ADOPTED REGULAR, BOARD MEETING MINUTES

Tuesday, June 25, 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 5:30 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 Steward (absent), and Mr. Miguel Soto, Jr., (Via Zoom)

1.04 Pledge of Allegiance

ADOPTION OF THE AGENDA

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

- 12.26 Approval of the Renewal Retainer Agreement with the Law Offices of Adrienne Macklin Konigar, for Legal Services for, FY 2024/25 – this item was pulled and tabled for the July 16, 2024, Board Meeting.

- 12.58 Change in Part-Time Assignment should read: Paraprofessional II 180 days, 6 hours, Range III, Step 21, and not 3 hours.

- 12.61 Classified Personnel, working in more than one bargaining position - the work location should read as Eagle Ranch and not Special Education.

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, and Love-French Nays: None Abstentions: None Absences: Trustee Steward

CABINET REPORTS

3.01 Events and Future Activities Significant to the District

STAFF REPORTS AND PRESENTATIONS

4.01 ACADEMIC SERVICES – LCAP Presentation

- Dr. Tasha Doizan, and Dr. Diana Ochoa presented the Adelanto Elementary School District Local Control & Accountability Plan (LCAP) draft for the 2024-2027 School Year.

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 Public Employee Discipline / Dismissal / Release / Appointment of Acting Superintendent - John Albert Ed.D. / Reassignment Title: Classified, Certificated, and Management Employees

5.04 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

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

5.06 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

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, and Love-French Nays: None Abstentions: None Absences: Trustee Steward

- Board President Love-French recessed closed session at 6:47 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 Steward (absent), and Mr. Miguel Soto Jr., (Via Zoom)

- A quorum was established

- The meeting was called to order by President Love-French, and open session resumed at 9:21 p.m.

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

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

- 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, and Love-French Nays: None Abstentions: None Absences: Trustee Steward

- Board President Love-French recessed to closed session at 9:22 p.m.

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 Steward (absent), and Mr. Miguel Soto Jr., (Via Zoom)

- A quorum was established

- The meeting was called to order by President Love-French, and open session resumed at 9:39 p.m.

CLOSED-SESSION REPORT

9.01 Announcement of Reportable Actions Taken During Closed Session

- The Board has considered the appointment of an Acting Superintendent and voted to appoint Dr. Albert as Acting Superintendent. The Board also took action in closed session to approve and ratify the Superintendent's employment agreement. As required by the Government Code, the Board is required to provide a verbal summary of compensation and fringe benefits.

- Specifically, Dr. Albert's contract provides the following:
  It is effective May 28, 2024, and continuing until terminated or otherwise extended. It provides base compensation in the amount of $231,000 and annual yearly step increases as provided in the Superintendent's salary schedule, use of a district vehicle, and the same health and welfare benefits and retirement contributions.

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

PUBLIC TESTIMONY

10.01 Public Comment Period for Items Listed on This Agenda and Non-agenda Items within the Subject Matter Jurisdiction of the Governing Board

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 June 11, 2024

- It was moved by Trustee Turner and seconded by Trustee Love-French to approve the Regular Board Meeting Minutes of June 11, 2024. The motion carried unanimously.

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

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 Approve CSBA's Electronic Board Self-Evaluation

12.03 Approval of the Renewal Agreement with Hablame/Talk For Me (HTFM) Language Services for the 2024/25 School Year at a Cost Not to Exceed (NTE) $15,000

12.04 ACADEMIC SERVICES - Conference Requests

12.05 ACADEMIC SERVICES/GEO - Approval of a Renewal Contract with Vi Martin Umbrella Theater Arts Program Services for 2024/25 School Year

12.06 ACADEMIC SERVICES/GEO - Approval of the Generation Genius Renewal Licenses for the 2024/25 School Year

12.07 ACADEMIC SERVICES/GEO - Approval of Renewal Contract for PBIS Rewards Management System for the 2024/25 School Year

12.08 ACADEMIC SERVICES/GEO - Approval of the ESGI Renewal Licenses for the 2024/25 School Year

12.09 ACADEMIC SERVICES/GEO - Approval of the Nearpod Renewal Membership for the 2024/25 School Year

12.10 ACADEMIC SERVICES/GFS - Approval of Renewal Contract for PBIS Rewards Management System for the 2024/25 School Year

