ADOPTED REGULAR, BOARD MEETING MINUTES

Tuesday, September 10, 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, 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 4.02 - SPSA presentation was pulled
- Item 15.02 Approval of the school plans for student achievement for all 14 school sites across the Adelanto Elementary School District was pulled
- Item 13.16 Acceptance of the certificate employee resignation for, Dr. John Albert we needed to add Dr. John Albert Assistant Superintendent of Human Resources

2.02 Adoption of the Agenda

- It was moved by Trustee Webster and seconded by Trustee Soto to adopt the agenda with the proposed adjustments as presented in item 2.01. The motion carried unanimously.

- The report of the votes is as follows. Ayes: Trustees, Soto, Webster, Turner Steward, 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 ACADEMIC SERVICES - LCAP Presentation

- Dr. Doizan and Dr. Ochoa presented the Local Control & Accountability Plan for the 2024-2025 school year

4.02 ACADEMIC SERVICES - SPSA's Presentation
- See Item 2.01

4.03 ACADEMIC SERVICES - Prop 28 Arts and Music in Schools Presentation
- Ms. Carol Coburn presented on Prop 28 Arts and Music in Schools

4.04 BUSINESS SERVICES - Presentation of the Fiscal Year 2023/24 Unaudited Actuals Financial Report
- Ms. Julie Gozales and Mr. Zachary Klemish presented the Fiscal Year 202/24 Unaudited Actuals Financial Report

CLOSED-SESSION REPORT

5.01 Declaration of Closed-Session Items

5.02 Government Code Section 54957.6, Update Conference with Labor Negotiator - Agency Negotiator: Terry Walker, Ed.D., Interim 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: Acting Superintendent, Interim Superintendent

5.04 Government Code Section 54956.9(c): Conference with Legal Counsel - Initiation of Litigation - Significant Exposure to Litigation Pursuant to Subdivision (c) of Section 54956.9(c), (1) Case

5.05 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 (1) case

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 Soto to recess to closed session. The motion carried unanimously.

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

- Board President Love-French recessed closed session at 7:10 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, 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

- The Board of Trustees voted to close the schools on September 11, 2024

- The Board of Trustees voted to move Ms. Julie Gonzales to step 4. Her contract will be put on the next agenda for approval

- The Board of Trustees voted to appoint Dr. Best as Director of Special Education

- An appointment of an Attorney based on Government Code Section 54956.9 (a)(b)

- The Board of Trustees voted by a 5-0 vote to appoint Dr. Terry Walker as Interim Superintendent

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

- Direction was given to Council to initiate a search for a Superintendent

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

PUBLIC HEARING AND SUNSHINE PROPOSALS

11.01 ACADEMIC SERVICES - Posting of Public Hearing Notice for Resolution #24.25.07 Sufficiency of Instructional Materials

- 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.

- It was moved by Trustee Webster and seconded by Trustee Soto to approve Resolution #24.25.07, certifying that each student in the Adelanto Elementary School District has a standards-aligned textbook or instructional materials in the subject areas of English-Language Arts, Math, Science, History-Social Science, and Foreign Language- Spanish. The motion carried unanimously.

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

ADOPTION OF THE MINUTES

12.01 Board Minutes - Approve as written, and order filled: Regular Board Meeting Minutes of August 27, 2024

- It was moved by Trustee Webster and seconded by Trustee Steward to approve the Regular Board Meeting Minutes of August 27, 2024. The motion carried unanimously.

- The report of the votes is as follows. Ayes: Trustees, Soto, Webster, Turner, Steward, 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 Trips

13.04 ACADEMIC SERVICES - Approve the Kagan Publishing & Professional Development Contract for the 2024/25 School Year

13.05 ACADEMIC SERVICES - Approval of Frogstreet Transitional Kindergarten Professional Development for Fall 2024

13.06 ACADEMIC SERVICES - Approval of the Renewal Contract with Sherman Garnett & Associates for the 2024/25 School Year

13.07 ACADEMIC SERVICES/TVE - Approval of the Contract for Omegaman Enterprises School PBIS Assemblies for Theodore Vick Elementary School

13.08 BUSINESS SERVICES - Approval of Signature Authority Deletions for the Adelanto Elementary School District to Update the Authorized Signers Database for the District Financial Services of San Bernardino County Superintendent of Schools

13.09 BUSINESS SERVICES/CNS - Approval of the Renewal Agreement with Loomis Armored US, LLC, for Cash-In-Transit Services for Child Nutrition Services (CNS)

13.10 BUSINESS SERVICES/FISCAL SERVICES - Approval of Gann Limit Resolution No. 24.25.08

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

13.12 BUSINESS SERVICES/FISCAL SERVICES - Acceptance of Donations

13.13 HUMAN RESOURCES/ERE - Approval of Boom Cards for the 2024/25 School Year

13.14 HUMAN RESOURCES/ERE - Approval of the Purchase of the EZ Scan Program for the 2024/25 School Year

13.15 HUMAN RESOURCES/ERE - Approve the Consultation Services with Kristin Hilty, LLC, to provide Professional Development for Eagle Ranch Elementary School for the 2024/25 School Year

