ADOPTED REGULAR BOARD MEETING MINUTES

Tuesday, March 11, 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

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

SPECIAL RECOGNITIONS

3.01 Employee Recognition for 25, 30, and 35 Years of Service to AESD

- The Board of Trustees, Superintendent, and Executive Cabinet honored our employees who celebrated the 25th, 30th, and 35th 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 - Assistance League of Victor Valley STEM Award for Teachers

- Ms. Sylvia Morrison, President from the Assistance League of Victor Valley, presented STEM Award certificates to two outstanding educators, Ms. Theresa Moore, and Mr. Gilbert Ochoa.

STAFF REPORTS AND PRESENTATIONS

4.01 Student Showcase - Columbia Middle School and El Mirage

- Ms. Keri Cozart, Principal from Columbia Middle School, along with Ms. Alexia Marquez, Assistant Principal, and Ms. Dana Elmahmoud, Assistant Principal, presented a brief video featuring students and staff members sharing their efforts and achievements in becoming better this year.

- The Viper Cheer Team, from Columbia Middle School also delivered an impressive performance. Hailey Carrillo, the cheer captain, highlighted several events in which the team had participated. Additionally, a teacher expressed her gratitude for the unwavering support she has received, noting the positive changes she has observed at the school site, as well as the enhanced morale among both students and staff.

- Dr. Karen Ward, Principal of El Mirage School, provided an overview of their Future Business Leaders program. Ms. Christina Castillo, a teacher at the school, highlighted several student projects. Among them, Isaac Orosco developed a step counter, Daniel Aguilar created a miniature drummer, and Monserrat Hernandez also crafted a tiny drummer.

- Additionally, Dr. Ward shared insights into the accomplishments of their digital class, where students have engaged in activities such as coding, game design, web design, computer applications, journalism, and participation in the Future Business Leaders of America (FBLA). A digital video was presented, showcasing why tourism is significant in Southern California. The following students Evelyn, Monserrat, and Britney will be competing at the State level on April 25th.

4.02 ACADEMIC SERVICES - Staff Report of Williams Settlement Second Quarterly Report 2024/25

- Dr. Doizan provided an update on the Williams Settlement Second Quarterly Report for 2024/25, there were no findings.

4.03 ACADEMIC SERVICES - Staff Report of Williams Uniform Complaint Quarterly Report Summary for Quarter Two 2024/25

- Dr. Doizan provided an update on the Willimas Uniform Complaint Quarterly Report Summary for Quarter Two 2024/25. There were zero complaints to report on instructional materials, facilities, or teacher vacancies or missed assignments.

- The Board took an eight-minute break to congratulate the employees for their years of service.

4.04 BUSINESS SERVICES/FISCAL SERVICES - Presentation of the Fiscal Year 2024/25 Second Interim Financial Report

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

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 (1) Case

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

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

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 7:04 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 8:28 p.m.

CLOSED-SESSION REPORT

9.01 Announcement of Reportable Actions Taken During Closed Session

- In closed session, the board took action to release the following administrative employee #1640 from Assistant Principal position effective June 30, 2025, and reassign them to a classroom teaching position or other certificated position for the 2025-2026 school year pursuant to Education Code section 44951, and directed the Superintendent or designee to send out appropriate legal notices.

- 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

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 25, 2025

- It was moved by Trustee Love-French and seconded by Trustee Krause to approve the Regular Board Meeting Minutes of Tuesday, February 25, 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: Trustees, 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/AES - Approval of Heggerty Phonemic Awareness Professional Development Agreement for Spring 2025

12.04 ACADEMIC SERVICES/TVE - Approval to Add Double Barrel Desert Ranch 9924 Mockingbird Lane, Apple Valley, CA 92308 to the Approved Field Trip List

12.05 ACADEMIC SERVICES/WCS - Approval of Tricky Tim Magic Show Assembly at West Creek Elementary for May 2025

12.06 ACADEMIC SERVICES/WCS - Approval of Touch Math Supplemental Instructional Materials Agreement for All Our Special Education Teachers at West Creek Elementary School for the 2024/25 School Year

