ADOPTED REGULAR BOARD MEETING MINUTES

Tuesday, November 12, 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 13.09 was pulled – Approval of Parent Institute for Quality Education (PIQE) Signature Family Engagement in Education K-12 Program STEM Program

2.02 Adoption of the Agenda

- It was moved by Trustee Turner and seconded by Trustee Webster to adopt the agenda as presented. The motion was 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 - SPSA Presentations for Columbia Middle School, George Visual and Performing Arts, and Westside Park

- Mrs. Adriana Pantoja, Mrs. Sytarria Ridley, and Ms. Keri Cozart presented their schools SPSA's.

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: Craig Shiflett, Interim 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 54957.6, Update Conference with Labor Negotiators: ADTA, CSEA, Unrepresented Management, Classified Management Employees and Agency Designated Representatives: Interim Superintendent, Assistant Superintendent, Human Resources, Assistant Superintendent, Business Services, Assistant Superintendent, Academic Services

5.05 Government Code Section 54957 Public Employee Discipline / Dismissal / Release / Appointment of Superintendent - Terry Walker, Ed.D., and Appointment of Assistant Superintendent of Human Resources- Craig Shiflett / 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

5.07 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION Government Code Section 54956.9 (d) (1) Name of case: CIVBA2400679 (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 Steward 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 6:57 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 9:08 p.m.

CLOSED-SESSION REPORT

9.01 Announcement of Reportable Actions Taken During Closed Session

- 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

10.02 ADTA and CSEA Representatives

10.03 Audience Members

PUBLIC HEARING AND SUNSHINE PROPOSALS

11.01 Public Hearing - Sunshine Proposals for Negotiations with California School Employees Association Chapter #451 (CSEA)

- President Love-French opened the public hearing at 9:11 p.m. Inasmuch as there was no testimony, President Love-French duly closed the public hearing at 9:12 p.m.

11.02 Sunshine Proposals for Negotiations with California School Employees Association Chapter #451 (CSEA)

- It was moved by Trustee Webster and seconded by Trustee Soto to accept the District's proposal for negotiations for the 2024/25 school year. 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 Governance Workshop and Regular Board Meeting Minutes of October 29, 2024

- It was moved by Trustee Turner and seconded by Trustee Steward to approve the Regular Board Governance Workshop and Regular Board Meeting Minutes of October 29, 2024. The motion carried a 4-1 vote.

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

13.03 ACADEMIC SERVICES- Conference Requests

13.04 ACADEMIC SERVICES/CMS - Approval of the Contract for Motivational Millennial Blake Brandes, Youth Motivational Speaker & Growth Mindset Expert Presentation

13.05 ACADEMIC SERVICES/CMS - Approval of Tracom Social Styles Training

13.06 ACADEMIC SERVICES/MLMS- Approval of the Jared Scott Culture Shift Assembly

13.07 ACADEMIC SERVICES/MLMS - Approval of the Contract with the Boxtales Theatre Company for December 5, 2024 to April 30, 2025

13.08 ACADEMIC SERVICES - Approval of the Memorandum of Understanding with the San Bernardino County Superintendent of Schools for the Children and Youth Behavioral Health Initiative (CYBHI) Grant

13.09 ACADEMIC SERVICES - Approval of Parent Institute for Quality Education (PIQE) Signature Family Engagement in Education K-12 Program STEM Program Add-On

13.10 ACADEMIC SERVICES- Approval of the Contract for Generation Esports to Provide Professional Development for the 2024/25 School Year

13.11 ACADEMIC SERVICES- Approval of San Bernardino County Superintendent of Schools (SBCSS) History Day Registration for 2024/25 School Year

13.12 ACADEMIC SERVICES- Approval of Agreement with San Bernardino County Superintendent of Schools Curriculum/Instruction and Academic Enrichment for

Building Thinking Classrooms in Mathematics Professional Development for the 2024/25 School Year

13.13 ACADEMIC SERVICES- Approval of the LIFT Enrichment LLC Proposal and Agreement for Healthy Culinary Workshops for Winter, Spring and Summer 2025

13.14 BUSINESS SERVICES/MDAE - Approval of the Purchase of Supplemental Curriculum from Generation Esports for Melva Davis Academy of Excellence

13.15 BUSINESS SERVICES/FISCAL SERVICES - Approval of the Acknowledgement of Bid Deficiency with Cintas for Uniform Services for FY 2023/24 and FY 2024/25

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

13.17 HUMAN RESOURCES/EME - Approval of the Jared Scott Culture Shift Assembly for the Week of November 18, 2024

13.18 CERTIFICATED PERSONNEL - Employment of Guest Teachers

13.19 CERTIFICATED PERSONNEL - Extra Duty Assignments

13.20 CERTIFICATED PERSONNEL - Approve the 5% Extra Duties Stipend

13.21 CERTIFICATED PERSONNEL - Certificated Substitute Administrative New Hire

13.22 CLASSIFIED PERSONNEL - Acceptance of Classified Employee Resignation

13.23 CLASSIFIED PERSONNEL - Classified Resignation for the Purpose of Retirement

13.24 CLASSIFIED PERSONNEL - Employment of Classified Substitutes

13.25 CLASSIFIED PERSONNEL - Change in Assignment

13.26 CLASSIFIED PERSONNEL - New Hires

13.27 CLASSIFIED PERSONNEL - Out of Class Pay

13.28 CLASSIFIED PERSONNEL - Selection of a Coach (Extra Duty Pay)

13.29 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 items: 13.15, and 13.20 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 13.15 was pulled for separate consideration.