13.16 CERTIFICATED PERSONNEL - Acceptance of a Certificated Employee Resignation

13.17 CERTIFICATED PERSONNEL - Employment of Certificated Personnel

13.18 CERTIFICATED PERSONNEL - Employment of Guest Teachers

13.19 CERTIFICATED PERSONNEL - Extra Duty Assignments

13.20 CLASSIFIED PERSONNEL - Acceptance of Classified Employee Resignation

13.21 CLASSIFIED PERSONNEL - New Hires

13.22 CLASSIFIED PERSONNEL - Employment of Classified Substitutes

13.23 CLASSIFIED PERSONNEL - Out of Class Pay

13.24 CLASSIFIED PERSONNEL - Approval of Volunteers

- 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 item: 13.03 for separate consideration. The motion carried unanimously.

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

ITEMS REMOVED FROM THE CONSENT AGENDA

14.01 Items Removed from the Consent Agenda

Item 13.03 was pulled for separate consideration.

- It was moved by Steward and seconded by Soto to approve the study/incentive trips. The motion carried unanimously.

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

NEW BUSINESS

15.01 ACADEMIC SERVICES - Approval of the Local Control and Accountability Plan (LCAP) 2024-2027

- It was moved by Trustee Webster and seconded by Trustee Soto 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, Steward, and Love-French Nays: None Abstentions: None Absences: None

15.02 ACADEMIC SERVICES - Approval of the School Plans for Student Achievement for All 14 School Sites Across the Adelanto Elementary School District

- Refer to item 2.01

15.03 ACADEMIC SERVICES - Approve Resolution #24.25.07 Sufficiency of Instructional Materials

- It was moved by Trustee Webster and seconded by Trustee Steward to approve Resolution #24.25.07, certifying that each pupil in the Adelanto Elementary School District has a standards-aligned textbook or materials in Language Arts, Math, Science, and Social Studies. The motion carried unanimously.

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

15.04 ACADEMIC SERVICES - Approval of the Proposition 28 Arts and Music in Schools Annual Plans for 2024/25

- It was moved by Trustee Webster and seconded by Trustee Soto to approve the Proposition 28 Arts and Music in Schools Annual Plans for 2024/25 school year, at a cost not to exceed $1,230,670, to be paid from the Prop 28 Arts and Music in Schools fund. The motion carried unanimously.

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

15.05 BUSINESS SERVICES - Ratification of the Agreement with McCune & Harber, LLP, for Legal Services

- It was moved by Trustee Steward and seconded by Trustee Soto to ratify the agreement with McCune & Harber, LLP, for legal services at a cost NTE $150,000, paid from the General Fund. The motion carried unanimously.

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

15.06 BUSINESS SERVICES - Approval of the Fiscal Year 2023/24 Unaudited Actuals Financial Report

- It was moved by Trustee Turner and seconded by Trustee Steward to approve the Fiscal Year 2023/24 Unaudited Actuals financial report. The motion carried unanimously.

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

POLICY INTRODUCTION, UPDATES, AND READINGS

16.01 ACADEMIC SERVICES - Approve and Adopt the First Read Revision of Board Policy (BP) 5141.21 Administering Medication and Monitoring Health Conditions

- It was moved by Trustee Webster and seconded by Trustee Soto to approve and adopt the first-read revision of Board Policy (BP) 5141.21, Administering Medication and Monitoring Health Conditions. The motion carried unanimously.

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

16.02 ACADEMIC SERVICES - Approve and Adopt the First Read Revision of Administrative Regulation (AR) 5141.21 Administering Medication and Monitoring Health Conditions

- It was moved by Trustee Turner and seconded by Trustee Webster to approve and adopt the first-read revision of Administrative Regulation (AR)

5141.21, Administering Medication and Monitoring Health Conditions. The motion carried unanimously.

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

16.03 ACADEMIC SERVICES - Approve and Adopt the First Read Revision of Board Policy (BP) 5131.2 Bullying

- It was moved by Trustee Turner and seconded by Trustee Soto to approve and adopt the first-read revision of Board Policy (BP) 5131.2 Bullying. The motion carried unanimously.

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

16.04 ACADEMIC SERVICES - Approve and Adopt the First Read Revision of Administrative Regulation (AR) 5131.2 Bullying

- It was moved by Trustee Webster and seconded by Trustee Steward to approve and adopt the first-read revision of Administrative Regulation (AR) 5131.2 Bullying. The motion carried unanimously.

- The report of the votes is as follows. Ayes: Trustees, Soto, Webster, Turner, Steward, 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 Soto to adjourn the meeting. The motion carried unanimously.

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

- Board President Love-French adjourned the meeting at 9:30 p.m.

Julie Gonzales
Assistant Superintendent
of Business Services

Stephanie Webster
Clerk of the Board of Trustees