UN-ADOPTED REGULAR BOARD MEETING MINUTES

Tuesday, June 9, 2026

OPENING BUSINESS

1. CONVENE OPEN SESSION: PROCEDURAL BUSINESS

1. Regular Board Meeting Information

2. Call to Order
   - The Regular Board meeting was called to order by President Miguel Soto at 5:30 p.m.

3. Roll Call and Quorum Establishment
   - Present were: Mr. Miguel Soto, President, Ms. Stephanie Kyer, Vice President, Ms. Christina Steward, Clerk, Ms. La Shawn Love-French (absent), Board Representative, and Mr. Michael Krause, Legislative Representative

4. Pledge of Allegiance

ADOPTION OF THE AGENDA

2. ADOPTION OF THE AGENDA

1. Proposed Additions, Deletions, and Adjustments in the Order of Business
   - None

2. Adoption of the Agenda
   - It was moved by Trustee Soto and seconded by Trustee Kyer to adopt the agenda with the proposed additions, deletions, and adjustments. The motion carried unanimously.

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

STAFF PRESENTATIONS

3. STAFF PRESENTATIONS

1. EDUCATIONAL SERVICES - Expanded Learning and Opportunities Program Comprehensive Program Recommendation Presentation
   - Dr. Omaira Lee, presented the Expanded Learning Opportunities Program Comprehensive Program Recommendation.

2. EDUCATIONAL SERVICES - Staff Report of Williams Settlement Third Quarterly Report 2025-2026
    - Dr. Marco Villegas reported that there were no findings for the Williams Settlement Third Quarterly Report 2025-2026.

3. ADTA and CSEA Representatives

CLOSED-SESSION DECLARATIONS

4. CLOSED-SESSION DECLARATION

1. Declaration of Closed-Session Items

2. 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), Management, and Executive Cabinet

3. Government Code Section 54957 Public Employee Discipline / Dismissal / Release / Appointment /Reassignment Title: Classified, Certificated, and Management Employees, Interim Superintendent Contract

4. 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

PUBLIC TESTIMONY BEFORE CLOSED SESSION

5. PUBLIC TESTIMONY BEFORE CLOSED SESSION

1. Public Comment Period for Closed Session Items Only

2. Audience Member

RECESS TO CLOSED SESSION

6. RECESS TO CLOSED SESSION

1. Recess to Closed Session
    - It was moved by Trustee Soto and seconded by Trustee Krause to recess to closed session. The motion carried a 3-1 vote.

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

- Board President Soto recessed closed session at 6:19 p.m.

RECONVENE OPEN SESSION: PROCEDURAL BUSINESS

7. RECONVENE OPEN SESSION: PROCEDURAL BUSINESS

1. Call to Order

2. Roll Call and Quorum Establishment
   - Present were: Mr. Miguel Soto, President, Ms. Stephanie Kyer, Vice President, Ms. Christina Steward, Clerk, Ms. La Shawn Love-French (absent), Board Representative, and Mr. Michael Krause, Legislative Representative

   - A quorum was established

   - The meeting was called to order by President Soto, and open session resumed at 7:05 p.m.

CLOSED-SESSION REPORT

8. CLOSED-SESSION REPORT

1. Announcement of Reportable Actions Taken During Closed Session
   - None

PUBLIC TESTIMONY

9. PUBLIC TESTIMONY

1. Public Comment Period for Items Listed on This Agenda and Non-agenda Items within the Subject Matter Jurisdiction of the Governing Board

2. Audience Members

ADOPTION OF THE MINUTES

10. ADOPTION OF THE MINUTES

1. Approve as written, and order filled: Regular Board Meeting Minutes of Tuesday, May 26, 2026.

- It was moved by Trustee Soto and seconded by Trustee Kyer to approve Regular Board Meeting Minutes of Tuesday, May 26, 2026. The motion carried unanimously.

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

PUBLIC HEARING

11. PUBLIC HEARING

1. BUSINESS SERVICES/FISCAL SERVICES - Public Hearing on the Proposed Fiscal Year 2026- 2027 Budget
   - President Soto opened the public hearing at 7:37 p.m. Inasmuch as there was no testimony, President Soto duly closed the public hearing at 7:38 p.m.

2. EDUCATIONAL SERVICES - Public Hearing – Local Control and Accountability
   - President Soto opened the public hearing for the Local Control and Accountability at 7:38 p.m. Trustee Steward asked that the District share how community input was incorporated in the LCAP. President Soto duly closed the public hearing at 7:40 p.m.

