ADOPTED REGULAR BOARD MEETING MINUTES

Tuesday, January 14, 2025

OPENING BUSINESS

1.01 Board Meeting Information

1.02 Call to Order

- The Regular Board meeting was called to order by President Christina Steward at 5:30 p.m.

1.03 Roll Call and Quorum Establishment

- Present were: Ms. Christina Steward, President, Mr. Miguel Soto, Clerk, Ms. La Shawn Love-French, Ms. Stephanie Webster, and Mr. Michael Krause (via Zoom)

1.04 Pledge of Allegiance

ADOPTION OF THE AGENDA

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

- Item 11.26 - Class Overage Stipend was pulled.

2.02 Adoption of the Agenda

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

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

STAFF REPORTS AND PRESENTATIONS

3.01 ACADEMIC SERVICES - SPSA Presentations for El Mirage, Adelanto, and Donald F. Bradach

- Dr. Karen Ward, Principal of El Mirage, Mr. Ramon Rizo, Principal of Adelanto Elementary School, and Mrs. Kristina Valenzuela, Principal of Donald F. Bradach presented their School SPSA's.

3.02 ACADEMIC SERVICES - Staff Report of Fiscal Year 2023/24 Williams Settlement Annual Report

- Dr. Terry Walker, presented the Fiscal Year 2023/24 Williams Settlement Annual Report

3.03 ACADEMIC SERVICES - Staff Report of Williams Settlement First Quarterly Report 2024/25

- Dr. Terry Walker presented the Williams Settlement First Quarterly Report 2024/25.

3.04 ACADEMIC SERVICES - Staff Report of Williams Uniform Complaint Quarterly Report Summary for Quarter One 2024/25

- Dr. Terry Walker presented the Williams Uniform Complaint Quarterly Report Summary for Quarter One 2024/25.

CLOSED-SESSION DECLARATIONS

4.01 Declaration of Closed-Session Items

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

4.03 Government Code Section 54957.6, Update Conference with Labor Negotiator - Agency Negotiator: Craig Shiflett, Assistant Superintendent of Human Resources; Employee Organizations: California School Employee Association (CSEA), Chapter #451, Adelanto District Teachers Association (ADTA) and Management

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

4.05 CONFERENCE WITH LEGAL COUNSEL- Existing litigation: Government Code sections 54954.5 (c) & 54956.9 (d). OAH #'s : 2024100649, 2024100795, 2024110649, 2024110025 (4 Cases)

4.06 CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION : Government Code sections 54954.5 (c) & 54956.9 (d)(2) & (e)(1) One possible case (OCR Complaint 09-23-1791)

4.07 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION Government Code Section 54956.9 (d) (1) Name of case: CIVBA2400679 (1) Cases

PUBLIC TESTIMONY BEFORE CLOSED SESSION

5.01 Public Comment Period for Closed-Session Items Only

5.02 ADTA and CSEA Representatives

5.03 Audience Members

RECESS TO CLOSED SESSION

6.01 Recess to Closed Session

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

- Board President Steward recessed closed session at 7:00 p.m.

RECONVENE OPEN SESSION: PROCEDURAL BUSINESS

7.01 Call to Order

7.02 Roll Call and Quorum Establishment

- Present were Ms. Christina Steward, President, Mr. Miguel Soto, Clerk, Ms. La Shawn Love-French, Ms. Stephanie Webster, and Mr. Michael Krause (via Zoom)

- A quorum was established

- The meeting was called to order by President Steward, and open session resumed at 9:17 p.m.

CLOSED-SESSION REPORT

8.01 Announcement of Reportable Actions Taken During Closed Session

- The Board took action in Closed Session to accept the final settlement agreement for OCR Case No. 09-23-1791. It was moved by Trustee Love-French and seconded by Trustee Soto. The vote was 5-0.

- The Board took action in Closed Session to accept the final settlement agreement for OAH Case No. 2024110649. It was moved by Trustee Love-French and seconded by Trustee Krause. The vote was 5-0.

- The Board took action in Closed Session to accept the final settlement agreement for OAH Case No. 2024100795. It was moved by Trustee Love-French and seconded by Trustee Krause. The vote was 5-0.

