ADOPTED REGULAR BOARD MEETING MINUTES

Tuesday, May 20, 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

- None

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

SPECIAL RECOGNITIONS

3.01 Superintendent Student Advisory Council Recognition

- The Board of Trustees, Superintendent, and Executive Cabinet honored the students in the Superintendent Student Advisory Council for their leadership, commitment, and meaningful contribution as a member of the Superintendent Student Advisory Council for 2024-2025.

3.02 ACADEMIC SERVICES - Student Recognition: for History Day Podcast

- Jazmyne Burton, a student at Victoria Magathan Elementary School, was recognized for her outstanding achievement in the National History Day Competition. She gave a small presentation about her podcast that she created which focused on Brown v. Board of Education.

STAFF REPORTS AND PRESENTATIONS

4.01 Student Showcase, George Visual and Performing Arts Magnet School and Mesa Linda Middle School

- Ms. Jenny Beck, Assistant Principal at George Visual and Performing Arts School, shared a video showcasing the numerous special events held throughout the school year. It provided a comprehensive overview of the enriching activities and memorable moments experienced by students and staff.

- Additionally, five dedicated students offered insightful perspectives on their individual roles and experiences within George Visual and Performing Arts School's production of *The Lion King*. Their testimonials highlighted the collaborative nature of the theatrical process, and the valuable skills gained through participation in such a significant school event.

- Ms. Genevieve Johnston, Principal from Mesa Linda Middle School, shared an engaging PowerPoint presentation, providing an overview of two significant initiatives: E-Sports and the newly implemented AVID program. During the presentation, Vincent Arriola, a student participating in the AVID program, shared his positive experiences and what he particularly appreciates about the curriculum. Additionally, upcoming important events were shared.

4.02 ACADEMIC SERVICES - Reading Difficulty Risk Screener Presentation

- Dr. Tasha Doizan presented on Reading Difficulty Risk Screener, a new requirement that has to be adopted before the 2025-2026 school year.

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 Public Employee Discipline / Dismissal / Release / Appointment / Reassignment Title: Classified, Certificated, and Management Employees

5.04 Education Code Section 48900, et seq. School Boards: Consideration of Student Discipline (3) Expulsion Cases

5.05 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 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 7:21 p.m.

RECONVENE OPEN SESSION: PROCEDURAL BUSINESS

8.01 Call to Order

- The meeting was called to order by Miguel Soto, Clerk, at 9:34 p.m.

8.02 Roll Call and Quorum Establishment

- Present were Ms. Christina Steward, President (absent), Mr. Miguel Soto, Clerk, Ms. La Shawn Love-French (absent), Ms. Stephanie Webster, and Mr. Michael Krause

- A quorum was established

- It was moved by Trustee Webster and seconded by Trustee Krause to extend the meeting to 10:45 p.m.

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

- A recess was taken to wait for the other two Board Members.

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 9:40 p.m.

CLOSED-SESSION REPORT

9.01 Announcement of Reportable Actions Taken During Closed Session

- It was moved by Trustee Webster and seconded by Trustee Love-French for student expulsion discipline Case#2024-2025-17 ID#331160, to approve the recommendation of the Administrative Panel to expel the student for the remainder of the second semester of the 2024-2025. Further, the Board accepted the Administrative Panel's rehabilitation plan. The motion carried unanimously.

    1. Attend drug and alcohol counseling
    2. Maintain satisfactory grades and attendance in an alternative educational setting.
    3. Attend individual counseling/family counseling/support group counseling
    4. Attend a decision-making program
    5. Attend a tobacco diversion program
    6. Provide evidence of significant change in attitude and behavior as verified by evidentiary facts or by some rehabilitation authority.
    7. Meet with the Director of Student Services after June 2, 2025, to show proof of completion of the above conditions and to determine the most appropriate education placement.

- 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 for student expulsion discipline Case #2024-2025-13 ID#341593 to approve the recommendation of the Administrative Panel to expel the student for the remainder of the second semester of the 2024-2025 and the first semester of the 2025-2026, school year. Further, that the Board accepted the Administrative Panels rehabilitation plan. The motion carried unanimously.

