ADOPTED REGULAR BOARD MEETING MINUTES

Tuesday, October 3, 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, Mrs. Christine Turner, Ms. Christina Bentz, and Mr. Miguel Soto, Jr.

1.04 Pledge of Allegiance

ADOPTION OF THE AGENDA

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

- Item 13.08- for the Governor's Budget Workshop, the date should be January 19, 2024; there will be no lodging or meals for everyone. Therefore, Mr. Krause and Dr. Doizan will be just paying for registration for $325. Zach Sylvia, and Keiry will be $325 for registration and $106 for mileage for a total of $431. CSEA and ADTA will be $325 for registration, Mileage at $106, and $500 for sub cost making it a total of $681 each for a total of 4 members to attend

2.02 Adoption of the Agenda

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

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

SPECIAL RECOGNITIONS

3.01 25 and 30 Years of Service Employee Recognition

- The Board of Trustees, Superintendent, and Executive Cabinet honored our employees who celebrated the 25th and 30th anniversary of their employment. The Adelanto Elementary School District offered them heartfelt gratitude for all of their contributions. We look forward to many more years of service

CABINET REPORTS

4.01 Events and Future Activities Significant to the District

STAFF REPORTS AND PRESENTATIONS

5.01 Westside Park School Presentation

- Adriana Pantoja, Principal of Westside Park Elementary School presented on the amazing things happening in Westside Park. Westside Park has been recognized with the California PBIS Platinum Level.

  The school has incorporated the following strategies learned from the Ron Clark Academy: playing music throughout the day to lift students' spirits, adding students' images to build self-worth, and allowing students to be creative in how they learn. Social-emotional and cultural proficiency lessons are taught to support the emotional needs of all students, and staff.

  The One School One Book program allows students, parents, and all staff to read the book together and answer comprehensive questions. Ms. Julie Castillo, a parent volunteer from both Westside Park and Melva Davis shared the great involvement from the Principal, Ms. Pantoja. She believes this One School One Book program has allowed children to learn to read, and gain a love for reading. In addition, Ms. Debra Mockler, a Special Education teacher from Westside Park believes that this reading program helps all students on campus to connect and engage, as well as build their comprehensive skills.

  Ms. Castillo, and her son Juan Castillo 5th grader performed a Hispanic Heritage Dance.

5.02 BUSINESS SERVICES - Presentation of the Adelanto Elementary School District 2023 Special Tax Bonds Series (School Facilities, Federally Tax-Exempt), and Series B (City/Water Facilities, Federally Tax-Exempt and Federally Taxable)

- Mr. Jesse Landry, Vice president with CFS, presented on the CFD No.4

CLOSED-SESSION DECLARATIONS

6.01 Declaration of Closed-Session Items

6.02 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

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

6.04 CONFERENCE WITH LEGAL COUNSEL- Existing litigation: Government Code sections 54954.5 (c) & 54956.9 (d) (1) Case - OAH #2023060321

PUBLIC TESTIMONY BEFORE CLOSED SESSION

7.01 Public Comment Period for Closed-Session Items Only

7.02 ADTA and CSEA Representatives

7.03 Audience Members

RECESS TO CLOSED SESSION

8.01 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 6:54 p.m.

RECONVENE OPEN SESSION: PROCEDURAL BUSINESS

9.01 Call to Order

9.02 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 8:57 p.m.
- It was moved by Trustee Webster and seconded by Trustee Bentz to extend the meeting to 10:30 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

CLOSED-SESSION REPORT

10.01 Announcement of Reportable Actions Taken During Closed Session

- The Board took action in Closed Session to accept the final settlement agreement for OAH Case No. 2023060321. It was moved 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

PUBLIC TESTIMONY

11.01 Public Comment Period for Open-Session Items Only

11.02 ADTA and CSEA Representatives

11.03 Audience Members

ADOPTION OF THE MINUTES

12.01 Board Minutes - Approve as written, and order filled: Regular Board Meeting Minutes of September 26, 2023

- It was moved by Trustee Soto and seconded by Trustee Turner to approve the Regular Board Meeting Minutes of September 26, 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

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 SUPERINTENDENT/EME - Approval of a Study Trip to the Future Business Leaders of America (FBLA) Inland Section Leadership Conference, at Los Osos High School, 6001 Milliken Ave., Rancho Cucamonga, CA 91737 on February 10, 2024