- The Board took action in Closed Session to accept the final settlement agreement for OAH Case No. 2024110025. It was moved by Trustee Soto and seconded by Trustee Webster. The vote was 5-0.

- The Board took action in Closed Session to accept the final settlement agreement for OAH Case No. 2024100649. It was moved by Trustee Soto and seconded by Trustee Webster. The vote was 5-0.

PUBLIC TESTIMONY

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

9.02 ADTA and CSEA Representatives

9.03 Audience Members

ADOPTION OF THE MINUTES

10.01 Board Minutes - Approve as written, and order filled: Regular Annual Organizational Board Meeting Minutes of Friday, December 13, 2024

- It was moved by Trustee Krause and seconded by Trustee Webster to amend the Regular Annual Organizational Board Meeting Minutes and table them for the January 28, 2025, board meeting. The motion died.

- In a substitute motion, it was moved by Trustee Krause and seconded by Trustee Love-French to approve the Regular Annual Organizational Board Meeting Minutes of Friday, December 13, 2024, with the inclusion of the verbiage Trustee Steward read to be attached to the official minutes. The motion carried a 4-1 vote.

  Trustee Krause was prohibited from attending or participating in the last board meeting because of a restraining order granted by the court which prohibited him from having any contact with specific employees and interfacing with the District. The order was recently modified by the court to allow him to participate via Zoom only and still prevents him from having contact with specific employees.

- The report of the votes is as follows. Ayes: Trustees, Soto, Krause, Love-French, and Steward Nays: Trustee Webster 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 motion carried unanimously.

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

CONSENT AGENDA

11.01 Waive reading in full of all resolutions being considered on the public agenda and deem each as having been read by title

11.02 ACADEMIC SERVICES - Conference Requests

11.03 ACADEMIC SERVICES - Study/Incentive Trips

11.04 ACADEMIC SERVICES/AES- Approval of a Consultation Agreement with the San Bernardino County Superintendent of Schools to Purchase UDL (Universal Design Learning) Teacher Professional Development for the 2024/25 School Year

11.05 ACADEMIC SERVICES/CMS- Approval of the Jared Scott Culture Shift Assembly

11.06 ACADEMIC SERVICES/MLMS - Approval of Professional Development from Curriculum and Associates for iReady for the 2024/25 School Year

11.07 ACADEMIC SERVICES - Approval of the Professional Development Contract with Advancement via Individual Determination (AVID) for the 2024/25 School Year

11.08 ACADEMIC SERVICES - Approval of Learning Genie for Transitional Kindergarten, The Desired Results Developmental Profile (DRDP)

11.09 ACADEMIC SERVICES - Approval of the Sexual Health and HIV-AIDS Prevention Instruction Curriculum, Positive Prevention Plus with Recommended Edits for Implementation in 8th Grade

11.10 ACADEMIC SERVICES - Approval Topgolf, Located at 1050 N. Archibald Avenue, Ontario, CA 91764, to the Approved Study Trip List

11.11 BUSINESS SERVICES/GEO - Approval of The Magic of Science Assembly for 3rd Grade Students on January 30, 2025

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

11.13 BUSINESS SERVICES/CNS - Approval of the Renewal Membership with Goldstar Super Co-Op Joint Powers Authority for USDA Commodity Processed and Unprocessed Food Items for FY 2025/26

11.14 BUSINESS SERVICES/RISK MANAGEMENT- Approval of the Bridgeway Forklift Agreement for Scissor Lift Training for the Maintenance and Operations Staff

11.15 BUSINESS SERVICES/FISCAL SERVICES - Approval of the Acknowledgement of Bid Deficiency with Cintas for Uniform Services for FY 2023/24

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

11.17 BUSINESS SERVICES/FISCAL SERVICES - Acceptance of Donations

11.18 HUMAN RESOURCES/DFB - Approval of the Parent Engagement Contract with Umbrella Latch Key Artist

11.19 HUMAN RESOURCES/EME - Approval of a Guest Art Instructor Painting Event on April 9, 2025

11.20 HUMAN RESOURCES/MKP - Approval of The Imagination Machine Assembly on May 22, 2025, at Morgan Kincaid Preparatory School

