ADOPTED REGULAR BOARD MEETING MINUTES

Tuesday, January 28, 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 5:31 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

- None

2.02 Adoption of the Agenda

- It was moved by Trustee Webster and seconded by Trustee Love-French to adopt the agenda. 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 Theodore Vick, Victoria Magathan, and Eagle Ranch

- Dr. Jahn Malana, Principal of Theodore Vick Elementary, Mr. Alex Verduzco, Principal of Victoria Magathan Elementary, and Mr. Jonathan Wilson, Principal of Eagle Ranch presented their School SPSA's.

3.02 ACADEMIC SERVICES- English Learner Master Plan Revision Presentation

- Mrs. Carol Coburn presented the English Learner Master Plan Revision

3.03 BUSINESS SERVICES/FISCAL SERVICES - Presentation of the FY 2023/24 Annual Audit Report

- Mr. Andrew Park, Auditor from Eide Bailly, LLP presented the FY 2023/24 Annual Audit Report.

CLOSED-SESSION DECLARATIONS

4.01 Declaration of Closed-Session Items

4.02 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

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

4.04 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

4.05 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 Webster to recess to closed session. 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

- Board President Steward recessed closed session at 7:14 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 9:18 p.m.

CLOSED-SESSION REPORT

8.01 Announcement of Reportable Actions Taken During Closed Session

- None

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 Board Meeting Minutes of Tuesday, January 14, 2025

- It was moved by Trustee Soto and seconded by Trustee Love-French to approve the Regular Board Meeting Minutes of Tuesday, January 14, 2025, with the modification of the verbiage to the official minutes. The motion carried a 4-1 vote.

  Board President Steward corrected the following statement to address the board minutes of the December 13, 2024. "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."

  President Steward also stated that the following is part of the correction, "The Temporary Restraining Order (TRO) has been continued by the court and is still in effect until further order by the court. A temporary restraint order is typically the first step in obtaining a permanent restraint order and

operates the same as a permanent restraining order except it exists until the court makes a decision on whether to make it permanent."

- The report of the votes is as follows. Ayes: Trustees, Soto, Webster, Love-French, and Steward Nays: Trustee Krause 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 a 4-1 vote.

- The report of the votes is as follows. Ayes: Trustees, Soto, Krause, Webster, and Steward Nays: Trustee Love-French 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/WCE- Approval of Bright Star Children's Theatre, LLC. Assembly at West Creek Elementary for the 2024/25 School Year

11.04 BUSINESS SERVICES/GEO - Approval of the Heggerty Bridge to Writing for First Grade Classroom Kit

11.05 BUSINESS SERVICES/GEO - Approval of the Marc Griffiths Kindness, Anti-Bullying, and Friendship Assembly on February 19, 2025

11.06 BUSINESS SERVICES/WSP -Approval of the Heart Ceremony from Build-A-Bear Workshop, Inc. on April 9, 2025

11.07 BUSINESS SERVICES - Approval of the California's Coalition for Adequate School Housing (CASH) Renewal Membership for FY 2024/25

11.08 BUSINESS SERVICES - Approval of the Revised Allocated Annual Budget for the Superintendent for the Amount Not to Exceed (NTE) of $45,000 for Travel and Conference for FY 2024/25

11.09 BUSINESS SERVICES/IT -Approval of the AMS.NET, LLC Contract for Premium Flex (pFlex) Support Hours

11.10 BUSINESS SERVICES/IT - Approval of the Parallels Remote Application Server (RAS) Subscription from FlexKey

11.11 BUSINESS SERVICES/FISCAL SERVICES - Ratification of the Keystone Industrial Medicine Agreement for the 2024/25 School Year

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

11.13 BUSINESS SERVICES/FISCAL SERVICES - Acceptance of Donations

11.14 CERTIFICATED PERSONNEL - Employment of Certificated Personnel

11.15 CERTIFICATED PERSONNEL - Employment of Guest Teachers

11.16 CERTIFICATED PERSONNEL - Home Hospital

11.17 CERTIFICATED PERSONNEL - Extra Duty Assignments

11.18 CERTIFICATED PERSONNEL - Class Overage Stipend

11.19 CLASSIFIED PERSONNEL - Acceptance of Classified Employee Resignation

11.20 CLASSIFIED PERSONNEL - New Hires

11.21 CLASSIFIED PERSONNEL - Working in more than One Bargaining Position

11.22 CLASSIFIED PERSONNEL - Employment of Classified Substitutes

11.23 CLASSIFIED PERSONNEL - Classified Management Employment- New Hire

11.24 CLASSIFIED PERSONNEL - Change in Assignment

11.25 CLASSIFIED PERSONNEL - Approval of Volunteers

- It was moved by Trustee Webster and seconded by Trustee Krause to approve the action items on the consent agenda with the exception of pulling items: 11.02, 11.08, 11.11, 11.12, 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 11.02 was pulled for separate consideration

- It was moved by Trustee Krause and seconded by Trustee Webster to approve the conference requests listed in this agenda item. 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 11.08 was pulled for separate consideration

- It was moved by Trustee Krause and seconded by Trustee Soto to approve the revised allocated annual budget for the Superintendent for expenses related to annual travel and conferences including out-of-state travel, for a total cost of $45,000. This amount has already been allocated, so it is not above and beyond the already existing budget for the remainder of FY 2024/25. 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 11.11 was pulled for separate consideration

- It was moved by Trustee Webster and seconded by Trustee Krause to approve to ratify the Keystone Industrial Medicine agreement for FY 2024/25 at a cost not to exceed (NTE) $60,000 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 11.12 was pulled for separate consideration

- It was moved by Trustee Krause and seconded by Trustee Soto to approve the Purchase Order Report Listing from 251227 to 251263, in the amount of $931,824.52, as of January 15, 2025, and warrant report listing from 25000562-0 to 25000584-0, in the amount of $1,508,603.47, as of January 15, 2025. 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 employment of the certificated guest teachers. The motion carried unanimously.

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

NEW BUSINESS

13.01 ACADEMIC SERVICES- Approval of the 2023-2026 English Learner Master Plan Revision

- It was moved by Trustee Webster and seconded by Trustee Krause to approve the 2023-2026 English Learner Master Plan Revision. 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 BUSINESS SERVICES/FISCAL SERVICES - Acceptance of the FY 2023/24 Annual Audit Report

- It was moved by Trustee Soto and seconded by Trustee Krause to accept the FY 2023/24 Annual Audit Report. 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

13.03 CERTIFICATED PERSONNEL - Approval of the Contract Amendment for the Superintendent

- It was moved by Trustee Soto and seconded by Trustee Webster to approve the contract amendment for the Superintendent, reflecting that the Superintendent shall receive the highest medical, dental and vision benefits offered by the District. The Superintendent may elect to utilize any health insurance plan and/or benefits offered by the District but does not have to accept the highest plan. The Superintendent shall also be eligible to participate in the Districts Section 125-Cafeteria Plan for deferral of pretax earnings to cover some of the insurance premiums to the extent allowed by law and the Section 125 Plan. 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

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 Webster and seconded by Trustee Krause 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 Steward adjourned the meeting at 10:05 p.m.

Terry Walker, Ed.D.
Superintendent

Miguel Soto
Clerk of the Board of Trustees