ADOPTED REGULAR BOARD MEETING MINUTES

Tuesday, October 24, 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, 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 was pulled and tabled for the next Board Meeting

2.02 Adoption of the Agenda

- It was moved by Trustee Turner and seconded by Trustee Bentz to adopt the agenda. The motion carried unanimously.

- The report of the votes is as follows. Ayes: Trustees, Webster, Soto, 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 Morgan Kincaid Preparatory School Presentation

- Kristen Cooper, Principal of Morgan Kincaid School, presented some exciting events
- Ms. Marla Schweitzer Bradfield, teacher at Morgan Kincaid, along with students Ibrat Toor and Valeria Duran, played Merrily We Roll Along
- Josiah Castellanos, Zamir Hermandez, and Ivan Medina played Our First Duet and A Duet
- Cristina Riza played, This Land is Our Land

- Lily Colt, Aulani Jovel, Rose Martinez, and Cristina Ruiz played Beethoven's 9th Symphony
- Lily Colt played, Battle Hymn of the Republic
- Mrs. Metcalfe interpreted Proud Corazon in sign language with students Deserae Dolberry, Neve-Lynn Ramirez, Eternity Gutierrez, Diego Palmer, Mark Franco, Emalee Wood, and Serenity Cooper

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 Adelanto School Teachers Association (ADTA), and Management

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

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 Soto and seconded by Trustee Turner 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 6:25 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., 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.

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: Special Board Meeting Workshop of October 14, 2023
- It was moved by Trustee Soto and seconded by Trustee Turner to approve the Regular Board Meeting Minutes of October 14, 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

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 SUPERINTENDENT/EME - Approval of a Study Trip to the Future Business Leaders of America (FBLA) Leadership Development Institute for Students, at Hilton Anatole, 2201 N. Stemmons Freeway, Dallas, TX 75207 on November 17 – 18, 2023

12.03 SUPERINTENDENT/MKP - Approval to Add the Rainforest Cafe, 4810 Mills Circle, Ontario, CA 91764 to the List of Approved Study Trips

12.04 SUPERINTENDENT/MKP - Approval of a Study Trip to The Rain Forest Cafe, 4810 Mills Circle, Ontario, CA 91764 for 132 Kindergarten Students and 14 Chaperones

12.05 ACADEMIC SERVICES - Conference Requests

12.06 ACADEMIC SERVICES/ERS - Approval of the Study Trip to the Aquarium of the Pacific, 100 Aquarium Way, Long Beach, CA 90802, and Transportation Cost, on April 29, 2024

12.07 ACADEMIC SERVICES/ERS - Approval of the Study Trip to Forever Wild Animal Sanctuary, 8545 Buttemore Rd., Phelan, CA 92371and Transportation Cost, on May 1, 2024

12.08 ACADEMIC SERVICES/ERS - Approval of the Study Trip to the Lewis Family Playhouse to watch a live performance of Curious George, 12505 Cultural Center Dr. Rancho Cucamonga, CA 91739, and Transportation on May 21, 2024

12.09 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 20, 2024

12.10 ACADEMIC SERVICES/GFS - Approval of Gus Franklin Jr. STEM Academy's Heidi Songs Subscription for the 2023/24 School Year

12.11 ACADEMIC SERVICES/MDAE - Approval of a Study Trip to the Museum of Tolerance for the 8th graders at Melva Davis Academy of Excellence, 100 The Grove Dr. Los Angeles, CA 90036, on December 5th & 6th, 2023

12.12 ACADEMIC SERVICES/MDAE - Approval of a Study Trip to Riverside City College 4800 Magnolia Ave Riverside, CA 92506 on February 2, 2024

12.13 ACADEMIC SERVICES - Approval of the Renewal of Learning A-Z Software Licenses for Raz-Plus for 2023/24 School Year

12.14 ACADEMIC SERVICES - Approval of Scripts National Spelling Bee Registration for the 2023/24 School Year

12.15 ACADEMIC SERVICES - Approval of the 2023/24 Fentanyl and Methamphetamine Prevention Classes

12.16 ACADEMIC SERVICES - Approve the Contract with the San Joaquin County Office of Education (SJCOE) at a Cost Not to exceed $10,000

