UN-ADOPTED REGULAR BOARD MEETING MINUTES

Tuesday, June 23, 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, Board Representative, and Mr. Michael Krause, Legislative Representative

   - Pledge of Allegiance

CLOSED-SESSION DECLARATION

2. 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 of Assistant Superintendent of Business Services/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

5. CONFERENCE WITH LEGAL COUNSEL - Existing Litigation: Government Code Sections 54954.5(c) & 54956.9(d). 1 OAH: Case No. 2026030334

PUBLIC TESTIMONY BEFORE CLOSED SESSION

3. PUBLIC TESTIMONY BEFORE CLOSED SESSION

1. Public Comment Period for Closed Session Items Only

2. Audience Members

RECESS TO CLOSED SESSION

4. RECESS TO CLOSED SESSION

1. Recess to Closed Session
   - It was moved by Trustee Soto and seconded by Trustee Kyer to recess to closed session. The motion carried unanimously.

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

   - Board President Soto recessed closed session at 5:40 p.m.

RECONVENE OPEN SESSION: PROCEDURAL BUSINESS

5. 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, 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 6:56 p.m.

ADOPTION OF THE AGENDA

6. ADOPTION OF THE AGENDA

1. Proposed Additions, Deletions, and Adjustments in the Order of Business
   - Item 11.68 Administrative New Hires, Employee ID# 2026-2027 -02 Current Range 17/Step 2: $152,138 was changed to Range 17/Step 4: $163,498, and Employee ID# 2026-2027 – 03 Current Range 16/Step 4: $155,934 was

changed to Range 16/Step 5: $161,648 with New Fiscal Impact: $712,155.20.

- Item 11.2 Renewal Agreement with McCune & Harber LLP, for Legal Services, was pulled from the consent agenda.

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, Love-French, Steward, and Soto Nays: None Abstentions: None Absences: None

CLOSED-SESSION REPORT

7. CLOSED-SESSION REPORT

1. Announcement of Reportable Actions Taken During Closed Session
   - None
   - President Soto announced that they would return to closed session

STAFF PRESENTATIONS

8. STAFF REPORTS AND PRESENTATIONS

1. BUSINESS SERVICES - Presentation of the Proposed Fiscal Year 2026-2027 Adopted Budget Report
   - Mr. Craig McAlpin, Consultant, Assistant Superintendent of Business Services, and Zachary Klemish, Director of Fiscal Services, presented the Proposed Fiscal Year 2-26-2027 Adopted Budget Report.

2. EDUCATIONAL SERVICES - Presentation of the Local Indicators
   - Dr. Velma Veith, Director of State and Federal Programs, presented the Local Indicators.

3. EDUCATIONAL SERVICES - Presentation of the Local Control and Accountability Plan
   - Dr. Velma Veith, Director of State and Federal Programs, presented the Local Control and Accountability Plan.

4. EDUCATIONAL SERVICES - Presentation of the Consolidated Application
   - Dr. Velma Veith, Director of State of Federal Programs, presented the Consolidated Application.

5. EDUCATIONAL SERVICES - Presentation of the School Plans for Student Achievement
    - Dr. Velma Veith, Director of State and Federal Programs, presented the School Plans for Student Achievement.

PUBLIC TESTIMONY

9. PUBLIC TESTIMONY BEFORE CLOSED SESSION

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

2. Audience Members

3. ADTA and CSEA Representatives

ADOPTION OF THE MINUTES

10. ADOPTION OF THE MINUTES

1. Approve as written, and order filled: Regular Board Meeting Minutes of Tuesday, June 9, 2026.
    - It was moved by Trustee Soto and seconded by Trustee Krause to approve Regular Board Meeting Minutes of Tuesday, June 9, 2026. The motion carried unanimously.

