ADOPTED REGULAR BOARD MEETING MINUTES

Tuesday, April 8, 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

1.04 Pledge of Allegiance

ADOPTION OF THE AGENDA

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

- Item 11.25 was pulled – Certificated Personnel, employee George Fresta, teacher for West Creek School, was removed.
- Item 11.33 was pulled – Certificated Personnel, Approval of the 2026-2027 School Calendar.

2.02 Adoption of the Agenda

- It was moved by Trustee Webster and seconded by Trustee Krause to adopt the agenda. 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

STAFF REPORTS AND PRESENTATIONS

3.01 Schools Showcase, Victoria Magathan, Gus Franklin, and Theodore Vick

- Dr. Jahn Malana, Principal of Theodore Vick Elementary School, along with Assistant Principal Mr. Matthew LaTomme, delivered a presentation highlighting key initiatives at their school site. They shared their Vision Pledge, the Building Blocks Club, Reader's Theater, and their implementation of Positive Behavioral Interventions and Supports (PBIS), all of which contribute to fostering a supportive and engaging learning environment.

- They shared several strategies currently being implemented to enhance parent engagement. These include the "One School, One Book" initiative featuring *Charlotte's Web*, with students participating in daily trivia questions to reinforce reading. Additionally, several parents recently graduated from the Parent Institute for Quality Education (PIQE), further strengthening the home-school connection. The school also hosted its 2nd Annual Dinner for Achievers, celebrating students who met or exceeded standards on last year's CAASPP assessment.

- Mr. Alex Verduzco, Principal of Victoria Magathan Elementary School, shared insights into the school's efforts to maintain a cohesive learning environment focused on student safety, academic achievement, and future preparedness. As part of the presentation, fifth-grade students gave a preview performance of a bachata dance, celebrating Dominican Republic culture. The students will present this cultural dance at the school's National International Night, scheduled for May 16, 2025.

- Ms. Niccole Peterson, Principal of Gus Franklin Elementary School, along with Assistant Principal Ms. Chandra Thorton, shared several highlights from their campus. These included the PBIS Student Spotlight Celebration, Accelerated Reader program, CAASPP Award Dinner, Science Fair, Spelling Bee, Awards Assemblies, Someone Special Dance, Winter Performances, and Literacy Night. Each of these events reflects the school's commitment to academic excellence, student recognition, and community engagement.

- Student Sebastian Diaz Cuevas presented an opinion piece titled *"Yes Homework,"* in which he emphasized the value of homework and its importance in supporting student learning and responsibility. Additionally, Alexa Duran shared an informative writing piece titled *"The Wonders of Water,"* highlighting the essential role water plays in our lives and its impact on the environment. In addition, TK students sang "America to Me", and the after-school AYA cheerleaders performed a dance.

CLOSED-SESSION DECLARATIONS

4.01 Declaration of Closed-Session Items

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

4.03 Education Code Sections 48900, et seq. School Boards: Consideration of Student Discipline (1) Expulsion Case

4.04 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

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

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

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 Krause 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 6:41 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

- A quorum was established

- The meeting was called to order by President Steward, and open session resumed at 7:49 p.m.

CLOSED-SESSION REPORT

8.01 Announcement of Reportable Actions Taken During Closed Session

- In closed session, It was moved by Trustee Webster and seconded by Trustee Krause to approve the recommendation of expulsion for the remainder of the second semester of the 2024-2025 school year and the first semester of the 2025-2026 school year. Further, the Board also amended the recommendation given by the Administrative Hearing Panel that the student include trauma response therapy. 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

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, March 11, 2025

- It was moved by Trustee Soto and seconded by Trustee Webster to approve the Regular Board Meeting Minutes of Tuesday, March 11, 2025, with the corrections. Item 12.19 needs to be corrected to say March 11, 2025. The motion carried a 3-2 vote.

- Trustee Soto would also like legal to review the closed-session declaration item 5.06, it states Government Code Sections 48900, and it should be corrected to Education Code Sections 48900 so it could accurately reflect the statutory basis for the Board's closed-session discussion on expulsions.

