ADOPTED REGULAR BOARD MEETING MINUTES

Tuesday, June 10, 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 (absent)

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 Soto to adopt the agenda. The motion carried unanimously.

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

SPECIAL RECOGNITIONS

3.01 ACADEMIC SERVICES - Student Recognition: Young Authors

- The Board of Trustees, Superintendent, and Executive Cabinet recognized Terraiyah Gibson, a student from Melva Davis Academy of Excellence, with a Certificate of Achievement for Young Authors.

3.02 ACADEMIC SERVICES - Student Recognition: E-sports

- The Board of Trustees, Superintendent, and Executive Cabinet recognized Marty Amesquita, a student from Morgan Kincaid, with a certificate of Achievement for E-sports.

STAFF REPORTS AND PRESENTATIONS

4.01 ACADEMIC SERVICES- Staff Report of Williams Settlement Third Quarterly Report 2024-2025

- Dr. Tasha Doizan presented the Staff report for the Williams Settlement Third Quarterly Report. There were no findings for the 2024-2025 Williams Settlement Third Quarterly Report in school accountability report cards, instructional materials, facilities, and teacher missed assignments.

4.02 ACADEMIC SERVICES- Staff Report of Williams Uniform Complaint Quarterly Report Summary for Quarter Three 2024-2025

- Dr. Tasha Doizan presented the Staff Report of Williams Uniform Complaint Quarterly Report Summary for Quarter Three 2024-2025. For quarter three of the 2024-2025 school year, there were zero complaints to report on instructional materials, facilities, and teacher vacancies missed assignments.

4.03 GUIDING COALITION- Draft Framework for the Future Presentation

- Dr. Terry Walker, Superintendent, Trustee Soto, Board Clerk, along with principals, teachers, and community members, presented the Framework for the Future draft.

PUBLIC HEARING

5.01 ACADEMIC SERVICES - LCAP Public Hearing

- President Steward opened the public hearing at 6:12 p.m. Inasmuch as there was no testimony, President Steward duly closed the public hearing at 6:13 p.m.

5.02 BUSINESS SERVICES/FISCAL SERVICES - Public Hearing on the Proposed Fiscal Year 2025-2026 Budget

- President Steward opened the public hearing at 6:14 p.m. Trustee Soto commented regarding social emotional learning revenue, and safety components. President Steward duly closed the public hearing at 6:17 p.m.

CLOSED-SESSION DECLARATIONS

6.01 Declaration of Closed-Session Items

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

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

6.05 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 (4) Cases

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

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 Webster 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, Love-French, and Steward Nays: None Abstentions: None Absences: Trustee Krause

- Board President Steward recessed closed session at 6:54 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, and Mr. Michael Krause (absent)

- A quorum was established

- The meeting was called to order by President Steward, and open session resumed at 8:38 p.m.

CLOSED-SESSION REPORT

10.01 Announcement of Reportable Actions Taken During Closed Session

- For student expulsion discipline case #2024-2025-20, ID#351430, It was moved by Trustee Webster and seconded by Trustee Love-French to amend the recommendation of the Administrative Panel to expel the student for the remainder of the second semester of the 2024-2025, but the student will be sent for the first semester of the 2025-2026 school year to the HOPE Program as long as the student enrolls in the HOPE Program they can attend, if the student does not attend the HOPE Program, then they would have to attend the recommended alternative school. Further, that the Board accept the Administrative Panels rehabilitation plan which includes the following: The motion carried unanimously.
- Anger Management counseling
- Maintain satisfactory grades and attendance in an alternative setting
- Individual Counseling/Group Counseling/Support Group Counseling
- Decision Making Program

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

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 Board

11.02 Audience Members

ADOPTION OF THE MINUTES

12.01 Board Minutes - Approve as written, and order filled: Regular Board Meeting Minutes of Tuesday, May 20, 2025.

- It was moved by Trustee Love-French and seconded by Trustee Webster to approve the Regular Board Meeting Minutes of Tuesday, May 20, 2025. The motion carried unanimously.

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

CONSENT AGENDA

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

13.02 ACADEMIC SERVICES - Conference Requests

13.03 ACADEMIC SERVICES- Approval of the Renewal Purchase of Najileri Nonverbal Ability Test (NNAT3) Licenses for Gifted and Talented Education Testing During the 2025-2026 School Year

13.04 ACADEMIC SERVICES - Approval of a Renewal Service Agreement with CSBA's Practi-Cal, Inc., for the 2025-2026 School Year

13.05 ACADEMIC SERVICES - Approval of Contract for Independent Educational Evaluation (IEE) with El Paseo Children's Center, Inc.

