE-09 and Contract to IT Management Corporation (ITM), for Wireless Infrastructure for Multi-Gig Networking

13.31 BUSINESS SERVICES - Approval of the Purchase of PrimeroEdge Software Annual Subscription for Point of Service for the Child Nutrition Services Department for the Fiscal Year 2023/24

13.32 BUSINESS SERVICES - Approval of the Renewal Agreement with Goldstar Super Co-Op Joint Powers Authority for USDA Commodity Processed and Unprocessed Food Items for the Fiscal Year 2023/24

13.33 BUSINESS SERVICES - Approval of the Comprehensive School Safety Plan (CSSP)

13.34 BUSINESS SERVICES - Approval of the Fiscal Year 2022/23 Second Interim Financial Report

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

13.36 BUSINESS SERVICES - Acceptance of Donations

13.37 HUMAN RESOURCES/EME - Approval of an Outdoor Educational Day with the Amazing Kid Company on May 25, 2023

13.38 HUMAN RESOURCES/EME - Approval of the Future Business Leaders of America (FBLA) State Leadership Conference & Competitive Events for Students, SAFE Credit Union Convention Center, 1401 K St. Sacramento, CA 95814 2023 on April 27-29, 2023

13.39 HUMAN RESOURCES/EME - Approval of an Earth Day Painting Event April 21, 2023

13.40 HUMAN RESOURCES/MKP - Approval of 3 Screens “Expect Good Things” Assembly on March 31, 2023

13.41 HUMAN RESOURCES/VME - Approval of an Incentive Trip to Dry Town Water Park, 3850 – B E. Ave. S, Palmdale, CA 93550, and Transportation on June 1, 2023

13.42 HUMAN RESOURCES/VME - Approval of a Study Trip to Wildlands Conservancy, 39611 Oak Glen Rd., Oak Glen, CA 92399, and Transportation on May 25, 2023

13.43 HUMAN RESOURCES/VME - Approval of a Study Trip to San Bernardino Redlands Museum, 2024 Orange Tree Lane, Redlands, CA 92371, and Transportation on April 13, 2023

13.44 CERTIFICATED PERSONNEL - Employment of Certificated Personnel

13.45 CERTIFICATED PERSONNEL - Administrative New Hire

13.46 CERTIFICATED PERSONNEL - Extra Duty Assignments

13.47 CERTIFICATED PERSONNEL – Unpaid Leave

13.48 CERTIFICATED PERSONNEL - Approval of a University Internship Agreement with Cal Baptist University

13.49 CLASSIFIED PERSONNEL - Acceptance of Classified Employee Resignation

13.50 CLASSIFIED PERSONNEL - New Hires

13.51 CLASSIFIED PERSONNEL - Employment of Classified Substitutes

13.52 CLASSIFIED PERSONNEL - Change in Assignment

13.53 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: 13.30, 13.38, and 13.45 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: None

ITEMS REMOVED FROM THE CONSENT AGENDA

14.01 Items Removed from the Consent Agenda

Item 13.30 was pulled for separate consideration

- It was moved by Trustee Bentz and seconded by Trustee Turner to approve the Awarding RFP #22/23-ADE-09 and Contract to IT Management Corporation (ITM), for Wireless Infrastructure for Multi-Gig Networking. 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: None

Item 13.38 was pulled for separate consideration

- It was moved by Trustee Webster and seconded by Trustee Bentz to approve the Future Business Leaders of America (FBLA) State Leadership Conference & Competitive Events for Students, SAFE Credit Union Convention Center, 1401 K St. Sacramento, CA 95814 2023 on April 27-29, 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: None

Item 13.45 was pulled for separate consideration

- It was moved by Trustee Bentz and seconded by Trustee Webster to approve the administrative hire of Josephine Wade, Assistant Principal of Academic Instruction. 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: None

NEW BUSINESS

15.01 Approve Resolution for Trustee Holly Eckes

- It was moved by Trustee Bentz and seconded by Trustee Turner to approve the Resolution for Trustee Holly Eckes. Her name will be placed as an honorary board member for life on the District website. 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: None

15.02 ACADEMIC SERVICES - Adopt and Approve the Purchase of McGraw Hill Impact History-Social Science Curriculum for TK-8 Grades and Professional Development for Teachers