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

CONSENT AGENDA

11. 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. Approval of the Renewal Agreement with McCune & Harber, LLP, for Legal Services

3. Approval of the Renewal Agreement with HYA Consulting Services for Governance Consulting Services

4. EDUCATIONAL SERVICES - Conference Requests

5. EDUCATIONAL SERVICES/DFB - Approval to Change the Funding Source for the Already Approved Agreement with the Umbrella Arts Program at Donald F. Bradach Elementary School for the 2025-2026 School Year by Arts After Dark

6. EDUCATIONAL SERVICES/DFB - Approval of Heritage Wellness Collective Farmers Market Turnkey Management Services for the Development of a California Certified Farmers Market

7. EDUCATIONAL SERVICES/DFB - Approval of Mojave Narrows Regional Park Shaded Area Reservation for the Bradach Elementary School Summer Picnic

8. EDUCATIONAL SERVICES/TVE - Approval of the Proposal with Class Time for the 2026– 2027 School Year

9. EDUCATIONAL SERVICES/TVE - Approval of the Renewal Equipment Service Contract with Complete Business Systems for the 2026-2027 School Year

10. EDUCATIONAL SERVICES/TVE - Approval of the Contract for Mystery Science for the 2026-2027 School Year

11. EDUCATIONAL SERVICES - Approval of a Vetted List of 31 Leadership Coaching and School Improvement Consultants Resulting from the May 2026 Request for Proposal Process

12. EDUCATIONAL SERVICES - Approval of the Renewal Contract with Axiom Analytix for School Accountability Report Cards for the 2026-2027 School Year

13. EDUCATIONAL SERVICES - Approval of the Renewal of HeidiSongs Online Subscriptions for the 2026-2027 School Year for Transitional Kindergarten

14. EDUCATIONAL SERVICES - Approval of the Renewal of the EvaluMetrics Inc. Physical Fitness Testing Processing and Reporting Services Quote for 2026-2027 School Year

15. EDUCATIONAL SERVICES - Approval of the Purchase of Najlieri Nonverbal Ability Test
(NNAT3) Licenses for Gifted and Talented Education Testing for the 2026–2027 School Year

16. EDUCATIONAL SERVICES - Approval of Lexia Learning Systems LLC Renewal Quote for 2026-2027 School Year

17. EDUCATIONAL SERVICES - Approval of the Renewal of Houghton Mifflin Harcourt Collections California Digital Licenses for 2026-2027 School Year

18. EDUCATIONAL SERVICES - Approval of the Renewal for Houghton Mifflin Harcourt English 3D Digital Subscription for 2026-2027 School Year

19. EDUCATIONAL SERVICES - Approve the Renewal Agreement with Imagine Learning for the Adelanto Virtual Academy for the 2026-2027 School Year

20. EDUCATIONAL SERVICES - Approval of the Renewal Proposal for the Houghton Mifflin Harcourt CA Go Math K-8 Digital Licenses for 2026-2027 School Year

21. EDUCATIONAL SERVICES - Approval of the Renewal Proposal for Houghton Mifflin Harcourt CA Go Math Spanish Digital Licenses for the 2026-2027 School Year

22. EDUCATIONAL SERVICES - Approval of the Houghton Mifflin Harcourt CA Go Math Advanced Math Proposal for Digital Licenses for the 2026-2027 School Year

23. EDUCATIONAL SERVICES - Approval of the Renewal of McGraw-Hill Reading Wonders K-6 and Lectura Maravillas K-5 Digital Licenses for the 2026-2027 School Year

24. EDUCATIONAL SERVICES - Approval of the Renewal for McGraw-Hill Reading Wonders English Learners Digital Subscriptions for the 2026-2027 School Year

25. EDUCATIONAL SERVICES - Approval of the Renewal for McGraw-Hill Reading WonderWorks Digital Subscriptions for the 2026-2027 School Year

26. EDUCATIONAL SERVICES - Approval of the Renewal Quote for Kami for the 2026-2027 School Year

27. EDUCATIONAL SERVICES - Approval of the Renewal Memorandum of Understanding with Daybreak Health for the 2026-2027 School Year

28. EDUCATIONAL SERVICES - Approval of the Practicum Site (Affiliation) Agreement with California Baptist University Master of Social Work Program for the 2026–2027 School Year