- The report of the votes is as follows. Ayes: Trustees, Soto, Love-French, and Steward Nays: Trustees, Krause, and Webster 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/TVE - Approval of the NED's Mindset Mission Performance Agreement for Theodore Vick Elementary School

11.04 ACADEMIC SERVICES- Approval of the Tutor Me LA LLC Service Agreement for 2024/25 Summer Enrichment Camp After School Program

11.05 ACADEMIC SERVICES- Approval of the Contract with Mobile Ed Productions Inc. for Drum Perks Student Assembly for Summer Enrichment Camp Students at Adelanto Elementary School and Morgan Kincaid Preparatory School

11.06 ACADEMIC SERVICES- Approval of the Contract with Mobile Ed Productions Inc. for Forces and Motion Student Assembly for Summer Enrichment Camp Students for Theodore Vick Elementary School

11.07 ACADEMIC SERVICES- Approval of the Contract with Mobile Ed Productions Inc. for Sky Dome Planetarium Student Assembly for Summer Enrichment Camp Students at Columbia Middle School

11.08 ACADEMIC SERVICES- Approval of the Contract with Mobile Ed Productions Inc. for Air: The Invisible Wonder Student Assembly for Summer Enrichment Camp Students at Gus Franklin Jr. STEM and West Creek Elementary School

11.09 ACADEMIC SERVICES- Approval of Harper's Publishing Quote for Book Binding for Adelanto Elementary School District Writing and Arts Fair

11.10 ACADEMIC SERVICES- Approval of a Contract for Independent Educational Evaluation (IEE) to Be Completed by Dr. Elise Morrissey

11.11 BUSINESS SERVICES/GEO - Approval of the Magic of Science Assembly for First-Grade Students, on May 14, 2025

11.12 BUSINESS SERVICES - Approval of the San Bernardino County Superintendent of Schools (SBCSS) Renewal Agreement No. 24/25-0953 for the Continuance of the State Preschool Programs within the Adelanto Elementary School District

11.13 BUSINESS SERVICES/CNS - Approval of the Jeff Joiner Training Quote for the Adelanto Elementary School District, Child Nutrition Services Professional Development on August 5, 2025

11.14 BUSINESS SERVICES/CNS -Approval of the Adelanto Elementary School District, Child Nutrition Services Agreement with Driftwood Dairy to Piggyback on Ventura Unified School District (VUSD) Request for Proposal RFP-FNS2-24 Dairy Products for FY 2025/26

11.15 BUSINESS SERVICES/CNS -Approval of the Renewal Agreement with Food Safety Systems (FSS) for FY 2025/26

11.16 BUSINESS SERVICES/CNS - Approval of the Service Agreement with High Desert Second Chance for Recovery and Distribution of Edible Surplus Foods

11.17 BUSINESS SERVICES/IT -Ratification of the Renewal Contract with Adobe for the Acquisition of Licensing for Adobe Creative Cloud Applications

11.18 BUSINESS SERVICES/IT - Ratification of the Request for Proposal (RFP) 24/25-ADE-10 Awarded to Frontier Communications for Point-to-Point Connections Under E-Rate Funding

11.19 BUSINESS SERVICES/IT- Ratification of the Request for Proposal (RFP) 24/25-ADE-11 Awarded to Graybar Electric and AMS.NET, LLC Impact Solutions for the Procurement of E-Rate Material

11.20 BUSINESS SERVICES/FISCAL SERVICES - Approval of the Authorization to Piggyback on NASPO ValuePoint Contract #CTR058809, State Participating Addendum (PA) #7-22-70-50-04 (CA)

11.21 BUSINESS SERVICES/FISCAL SERVICES - Approval of the Lease Agreement with Quadient, Inc. for a Postage Meter

11.22 BUSINESS SERVICES/FISCAL SERVICES - Approval of the Renewal Agreement #25/26-0019 for Courier Services with the San Bernardino County Superintendent of Schools (SBCSS) for FY 2025/26

