ADOPTED REGULAR BOARD MEETING MINUTES

Tuesday, February 25, 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 5:35 p.m.

1.03 Roll Call and Quorum Establishment

- Present were: Ms. Christina Steward, President, Mr. Miguel Soto, Clerk (absent), 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 carried unanimously.

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

SPECIAL RECOGNITIONS

3.01 Employee Recognition for 15 and 20 Years of Service to AESD

- The Board of Trustees, Superintendent, and Executive Cabinet honored our employees who celebrated the 15th and 20th anniversary of their employment. The Adelanto Elementary School District offered them heartfelt gratitude for all of their contributions. We look forward to many more rewarding years of service.

3.02 ACADEMIC SERVICES - Student Recognition for History Day, and Spelling Bee

- The Board of Trustees, Superintendent, Executive Cabinet, Carol Coburn, and Rebecca Bykoski recognized the District History and Spelling Bee Winners.

3.03 ACADEMIC SERVICES – Student Recognition: MESA Program "Coding Marathon" Winner

- The Board of Trustees, Superintendent, and Executive Cabinet recognized Allan Reyes Alba and presented him with a certificate of Achievement for Mathematics, Engineering, and Science Achievement (MESA) Coding Marathon Winner.
- Trustee Soto joined the meeting at 5:42 p.m.
- The Board took a 10-minute break to celebrate our employees and students.

STAFF REPORTS AND PRESENTATIONS

4.01 ACADEMIC SERVICES- School Presentations for Morgan Kincaid and Westside Park

- Ms. Kristen Cooper, Principal of Morgan Kincaid 5th grade students shared a collection of notable quotes in celebration of Black History Month. Additionally, the 1st- grade students performed the song *We have a Dream* as part of the observance.
- Ms. Adriana Pantoja, Principal of Westside Park, and Casein Brownridge, a student from Ms. Thorup's 1st-grade class, read the book *The Peanut Butter and Jelly Mystery*. Additionally, Ms. Reese's students performed a reenactment of the March for Jobs and Freedom and sang the song *We Shall Overcome*. Furthermore, Dearion Lathon, a 3rd-grade student, delivered a heartfelt presentation of Dr. Martin Luther King Jr.'s *I Have A Dream* speech.

4.02 ACADEMIC SERVICES- Esports Presentation

- Dr. Tasha Doizan presented on Esports.

4.03 Guiding Coalition Update from Board President Steward and Trustee Soto

- Trustee Steward, Board President, and Trustee Miguel Soto, Board Clerk provided an update on the Guiding Coalition.

CLOSED-SESSION DECLARATIONS

5.01 Declaration of Closed-Session Items

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

5.03 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

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 (2) Cases

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

- Board President Steward recessed closed session at 7:31 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 (via Zoom)

- A quorum was established

- The meeting was called to order by President Steward, and open session resumed at 9:24 p.m.

- It was moved by Trustee Webster and seconded by Trustee Soto to extend the meeting to 10:00 p.m.

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

CLOSED-SESSION REPORT

9.01 Announcement of Reportable Actions Taken During Closed Session

- In closed session the Board took action to accept to non-re-elect employee #6900 probationary certificated employee pursuant to Education Code section 44929.21, effective at the end of the 2024-25 school year. The Board directed the Superintendent or her designee to send out appropriate legal notice. The motion carried a 3-2 vote.

- The report of the votes is as follows. Ayes: Trustees, Soto, Love-French, and Steward Nays: Trustees, Webster, 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, February 11, 2025

- It was moved by Trustee Soto and seconded by Trustee Love-French to approve the Regular Board Meeting Minutes of Tuesday, February 11, 2025. The motion carried a 3-2 vote.

- 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

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 ACADEMIC SERVICES- Conference Requests

12.03 ACADEMIC SERVICES- Approval of Victor Community Support Services' Parenting Workshops for the 2024-25 School Year

12.04 ACADEMIC SERVICES - Approval of the Renewal Contract with San Bernardino County Probation Department Contract 2025/26

12.05 ACADEMIC SERVICES - Approval of the California School Climate, Health, and Learning Surveys Memorandum of Understanding 2024/25 and the California School Climate, Health, and Learning Surveys Sales Quote 2024/25

12.06 ACADEMIC SERVICES - Ratification of the Approval to Pay the Statement for Howard Taras, MD. UCSD Pediatrics – School of Health

12.07 ACADEMIC SERVICES - Ratification of the Approval for Added Quantity of the Behavior Assessment System for Children (BASC 3) Q-Global Administration/Report with Interventions Recommendations (Digital) Quantity of 35 for the remainder of the 2024/25 School Year

12.08 BUSINESS SERVICES - Ratification of the Renewal Agreement with San Bernardino County Superintendent of Schools (SBCSS) for the Promotion of Health and Nutrition for Families Participating in or Eligible to Participate in CalFresh Previously Known as the Food Stamp Program in California

12.09 BUSINESS SERVICES/CNS - Approval of the Agreement with San Bernardino County Superintendent of Schools (SBCSS) for Direct Certification of Free and Reduced Meal Application Confidential Treatment

12.10 BUSINESS SERVICES/FISCAL SERVICES - Approval of RFP Award/Contract for In-Person High Dosage Tutoring Program for 2024/2025 School Year