CONSENT AGENDA

12. CONSENT AGENDA

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

2. EDUCATIONAL SERVICES - Conference Requests

3. EDUCATIONAL SERVICES - Approval of the Contract with Mobile Ed Productions Inc. for Magic of Science Student Assembly for Summer School Enrichment Students for Gus Franklin School

4. EDUCATIONAL SERVICES - Approval of Ratification Amount with the Law Offices of Margaret A. Chidester & Associates, for Legal Services

5. EDUCATIONAL SERVICES - Approval of the San Bernardino County Superintendent of Schools Master Agreement Inter-District Attendance

6. EDUCATIONAL SERVICES - Approval of the Addition of Middle Schools to the Approved Study Trip List

7. BUSINESS SERVICES - Approval of the Renewal Agreement with Lozano Smith, LLP for Legal Services for Fiscal Year 2026-2027

8. BUSINESS SERVICES/GEO - Approval of the Renewal of Theatre Arts Proposal and Contract Proposal for the Umbrella Arts Program by Viletta Martin for the 2026-2027 School Year

9. BUSINESS SERVICES/CNS - Approval of RFP 25/26-ADE-07 for Bread to Gold Star Foods

10. BUSINESS SERVICES/CNS - Approval of RFP 25/26-ADE-08 for Paper to Imperial Dade

11. BUSINESS SERVICES/CNS - Approval of RFP 25/26-ADE-09 for Dairy to Clearbrook Farms

12. BUSINESS SERVICES/CNS - Approval of RFP 25/26-ADE-10 for Produce To Gold Star Foods

13. BUSINESS SERVICES/CNS - Approval of RFP 25/26-ADE-11 for Broadline & Commodity Food Distribution to Gold Star Foods

14. BUSINESS SERVICES - Approve Authorization to Piggyback on San Bernardino County Superintendent of Schools Bid 25.26.0600 for Culver Newlin

15. BUSINESS SERVICES/FISCAL SERVICES - Approve Authorization to Piggyback on Bid- Agency 22-PURC-4372 for Merit Oil Company

16. BUSINESS SERVICES/FISCAL SERVICES - Approve Authorization to Piggyback on Bid/Contract 24/25-001 for Southwest School and Office Supply

17. BUSINESS SERVICES/FISCAL SERVICES - Approve Authorization to Piggyback on CMAS Contract 1-22-23-20 B Through K

18. BUSINESS SERVICES/FISCAL SERVICES - Approve Authorization to Piggyback on Bid No. 23/24-01 for CDW-G

19. BUSINESS SERVICES/FISCAL SERVICES - Approve Authorization to Piggyback on CMAS 4- 23-11-1017 for Waxie Enterprises, LLC

20. BUSINESS SERVICES/FISCAL SERVICES - Approve Authorization to Piggyback on Naspo Value Point Contract CTR058809 for Quadient, Inc.

21. BUSINESS SERVICES/FISCAL SERVICES - Approve Authorization to Piggyback on CMAS Contract 4-25-10-1016 for Office Solutions

22. BUSINESS SERVICES/FISCAL SERVICES - Approval of the Eide Bailly LLP, Engagement Letter for Average Daily Attendance Maximization

23. BUSINESS SERVICES - Approval of the Renewal Agreement No. 26.27.0271 with San Bernardino County Superintendent of Schools for Classroom Lease and Maintenance

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

25. HUMAN RESOURCES/EME - Approval of Prismatic Magic Laser Assembly on August 17, 2026

26. HUMAN RESOURCES/GFS - Approval of the Renewal for Top Score Writing Inc. for the 2026-2027 School Year

27. HUMAN RESOURCES/GFS - Approval of the Renewal for Mystery Science for the 2026- 2027 School Year

28. HUMAN RESOURCES/GFS - Approval of the Renewal for Riverside Insights: ESGI Subscription for the 2026-2027 School Year

29. HUMAN RESOURCES/GFS - Approval of the Renewal for Heidi Songs for the 2026-2027 School Year

30. HUMAN RESOURCES/GFS - Approval of the Renewal for Fitness Finders, EZ Scan for the 2026-2027 School Year

31. HUMAN RESOURCES/GFS - Approval of the Renewal for Project Lead the Way Renewal for the 2026-2027 School Year

32. HUMAN RESOURCES/GFS - Approval of the Renewal for myHeggerty Subscription for the 2026-2027 School Year

33. HUMAN RESOURCES/RISK MANAGEMENT - Approval of the Renewal Agreement with Knowledge Saves Lives Inc. for SB390 Campus Security Training for 2026-2027 School Year

34. HUMAN RESOURCES/SPED - Approval of Contract Renewal with Epic Special Education Staffing Services, for Tutoring and/or Compensatory Services for Students for the 2026- 2027 School Year
35. CERTIFICATED PERSONNEL - Resignation for the Purpose of Retirement

36. CERTIFICATED PERSONNEL - Certificated Administrative New Hire

37. CLASSIFIED PERSONNEL - Resignation for the Purpose of Retirement

38. CLASSIFIED PERSONNEL - New Hires

39. CLASSIFIED PERSONNEL - Approval of an Outside Agency Access and

Engagement on Adelanto Elementary School District Campuses

40. CLASSIFIED PERSONNEL - Approval of a Volunteer
    - It was moved by Trustee Soto and seconded by Trustee Kyer to approve the action items on the consent agenda with the exception of pulling item: 12.2, 12.24, 12.33, and 12.34 for separate consideration. The motion carried unanimously.