13.06 ACADEMIC SERVICES - Approval of the Renewal Service Agreement with RISE Interpreting for the 2025-2026 School Year

13.07 ACADEMIC SERVICES - Approval of the Renewal of Practi-Cal MAA/RMTS Medical Billing Option Service Agreement between Adelanto Elementary School District and MCF Consulting, Inc., for the 2025-2026 School Year

13.08 ACADEMIC SERVICES - Approval of the Renewal Service Agreement with Professional Tutors of America for the 2025-2026 School Year

13.09 ACADEMIC SERVICES - Approval of Renewal Contract with Epic Special Education Staffing Services for Speech and Language Related Services for the 2025-2026 School Year

13.10 ACADEMIC SERVICES - Approval of Contract for Dynamic Education Services, Inc. for Services Such as Individual Educational Evaluations (IEE) and/or Tutoring Services for Students Within the District for the 2025-2026 School Year

13.11 ACADEMIC SERVICES- Approval of the Step-By-Step Cultural Arts, LLC Student Assembly for Summer 2025

13.12 ACADEMIC SERVICES- Approval of the Amendment to the Renewal Contract with Reliable Nursing Solutions Inc. for the 2024-2025 School Year

13.13 ACADEMIC SERVICES- Approval of the Memorandum of Understanding with Big Smiles California for the 2025-2026 School Year

13.14 ACADEMIC SERVICES- Approval of the Agreement with Daybreak Medical Professional Corporation (Daybreak Health) for the 2025-2026 School Year

13.15 ACADEMIC SERVICES- Approval of the Renewal Memorandum of Understanding with Hear and C Incorporated for the 2025-2026 and 2026-2027 School Years

13.16 ACADEMIC SERVICES- Approval of the Renewal Service Agreement and Quote with Western Health for the 2025-2026 and 2026-2027 School Years

13.17 ACADEMIC SERVICES- Approval of the Renewal for Houghton Mifflin Harcourt English 3D Digital Subscriptions for 2025-2026 School Year

13.18 ACADEMIC SERVICES- Approval of the Frog Street Press Transitional Kindergarten Digital License Renewal for the 2025-2026 School Year and the 2026-2027 School Years

13.19 ACADEMIC SERVICES - Approval of the Renewal Agreement with Hablame/Talk For Me (HTFM) Language Services for the 2025-2026 School Year at a Cost Not to Exceed (NTE) $15,000

13.20 BUSINESS SERVICES/GEO - Approval of the Renewal of the Theatre Arts Contract Proposal for the Umbrella Arts Program from Viletta Martin for the 2025-2026 School Year

13.21 BUSINESS SERVICES/GEO - Approval of the Renewal Quote with Renaissance to Purchase Flocabulary Plus and Nearpod Premium Plus for the 2025-2026 School Year

13.22 BUSINESS SERVICES/MDAE - Approval of the Renewal Subscription of Read Naturally for Read Live Licenses for the 2025-2026 School Year

13.23 BUSINESS SERVICES/MDAE - Approval of the Price Quote with Amplify for Desmos Math Student Licenses for the 2025-2026 School Year

13.24 BUSINESS SERVICES/WSP - Approval of the Laminator Maintenance Renewal Agreement with Quality Repair Solutions for the 2025-2026 School Year

13.25 BUSINESS SERVICES/WSP - Approval of the Renewal Agreement with Thinking Maps Inc. to Provide Professional Development Coaching for Write From the Beginning and Beyond Onsite Training for the 2025-2026 School Year

13.26 BUSINESS SERVICES/WSP - Approval of the Renewal Equipment Service Contract with Complete Business Systems for the Duplo™ Machine for Fiscal Year 2025-2026

13.27 BUSINESS SERVICES - Approval of the Authorization to Piggyback on Silver Creek Modular, LLC Proposal, with Hesperia Unified School District for a District State of Architect Health Building for the California Community Schools Partnership Program Wellness Center at Donald F. Bradach School

13.28 BUSINESS SERVICES - Approval of the California School Boards Association GAMUT Service Agreement for GAMUT Policy, GAMUT Policy Plus, GAMUT Meetings, GAMUT Documents, and GAMUT Communications for Fiscal Year 2025-2026

13.29 BUSINESS SERVICES - Approval of the Bussales Sales Order and Agreement by Noregon Systems LLC to Provide Diagnostic and Repair Services for the Transportation Department