- It was moved by Trustee Webster and seconded by Trustee Turner to table the purchase of McGraw Hill Impact History-Social Science Curriculum for TK-8 Grades and Professional Development for Teachers with the caveat that we hold a workshop and that we invite parents and students to participate and have input. 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: None

15.03 BUSINESS SERVICES - Approval of Resolution No. 22.23.21 and Filing of Form J-13A to Request for Allowance of Attendance to the California Department of Education Due to Emergency Conditions for Adelanto Elementary School District, on March 1, 2023

- It was moved by Trustee Webster and seconded by Trustee Turner to approve resolution No. 22.23.21 and Filing of Form J-13A to Request for Allowance of Attendance to the California Department of Education Due to Emergency Conditions for Adelanto Elementary School District on March 1, 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: None

15.04 BUSINESS SERVICES -Approval of the Home-to-School Transportation Reimbursement Plan Commencing with the Fiscal Year 2022/23 and Thereafter

- It was moved by Trustee Turner and seconded by Trustee Love-French to approve the Home-to-School Transportation Reimbursement Plan Commencing with the Fiscal Year 2022/23 and Thereafter. 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: None

POLICY INTRODUCTIONS, UPDATES, AND READINGS

16.01 Adopt and Approve the Second Read for the 2022/23 Board Governance Handbook

- It was moved by Trustee Turner and seconded by Trustee Bentz to adopt and approve the second read for the 2022/23 Board Governance Handbook. 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: None

16.02 Adopt and Approve the First Read of Board Policy (BP) 5146 Married, Pregnant, and Parenting Students

- It was moved by Trustee Bentz and seconded by Trustee Turner to adopt and approve the first read of Board Policy (BP) 5146 Married, Pregnant, and Parenting Students. 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: None

16.03 Adopt and Approve the First Read of Board Policy (BP) 6145 Extracurricular and Cocurricular Activities and Administrative Regulation (AR) 6145.2 Athletic Competition

- It was moved by Trustee Bentz and seconded by Trustee Webster to adopt and approve the first read of Board Policy (BP) 6145 Extracurricular and Cocurricular Activities revision and a new Administrative Regulation (AR) 6145.2 Athletic Competition. The motion carried a 3-1 vote.

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

16.04 Adopt and Approve the Second Read of Board Policy (BP) 6164.6 and Administrative Regulation (AR) 6164.6 Identification and Education Under Section 504

- It was moved by Trustee Bentz and seconded by Trustee Webster to adopt and approve the second read of Board Policy (BP) 6164.6 and Administrative Regulation (AR) 6164.6 Identification and Education Under Section 504. The motion carried a 3-1 vote.

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

16.05 Adopt and Approve the Second Read of Administrative Regulation (AR) 4119.12, 4219.12, 4319.12 and Exhibit 4119.12, 4219.12, 4319.12 Title IX Sexual Harassment Complaint Procedure

- It was moved by Trustee Bentz and seconded by Trustee Turner to adopt and approve the second read of the Administrative Regulation (AR) 4119.12, 4219.12, 4319.12 and Exhibit 4119.12, 4219.12, 4319.12 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: None

16.06 Adopt and Approve the Second Read of Board Policy (BP) 5141.52 Suicide Prevention

- It was moved by Trustee Bentz and seconded by Trustee Turner to adopt and approve the second read of the Adelanto Elementary School District Board Policy (BP) 5141.52 Suicide Prevention revision. 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: None

16.07 Adopt and Approve the Second Read of Board Policy (BP) 5145.3 and Administrative Regulation (AR) 5145.3 Nondiscrimination Harassment

- It was moved by Trustee Bentz and seconded by Trustee Turner to adopt and approve the second read of the Adelanto Elementary School District Board Policy (BP) 5145.3 and Administrative Regulation (AR) 5145.3 Nondiscrimination Harassment revision. 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: None

GOVERNING BOARD MEMBERS' REPORTS AND ANNOUNCEMENTS

17.01 Governing Board Members' Reports and Announcements

ADJOURNMENT

18.01 Adjournment

- It was moved by Trustee Bentz and seconded by Trustee Turner 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: None

- Board President Love-French adjourned the meeting at 10:49 p.m.

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Michael Krause
Superintendent

Stephanie Webster
Clerk of the Board of Trustees