ADOPTED REGULAR ANNUAL ORGANIZATIONAL BOARD MEETING MINUTES

Friday, December 13, 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 5:31 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 6.02 – Public Employee Performance Evaluation (Superintendent) was pulled
- Item 14.06 – On the last page of the attachment it should read Adelanto Elementary School District
- Item 14.26 – Approval of the purchase of the Informed K12 Platform was pulled
- Item 16.01 – the amount should be $785.000
- Item 16.04 – 2 of the 4 attachments at the bottom right corner had board approved November 12th that was corrected

2.02 Adoption of the Agenda

- It was moved by Trustee Turner and seconded by Trustee Soto to adopt the agenda as presented on item 2.01. 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

AWARDS AND RECOGNITIONS

3.01 Recognition of Christine Turner

3.02 Mrs. Turner to Offer Final Comments

ANNUAL ORGANIZATION

4.01 Administration of the Oath of Office to the Newly Elected Trustees

- Dr. Walker, Superintendent, administered the Oath of Office to the Newly Elected Trustee, Miguel Soto Jr.

4.02 ANNUAL ORGANIZATION – Election of Officers and Voting Representatives for the Annual Meeting of School Representatives

- Trustee Krause did not join the meeting

Nominations for Board President are as follows:

- It was moved by Trustee Love-French and seconded by Trustee Steward to nominate Trustee Steward as Board President. The motion carried a 3-1 vote.

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

Nominations for Board Clerk are as follows:

- It was moved by Trustee Webster and seconded by Trustee Love-French to nominate Trustee Soto as Board Clerk. The motion carried unanimously.

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

Nominations for Board Representative are as follows:

- It was moved by Trustee Webster and seconded by Trustee Soto to nominate Trustee Love-French as Board Representative. The motion carried a 3-1 vote.

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

4.03 ANNUAL ORGANIZATION – Recognizing Outgoing Officers and Welcoming Newly Elected Officers

- The Board took 15 minutes to welcome the Newly Elected Officers

4.04 ANNUAL ORGANIZATION– Appointment of the Superintendent as Secretary to the Board

- It was moved by Trustee Webster and seconded by Trustee Soto to appoint the Superintendent as Secretary to the Board. The motion carried unanimously.

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

STAFF REPORTS AND PRESENTATIONS

5.01 BUSINESS SERVICES - Presentation of the Fiscal Year 2024/25 First Interim Financial Report

- Mrs. Julie Gonzales and Zachary Klemish presented the Fiscal Year 2024/25 First Interim Financial Report.

CLOSED-SESSION DECLARATIONS

6.01 Declaration of Closed-Session Items

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

6.03 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

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

PUBLIC TESTIMONY BEFORE CLOSED SESSION

7.01 Public Comment Period for Closed-Session Items Only

7.02 ADTA and CSEA Representatives

7.03 Audience Members

RECESS TO CLOSED SESSION

8.01 Recess to Closed Session

- It was moved by Trustee Soto and seconded by Trustee Love-French to recess to closed session. The motion carried unanimously.

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

- Board President Love-French recessed closed session at 7:02 p.m.

RECONVENE OPEN SESSION: PROCEDURAL BUSINESS

9.01 Call to Order

9.02 Roll Call and Quorum Establishment

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

- A quorum was established

- The meeting was called to order by President Steward, and open session resumed at 8:12 p.m.

- Trustee Webster left the meeting at 8:08 p.m.

CLOSED-SESSION REPORT

10.01 Announcement of Reportable Actions Taken During Closed Session

- None

PUBLIC TESTIMONY

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

11.02 ADTA and CSEA Representatives

11.03 Audience Members

ADOPTION OF THE MINUTES

12.01 Board Minutes - Approve as written, and order filled: Regular Board Governance Workshop and Regular Board Meeting Minutes of November 12, 2024

- It was moved by Trustee Love-French and seconded by Trustee Soto to approve the Regular Board Governance Workshop and Regular Board Meeting Minutes of November 12, 2024. The motion carried unanimously.

