ADOPTED REGULAR, BOARD MEETING MINUTES

Tuesday, February 27, 2024

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 5:31 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 4.04 - Presentation from Melva Davis Update on ARCR was pulled and tabled to the March 5, 2024, Regular Board Meeting

2.02 Adoption of the Agenda

- It was moved by Trustee Webster 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 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 Adelanto Elementary School Presented

- Mr. Ramon Rizo, Principal of Adelanto Elementary School District, and Science Teacher Ms. Zillner along with students did an experiment to show what happens to the water when mixed with certain powdery substances

- Mr. Rizo, shared some highlights of Science event activities that the school has, which are the following: Hands-on Science Kits for each grade level,

Dedicated Science Lab, Science in the Library, Annual AES Science Fair Parent Night, Primary Grades where teacher lead collaborative projects, and they Participate in the Annual District Science Fair

- This year the following students were the 1st place winners for the AES Science Fair for each grade level: Kindergarten, Daisy A., 3rd grade Sofia L., 4th grade Michelle Q., and 5th grade Olivia A. Semaj B. Dejah P. and Lyla A.

4.02 Gus Franklin Jr. Elementary School Presented

- Ms. Niccole Pettersen, Principal of Gus Franklin Jr. Elementary School, presented on Celebrating Student Success. The School promotes Falcons SOAR which means Safety first, Outstanding Conduct, Accountability, and Respect, SOAR is the expectation at the school site

- The following events are what students participated in throughout the year: They did the One School One Book "The Year of Billy Miller", is the book the entire school read. Project Lead the Way is a supplemental curriculum for students. PBIS Student Spotlight, every month they celebrate students that help promote the SOAR expectations. The Fall Festival had a carnival where all students dressed up. This year they did their first Annual CAASPP Award dinner, where they provided dinner for students and family for all students who meet or exceeded for the state test, and they received an award. Science Fair Night Amber Moreno and Abraham Sanchez, Winter Performances, and Spelling Bee Contest Winners Ria Singh, Ezekiel Echeverry, and Isabella Espinoza, Someone Special Dance for February

- Mrs. Bourque Transitional Kindergarten class sang "Mama Mia". Mrs. Green Kindergarten class sang and danced "Snowman", and the AYA Cheerleaders performed

4.03 State of the City of Adelanto Presentation

- Mayor Gabriel Reyes, and Mayor Pro Tem: Daniel Ramos shared a couple of updates happening in the City of Adelanto

4.04 Presentation from Melva Davis Update on ACRC

- (Refer to Item 2.01)

4.05 ACADEMIC SERVICES - Williams Settlement Report

- Dr. Doizan, presented the Williams Settlement second Quarterly Report for the month of January. In the following areas, instructional materials, school facilities, school accountability report card, and teacher assignments. There were no findings in the above areas

4.06 ACADEMIC SERVICES - LCAP Mid-Year Update

- Dr. Doizan and Dr. Ochoa presented the LCAP Mid-Year Update

CLOSED-SESSION DECLARATIONS

5.01 Declaration of Closed-Session Items

5.02 Government Code Section 54957.6, Update Conference with Labor Negotiator - Agency Negotiator: John Albert, Ed.D., Assistant Superintendent of Human Resources; Employee Organizations: California School Employee Association (CSEA), Chapter #451, Adelanto District Teachers Association (ADTA) and Management

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

5.04 Public Employee Performance Evaluation (Superintendent) – Government Code 54957

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 7:38 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, Mrs. Christine Turner, Ms. Christina Bentz, and Mr. Miguel Soto Jr.
- A quorum was established
- The meeting was called to order by President Love-French, and open session resumed at 9:07 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

- It was moved by Trustee Soto and seconded by Trustee Turner 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

PUBLIC HEARING

11.01 BUSINESS SERVICES - Conduct Public Hearings Regarding the Proposed Formation of Community Facilities District (CFD) No. 5 and the Improvement Areas (IAs) thereof, and the Intention to Incur Bonded Indebtedness within Community Facilities District (CFD) No. 5 and the Improvement Areas (IAs) Thereof

- President Love-French opened the public hearing at 9:10 p.m. Inasmuch as there was no testimony, President Love-French duly closed the public hearing at 9:11 p.m.

ADOPTION OF THE MINUTES

12.01 Board Minutes - Approve as written, and order filled: Regular Board Meeting Minutes of February 13, 2024

- It was moved by Trustee Turner and seconded by Trustee Soto to approve the Regular Board Meeting Minutes of February 13, 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

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 - Study/Incentive Trip Requests

13.04 ACADEMIC SERVICES/GEO - Approval of Best Bubble Learning Assembly and Play on March 6, 2024

13.05 BUSINESS SERVICES - Approval of the Acknowledgement of the Bid Deficiency for Home-to-School Transportation with Ebmeyer Charter and Tour

13.06 BUSINESS SERVICES/IT - Approval of Moysle OneK12 Licenses, for Apple Mobile Device Management (MDM)

13.07 BUSINESS SERVICES/TRANSPORTATION - Approval of the Home-to-School Transportation Reimbursement Plan for Fiscal Year 2023/24

13.08 BUSINESS SERVICES/RISK MANAGEMENT - Approval of the Comprehensive School Safety Plans (CSSP's) for all School Sites, to Comply with the California Department of Education (CDE) Mandates