13.03 SUPERINTENDENT/EME - Approval of a Student Study Trip to the Lewis Family Playhouse, 12505 Cultural Center Dr., Rancho Cucamonga, CA 91739 for 140 Students, and 20 Chaperones on April 25, 2024

13.04 SUPERINTENDENT/MKP - Approval of a Study Trip to Riley's Farm, 12261 Oak Glenn Rd., Yucaipa, CA 92399 for 100 First grade Students and 10 Chaperones on April 18, 2024

13.05 SUPERINTENDENT/MKP - Approval of a Study Trip to Medieval Times, 7662 Beach Blvd., Buena Park, CA 90620 for 135 Fifth Grade Students and 15 Chaperones on May 8, 2024

13.06 SUPERINTENDENT/MKP - Approval of a Study Trip to Calico Ghost Town, 36600 Ghost Town Rd., Yermo, CA 92398 for 46 Fifth grade Students and 5 Chaperones on November 3, 2023

13.07 SUPERINTENDENT/MKP - Approval of a Study Trip to Calico Ghost Town, 36600 Ghost Town Rd., Yermo, CA 92398 for 90 Fifth grade Students and 9 Chaperones on November 8, 2023

13.08 ACADEMIC SERVICES - Conference Requests

13.09 ACADEMIC SERVICES/AES - Approval of Marc Griffiths BE A HERO School Assemblies Quote for October 18, 2023

13.10 ACADEMIC SERVICES/ERS - Approval of the 3rd Grade Study Trip to Riley's Farm, 12261 South Oak Glen Road, Yucaipa, CA 92399, and Transportation Quote on October 27th, 2023

13.11 ACADEMIC SERVICES/GEO - Approval of the Study Trip to Los Angeles Philharmonic Walt Disney Concert Hall, 111 S Grand Avenue, Los Angeles, CA 90012, on February 16, 2024

13.12 ACADEMIC SERVICES/GEO - Approval of the Service Agreement with RISE Interpreting for the 2023/24 School Year

13.13 ACADEMIC SERVICES/GFS - Approval of a Study Trip to UCLA Football at the Rose Bowl: I'm going to College Program, 1001 Rose Bowl Dr., Pasadena, CA 91103, on November 25, 2023

13.14 ACADEMIC SERVICES/GFS - Approval of a Study Trip to Lewis Family Playhouse,12505 Cultural Center Dr., Rancho Cucamonga, CA 91739, for 1st Grade on Thursday, May 9, 2024

13.15 ACADEMIC SERVICES/GFS - Approval of Gus Franklin Jr. STEM Academy's Top Score Writing for the 2023/24 School Year

13.16 ACADEMIC SERVICES/MDAE - Approval of a Study Trip to Medieval Times Dinner & Tournament, 7662 Beach Blvd, Buena Park, CA 90620 on December 7, 2023

13.17 ACADEMIC SERVICES/TVE - Approval of the Study Trip Contract for 2nd Grade Theodore Vick Elementary to Jurupa Mountains Discovery Center, 7621 Granite Hill Drive, Jurupa Valley, CA 92509, on October 24, 2023

13.18 ACADEMIC SERVICES - Approval of Agreement with University Enterprises Corporation at CSUSB (UEC) Agreement for Professional Development for 2023/24 School Year

13.19 BUSINESS SERVICES - Approval of the Renewal Institutional Membership with California IT in Education (CITE), for FY 2023/24

13.20 BUSINESS SERVICES - Approval of the Memorandum of Understanding (MOU) No. 23/24-0596, with San Bernardino County Superintendent of Schools, for Tobacco Use Prevention Education (TUPE) Program for Parents and Tobacco-Free Certification for FY 2023/24

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

13.22 CERTIFICATED PERSONNEL - Employment of Guest Teachers

13.23 CLASSIFIED PERSONNEL - New Hires

13.24 CLASSIFIED PERSONNEL - Change in Assignment

13.25 CLASSIFIED PERSONNEL - Out of Class Pay

13.26 CLASSIFIED PERSONNEL - Approval of the Job Description and Creation of the Position for the Risk Management and Benefits Technician