12.11 ACADEMIC SERVICES - Approval of the Renewal of Advancement via Individual Determination (AVID) Contract for the 2024/25 School Year

12.12 ACADEMIC SERVICES - Approval of the Renewal Contract with Ellevation for the 2024/25 School Year

12.13 ACADEMIC SERVICES - Approval of the Renewal Contract with Curriculum and Associates iReady for the 2024/25 School Year

12.14 ACADEMIC SERVICES - Approval of the Renewal with Heggerty Professional Development Coaching Quote for the 2024/25 School Year

12.15 ACADEMIC SERVICES - Approval of the Renewal Subscription of IXL Learning for IXL Math and Language Arts for the 2024/25 School Year

12.16 ACADEMIC SERVICES - Approval of the Renewal with Kami for the 2024/25 School Year

12.17 ACADEMIC SERVICES - Approval of the Renewal Purchase of Najileri Nonverbal Ability Test (NNAT3) Licenses for Gifted and Talented Education (GATE) testing during the 2024/25 School Year

12.18 ACADEMIC SERVICES - Approval of the Renewal of Precision Analytics Contract for the 2024/25 School

12.19 ACADEMIC SERVICES - Approval of the Renewal Agreement with San Bernardino County Superintendent of Schools Digital Learning and Coaching for Site Technology Specialists Service Agreement and Proposal for the 2024/25 School Year

12.20 ACADEMIC SERVICES - Approval of a Renewal with West Ed Memorandum of Understanding (MOU) for California Integrated Supports Project (CA-ISP) for 2024/25 School Year

12.21 ACADEMIC SERVICES - Approval of The Princeton Review Master Services Agreement for Tutor.com for the 2024/25 School Year

12.22 ACADEMIC SERVICES - Approval of Contract with Epic Special Education Staffing Services for Speech and Language and Related Services

12.23 ACADEMIC SERVICES - Approval of the Renewal with Desert Mountain SELPA (Special Education Local Planning Area) Service Agreement for the 2024-25 School Year

12.24 BUSINESS SERVICES - Approval of Updates on Signature Authority with the District Financial Services of the San Bernardino County Superintendent of Schools for John Albert, Ed.D., as Acting Superintendent

12.25 BUSINESS SERVICES - Approval of the Renewal Membership with the California School Board Association (CSBA), Educational Legal Alliance (ELA) Membership, GAMUT Policy, and GAMUT Policy Plus, for FY 2024/25

12.26 BUSINESS SERVICES - Approval of the Renewal Retainer Agreement with the Law Offices of Adrienne Macklin Konigar, for Legal Services for, FY 2024/25

12.27 BUSINESS SERVICES - Approval of the Amendment Agreement with Sandy Pringle Associates, Inc., to Provide Division of State Architect (DSA) Project Inspector, for Post-Project Inspection Services, for Eight (8) Modular Buildings and Plumbing Upgrades at Eagle Ranch School

12.28 BUSINESS SERVICES - Approval of the Agreement Amendment with Sandy Pringle Associates, Inc., to Provide Division of State Architect (DSA) Project Inspector, for Post-Project Inspection Services for Two (2) Modular Buildings at Adelanto Elementary School and Westside Park School

12.29 BUSINESS SERVICES - Approval of Koury Engineering & Testing, Inc. Proposal No. 22-0879, for a Certified Welding Inspector (CWI), for the Post-Visual Inspection at Eagle Ranch Elementary School Project 04-54290

12.30 BUSINESS SERVICES - Approval of Koury Engineering & Testing, Inc. Proposal No. 22-0880, for a Certified Welding Inspector (CWI), for the Post-Visual Inspection at Westside Park Elementary School, Project 04-59140

12.31 BUSINESS SERVICES/IT - Approval of the California IT in Education (CITE) Privacy Services, for Student Data Privacy Contracts with Technology Providers, for FY 2024/25

12.32 BUSINESS SERVICES/IT - Approval of the Annual License Renewal with AMS.NET, LLC., for Fortinet Support on Forti/Gate Generation Firewall, for FY 2024/25

