ADOPTED REGULAR, BOARD MEETING MINUTES

Tuesday, July 16, 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 5:35 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 12.09 - Approval of the Renewal of the MOU with Millionaire Mind Kids - Clerical error. The contract was correct, but the agenda was incorrect. On the agenda under description of services it should say $15 per student not $14, also Columbia is missing it should be for $86,400 at $15 per Student.

2.02 Adoption of the Agenda

- It was moved by Trustee Webster and seconded by Trustee Soto to adopt the agenda as presented. 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 - Staff Report of Williams Uniform Complaint Quarterly Report Summaries for Quarter Two, Quarter Three, and Quarter Four of 2023/24

- Dr. Doizan, presented an update on the Williams Uniform Complaint Quarterly Report. No recommendation was required as this information was

to update the Board of Trustees on the Williams Settlement Uniform Complaint Procedures (UCP) Quarterly Report Summaries for quarter two, three, and four of the 2023/24, school year as a compliance task for the California Department of Education

4.02 Presentation - LLC Learning Center Collaborative

- Devin Vodicka and Cesar Morales Presented on the LLC Learning Center Collaborative

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

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

5.06 CONFERENCE WITH LEGAL COUNSEL- Existing litigation: Government Code sections 54954.5 (c) & 54956.9 (d). OAH #2024050629

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 6:30 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 8:53 p.m.

CLOSED-SESSION REPORT

9.01 Announcement of Reportable Actions Taken During Closed Session

- The Board voted to approve the separation agreement for Mr. Krause. The motion carried a 3-2 vote.

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

- The Board took action in closed session to accept the final settlement agreement for OAH Case No. 2024050629. It was moved by Webster and seconded by Trustee Turner. 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

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 25, 2024.

- It was moved by Trustee Webster and seconded by Trustee Soto to approve the Regular Board Meeting Minutes of June 25, 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

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/DFB - Approval to Add Warner Bros. Studio Enterprises Inc. to the Study Trip/Incentive List

12.04 ACADEMIC SERVICES - Study/Incentive Trip Requests

12.05 ACADEMIC SERVICES/GEO - Approval of the Desmos Renewal Licenses & Professional Development for the 2024/25 School Year

12.06 ACADEMIC SERVICES/WSP - Approval of Omegaman & Friends Assemblies Invoice and Quote

12.07 ACADEMIC SERVICES/WSP - Approval of Thinking Maps Inc. Agreement to provide Professional Development Coaching for Path to Proficiency and WFBB Narratives and Response to Text Part 1a

12.08 ACADEMIC SERVICES - Approval of the Renewal for Action Youth America Memorandum of Understanding for 2024/25 School Year

12.09 ACADEMIC SERVICES - Approval of the Renewal of the Memorandum of Understanding with Millionaire Mind Kids for 2024/25 School Year

12.10 ACADEMIC SERVICES - Approval of the Agreement for Daybreak Medical PC Services for Professional Learning for the 2024/25 School Year

12.11 ACADEMIC SERVICES - Approval of the Renewal Quote for Lexia Language Essentials for Teachers of Reading and Spelling (LETRS) Cohort 1 for the 2024/25 School Year

12.12 ACADEMIC SERVICES - Approval of the Quote for Lexia Learning System LLC for Language Essentials for Teachers of Reading and Spelling (LETRS) Cohort 2 for 2024/25 School Year

12.13 ACADEMIC SERVICES - Approval of the Renewal Quote for Lexia Learning System LLC for the 2024/25 School Year

12.14 ACADEMIC SERVICES - Approval of the Renewal Quote for Renaissance Accelerated Reader and myOn

12.15 ACADEMIC SERVICES - Approval of the Renewal Imagine Learning Edgenuity 6-8 and IS for Grades K-5 Agreement for the Adelanto Virtual Academy for 2024/25 School Year

12.16 ACADEMIC SERVICES - Approval of the Agreement for San Bernardino County Superintendent of Schools, Early Education and Development Professional Learning for August 5, 2024

12.17 ACADEMIC SERVICES - Approval of the Renewal of Document Tracking Services (DTS) Licensing Agreement for the 2024/25 School Year

12.18 ACADEMIC SERVICES - Approval of the Memorandum of Understanding (MOU) with The Friendly Flosser for the 2024/25 School Year

12.19 ACADEMIC SERVICES - Approval of the Renewal of McGraw-Hill Reading Wonders and Lectura Maravillas English/Language Arts Digital Licenses for the 2024/25 School Year

12.20 ACADEMIC SERVICES - Approval of the Consortium on Reaching Excellence in Education, Inc. (CORE) Learning Master Agreement for Services for Professional Development in Reading and Math for 2024/25 School Year

