ADOPTED REGULAR BOARD MEETING MINUTES

Tuesday, April 22, 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

1.04 Pledge of Allegiance

ADOPTION OF THE AGENDA

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

- Item 12.20 Certificated Personnel- Resignations for the Purpose of Retirement was pulled and will be brought back at the following Board Meeting, of May 6, 2025.

2.02 Adoption of the Agenda

- It was moved by Trustee Krause and seconded by Trustee Love-French to adopt the agenda with the proposed changes as presented in item 2.01. 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

SPECIAL RECOGNITIONS

3.01 ACADEMIC SERVICES - San Bernardino County Spelling Bee, History and Science Fair Winners

- The Board of Trustees, Superintendent, Executive Cabinet, and Mrs. Carol Coburn recognized the Spelling Bee, History, and Science Fair Winners.

STAFF REPORTS AND PRESENTATIONS

4.01 Guiding Coalition Presentation from Trustee Soto

- Trustee Miguel Soto, and Dr. Terry Walker, Superintendent delivered a presentation introducing the Guiding Coalition and the Learner-Centered Collaborative (LCC), outlining their purpose and significance.

4.02 ACADEMIC SERVICES - School Showcase: Melva Davis Academy of Excellence, Adelanto Elementary, and Donald F. Bradach Elementary

- Mrs. Kathy Youskievicz, Principal of Melva Davis Academy of Excellence, proudly introduced a group of students from Ms. Beiter's class. Yahir Flores, Jairo Heredia, and Allan Reyes who recently participated in the SEAPERCH competition—an event that challenges students to design and build underwater remotely operated vehicles (ROVs) capable of completing a series of tasks. The team achieved outstanding results, earning 1st place in the Team Video category and 4th place overall in the competition.

- Additionally, students Sophia Torres-Plascencia, and Adamari Meza shared details about a creative project from Ms. Johnson's engineering class: a beautifully designed, feedable tiger model, showcasing their innovation and craftsmanship.

- Mr. Ramon Rizo, Principal of Adelanto Elementary School, proudly presented the AYA Dance Squad, who performed a series of energetic dances to showcase their school spirit and enthusiasm.

- The Donald F. Bradach Elementary presentation was postponed to a future date.

CLOSED-SESSION DECLARATIONS

5.01 Declaration of Closed-Session Items

5.02 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

5.03 Government Code Section 54957.6, Update Conference with Labor Negotiator - Agency Negotiator: Dr. Terry Walker, Superintendent; and Management Unrepresented employees: Assistant Superintendent of Business Services, and Assistant Superintendent of Human Resources

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

5.05 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 1 (Case)

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

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 Soto and seconded by Trustee Krause 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 6:35 p.m.

RECONVENE OPEN SESSION: PROCEDURAL BUSINESS

8.01 Call to Order

8.02 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 9:34 p.m.
- It was moved by Trustee Soto and seconded by Trustee Webster to extend the meeting to 10:15 p.m.
- The report of the votes is as follows. Ayes: Trustees, Soto, Krause, Webster, Love-French, and Steward Nays: None Abstentions: None Absences: None

CLOSED-SESSION REPORT

9.01 Announcement of Reportable Actions Taken During Closed Session

- In closed session, it was moved by Trustee Love-French and seconded by Trustee Steward to accept the Superintendent's goals for her Evaluation. The motion carried a 3-2 vote.

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

10.02 ADTA and CSEA Representatives

10.03 Audience Members

ADOPTION OF THE MINUTES

11.01 Board Minutes - Approve as written, and order filled: Regular Board Meeting Minutes of Tuesday, April 8, 2025, and Governance Workshop Meeting Minutes of Saturday, April 12, 2025

- It was moved by Trustee Soto and seconded by Trustee Webster to approve the Regular Board Meeting Minutes of Tuesday, April 8, 2025, with the correction on item 13.01 to reflect the correct motion for the vote. Motion should say the motion carried a 3-2 vote, and to approve the Governance Workshop Meeting Minutes of Saturday, April 12, 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

CONSENT AGENDA

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

12.02 Adopt Resolution #24.25.19 for School Bus Drivers Appreciation Day, April 22, 2025

12.03 Adopt Resolution #24.25.20 for School Nutrition Employee of the Week, April 28-May 2, 2025

12.04 Adopt Resolution #24.25.21 for National Association of School Nurses, May 7, 2025

12.05 Adopt Resolution #24.25.22 for Day of the Teacher, May 6, 2025

12.06 Adopt Resolution #24.25.23 for Classified Employee of the Week, May 18-24, 2025

12.07 ACADEMIC SERVICES- Conference Requests

12.08 ACADEMIC SERVICES - Approval of the Fetchkids Price Quote for the 2024/25-2025/26 School Years

12.09 ACADEMIC SERVICES - Approval of the Amendment to the Action Youth America Memorandum of Understanding for 2024/25

12.10 ACADEMIC SERVICES - Approval of the Memorandum of Understanding with Millionaire Mind Kids for Science, Technology, Engineering, and Math Elective Class Tutors for Summer Enrichment Camp 2025