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

PUBLIC HEARING AND SUNSHINE PROPOSALS

13.01 CERTIFICATED PERSONNEL - Sunshine Proposals for Negotiations with the Adelanto District Teachers Association (ADTA)

- President Steward opened the public hearing at 8:18 p.m. Inasmuch as there was no testimony, President Steward duly closed the public hearing at 8:20 p.m.

13.02 CERTIFICATED PERSONNEL - Sunshine Proposals for Negotiations with the Adelanto District Teachers Association (ADTA)

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

13.03 BUSINESS SERVICES - Public Hearing on the School Facilities Fee Justification Report and Resolution No. 24.25.13

- President Steward opened the public hearing at 8:21 p.m. Inasmuch as there was a testimony, President Steward duly closed the public hearing at 8:22 p.m.

CONSENT AGENDA

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

14.02 ACADEMIC SERVICES - Conference Requests

14.03 ACADEMIC SERVICES - Study/Incentive Trip Requests

14.04 ACADEMIC SERVICES/CMS- Approval of the Purchase of Standards Plus, Supplemental Curriculum by Learning Associates

14.05 ACADEMIC SERVICES/MLMS - Approval of the Purchase of the Equipment Bundle and Training Package of Generation Esports for the 2024/25 School Year

14.06 ACADEMIC SERVICES- Approval of Parent Institute for Quality Education Signature Family Engagement in Education K-12 Program

14.07 ACADEMIC SERVICES - Approval of Contract for Independent Educational Evaluation (IEE) to Be Completed by Dr. Susan Ferencz Psy.D., ABSNP

14.08 ACADEMIC SERVICES - Approval of Maintenance for SEIS/SIS Integration Components and Services for 2024/25 School Year

14.09 ACADEMIC SERVICES - Ratification of Approval of the Renewal of Practi-Cal MAA/RMTS Medical Billing Option Service Agreement and MCF Consulting, Inc., for the 2023/24 School Year

14.10 ACADEMIC SERVICES - Approval of Contract for Independent Educational Evaluation (IEE) to be completed by Cognitive Diagnostic Associates

14.11 ACADEMIC SERVICES - Approval of the purchase of 25 Licenses with GED Testing Services

14.12 ACADEMIC SERVICES- Approval of San Bernardino, Inyo, and Mono Science and Engineering Fair (SIMSEF) Registration for 2024/25 School Year

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

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

14.15 BUSINESS SERVICES/IT -Approval of Aeries Cloud Hosting Services and Aeries Database Maintenance, for IT Desktop Support

14.16 BUSINESS SERVICES/IT - Approval of AMS.NET,LLC. Quote to Upgrade Columbia Middle School Fiber Optics

14.17 BUSINESS SERVICES/FISCAL SERVICES - Approval of RFP Award/Contract for Sunrise Before School Program for 2024/2025 School Year

14.18 BUSINESS SERVICES/FISCAL SERVICES- Approval of RFP Award/Contract for Transportation Services for 2024/2025 School Year to Ebmeyer Charter

14.19 BUSINESS SERVICES/FISCAL SERVICES-Approval of RFP Award/Contract for Poured in Place Playground Re-Surfacing

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

14.21 BUSINESS SERVICES/FISCAL SERVICES - Acceptance of Donations

14.22 HUMAN RESOURCES/GFS - Approval to Add Greenbelt Park, 1500 W. 15th Street, Upland, CA 91786 to the Approved Field Trip List

14.23 HUMAN RESOURCES/GFS - Approval to Add Victoria Arbors Park, 7429 Arbor Lane, Rancho Cucamonga, CA 91739 to the Approved Field Trip List