12.21 ACADEMIC SERVICES - Approval of the Renewal Quote of Frog Street Press TK Curriculum for the 2024/25 School Year

12.22 ACADEMIC SERVICES - Approval of the Renewal Service Agreement for Professional Tutors of America for 2024/25 School Year

12.23 ACADEMIC SERVICES - Approval of the Renewal Service Agreement with RISE Interpreting for the 2024/25 School Year

12.24 ACADEMIC SERVICES - Renewal of a Service Agreement with CSBA's Practi-Cal, Inc., for the 2024/25 School Year

12.25 ACADEMIC SERVICES - Approval of the Renewal of Practi-Cal MAA/RMTS Medical Billing Option Service Agreement between Adelanto Elementary School District and MCF Consulting, Inc., for the 2024/25 School Year

12.26 ACADEMIC SERVICES- Approval of a Contract with Epic Special Education Staffing Services for Teaching Related Services

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

12.28 BUSINESS SERVICES/FISCAL SERVICES - Approval of the Renewal Agreement with San Bernardino County Superintendent of Schools (SBCSS), for Classroom Lease and Maintenance, for FY 2024/2025

12.29 BUSINESS SERVICES/FISCAL SERVICES -Approval of the Associated Student Body (ASB) Fundraiser Calendar of Events and Associated Student Body (ASB) Budget Projection Form for Columbia Middle School, Melva Davis Academy of Excellence, and Mesa Linda Middle School for FY 2024/25

12.30 BUSINESS SERVICES - Acceptance of Donations

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

12.32 HUMAN RESOURCES/CMS - Approval of the Renewal Purchase of MobyMax Supplemental Curriculum for Columbia Middle School

12.33 HUMAN RESOURCES/CMS - Approval of the purchase of Flocabulary Plus Supplemental Curriculum for Columbia Middle School

12.34 HUMAN RESOURCES/CMS - Approve the Purchase of the Supplemental Curriculum and Support Service with Generation Esports

12.35 HUMAN RESOURCES/EME - Renewal of the Future Business Leaders of America (FBLA) Membership Dues for the 2024/25 School Year and Attend Officer Training Day

12.36 HUMAN RESOURCES/EME - Approval of the 'Cousin Danny' Assembly on January 17, 2025, at El Mirage School

12.37 HUMAN RESOURCES/EME - Approval of the Parent Workshops and Family Engagement Activities with the San Bernardino County CAHELP Outreach Team During the 2024/25 School Year

12.38 HUMAN RESOURCES - Renewal of Agreement with Cooperative Organization for the Development of Employee Selection Procedures (CODESP) Membership for the 2024-25 School Year

12.39 CERTIFICATED PERSONNEL - Certificated Resignations for the Purpose of Retirement

12.40 CERTIFICATED PERSONNEL - Acceptance of a Certificated Employee Resignation

12.41 CERTIFICATED PERSONNEL - Employment of Certificated Personnel

12.42 CERTIFICATED PERSONNEL - Extra Duty Assignments

12.43 CERTIFICATED PERSONNEL - Approve the 5% Extra Duties Stipend

12.44 CLASSIFIED PERSONNEL - Classified Resignation for the Purpose of Retirement

12.45 CLASSIFIED PERSONNEL - Employment of Classified Substitutes

12.46 CLASSIFIED PERSONNEL - Approval of Volunteers list

- It was moved by Trustee Webster and seconded by Trustee Turner to approve the entire consent agenda. 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

13.01 Items Removed from the Consent Agenda

- None

NEW BUSINESS

14.01 HUMAN RESOURCES - Certificated Executive Management - New Hire

- It was moved by Trustee Steward and seconded by Trustee Turner to approve the employment of the certificated administrative new hire. The motion carried a 4-1 vote.

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

POLICY INTRODUCTIONS, UPDATES, AND READINGS

15.01 BUSINESS SERVICES - Approve and Adopt the First Read Revision of Administrative Regulation (AR) 3515.5 for Sex Offender Notification

- It was moved by Trustee Webster and seconded by Trustee Soto to approve and adopt the first read revision of the Administrative Regulation (AR) 3515.5 for Sex Offender Notification. 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 BUSINESS SERVICES - Approve and Adopt the First Read Revision of Administrative Regulation (AR) 3515.6 for Criminal Background Checks for Contractors

- It was moved by Trustee Webster and seconded by Trustee Steward to approve and adopt the first read revision of the Administrative Regulation (AR) 3515.6 for Criminal Background Checks for Contractors. 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

16.01 Governing Board Members' Reports and Announcements

ADJOURNMENT

17.01 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 9:27 p.m.

John Albert Ed.D.
Administrator in Charge

Stephanie Webster
Clerk of the Board of Trustees