12.11 ACADEMIC SERVICES- Approval of the Quote with Student Hires for Student Special Saturday Event for Summer Expanded Learning Program 2024/25

12.12 BUSINESS SERVICES - Approval of the Renewal Agreement with Blue-Nite Protection Agency for Security Guards for Regular Board Meetings and Special Board Meetings or Additional School Site Patrols for Fiscal Year 2025/26

12.13 BUSINESS SERVICES/GEO - Approval of the Sound of Science Assembly for First-Grade Students on May 28, 2025

12.14 BUSINESS SERVICES/GEO - Approval of the Forever Wild Educational Show for Second-Grade Students on April 30, 2025

12.15 BUSINESS SERVICES/TRANSPORTATION -Approval of the Home-to-School Transportation Reimbursement Plan for Fiscal Years 2024/25-2025/26

12.16 BUSINESS SERVICES/FISCAL SERVICES - Authorization to Piggyback on the State of California Statewide Contract 1-22-23-20-F with Downtown Ford Sales to Purchase District Vehicles

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

12.18 BUSINESS SERVICES/FISCAL SERVICES - Acceptance of Donations

12.19 HUMAN RESOURCES - Renewal of Agreement with Cooperative Organization for the Development of Employee Selection Procedures Membership for the 2025-26 School Year

12.20 CERTIFICATED PERSONNEL - Resignations for the Purpose of Retirement

12.21 CERTIFICATED PERSONNEL - Employment of Guest Teachers

12.22 CERTIFICATED PERSONNEL - Extra Duty Assignments

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

12.24 CERTIFICATED PERSONNEL - Approval of the Memorandum of Understanding with Riverside County Superintendent of Schools Center for Teaching Preparation Induction Program

12.25 CLASSIFIED PERSONNEL - Acceptance of Classified Employee Resignation

12.26 CLASSIFIED PERSONNEL - New Hires

12.27 CLASSIFIED PERSONNEL - Employment of Classified Substitutes

12.28 CLASSIFIED PERSONNEL - Change in Assignment

12.29 CLASSIFIED PERSONNEL - Approval of the Job Description and Creation of the Community Resource Coordinator Position

12.30 CLASSIFIED PERSONNEL - Approval of the Job Description and Creation of the Arts Specialist Position

12.31 CLASSIFIED PERSONNEL - Approval of Volunteers

- It was moved by Trustee Soto and seconded by Trustee Krause to approve the action items on the consent agenda with the exception of pulling items: 12.07, and 12.10 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

13.01 Items Removed from the Consent Agenda

Item 12.07 was pulled for separate consideration

- It was moved by Trustee Soto 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 12.10 was pulled for separate consideration

- It was moved by Trustee Krause and seconded by Trustee Steward to approve the Memorandum of Understanding with Millionaire Mind Kids to provide science, technology, engineering, and math (STEM) elective class tutors for Summer Enrichment Camp 2025, at a cost of $164,160, to be paid from the Expanded Learning Opportunities Program Fund. 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

14.01 Approve the Schedule for Regular Board Meetings for the 2025-2026 School Year

- It was moved by Trustee Soto and seconded by Trustee Steward, to approve the schedule for the regular board meetings for the 2025-2026, with the exception of adding a July 29, 2025, Board Meeting to the Calendar. The Board reached consensus that the meeting may be cancelled if not needed. 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

14.02 BUSINESS SERVICES - Approval of the Agreement with Frick Frick & Jette for the Establishment of the Donald F. Bradach California Community Schools Partnership Program Wellness Center

- It was moved by Trustee Krause and seconded by Trustee Webster to approve the agreement with Frick Frick & Jette for the establishment of the Donald F. Bradach California Community Schools Partnership Program Wellness Center. The total cost of $1,321,156 includes the Frick Frick and Jette's agreement and building cost, of which $500,000 will be paid from the Community Facilities District, $500,000 from the Bradach's Community Partnership Grant, and $321,156 from the Equity Multiplier 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

14.03 HUMAN RESOURCES - Approval of the Contract Amendment for the Assistant Superintendent of Business Services

- It was moved by Trustee Krause and seconded by Trustee Soto to approve the contract amendment for the Assistant Superintendent of Business Services, Julie St. John-Gonzales. 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

14.04 HUMAN RESOURCES - Approval of the Contract Amendment for the Assistant Superintendent of Human Resources

- It was moved by Trustee Krause and seconded by Trustee Steward to approve the contract amendment for the Assistant Superintendent of Human Resources, Craig Shiflett. 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

15.01 Governing Board Members' Reports and Announcements

SUPERINTENDENT REPORTS AND ANNOUNCEMENTS

16.01 Events and Future Activities Significant to the District

ADJOURNMENT

17.01 Adjournment

- It was moved by Trustee Soto and seconded by Trustee Love-French 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 10:14 p.m.

Terry Walker, Ed.D.
Superintendent

Miguel Soto
Clerk of the Board of Trustees