13.09 BUSINESS SERVICES/FISCAL SERVICES - Approval of Purchase Order Report Listing and Warrant Report Listing

13.10 BUSINESS SERVICES/FISCAL SERVICES - Acceptance of Donations

13.11 CERTIFICATED PERSONNEL - Employment of Guest Teachers

13.12 CERTIFICATED PERSONNEL - Approval to Teach Outside Credential Area and Assignment to the Position of Home Hospital Instruction

13.13 CLASSIFIED PERSONNEL - Acceptance of Classified Employee Resignation

13.14 CLASSIFIED PERSONNEL - New Hires

13.15 CLASSIFIED PERSONNEL - Probationary Release

13.16 CLASSIFIED PERSONNEL - Approval of Volunteers

- It was moved by Trustee Turner and seconded by Trustee Soto to approve the action items on the consent agenda with the exception of pulling items: 13.08, and 13.13 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 13.08 was pulled for separate consideration

- It was moved by Trustee Turner and seconded by Trustee Soto to approve the Comprehensive School Safety Plans (CSSP's) for all sites, to comply with the California Department of Education (CDE) mandates, with the caveat that the schools that answered no have to have an explanation, and bring this item back to reflect the changes made. 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 13.13 was pulled for separate consideration

- It was moved by Trustee Turner and seconded by Trustee Bentz to accept the resignation of the classified employee Silvina Vidal Garcia. 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

15.01 2024 California School Boards Association (CSBA) Delegate Assembly Election

- It was moved by Trustee Webster and seconded by Trustee Turner to nominate Tom Courtney to the Delegate Assembly. The motion carried a 4-1 vote

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

- It was moved by Trustee Turner and seconded by Trustee Soto to nominate Barbara Dew to the Delegate Assembly. The motion carried a 4-1 vote

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

- It was moved by Trustee Soto and seconded by Trustee Turner to nominate Amanda Buchanan to the Delegate Assembly. 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 BUSINESS SERVICES - Approval of the Selection of the Name for the Aquatic Center

- It was moved by Trustee Webster and seconded by Trustee Turner to approve for discussion

- In a substitute motion, it was moved by Trustee Bentz and seconded by Trustee Turner to name the new Aquatic Center the "Robert Smalls Aquatic Center of Adelanto'. The motion failed 2-3

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

- In a separate motion, it was moved by Trustee Soto and seconded by Trustee Webster to name the new Aquatic Center the Hunter/Eckes/Glasper Aquatic Center (HEG). The motion carried a 3-2 vote

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

15.03 BUSINESS SERVICES - Approval and Adoption of Resolution #23.24.22, Determining the Validity of Prior Proceedings, Establishing Community Facilities District (CFD) No. 5 of the Adelanto Elementary School District, and the Improvement Areas (IAs) Thereof, Authorizing the Levy of Special Taxes within the Improvement Areas (IAs) of Community Facilities District (CFD) No. 5, Establishing an Appropriation Limit, Making Certain Findings, Calling Elections, and Taking Related Actions

- It was moved by Trustee Webster and seconded by Trustee Bentz to approve and adopt Resolution # 23.24.22, determining the validity of prior proceedings, establishing Community Facilities District (CFD) No. 5 of the Adelanto Elementary School District, and the Improvement Ares (IAs thereof, authorizing the levy of Special Taxes within Improvement Areas (IAs) of Community Facilities District (CFD) No. 5, establishing an appropriation limit, making certain findings, calling elections, and taking related actions. 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 BUSINESS SERVICES - Approval and Adoption of Resolution #23.24.23, to Incur Bonded Indebtedness in an Amount Not to Exceed (NTE) $46,000,000, within Community Facilities District (CFD) No. 5 of the Adelanto Elementary School District and the Improvement Areas (IAs) Thereof, Calling Elections and Taking Related Actions

- It was moved by Trustee Webster and seconded by Trustee Bentz to approve and adopt Resolution # 23.24.23, to Incur Bonded Indebtedness in an amount not to exceed (NTE) $46,000,000, within Community Facilities District (CFD) No. 5 of the Adelanto Elementary School District and the Improvement Areas (IAs) thereof.

- 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 BUSINESS SERVICES - Approval and Adoption of Resolution # 23.24.24, Canvassing the Results of the Elections held within Community Facilities District (CFD) No. 5

- It was moved by Trustee Webster and seconded by Trustee Bentz to approve and adopt Resolution # 23.24.24, canvassing the results of the elections held within Community Facilities District (CFD) No. 5. 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 BUSINESS SERVICES - Approval of the First Reading of Ordinance # 23.24.25, of Community Facilities District (CFD) No. 5 of the Adelanto Elementary School District, Authorizing the Levy of Special Taxes within Improvement Areas (IAs) of Community Facilities District (CFD) No. 5

- It was moved by Trustee Webster and seconded by Trustee Soto to approve the first reading of Ordinance # 23.24.25, authorizing the levy of special taxes within Improvement Areas (IAS) of Community Facilities District (CFD) No. 5. 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 BUSINESS SERVICES -Approval of Office of Public-School Construction (OPSC) Resolution # 23.24.26 for Naming District Representatives and Authorizing Participation in State Allocation Board (SAB) Administered Program(s) through the Department of General Services (DGS)

- It was moved by Trustee Webster and seconded by Trustee Soto to approve Office of Public-School Construction (OPSC) Resolution No. 23.24.26 for naming District representatives and authorizing participation in State Allocation Board (SAB) Administered Program(s), through the Department of General Services (DGS). 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 Love-French 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 9:55 p.m.

Michael Krause
Superintendent

Stephanie Webster
Clerk of the Board of Trustees