13.27 CLASSIFIED PERSONNEL - Approval of Volunteers

- It was moved by Trustee Webster and seconded by Trustee Bentz to approve the action items on the consent agenda with the exception of pulling item: 13.27 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

14.01 Items Removed from the Consent Agenda

Item 13.27 was pulled for separate consideration

- It was moved by Trustee Bentz and seconded by Trustee Soto to approve the selection of the volunteers listed herein for the 2023/24 school year. The motion carried a 3-1-1 vote

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

NEW BUSINESS

15.01 Business Services- Approval and Adoption of Resolution No. 23.24.09, Authorizing the Issuance of Community Facilities District (CFD) No. 4 of the Adelanto Elementary School District 2023 Special Tax Bonds Series A (School Facilities, Federally Tax-Exempt), and Series B (City/Water Facilities, Federally Tax-Exempt and Federally Taxable)

- It was moved by Trustee Bentz and seconded by Trustee Webster to approve and adopt Resolution No. 23.24.09, authorizing the issuance of Community Facilities District (CFD) No. 4 of the Adelanto Elementary School District 2023 Special Tax Bond Series A (School Facilities, Federally tax-exempt) and Series B (City/Water Facilities, Federally tax-exempt and Federally taxable), approving a fiscal agent agreement, a bond purchase agreement, a preliminary official statement, and delivery of an official statement, certain related documents, making related findings and determinations and taking certain other actions in connection therewith. 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 HUMAN RESOURCES - Approval of the Overtime Settlement Agreement with the California School Employee Association (CSEA)

- It was moved by Trustee Bentz and seconded by Trustee Soto to approve the attached overtime settlement agreement with the California School Employee Association (CSEA). 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

16.01 ACADEMIC SERVICES - Adopt and Approve the Second Read of Board Policy (BP) 6173 Education for Homeless Children

- It was moved by Trustee Webster and seconded by Trustee Turner to adopt and approve the second read of Board Policy 6173 Education for Homeless Children. 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 ACADEMIC SERVICES - Adopt and Approve the Second Read of Administrative Regulation (AR) 6173 Education for Homeless Children

- It was moved by Trustee Webster and second by Trustee Soto to adopt and approve the second read of Administrative Regulation (AR) 6173 Education for Homeless Children. 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 ACADEMIC SERVICES - Adopt and Approve the Second Read of Board Policy (BP) 6173.1 Education for Foster Youth

- It was moved by Trustee Turner and seconded by Trustee Bentz to adopt and approve the second read of Board Policy 6173.1 Education for Foster Youth. 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 ACADEMIC SERVICES - Adopt and Approve the Second Read of Administrative Regulation (AR) 6173.1 Education for Foster Youth

- It was moved by Trustee Webster and seconded by Trustee Bentz to adopt and approve the second read of Administrative Regulation (AR) 6173.1 Education for Foster Youth. 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

16.05 ACADEMIC SERVICES - Adopt and Approve the First Read of Board Policy (BP) 5131 Conduct

- It was moved by Trustee Bentz and seconded by Trustee Soto to adopt and approve the first read of Board Policy (BP) 5131 Conduct. 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 ACADEMIC SERVICES - Adopt and Approve the First Read of Board Policy (BP) 5131.6 Alcohol and Other Drugs

- It was moved by Trustee Webster and seconded by Trustee Bentz to adopt and approve the first read of Board Policy (BP) 5131.6 Alcohol and Other Drugs. 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 ACADEMIC SERVICES - Adopt and Approve the First Read of Administrative Regulation (AR) 5131.6 Alcohol and Other Drugs

- It was moved by Trustee Webster and seconded by Trustee Soto to adopt and approve the first read of Administrative Regulation (AR) 5131.6 Alcohol and Other Drugs. 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 ACADEMIC SERVICES - Adopt and Approve the First Read of Board Policy (BP) 5131.7 Weapons and Dangerous Instruments

- It was moved by Trustee Bentz and seconded by Trustee Turner to adopt and approve the first read 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

16.09 ACADEMIC SERVICES - Adopt and Approve the First Read of Administrative Regulation (AR) 5131.7 Weapons and Dangerous Instruments

- It was moved by Trustee Bentz and seconded by Trustee Soto to adopt and approve the first 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

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 Turner 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 9:30 p.m.

Michael Krause
Superintendent

Stephanie Webster
Clerk of the Board of Trustees