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

11.24 BUSINESS SERVICES/FISCAL SERVICES - Acceptance of Donations

11.25 CERTIFICATED PERSONNEL - Resignations for the Purpose of Retirement

11.26 CERTIFICATED PERSONNEL - Employment of Certificated Personnel

11.27 CERTIFICATED PERSONNEL - Employment of Guest Teachers

11.28 CERTIFICATED PERSONNEL - Home Hospital

11.29 CERTIFICATED PERSONNEL - Extra Duty Assignments

11.30 CERTIFICATED PERSONNEL - Approve the 5% Extra Duties Stipend

11.31 CERTIFICATED PERSONNEL - Class Overage Stipend

11.32 CERTIFICATED PERSONNEL - Unpaid Medical Leave of Absence

11.33 CERTIFICATED PERSONNEL - Approval of the 2026-27 School Calendar

11.34 CLASSIFIED PERSONNEL - Classified Resignation for the Purpose of Retirement

11.35 CLASSIFIED PERSONNEL - Acceptance of Classified Employee Resignation

11.36 CLASSIFIED PERSONNEL - New Hires

11.37 CLASSIFIED PERSONNEL - Employment of Classified Substitutes

11.38 CLASSIFIED PERSONNEL - Working In More Than One Bargaining Position

11.39 CLASSIFIED PERSONNEL - Out of Class Pay

11.40 CLASSIFIED PERSONNEL - Approval of Volunteers

- It was moved by Trustee Krause and seconded by Trustee Soto to approve the action items on the consent agenda with the exception of pulling items: 11.02,11.18, 11.23, 11.30, 11.34, and 11.40 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 Soto 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 11.18 was pulled for separate consideration

- It was moved by Trustee Soto and seconded by Trustee Krause to ratify the Request for Proposal (RFP) 24/25-ADE-10 awarded to Frontier Communications for point-to-point connections at a cost of $3,312 annually for three years (after the 90% E-Rate funding rate), paid from General Fund/Technology budget. 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 11.23 was pulled for separate consideration

- It was moved by Trustee Krause and seconded by Trustee Soto to approve: Purchase Order Report Listing from 251449 to 251648, in the amount of $2,102,401.95, as of March 12, 2025, and Warrant Report Listing from 25000754-0 to 25000850-0, in the amount of $4,923,122.97, as of March 12, 2025. The motion carried a 4-1 vote.

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

Item 11.30 was pulled for separate consideration

- It was moved by Trustee Krause and seconded by Trustee Love-French to approve the 5% extra duties stipend for Jenny Beck, at a cost of $622.45 per month, paid from the General Fund with the corrected effective date. The motion failed.

- In a substitute motion by Trustee Webster and seconded by Trustee Soto to approve with corrections to change the effective date to say 12/11/2024-5/30/2025. 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 11.34 was pulled for separate consideration

- It was moved by Trustee Webster and seconded by Trustee Krause to accept the retirement for the classified employees, Veronica Duran and Gloria Doyle. 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 11.40 was pulled for separate consideration

- It was moved by Trustee Krause and seconded by Trustee Soto to approve the selection of the volunteers. 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

NEW BUSINESS

13.01 Board of Trustees to Discuss and Provide Direction to the Superintendent Regarding the Temporary Reinstatement of Zoom

- It was moved by Trustee Webster and seconded by Trustee Soto to move to a resolution to temporarily reinstate Zoom until June 30, 2025.The Board President recommended that individuals attending in person be given priority to speak. Additionally, only those who sign up to speak via Zoom within a reasonable timeframe will be provided with the Zoom link to participate. The motion carried a 3-2 vote.

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

13.02 Approve the Consultant Agreement with Leadership and Associates

- It was moved by Trustee Love-French and seconded by Trustee Soto approve the consultant agreement for Leadership and Associates NTE $15,750, plus travel expenses for services provided. 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 Love-French 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 Steward adjourned the meeting at 9:29 p.m.

Terry Walker, Ed.D.
Superintendent

Miguel Soto
Clerk of the Board of Trustees