ADOPTED REGULAR, BOARD MEETING MINUTES

Tuesday, March 19, 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 12.02- Conference Request for National History Day Competition, the lodging should be $1,000 for Parents and students, not individual. These will be reserved at block room rates, and the transportation covers airfare, mileage, Uber, shuttle, or parking

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, 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 Theodore Vick Student Presentation

- Mrs. Jahn Malana, Principal of Theodore Vick Elementary School, presented some highlights of the 2023-2024 school year

- Some of the events they had during the school year were the following: One School One Book, Author's Visit from Ms. Tiara, a former student from AESD, NED Assemblies (Never give up; Encourage others; Do your best), Read Across America, Winter and Valentine Dance, District Spelling Bee, District Science Fair, and we celebrated Black History Month

- The School has the following upcoming Events: CAASPP Kickoff Assembly, Dinner for Achievers (State Test Met/Exceeded), Family Art & Literacy Night, Scholastic Book Fair, Family Forum Night, and "Ball Above All" Basketball Assembly

- Student Eva Soles, a Kindergarten student read a book, and Daisy Soriano, 3rd grade student presented a flower collage she created, inspired by African American Painter William H. Johnson

CLOSED-SESSION DECLARATIONS

5.01 Declaration of Closed-Session Items

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

5.03 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

5.04 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 Webster 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 6:21 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 8:19 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 February 27, 2024, and Regular Board Minutes of March 5, 2024

- It was moved by Trustee Turner and seconded by Trustee Bentz to approve the Regular Board Meeting Minutes of February 27, 2024, and Regular Board Minutes of March 5, 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

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 - Study/Incentive Trips

12.04 ACADEMIC SERVICES/GEO - Approval of the Amazing Kid Company Field Day on May 29, 2024

12.05 ACADEMIC SERVICES - Approval of Millionaire Mind Kids (MMK) 2024 Memorandum of Understanding for Summer Program

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

12.07 ACADEMIC SERVICES - Approval of the Contract with Heggerty to Provide Professional Development for 2023/24 School Year

12.08 ACADEMIC SERVICES - Approval of Stronger Together Now "Ball Above All" Basketball Assemblies

12.09 BUSINESS SERVBICES - Approval of the Agreement with Tina Switzer for School Transportation Consultation and Training Services

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

12.11 BUSINESS SERVICES/RISK MANAGEMENT - Approval of the Renewal Agreement with All City Management Services, Inc. (ACMS) for Crossing Guard Services for FY 2024/25

12.12 BUSINESS SERVICES/IT - Ratification of the Contract Renewal with Adobe for the Acquisition of Licensing for Adobe Creative Cloud Applications

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

12.14 HUMAN RESOURCES/MDAE - Approval of Go Green BMX Assembly on May 13, 2024, at Melva Davis Academy of Excellence

12.15 HUMAN RESOURCES/MKP - Approval of Go Green BMX assembly on May 14, 2024, at Morgan Kincaid Preparatory School

12.16 CERTIFICATED PERSONNEL - Approval of the Memorandum of Understanding (MOU) with Aliant International University

12.17 CERTIFICATED PERSONNEL - Employment of Certificated Personnel

12.18 CERTIFICATED PERSONNEL - Employment of Guest Teachers

12.19 CLASSIFIED PERSONNEL - Acceptance of Classified Employee Resignation

12.20 CLASSIFIED PERSONNEL - New Hires

12.21 CLASSIFIED PERSONNEL - Change in Assignment

12.22 CLASSIFIED PERSONNEL - Selection of a Coach

12.23 CLASSIFIED PERSONNEL - Employment of Classified Substitutes

12.24 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: 12.05, and 12.10 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 12.05 was pulled for separate consideration

- It was moved by Trustee Turner and seconded by Trustee Bentz to approve the Millionaire Mind Kids (MMK) 2024 Memorandum of Understanding for Summer Program 2024 at a cost of $33,660, to be paid from the Expanded Learning Opportunities Program (ELOP) grant fund. The motion carried a 4-1 vote

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

Item 12.10 was pulled for separate consideration

- It was moved by Trustee Webster and seconded by Trustee Turner to approve the acknowledgment of the bid deficiency for Home-to-School Transportation with Ebmeyer Charter and Tour, at a cost not to exceed (NTE) $300,000, per County request the total agreement amount be listed and approved, to be paid from Fund 01, General Fund/Transportation budget. 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 BUSINESS SERVICES - Approval of the Second 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 Bentz to approve the second 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

14.02 ACADEMIC SERVICES - Acceptance of the Award Notification from Kaiser Permanente Proposal #160945 for Behavior & Mental Health Supports

- It was moved by Trustee Webster and seconded by Trustee Turner to accept the award notification from Kaiser Permanente Proposal #160945 for Behavior & Mental Health Supports from March 20, 2024, until March 20, 2026, for all students attending Adelanto Elementary School District (AESD) for a total amount of $300,000. 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

15.01 Governing Board Members' Reports and Announcements

ADJOURNMENT

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

- Board President Love-French adjourned the meeting at 8:47 p.m.

John Albert, Ed.D.
Administrator in Charge

Stephanie Webster
Clerk of the Board of Trustees

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