13.30 BUSINESS SERVICES/TRANSPORTATION - Approval of the Pupil Transportation Information Scope of Services Agreement to Perform a Field-Study Review for the Transportation Department

13.31 BUSINESS SERVICES/CNS - Approval of the Surplus/Obsolete Items List of Office Equipment by the Child Nutrition Services Department

13.32 BUSINESS SERVICES/CNS - Approval to Rollover the Award for Fiscal Year 2025-2026 for Food and Non-Food Supplies from Gold Star Foods for Bread, Produce, and Broadline, Rockview Family Farms for Dairy, and Imperial Dade for Paper

13.33 BUSINESS SERVICES/CNS - Approval of the Renewal Agreement with Loomis Armored US, LLC, for Cash-In-Transit Services for Child Nutrition Services for Fiscal Year 2025-2026

13.34 BUSINESS SERVICES/FISCAL SERVICES - Ratification of the Payment of Pending Invoices from Cintas for Supplemental Uniform Services for Fiscal Year 2024-2025

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

13.36 BUSINESS SERVICES/FISCAL SERVICES - Acceptance of Donations

13.37 HUMAN RESOURCEAS/EMS - Approval of the Motivational Millennial Assembly on March 12, 2026

13.38 Human Resources/EMS - Approval of the Top Youth Speakers Assembly on December 5, 2025

13.39 HUMAN RESOURCES/EMS - Approval of the Marc Griffiths "The Big Assembly" - Kindness, Making Good Choices, Motivation on August 22, 2025

13.40 HUMAN RESOURCES/EMS- Approval of a Streaming License Agreement with Push Play PE

13.41 HUMAN RESOURCES/EMS - Renewal of the Masters Service Water Service Agreement

13.42 HUMAN RESOURCES/EMS - Approval of the Future Business Leaders of America National Leadership Conference on June 30 – July 2, 2025

13.43 HUMAN RESOURCERS/GFS - Approval of the Renewal Subscription with Heggerty for the 2025-2026 School Year

13.44 CERTIFICATED PERSONNEL - Resignations for the Purpose of Retirement

13.45 CERTIFICATED PERSONNEL - Acceptance of a Certificated Employee Resignation

13.46 CERTIFICATED PERSONNEL - Administrative New Hire

13.47 CERTIFICATED PERSONNEL - Employment of Certificated Personnel

13.48 CERTIFICATED PERSONNEL - Employment of Guest Teachers

13.49 CERTIFICATED PERSONNEL - Extra Duty Assignments

13.50 CERTIFICATED PERSONNEL - Approve the 5% Extra Duties Stipend

13.51 CERTIFICATED PERSONNEL - Approval of the University Service Agreement with Grand Canyon University and Memorandum of Understanding with Concordia University Irvine

13.52 CLASSIFIED PERSONNEL - Resignation for the Purpose of Retirement

13.53 CLASSIFIED PERSONNEL - Acceptance of Classified Employee Resignation

13.54 CLASSIFIED PERSONNEL - New Hires

13.55 CLASSIFIED PERSONNEL - Change in Assignment

13.56 CLASSIFIED PERSONNEL - Probationary Release

13.57 CLASSIFIED PERSONNEL - 39 Month Rehire List

13.58 CLASSIFIED PERSONNEL - Approval of Volunteers

- It was moved by Trustee Webster and seconded by Trustee Love-French to approve the action items on the consent agenda with the exception of pulling items: 13.02, 13.06, 13.27, and 13.30 for separate consideration. The motion carried unanimously.

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

ITEMS REMOVED FROM THE CONSENT AGENDA

12.01Items Removed from the Consent Agenda

Item 13.02 was pulled for separate consideration

- It was moved by Trustee Webster and seconded by Trustee Love-French to approve the conference requests listed in this agenda item. The motion carried a 3-1 vote.
- The report of the votes is as follows. Ayes: Trustees, Webster, Love-French, and Steward Nays: None Abstentions: Trustee Soto Absences: Trustee Krause

Item 13.06 was pulled for separate consideration

- It was moved by Trustee Webster and seconded by Trustee Love-French to approve the renewal of the Service Agreement with RISE Interpreting for American Sign Language (ASL) interpreting services as needed and Instructional Signing Aides (ISA) for Death and Hard of Hearing (DHH) students, not to exceed (NTE) $175,000 to be paid from the Special Education Fund. The term of this agreement is from July 1, 2025, through June 30, 2026. The motion carried unanimously.