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

12.12 CERTIFICATED PERSONNEL - Employment of Certificated Personnel

12.13 CERTIFICATED PERSONNEL - Extra Duty Assignments

12.14 CLASSIFIED PERSONNEL - Resignation for the Purpose of Retirement

12.15 CERTIFICATED PERSONNEL - Certificated Administrative New Hires

12.16 CLASSIFIED PERSONNEL - Acceptance of Classified Employee Resignation

12.17 CLASSIFIED PERSONNEL - New Hires

12.18 CLASSIFIED PERSONNEL - Employment of Classified Substitutes

12.19 CLASSIFIED PERSONNEL - Personal Leave

12.20 CLASSIFIED PERSONNEL - Unpaid Medical Leave of Absence

12.21 CLASSIFIED PERSONNEL - 39-Month Rehire List

12.22 CLASSIFIED PERSONNEL - Approval of Volunteers

12.23 CLASSIFIED PERSONNEL - Probationary Release

It was moved by Trustee Love-French and seconded by Trustee Soto to approve the action items on the consent agenda with the exception of pulling items: 12.04, 12.08, 12.10, 12.11 and 12.15 for separate consideration. 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

ITEMS REMOVED FROM THE CONSENT AGENDA

13.01 Items Removed from the Consent Agenda

Item 12.04 was pulled for separate consideration

- It was moved by Trustee Webster and seconded by Trustee Krause to approve the Renew Annual Contract with San Bernardino County Probation Department in the amount of $105,465 for the contract term of July 1, 2025, to June 30, 2026, to be paid out of the Supplemental and Concentration funds. 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 12.08 was pulled for separate consideration

- It was moved by Trustee Krause and seconded by Trustee Soto to ratify the renewal agreement with San Bernardino County Superintendent of Schools (SBCSS) for the promotion of health and nutrition for families participating in or eligible to participate in CalFresh, previously known as the Food Stamp Program in California, at no cost to the District. 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 Webster and seconded by Trustee Krause to approve awarding the contract for 2024-2025 school year to Student Smart Tutors, Inc., Tutor Me LA LLC, and TPR Education LLC for the In-Person High Dosage Tutoring Program, at a total cost not to exceed $2,000,000 to be paid from the Expanded Learning and Opportunities Program (ELOP). 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 12.11 was pulled for separate consideration

- It was moved by Trustee Love-French and seconded by Trustee Soto to approve the following: Purchase Order Report Listing from 251337 to 251378, in the amount of $111,083.44, as of February 12, 2025, and Warrant Report Listing from 25000651-0 to 25000708-0, in the amount of $1,060,462.09, as of February 12, 2025. The motion carried a 3-2 vote.

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

Item 12.15 was pulled for separate consideration

- It was moved by Trustee Webster and seconded by Trustee Krause to approve the employment of the certificated administrative new hires. Ms. Genevieve Johnston, Principal for Mesa Linda Middle School, Velma Veith, Director of State and Federal Programs, and Dr. Stephen Hernandez, Coordinator for ELOP. 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

14.01 2025 California School Boards Association (CSBA) Delegate Assembly Election

- It was moved by Trustee Soto and seconded by Trustee Webster to nominate Eric Swanson for the Delegate Assembly Sub Region 16-B. 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

- It was moved by Trustee Webster and seconded by Trustee Krause to nominate Maria Gomez for the Delegate Assembly Sub Region 16-B. 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

- It was moved by Trustee Webster and seconded by Trustee Soto to nominate Allen Williams for the Delegate Assembly Sub Region 16-B. 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

- It was moved by Trustee Krause and seconded by Trustee Webster to nominate Gwen Rogers for the Delegate Assembly Sub Region 16-B. 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

- It was moved by Trustee Soto and seconded by Trustee Webster to nominate Kathy Thompson for the Delegate Assembly Sub Region 16-B. 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 ACADEMIC SERVICES - Approval of a Contract with All Educational Related Staffing Services

- It was moved by Trustee Krause and seconded by Trustee Webster to accept a contract with Sunburst Workforce Advisors an entity of Amergis Staffing to provide teaching-related services for our students who need special education support. 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 None Abstentions: None Absences: None
- It was moved by Trustee Webster and seconded by Trustee Krause to table the remaining of the Agenda for the next Board Meeting March 11, 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

14.03 Governance Workshops

- Tabled for the next Board Meeting March 11, 2025

POLICY INTRODUCTIONS, UPDATES, AND READINGS

15.01 ACADEMIC SERVICES- Approve and Adopt the Second Read Revision of Board Policy (BP) 6158 Independent Study

- Tabled for the next Board Meeting March 11, 2025.

15.02 ACADEMIC SERVICES- Approve and Adopt the Second Read Revision of Administrative Regulation (AR) 6158 Independent Study

- Tabled for the next Board Meeting March 11, 2025.

GOVERNING BOARD MEMBERS' REPORTS AND ANNOUNCEMENTS

16.01 Governing Board Members' Reports and Announcements

SUPERINTENDENT REPORTS AND ANNOUNCEMENTS

17.01 Events and Future Activities Significant to the District

ADJOURNMENT

18.01 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 10:04 p.m.

Terry Walker, Ed.D.
Superintendent

Miguel Soto
Clerk of the Board of Trustees