12.17 BUSINESS SERVICES - Approval of the Revised Fiscal Year 2022/23 Unaudited Actuals Financial Report

12.18 BUSINESS SERVICESS - Approval of the Agreement with Eide Bailley LLP, for Consulting Engagement Services

12.19 BUSINESS SERVICES - Approval of the Proposal for Geotechnical Engineering, Special Inspection, and Testing Laboratory Services with John Byerly, Inc., for the Pool Renovation Project

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

12.21 BUSINESS SERVICES - Acceptance of Donations

12.22 HUMAN RESOURCES- Ratification of the Renewal Agreement with Inland Personnel Council for Legal Services

12.23 HUMAN RESOURCES - Approval of the Renewal Agreement with Lozano Smith, LLP, for Legal Services, for FY 2023/24

12.24 CERTIFICATED PERSONNEL - Acceptance of a Certificated Employee Resignation

12.25 CERTIFICATED PERSONNEL - Employment of Guest Teachers

12.26 CERTIFICATED PERSONNEL - Employment of Certificated Personnel

12.27 CERTIFICATED PERSONNEL - Extra Duty Assignments

12.28 CERTIFICATED PERSONNEL - Approval of the Service Agreement with the San Bernardino County Superintendent of Schools

12.29 CERTIFICATED PERSONNEL - Revision of Substitute Teacher Hourly Compensation Rate

12.30 CLASSIFIED PERSONNEL - Acceptance of Classified Employee Resignation

12.31 CLASSIFIED PERSONNEL - Employment of Classified Substitutes

12.32 CLASSIFIED PERSONNEL - New Hires

12.33 CLASSIFIED PERSONNEL - Change in Assignment

12.34 CLASSIFIED PERSONNEL - Selection of a Coach

12.35 CLASSIFIED PERSONNEL - Approval of Volunteers

- It was moved by Trustee Bentz and seconded by Trustee Soto to approve the action items on the consent agenda with the exception of pulling items: 12.02, 12.05, 12.06, 12.12, 12.17, and 12.35 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

13.01 Items Removed from the Consent Agenda

Item 12.02 was pulled for separate consideration.

- It was moved by Trustee Bentz and seconded by Trustee Webster to approve the of a student educational study trip for the Future Business Leaders of America (FBLA) for 1 student and 1 parent to attend the Leadership Development Institute 2023 (LDI) November 17-18 in Dallas TX at Hilton Anatole, 2201 N. Stemmons Freeway, Dallas, TX 75207 for a

registration cost of $230 Funding Source Donations (0450). 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 12.05 was pulled for separate consideration.

- It was moved by Trustee Turner and seconded by Trustee Bentz to approve the conference requests listed in this agenda item. 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 12.06 was pulled for separate consideration.

- It was moved by Trustee Turner and seconded by Trustee Soto to approve the study trip to the Aquarium of the Pacific, 100 Aquarium Way, Long Beach, CA 90802, and transportation cost, on April 29, 2024, for seventy-five first-grade students, five teachers, and seven chaperones, at a cost of $720, plus transportation cost of $2,182, for a total cost of $2,902, paid from Supplemental and Concentration fund. 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 12.12 was pulled for separate consideration.

- It was moved by Trustee Webster and seconded by Trustee Bentz to approve the study trip to Riverside City College to watch the play Cinderella on February 2, 2024. 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 12.17 was pulled for separate consideration.

- It was moved by Trustee Turner and seconded by Trustee Bentz to approve the revised Fiscal Year 2022/23 Unaudited Actuals financial report. 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 12.35 was pulled for separate consideration.