- It was moved by Trustee Webster and seconded by Trustee Steward to approve the acknowledgment of bid deficiency with Cintas for uniform services, at a cost of $10,370.31 for FY 2023/24, and $12,491.84, for FY 2024/25, for a total cost of $22,862.15, to be paid from 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

Item 13.20 was pulled for separate consideration.

- It was moved by Trustee Webster and seconded by Trustee Soto to approve the 5% extra duties stipend for the employee Jennifer Henao, at a cost of $592.59 per month, paid from Fund 01, 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

NEW BUSINESS

15.01 Approval of Resolution #24.25.12 Excusing the Absence of Trustee Stephanie Webster on October 29, 2024

- It was moved by Trustee Steward and seconded by Trustee Soto to approve Resolution #24.25.12. excusing the Absence of Trustee Stephanie Webster on October 29, 2024. The motion carried a 3-1-1 vote.

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

15.02 Revise and Amend the Adelanto Elementary School District Board of Trustees Meeting Calendar for 2024 to Include a Regular Meeting on December 13, 2024, Which Will Serve as the Board's Annual Organizational Meeting and Remove the Scheduled Meeting on December 10, 2024. The motion carried unanimously.

- It was moved by Trustee Soto and seconded by Trustee Webster to revise and amend the Adelanto Elementary School District Board of Trustees Meeting Calendar for 2024 to include a regular meeting on December 13, 2024, which will serve as the Board's Annual Organizational Meeting and remove the scheduled meeting on December 10, 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

15.03 BUSINESS SERVICES -Ratification of the Agreement with TrustedSec for 2024 Emergency Incident Response Services

- It was moved by Trustee Steward and seconded by Trustee Soto to ratify the agreement with TrustedSec, for 2024 emergency incident response services, at a cost NTE $20,000, to be paid from 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

- It was moved by Trustee Webster and seconded by Trustee Soto to extend the meeting to 10:30 p.m.

- 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 BUSINESS SERVICES - Approval of the Tentative Agreement for FY 2023/24 Between the Adelanto Elementary School District, and the Adelanto District Teachers Association (ADTA), and Corresponding AB 1200

- It was moved by Trustee Webster and seconded by Trustee Steward to approve the Tentative Agreement for FY 2023/24 between the Adelanto Elementary School District and the Adelanto District Teachers Association (ADTA), and corresponding AB 1200. 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 - Approval of the Salary Adjustment to the Tentative Agreement By and Between Adelanto Elementary School District and the California School Employees Association (CSEA), Chapter #451, for FY 2023/24

- It was moved by Trustee Turner and seconded by Trustee Steward to approve the salary adjustment to the Tentative Agreement By and Between the Adelanto Elementary School District and the California School Employees Association (CSEA) Chapter #451, for FY 2023/24. 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 CERTIFICATED PERSONNEL - Certificated Executive Management - New Hire

- It was moved by Trustee Steward and seconded by Trustee Turner to approve the employment of the certificated executive management new hire, Mr. Craig Shiflett, at a cost of $223,218.60, paid from General Fund. The motion carried a 3-2 vote.

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

15.07 CERTIFICATED PERSONNEL - Appointment of Superintendent

- It was moved by Trustee Turner and seconded by Trustee Steward to approve the appointment of the Superintendent, Dr. Terry Walker, at a cost of $302,524.80, paid from General Fund. The motion carried a 3-2 vote.

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

POLICY INTRODUCTIONS, UPDATES, AND READINGS

16.01 ACADEMIC SERVICES- Approve and Adopt the Second Read Revision of Board Policy 5113 Absences and Excuses

- It was moved by Trustee Webster and seconded by Trustee Turner to approve and adopt the second read revision of the Board Policy (BP) 5113 Absences and Excuses. 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 Second Read Revision of Administrative Regulation (AR) 5113 Absences and Excuses

- It was moved by Trustee Turner and seconded by Trustee Steward to approve and adopt the second read revision of the Administrative Regulation (AR) 5113 Absences and Excuses. 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 Second Read Revision of Board Policy 6020 Parental Involvement

- It was moved by Trustee Turner and seconded by Trustee Soto to approve and adopt the second read revision of the Board Policy (BP) 6020 Parental Involvement. 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 Second Revision of Administrative Regulation 6020 Parental Involvement

- It was moved by Trustee Turner and seconded by Trustee Steward to approve and adopt the second read revision of the Administrative Regulation 6020 Parental Involvement. 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 Soto and seconded by Trustee Steward 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 10:15 p.m.

Terry Walker, Ed.D.
Superintendent

Stephanie Webster
Clerk of the Board of Trustees