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

ITEMS REMOVED FROM THE CONSENT AGENDA

13. ITEMS REMOVED FROM THE CONSENT AGENDA

1. Items Removed from the Consent Agenda

Item 12.2 was pulled for separate consideration

- It was moved by Trustee Soto and seconded by Trustee Kyer to approve the conference requests listed in the agenda item. The motion carried a 3-1 vote.

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

Item 12.24 was pulled for separate consideration

- It was moved by Trustee Soto and seconded by Trustee Krause to approve Purchase Orders 261774 to 261778 in the amount of $76,479.70 as of May 27, 2026, and Warrant Report 26001032-0 to 26001061-0 in the amount of $1,877,334.92 as of May 27, 2026. The motion carried a 3-1 vote.

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

Item 12.33 was pulled for separate consideration

- It was moved by Trustee Soto and seconded by Trustee Kyer to approve the agreement with Knowledge Saves Lives Inc. for SB390 Campus Security training for the 2026-2027 school year at a cost of $13,430, to be paid from General Fund/Risk Management budget. The motion carried a 3-0 vote with 1 abstention.

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

Item 12.34 was pulled for separate consideration

- It was moved by Trustee Soto and seconded by Trustee Kyer to accept the contract with Epic Special Educational Staffing to provide speech and related services for our students who need special education support. This partnership will enhance our ability to meet the diverse needs of our students and ensure they receive the necessary services to achieve their full potential. This would begin on July 1, 2026, and end on June 30, 2027, at a cost not to exceed $2,500,000 to be paid from the Special Education Fund. The motion carried unanimously.

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

NEW BUSINESS

14. NEW BUSINESS

1. Discussion and Possible Direction Regarding Community Listening Sessions and Pilot Program
    - Direction will be given more formally at the next Board Meeting.

2. BUSINESS SERVICES - Approve and Adopt the Second Reading of Ordinance No. 25.26.23, Authorizing the Levy of Special Taxes within Community Facilities District (CFD) No. 6 of Adelanto Elementary School District
    - It was moved by Trustee Soto and seconded by Trustee Kyer to approve and adopt the second reading of Ordinance No. 25.26.23, authorizing the levy of special taxes within Community Facilities District (CFD) No. 6. The motion carried unanimously.

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

3. EDUCATIONAL SERVICES - Approval of Memorandum of Understanding with Think Together for the Comprehensive Before School, After School, and Non Instructional Days Programs
    - It was moved by Trustee Kyer and seconded by Trustee Krause to approve the Memorandum of Understanding with Think Together to provide a Comprehensive Before School, After School, and Non-Instructional Days Program for the District's students at all 14 school sites. The total cost of the contract is $6,909,760 to be funded through a combination of After-School Education and Safety Funding and Expanded Learning Opportunities Program Funding. The motion carried a 2-1-1 vote, motion dies.

- The report of the votes is as follows. Ayes: Trustees, Krause, and Kyer Nays: Trustees Steward Abstentions: Trustee Soto Absences: Trustee Love-French

4. CLASSIFIED PERSONNEL - Approval of the Memorandum of Understanding Increase to Health & Welfare Benefit Cap
    - It was moved by Trustee Soto and seconded by Trustee Kyer to approve the attached Memorandum of Understanding (MOU) between the Adelanto Elementary School District and the California School Employees Association (CSEA), Chapter 451, regarding the increase to Health & Welfare Benefit Cap. The motion carried unanimously.

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

5. CLASSIFIED PERSONNEL - Approval of the PERB Settlement Agreement Case No.LA-CE- 6996-E with the Adelanto Elementary School District and the California School Employee Association Chapter #451
    - It was moved by Trustee Soto and seconded by Trustee Kyer to approve the Settlement Agreement between Adelanto Elementary School District and California School Employees Association (CSEA) Chapter #451 regarding PERB Case No. LA-CE-6996-E and authorize the Superintendent or designee to implement the terms of the agreement. The motion carried unanimously.

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

GOVERNING BOARD MEMBERS' REPORTS AND ANNOUNCEMENTS

15. GOVERNING BOARD MEMBERS' REPORTS AND ANNOUNCEMENTS

1. Governing Board Members' Reports and Announcements

SUPERINTENDENT REPORTS AND ANNOUNCEMENTS

16. SUPERINTENDENT REPORTS AND ANNOUNCEMENTS

1. Events and Future Activities Significant to the District

ADJOURNMENT

17. ADJOURNMENT

1. Adjournment

    - It was moved by Trustee Soto and seconded by Trustee Kyer to adjourn the meeting. The motion carried unanimously.

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

    - Board President Soto adjourned the meeting at 8:57 p.m.

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Marco A. Villegas Ph.D.	Christina Steward
Interim Superintendent	Clerk of the Board