12.33 BUSINESS SERVICES/IT - Approval of Amendment D, from Follett School Solutions, LLC, to the Destiny Resource Management Agreement

12.34 BUSINESS SERVICES/IT - Approval of the Renewal of LaserFiche Software Assurance Plan by ECS Imaging, Inc. for Document Management System, for FY 2024/25

12.35 BUSINESS SERVICES/IT - Approval of the Renewal Agreement with California School Management (CSM) Consulting, Inc., for Group E-Rate Consultant Services, for FY 2024/25

12.36 BUSINESS SERVICES/FISCAL SERVICES -Approval of the Revised Award of RFP 25-001-01 for Produce to Gold Star Foods, on Behalf of the High Desert Cooperative Purchasing Group for the 2024/2025 Child Nutrition Services for the Period of One Year

12.37 BUSINESS SERVICES/FISCAL SERVICES- Approval of a Maintenance Renewal Agreement with Quality Repair Solutions for Laminator Service for Adelanto Elementary School, for FY 2024/25

12.38 BUSINESS SERVICES/FISCAL SERVICES- Acceptance of Donations

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

12.40 HUMAN RESOURCES/MDAE -Approval for One Year Renewal License for Desmos

12.41 HUMAN RESOURCES - Renew a contract with Read Naturally Live in the amount of $1840.00 for the period of 07/01/2023 to 6/30/2024

12.42 HUMAN RESOURCES/MDAE - Approve the One-Year Renewal License for Code Combat and eSports for Melva Davis Academy of Excellence

12.43 HUMAN RESOURCES/TVE - Approval of the Contract for Happy Numbers for Theodore Vick Elementary School

12.44 HUMAN RESOURCES/TVE - Approve the Heggerty Phonemic Awareness Professional Development for Theodore Vick ES

12.45 HUMAN RESOURCES/TVE - Approve the renewal of mCLASS DIBELS 8th edition and mCLASS Intervention 1-year license and a remote PD agreement for Theodore Vick Elementary School

12.46 HUMAN RESOURCES/TVE - Approval of the Motivational Millennial Contract for Theodore Vick Elementary School's Student Assemblies, Staff PD, and Parent Night

12.47 CERTIFICATED PERSONNEL - Employment of Certificated Personnel

12.48 CERTIFICATED PERSONNEL - Extra Duty Assignments

12.49 CERTIFICATED PERSONNEL - Extra Duty Assignments

12.50 CERTIFICATED PERSONNEL - Acceptance of a Certificated Employee Resignation

12.51 CERTIFICATED PERSONNEL - Certificated Resignations for the Purpose of Retirement

12.52 CERTIFICATED PERSONNEL - Approval of the University Service Agreement

12.53 CERTIFICATED PERSONNEL - Administrative New Hire

12.54 CLASSIFIED PERSONNEL – Acceptance of Classified Employee Resignation

12.55 CLASSIFIED PERSONNEL – Employment of Classified Substitutes

12.56 CLASSIFIED PERSONNEL – Selection of Coach

12.57 CLASSIFIED PERSONNEL – Change in Assignment

12.58 CLASSIFIED PERSONNEL– Change in Part-Time Assignment

12.59 CLASSIFIED PERSONNEL– Personal Leave

12.60 CLASSIFIED PERSONNEL - Classified Resignation for the Purpose of Retirement

12.61 CLASSIFIED PERSONNEL– Working in more than One Bargaining Position

12.62 CLASSIFIED PERSONNEL - Management Employment- New Hire

- It was moved by Trustee Webster and seconded by Trustee Soto to approve the action items on the consent agenda with the exception of pulling items: 12.26, 12.58, and 12.61 for separate consideration. The motion carried unanimously.

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

ITEMS REMOVED FROM THE CONSENT AGENDA

13.01 Items Removed from the Consent Agenda

- None

NEW BUSINESS

14.01 ACADEMIC SERVICES - Local Control and Accountability Plan (LCAP) 2024-2027 Approval

- It was moved by Trustee Webster and seconded by Trustee Turner to approve the Local Control and Accountability Plan (LCAP) for 2024-2027. The motion carried unanimously.