11.21 HUMAN RESOURCES - Approval of the Purchase of the Informed K12 Platform

11.22 CERTIFICATED PERSONNEL - Acceptance of a Certificated Employee Resignation

11.23 CERTIFICATED PERSONNEL - Employment of Certificated Personnel

11.24 CERTIFICATED PERSONNEL - Certificated Substitute Administrative New Hire

11.25 CERTIFICATED PERSONNEL - Employment of Guest Teachers

11.26 CERTIFICATED PERSONNEL - Class Overage Stipend

11.27 CERTIFICATED PERSONNEL - Extra Duty Assignments

11.28 CLASSIFIED PERSONNEL - Resignation for the Purpose of Retirement

11.29 CLASSIFIED PERSONNEL - Acceptance of Classified Employee Resignation

11.30 CLASSIFIED PERSONNEL - New Hires

11.31 CLASSIFIED PERSONNEL - Change in Assignment

11.32 CLASSIFIED PERSONNEL - Employment of Classified Substitutes

11.33 CLASSIFIED PERSONNEL - Probationary Release

11.34 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:

11.08, 11.09, 11.15, 11.16, and 11.25 for separate consideration. The motion carried unanimously.

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

ITEMS REMOVED FROM THE CONSENT AGENDA

12.01 Items Removed from the Consent Agenda

Item 11.08 was pulled for separate consideration

- It was moved by Trustee Soto and seconded by Trustee Love-French to approve the proposal for Learning Genie for Transitional Kindergarten, The Desired Results Developmental Profile (DRDP), for the 2024/25-2025/26 school year, at a cost of $20,766, to be paid from the Emergency Learning Recovery Block Grant Fund. The motion carried unanimously.

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

Item 11.09 was pulled for separate consideration

- It was moved by Trustee Krause and seconded by Trustee Soto to approve the Sexual Health and HIV-AIDS Prevention Instruction Curriculum, Positive Prevention Plus, with recommended edits to be implemented in 8th grade. The motion carried unanimously.

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

Item 11.15 was pulled for separate consideration

- It was moved by Trustee Soto and seconded by Trustee Krause to approve the acknowledgement of bid deficiency with Cintas for uniform services at a cost of $6,317.14 for FY 2023/24 to be paid from General Fund. The motion carried unanimously.

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

Item 11.16 was pulled for separate consideration

- It was moved by Trustee Webster and seconded by Trustee Krause to approve the Purchase Order Report Listing from 251130 to 251226, in the amount

of $650,163.09, as of December 14, 2024, and the Warrant Report Listing from 25000488-0 to 25000561-0, in the amount of $3,693,756.25, as of December 14, 2024. The motion carried a 4-1 vote.

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

Item 11.25 was pulled for separate consideration

- It was moved by Trustee Krause and seconded by Trustee Love-French to approve the employment of the certificated guest teachers. The motion carried a 4-1 vote.

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

NEW BUSINESS

13.01 BUSINESS SERVICES - Approval of the Annual and Five-Year Reportable Fees Report for Fund 25 and Resolution No. 24.25.15 as Required by Government Code §66006 and §66001

- It was moved by Trustee Webster and seconded by Trustee Soto to approve the Annual and Five-Year Reportable Fees Report for Fund 25 and Resolution No. 24.25.25 as Required by Government Code §66006 and §66001. The motion carried unanimously.

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

13.02 Select Two Board Members to Serve as Committee Members of the Guiding Coalition Committee

- It was moved by Trustee Soto and seconded by Trustee Krause to select two board members who will serve on the Guiding Coalition Committee. Trustee Soto and Steward were selected to serve as Committee Members of the Guiding Coalition Committee. The motion carried unanimously.

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

GOVERNING BOARD MEMBERS' REPORTS AND ANNOUNCEMENTS

14.01 Governing Board Members' Reports and Announcements

SUPERINTENDENT REPORTS AND ANNOUNCEMENTS

15.01 Events and Future Activities Significant to the District

ADJOURNMENT

16.01 Adjournment

- It was moved by Trustee Soto and seconded by Trustee Webster to adjourn the meeting. The motion carried unanimously.
- The report of the votes is as follows. Ayes: Trustees, Soto, Krause, Webster, Love-French, and Steward Nays: None Abstentions: None Absences: None
- Board President Love-French adjourned the meeting at 10:28 p.m.

Terry Walker, Ed.D.
Superintendent

Miguel Soto
Clerk of the Board of Trustees