    1. Anger Management counseling
    2. Maintain satisfactory grades and attendance in an alternative setting
    3. Individual Counseling/Group Counseling/Support Group Conseling
    4. Decision Making Program

- 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 for student expulsion discipline Case #2024-2025-15 ID#336965, to approve the recommendation of the Administrative Panel to expel the student for the remainder of the second semester of the 2024-2025 and the first semester of the 2025-2026 school year. Further, that the Board accept the Administrative Panels rehabilitation plan. The motion carried unanimously.

    1. Anger Management counseling
    2. Maintain satisfactory grades and attendance in an alternative setting
    3. Individual Counseling/Group Counseling/Support Group Counseling
    4. Decision Making Program

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

- For item 5.05, Superintendent's Evaluation, it was moved by Trustee Webster and seconded by Trustee Krause to give Dr. Walker a needs improvement. The vote carried a 3-2 vote.

- The report of the votes is as follows. Ayes: Trustees, Soto, Krause, and Webster Nays: Trustees, Love-French, and Steward 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 Audience Members

ADOPTION OF THE MINUTES

11.01 Board Minutes - Approve as written, and order filled: Regular Board Meeting Minutes of Tuesday, May 6, 2025.

- It was moved by Trustee Webster and seconded by Trustee Soto to approve the Regular Board Meeting Minutes of Tuesday, May 6, 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 ACADEMIC SERVICES - Approval of the University of California at San Francisco's Multitudes Contract and Quote for the 2025-2026 School Year

12.03 ACADEMIC SERVICES- Approval of the Houghton Mifflin Harcourt CA Go Math K-8 Proposal for Digital Licenses Renewal for 2025-2026 School Year

12.04 ACADEMIC SERVICES- Approval of the Houghton Mifflin Harcourt CA Go Math Spanish Proposal for Digital Licenses Renewal for 2025-2026 School Year

12.05 ACADEMIC SERVICES- Approval of the Data Use Agreement with Carelon Behavioral Health, Inc., and Approval of Children and Youth Behavioral Health Initiative Fee Schedule with California Department of Health Care Services Participation Provider Agreement

12.06 ACADEMIC SERVICES- Approval of the Renewal of Curriculum and Associates iReady Contract for the 2025-2026, 2026-2027, and 2027-2028 School Years

12.07 ACADEMIC SERVICES- Approval of the Contract Renewal with Ellevation for the 2025-2026 School Year

12.08 ACADEMIC SERVICES- Approval of the Renewal Subscription of IXL Learning for IXL Math and Language Arts for the 2025-2026 School Year

12.09 ACADEMIC SERVICES- Approval of the Renewal of Advancement Via Individual Determination Contract for the 2025-2026 School Year

12.10 ACADEMIC SERVICES- Approval of the Renewal of the Organization Management System Subscription for the 2025-2026 School Year

12.11 ACADEMIC SERVICES- Approval of the Renewal of Precision Analytics Contract for the 2025-2026 School Year

12.12 ACADEMIC SERVICES- Approval of the Renewal with Kami for the 2025-2026 School Year

12.13 ACADEMIC SERVICES- Approval of the Renewal of the EvaluMetrics Inc. Physical Fitness Testing Processing and Reporting Services for the 2025-2026 School Year

12.14 BUSINESS SERVICES - Approval of Resolution No. 24.25.24 Authorizing Temporary Borrowing Between Funds of the District for Fiscal Year 2025-2026

12.15 BUSINESS SERVICES - Approval of the Agreement with Eide Bailly LLP to Provide Financial Audit Services

12.16 BUSINESS SERVICES - Approval of the Renewal Agreement with Fagen Friedman & Fulfrost LLP for Legal Services for Fiscal Year 2025-2026

12.17 BUSINESS SERVICES - Approval of the Membership with California School Boards Association for GAMUT Meetings, GAMUT Documents, and GAMUT Communications for the Remainder of Fiscal Year 2024-2025

12.18 BUSINESS SERVICES - Approval of the Renewal Agreement with School Services of California Inc. for Fiscal Year 2025-2026

12.19 BUSINESS SERVICES - Approval of the Renewal of Addendum "A" to the Agreement with School Services of California Inc. for a Comparative Analysis of District Income and Salary and Benefits Report for Fiscal Year 2024-2025

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

12.21 BUSINESS SERVICES/RISK - Approval of the Renewal Notice with Raptor Technologies, LLC for Visitor Management Systems and Annual Access Fee at 15 Sites for Fiscal Year 2025-2026