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

14.02 Approve the Contract with Mucerino Consulting

- It was moved by Trustee Webster and seconded by Trustee Turner to approve the Contract with Mucerino Consulting Board Governance

Leadership on August 2, 2024, in the amount of $3,500 for all services related to the Board of Education Retreat. The motion carried unanimously.

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

14.03 HUMAN RESOURCES - Certificated Executive Management - New Hire

- It was moved by Trustee Turner and seconded by Trustee Love-French to approve the employment of the certificated administrative new hire listed herein, at a cost of $218,964.60, paid from Fund 01, General Fund. The motion died

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

14.04 Approve the Allocated Annual Budget for the Board of Trustees for the amount not to exceed (NTE) $15,000 for each position for Travel and Conference For a Total of $75,000

- It was moved by Trustee Turner and seconded by Trustee Soto to approve the allocated annual budget for the Trustees for the amount not to exceed (NTE) $15,000 for each position, for expenses related to annual Travel and Conference, for a total of $75,000. The budget has already been established and allocated for the 2024/25 school year. The motion carried unanimously.

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

14.05 Approve the Allocated Annual Budget for the Acting Superintendent and Assistant Superintendent of Business Service, Assistant Superintendent of Academic Services, and for the Assistant Superintendent of Human Resources for the amount not to exceed (NTE) of $45,000 for each position for Travel and Conference For a Total of $180,000

- It was moved by Trustee Turner and seconded by Trustee Webster to approve the allocated annual budget for the Superintendent and Assistant Superintendent's for the amount not to exceed (NTE) $45,000 for each position, for expenses related to annual Travel and Conference, for a total of $180,000. This amount has already been allocated, so it is not above and beyond the already existing budget for the 2024/25 school year. The motion carried unanimously.

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

14.06 BUSINESS SERVICES/FISCAL SERVICES - Adoption of the Fiscal Year 2024/25 Budget

- It was moved by Trustee Webster and seconded by Trustee Turner to adopt the Fiscal Year 2024/25 Budget as presented. The motion carried unanimously.

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

14.07 BUSINESS SERVICES - Approval of the Agreement for Collection of Special Taxes and Adoption of Resolution No. 23.24.39, 23.24.40, 23.24.41, 23.24.42, and 23.24.43, to Authorize and Provide for the Levying of Special Taxes within the Adelanto Elementary School District

- It was moved by Trustee Webster and seconded by Trustee Turner to approve the agreement for Collection of Special Taxes and adoption of Resolution No. 23.24.39, 23.24.40, 23.24.41, 23.24.42, and 23.24.43, to authorize and provide for the Levying of Special Taxes within the Adelanto Elementary School District. The motion carried unanimously.

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

14.08 BUSINESS SERVICES/IT - Approval and Adoption of Resolution No. 23.24.38, to Renew the Associate Membership Agreement, with the Education Technology Joint Powers Authority (ED TECH JPA)

- It was moved by Trustee Webster and seconded by Trustee Turner to approve and adopt Resolution No. 23.24.38, to renew the associate membership agreement, with the Education Technology Joint Powers Authority (ED TECH JPA). The motion carried unanimously.

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

14.09 BUSINESS SERVICES/RISK - Approval of Resolution No. 23.24.37, for Certified School Risk Management (CSRM) Workers' Compensation Coverage

- It was moved by Trustee Webster and seconded by Trustee Turner to approve and adopt Resolution No. 23.24.37, for Certified School Risk Management (CSRM) Worker's Compensation Coverage. The motion carried unanimously.

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

14.10 BUSINESS SERVICES/RISK - Approval of the 2024 AESD Workplace Violence Prevention Plan

- It was moved by Trustee Turner and seconded by Trustee Webster to approve the 2024 AESD Workplace Violence Prevention Plan. The motion carried unanimously.

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

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 Turner to adjourn the meeting. The motion carried unanimously.

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

- Board President Love-French adjourned the meeting at 10:07 p.m.

John Albert Ed.D.
Acting Superintendent

Stephanie Webster
Clerk of the Board of Trustees