14.24 HUMAN RESOURCES/DFB - Approval of the Old Grove Farmer's Market Assemblies on January 8, 2025, and March 31, 2025

14.25 HUMAN RESOURCES - Ratification for the SuperEval Platform Purchase for the 2024-25 and 2025-26 School Year

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

14.27 CERTIFICATED PERSONNEL - Acceptance of a Certificated Employee Resignation

14.28 CERTIFICATED PERSONNEL - Employment of Certificated Personnel

14.29 CERTIFICATED PERSONNEL - Employment of Guest Teachers

14.30 CERTIFICATED PERSONNEL - Extra Duty Assignments

14.31 CERTIFICATED PERSONNEL - Class Overage Stipend

14.32 CLASSIFIED PERSONNEL - Acceptance of Classified Employee Resignation

14.33 CLASSIFIED PERSONNEL - Probationary Release

14.34 CLASSIFIED PERSONNEL - New Hires

14.35 CLASSIFIED PERSONNEL - Employment of Classified Substitutes

14.36 CLASSIFIED PERSONNEL - Change in Assignment

14.37 CLASSIFIED PERSONNEL - Out of Class Pay

14.38 CLASSIFIED PERSONNEL - Temporary Workload Adjustment Pay

14.39 CLASSIFIED PERSONNEL - Approval of Volunteers

- It was moved by Trustee Soto and seconded by Trustee Love-French to approve the action items on the consent agenda with the additions and deletions to items 14.06 and 14.26. The motion carried unanimously.

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

ITEMS REMOVED FROM THE CONSENT AGENDA

15.01 Items Removed from the Consent Agenda

- Please refer to item 2.01

NEW BUSINESS

16.01 ACADEMIC SERVICES- Approval of the Action Youth American Memorandum of Understanding for Sunrise Before School Program for 2024/25 School Year

- It was moved by Trustee Soto and seconded by Trustee Love-French to approve the Action Youth American Memorandum of Understanding for Sunrise Before School Program for 2024/25 School Year, at a cost of $780,300, to be paid from the Expanded Learning and Opportunities Program fund. The motion carried unanimously.

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

16.02 BUSINESS SERVICES/FISCAL SERVICES - Approval of the Fiscal Year 2024/25 First Interim Financial Report

- It was moved by Trustee Soto and seconded by Trustee Love-French to approve the Fiscal Year 2024/25 First Interim Financial Report. The motion carried unanimously.

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

16.03 BUSINESS SERVICES -Approval of the School Facilities Fee Justification Report and Resolution No. 24.25.13

- It was moved by Trustee Soto and seconded by Trustee Love-French to approve the School Facilities Fee Justification Report and Resolution No. 24.25.13, pursuant to Government Code Sections. The motion carried unanimously.

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

16.04 BUSINESS SERVICES - Approval of the Updated Management Salary Schedules for Certificated Unrepresented, Certificated Management, Classified Unrepresented, Classified Management Employees, and Assistant Superintendents, for FY 2023/24

- It was moved by Trustee Soto and seconded by Trustee Love-French to approve the salary adjustment for certificated unrepresented, certificated

management, classified unrepresented, classified management employees, and Assistant Superintendent, for FY 2023/24. The motion carried unanimously.

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

16.05 HUMAN RESOURCES - Approval of the Grievance Settlement Agreements with the California School Employee Association (CSEA)

- It was moved by Trustee Soto and seconded by Trustee Love-French to approve the attached settlement agreements with the California School Employee Association (CSEA). The motion carried unanimously.

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

SUPERINTENDENT'S REPORTS AND ANNOUCEMENTS

17.01 Events and Future Activities Significant to the District

GOVERNING BOARD MEMBERS' REPORTS AND ANNOUNCEMENTS

18.01 Governing Board Members' Reports and Announcements

ADJOURNMENT

19.01 Adjournment

- It was moved by Trustee Love-French and seconded by Trustee Soto to adjourn the meeting. The motion carried unanimously.

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

- Board President Love-French adjourned the meeting at 8:42 p.m.

Terry Walker, Ed.D.
Superintendent

Miguel Soto Jr.
Clerk of the Board of Trustees