- It was moved by Trustee Webster and seconded by Trustee Bentz to approve the selection of the volunteers listed herein for the 2023/24 school year. 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

14.01 CERTIFICATED PERSONNEL - Approval of the Memorandum of Understanding (MOU) Regarding Article 14 - Leave Provisions

- It was moved by Trustee Turner and seconded by Trustee Soto to approve the attached memorandum of understanding (MOU) regarding Article 14 Leave Provisions from July 1, 2023 – June 30, 2024, with the Adelanto District Teachers Association (ADTA). 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

15.01 ACADEMIC SERVICES - Adopt and Approve Second Read of Board Policy (BP) 5131 Conduct

- It was moved by Trustee Soto and seconded by Trustee Webster to adopt and approve second read of Board Policy (BP) 5131 Conduct.

- In a substitute motion by Trustee Turner and seconded by Trustee Webster to table until further review. 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

15.02 ACADEMIC SERVICES - Adopt and Approve Second Read of Board Policy (BP) 5131.6 Alcohol and Other Drugs

- It was moved by Trustee Turner and seconded by Trustee Soto to table this board policy to include all students and all AESD personnel in this policy. 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

15.03 ACADEMIC SERVICES - Adopt and Approve Second Read of Administrative Regulation (AR) 5131.6 Alcohol and Other Drugs

- It was moved by Trustee Turner and seconded by Trustee Bentz to table this Administrative Regulation to include all AESD personnel as well as 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

15.04 ACADEMIC SERVICES - Adopt and Approve Second Read of Board Policy (BP) 5131.8 Mobile Communication Devices

- It was moved by Trustee Bentz and seconded by Trustee Soto to adopt and approve second read of Board Policy (BP) 5131.8 Mobile Communication Devices. 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

15.05 ACADEMIC SERVICES - Adopt and Approve Second Read of Administrative Regulation (AR) 5131.8 Mobile Communication Devices

- It was moved by Trustee Webster and seconded by Trustee Bentz to adopt and approve second read of Administrative Regulation (AR) 5131.8 Mobile Communication Devices with additional verbiage included "At any time while on campus." 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

15.06 SUPERINTENDENT - Adopt and Approve Second Read of Board Bylaw (BB) 9250 Remuneration, Reimbursement and Other Benefits

- It was moved by Trustee Bentz and seconded by Trustee Soto to adopt and approve the second read of Board Bylaw (BB)9250 Remuneration, Reimbursement, and Other Benefits

- In a substitute motion by Trustee Turner and seconded by Trustee Bentz to table this to be brought back with the appropriate changes:

  -Under the Masters and Governance Program, remove "one time" to say, "This allocation may be expended at any time during their term in office.

  -Under Reimbursement and Expenses, change 7-10 business days to 10 business days. Include "Board members Cal Card could be suspended if this procedure is not followed, and Board members will be responsible for being reimbursed for their own expenses. 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

15.07 ACADEMIC SERVICES - Adopt and Approve Second Read Revision of Board Policy (BP) 5131.7 Weapons and Dangerous Instruments

- It was moved by Trustee Turner and seconded by Trustee Bentz to adopt and approve second read revision of Board Policy (BP) 5131.7 Weapons and Dangerous Instruments. 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 members would like to create a separate policy in the 4000 series to reflect the same guidelines for all AESD Staff

15.08 ACADEMIC SERVICES - Adopt and Approve Second Read of Administrative Regulation (AR) 5131.7 Weapons and Dangerous Instruments

- It was moved by Trustee Webster and seconded by Trustee Soto to adopt and approve second read of Administrative Regulation (AR) 5131.7 Weapons and Dangerous Instruments. 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

15.09 ACADEMIC SERVICES - Adopt and Approve Second Read Board Policy (BP) 5145.12 Search and Seizure

- It was moved by Trustee Bentz and seconded by Trustee Webster to adopt and approve second read of the District Board Policy (BP) 5145.12 Search and Seizure. 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

16.01 Governing Board Members' Reports and Announcements

ADJOURNMENT

17.01 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 9:13 p.m.

Michael Krause
Superintendent

Stephanie Webster
Clerk of the Board of Trustees