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

12.08 BUSINESS SERVICES/WSP- Approval of the Thinking Maps Cost Proposal for the Professional Development "In Person Write from the Beginning and Beyond Coaching" from April 1-3, 2025

12.09 BUSINESS SERVICES/GEO - Approval of the Best Bubble Learning Assembly from Best Bubble Parties for First-Grade Students on April 22, 2025

12.10 BUSINESS SERVICES/GEO - Approval of the Crime Scene Assembly from Mobile Ed Productions, Inc. for Third-Grade Students, on May 15, 2025

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

12.12 BUSINESS SERVICES - Acceptance of Donations

12.13 HUMAN RESOURCES/DFB - Ratification for the Approval of CPI Training on November 20-21, 2024, and March 12-13, 2025

12.14 HUMAN RESOURCES/DFB - Approval of the Addendum to the California Foundation for History Education, Inc. Contract

12.15 CERTIFICATED PERSONNEL - Acceptance of a Certificated Employee Resignation

12.16 CERTIFICATED PERSONNEL - Resignation for the Purpose of Retirement

12.17 CERTIFICATED PERSONNEL - Employment of Guest Teachers

12.18 CERTIFICATED PERSONNEL - Class Overage Stipend

12.19 CERTIFICATED PERSONNEL - Approval of the 2024/2025 Vocational Education Salary Schedule

12.20 CLASSIFIED PERSONNEL - Acceptance of Classified Employee Resignation

12.21 CLASSIFIED PERSONNEL - Employment of Classified Substitutes

12.22 CLASSIFIED PERSONNEL - Approval of Volunteers

- It was moved by Trustee Webster and seconded by Trustee Soto to approve the action items on the consent agenda with the exception of pulling items: 12.11, and 12.19 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 12.11 was pulled for separate consideration

- It was moved by Trustee Krause and seconded by Trustee Love-French to approve Purchase Order Report Listing from 251379 to 251448, in the amount of $263,683.55, as of February 26, 2025, and Warrant Report Listing from 25000709-0 to 25000753-0, in the amount of $1,167,706.32, as of February 26, 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 12.19 was pulled for separate consideration

- It was moved by Trustee Soto and seconded by Trustee Love-French to approve the updated Vocational Education salary schedule for the 2024/25 school year with the correction on the pdf file shows board approved March 11, 2024, needs to be corrected to March 11, 2025. The motion fails 2-3 vote.

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

- Board President gave direction to the Superintendent to bring back this item.

NEW BUSINESS

14.01 Governance Workshops – This agenda is for the Trustees to discuss and select Dates to schedule Governance Workshops.

- It was moved by Trustee Love-French and seconded by Trustee Steward to approve to select April 12, 2025 for a Board Governance Workshop in person or on zoom. 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 Steward to extend the meeting to 10:00 p.m. The motion failed 2-3 vote.

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

- In a Substitute motion, it was moved by Trustee Soto and seconded by Trustee Krause to extend the meeting to 10:30 p.m. The motion failed 2-3 vote.

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

14.02 Board of Trustees to review and determine whether to reinstate Zoom for public participation in future Board meetings

- It was moved by Trustee Webster and seconded by Trustee Love-French to table this item for the next Board Meeting April 8, 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 BUSINESS SERVICES/FISCAL SERVICES - Approval of the Fiscal Year 2024/25 Second Interim Financial Report

- It was moved by Love-French, and seconded by Trustee Webster to approve the Fiscal Year 2024/25 Second Interim Financial Report. 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

POLICY INTRODUCTIONS, UPDATES, AND READINGS

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

- It was moved by Trustee Webster and seconded by Trustee Soto to approve and adopt the second-read revision of the Board Policy (BP) 6158 Independent Study. 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

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

- It was moved by Trustee Webster and seconded by Trustee Love-French to approve and adopt the second-read revision of the Administrative Regulation (AR) 6158 Independent Study. 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

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 Webster and seconded by Trustee Soto 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 9:30 p.m.

Terry Walker, Ed.D.
Superintendent

Miguel Soto
Clerk of the Board of Trustees