12.22 BUSINESS SERVICES/FISCAL SERVICES - Ratification of the Contract Invoice for Formax for the Remainder of Fiscal Year 2024-2025 and Fiscal Year 2025-2026

12.23 BUSINESS SERVICES/FISCAL SERVICES - Authorization to Piggyback on the Irvine Unified School District Bid number 23/24-01 IT, Technology Equipment and Peripherals with CDW-G for the Remainder of Fiscal Year 2024-2025 and for Fiscal Year 2025-2026

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

12.25 BUSINESS SERVICES - Acceptance of Donations

12.26 HUMAN RESOURCES/GFS - Approval of Gus Franklin Jr. STEM Academy’s Project Lead the Way Renewal for the 2025-2026 School Year

12.27 HUMAN RESOURCES/GFS - Approval of Gus Franklin Jr. STEM Academy’s Read Naturally Renewal for the 2025-2026 School Year

12.28 HUMAN RESOURCES/GFS - Approval of Gus Franklin Jr. STEM Academy's Mystery Science Renewal for the 2025-2026 School Year

12.29 HUMAN RESOURCES/GFS - Approval of Gus Franklin Jr. STEM Academy's Heidi Songs Subscription Renewal for 2025-2026 School Year

12.30 HUMAN RESOURCES/GFS - Approval of Gus Franklin Jr. STEM Academy's Edpuzzle Renewal for the 2025-2026 School Year

12.31 HUMAN RESOURCES/GFS - Approval of Gus Franklin Jr. STEM Academy's Fitness Finders, EZ Scan Renewal for the 2025-2026 School Year

12.32 HUMAN RESOURCES/GFS - Approval of Gus Franklin Jr. STEM Academy's Top Score Writing Renewal for the 2025-2026 School Year

12.33 HUMAN RESOURCES/GFS - Approval of Gus Franklin Jr. STEM Academy's Apex Leadership Contract and Fundraising Program

12.34 CERTIFICATED PERSONNEL - Resignation for the Purpose of Retirement

12.35 CERTIFICATED PERSONNEL - Employment of Certificated Personnel

12.36 CERTIFICATED PERSONNEL - Employment of Guest Administrator

12.37 CERTIFICATED PERSONNEL - Class Overage Stipend

12.38 CLASSIFIED PERSONNEL - New Hires

12.39 CLASSIFIED PERSONNEL - Out-of-Class Pay

12.40 CLASSIFIED PERSONNEL - Unpaid Medical Leave of Absence

12.41 CLASSIFIED PERSONNEL - 39 Month Rehire List

12.42 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: 12.14, and 12.17 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 12.14 was pulled for separate consideration

- It was moved by Trustee Webster and seconded by Trustee Krause approve Resolution No. 24.25.24 authorizing temporary borrowing between funds of the District if necessary for fiscal year 2025-2026. 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 12.17 was pulled for separate consideration

- It was moved by Trustee Webster and seconded by Trustee Krause to approve the membership for GAMUT Meetings, GAMUT Documents, and GAMUT Communications for the remainder of fiscal year 2024-2025, at cost of $4,462.50 for GAMUT Meetings, $765 for GAMUT Documents, and $765 for GAMUT Communications, for a total cost of $5,227.50, to be paid from General 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

NEW BUSINESS

14.01 ACADEMIC SERVICES - Adopt and Approve the University of California at San Francisco's Multitudes Contract and Quote for the 2025-2026 School Year

- It was moved by Trustee Webster and seconded by Trustee Soto to adopt and approve the University of California at San Francisco's Multitudes for the 2025-2026 school year. 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 Eide Bailly, LLP Engagement Letter for Average Daily Attendance Maximization

- It was moved by Trustee Webster and seconded by Trustee Love-French to approve the Eide Bailly, LLP engagement letter for Average Daily Attendance maximization, at a cost not to exceed $10,000 to be paid from General 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

POLICY INTRODUCTIONS, UPDATES, AND READINGS

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

- It was moved by Trustee Webster and seconded by Trustee Soto to approve and adopt the first-read revision of Board Policy 6142.92: Mathematics Instruction. 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 ACADEMIC SERVICES- Approve and Adopt the First 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 first-read revision of Board Policy 6142.93: Science Instruction. 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 10:31 p.m.

Terry Walker, Ed.D.
Superintendent

Miguel Soto
Clerk of the Board of Trustees