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

Item 13.27 was pulled for separate consideration

- It was moved by Trustee Webster and seconded by Trustee Soto to approve utilizing the piggyback able Silver Creek Modular, LLC proposal with Hesperia Unified School District for a District State of Architect Health Building for the California Community Schools Partnership Program Wellness Center at Donald F. Bradach School, at a cost of $330,202.69 to be paid from the Community Partnership Grant, Equity Multiplier Fund, and Community Facilities District Fund. The motion carried unanimously.

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

Item 13.30 was pulled for separate consideration

- It was moved by Trustee Webster and seconded by Trustee Soto to approve the Pupil Transportation Information scope of services to perform a field-study review for the Transportation Department, at a cost not to exceed $55,000 paid from General Fund/Transportation budget. The motion carried unanimously.

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

NEW BUSINESS

15.01 Direction Regarding Legal Counsel for Board of Trustees

- The Board gave direction to the Superintendent to request an RFP from different reputable Law Firms with fair pricing, and more clarity regarding Legal Counsel for Board of Trustees.

15.02 Dissolution of the Guiding Coalition Committee

- It was moved by Trustee Webster and seconded by Trustee Love-French to approve the dissolution of the Guiding Coalition Committee that was established during the January 14, 2025, board meeting. The motion carried unanimously.

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

15.03 GUIDING COALITION - Approval of the Draft Framework for the Future

- It was moved by Trustee Webster and seconded by Trustee Love-French to approve the Draft *Framework for the Future*, developed through the Thrive2030 initiative. The motion carried unanimously.

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

15.04 CERTIFICATED PERSONNEL - Approve the Declaration of Need for Fully Qualified Educators for the 2025-2026 School Year

- It was moved by Trustee Webster and seconded by Trustee Love-French to approve the Declaration of Need (CL-500) for the 2025-2026 school year. The motion carried unanimously.

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

15.05 CERTIFICATED PERSONNEL - Employment of a Certificated Personnel on Basis of a Short-Term Staff Permit

- It was moved by Trustee Webster and seconded by Trustee Love-French to approve the certificated employment for Melissa Rodriguez on the basis of a Short-Term Staff Permit. The motion carried unanimously.

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

15.06 BUSINESS SERVICES - Approval of the Memorandum of Understanding Between Adelanto Elementary School District and Oro Grande School District to Document the Necessary Approval of the Continuing Operation of Mojave River Academy within the Boundaries of Adelanto Elementary School District

- It was moved by Trustee Webster and seconded by Trustee Love-French to approve the Memorandum of Understanding between Adelanto Elementary School District and Oro Grande School District to document the necessary approval of the continuing operation of the Mojave River Academy within the boundaries of Adelanto Elementary School District. The motion carried unanimously.
- The report of the votes is as follows. Ayes: Trustees, Soto, Webster, Love-French, and Steward Nays: None Abstentions: None Absences: Trustee Krause

POLICY INTRODUCTIONS, UPDATES, AND READINGS

16.01 ACADEMIC SERVICES- Approve and Adopt the Second Read Revision of Board Policy (BP) 6142.92: Mathematics Instruction

- It was moved by Trustee Webster and seconded by Trustee Love-French to approve and adopt the second-read revision of Board Policy 6142.92: Mathematics Instruction. The motion carried unanimously.

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

16.02 ACADEMIC SERVICES- Approve and Adopt the Second Read Revision of Board Policy 6142.93: Science Instruction

- It was moved by Trustee Webster and seconded by Trustee Love-French to approve and adopt the second-read revision of Board Policy 6142.93: Science Instruction. The motion carried unanimously.

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

- It was moved by Trustee Soto and seconded by Trustee Webster to extend the meeting to 9:40 p.m. The motion carried a 3-1 vote.

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

GOVERNING BOARD MEMBERS' REPORTS AND ANNOUNCEMENTS

17.01 Governing Board Members' Reports and Announcements

SUPERINTENDENT REPORTS AND ANNOUNCEMENTS

18.01 Events and Future Activities Significant to the District

ADJOURNMENT

19.01 Adjournment

- It was moved by Trustee Webster 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, Webster, Love-French, and Steward Nays: None Abstentions: None Absences: Trustee Krause
- Board President Steward adjourned the meeting at 9:40 p.m.

Terry Walker, Ed.D.
Superintendent

Miguel Soto
Clerk of the Board of Trustees