29. EDUCATIONAL SERVICES - Approval of the Renewal Agreement with the California Association of Health and Education Linked Professions for Prevention and Intervention Services for the 2026-2027 School Year

30. EDUCATIONAL SERVICES - Approval of the Renewal of Aeries Student Information System with Aeries Analytics and Enroll Path

31. EDUCATIONAL SERVICES - Approval of the Renewal of CDW Amplified Support for Google Workspace

32. EDUCATIONAL SERVICES - Approval of a Renewal for FortiCare and Licensing for FortiGate Firewalls

33. EDUCATIONAL SERVICES - Approval of the Renewal of Google Workspace for Education Plus

34. EDUCATIONAL SERVICES - Approval of the Renewal of Juniper Mist Wired Assurance

35. EDUCATIONAL SERVICES - Approval of the Renewal of Lil SIS and Gopher Pack for Fiscal Year 2026-2027

36. EDUCATIONAL SERVICES - Approval of the Renewal of Laserfiche Document Management System

37. EDUCATIONAL SERVICES - Approval of the Renewal of Microsoft A3 Licenses and Remote Desktop Client Access Licenses Through Softchoice

38. EDUCATIONAL SERVICES - Approval of the Renewal of Parentsquare Messaging Platform

39. EDUCATIONAL SERVICES - Approval of Signalpath Technology Advisors, LLC for E-Rate Consulting Services

40. BUSINESS SERVICES - Approval of the Second Amendment to Legal Services Agreement with Best Best & Krieger LLP, for Fiscal Year 2025-2026

41. BUSINESS SERVICES - Approval of the Renewal Agreement with Best Best & Krieger LLP, Legal Services for Fiscal Year 2026-2027

42. BUSINESS SERVICES - Approval of Ratification of the Amendments with USA Pools of California to Provide Management Services and Aquatic Supervisor for the Summer Program at the Swimming Pool

43. BUSINESS SERVICES - Approval of the Ratification Renewal of Service and Maintenance Contract with Formax

44. BUSINESS SERVICES - Approval of the Renewal Memberships with California School Board Association and Educational Legal Alliance, for the 2026-2027 School Year

45. BUSINESS SERVICES - Approval of the California School Boards Association GAMUT Services Agreement for GAMUT Policy, GAMUT Policy Plus, GAMUT Meetings, GAMUT Documents, and GAMUT Communications for Fiscal Year 2026-2027

46. BUSINESS SERVICES/FISCAL SERVICES - Adoption of Resolution No. 25.26.26 for the Annual Education Protection Account Revenues and Education Protection Account Revenues Worksheet for Fiscal Year 2026-2027

47. BUSINESS SERVICES/GEO - Approval of the Renewal Subscription with Navigate360 for Compass Behavior Intervention for Fiscal Year 2026-2027

48. BUSINESS SERVICES/GEO - Approval of the Renewal Licenses with Generation Genius for Fiscal Year 2026-2027

49. BUSINESS SERVICES/GEO - Approval of the Renewal Licenses with Scholastic Magazines for Fiscal Year 2026-2027

50. BUSINESS SERVICES/GEO - Approval of the Renewal with San Bernardino County Superintendent of Schools for Fiscal Year 2026-2027

51. BUSINESS SERVICES/GEO - Approval of the Renewal License with Amplify for Desmos Math for Fiscal Year 2026-2027

52. BUSINESS SERVICES/MDAE - Approval of the Renewal Agreement with Read Naturally Live for Fiscal Year 2026-2027

53. BUSINESS SERVICES/WSP - Approval of Agreement with Thinking Maps Inc. Providing Professional Development for Fiscal Year 2026-2027

54. BUSINESS SERVICES/WSP - Approval of a Maintenance Renewal Agreement with Quality Repair Solutions for Laminator Service for the 2026-2027 School Year

55. BUSINESS SERVICES/WSP - Approval of the Renewal Equipment Service Contracts with Complete Business Systems for Duplo Machine for 2026-2027 School Year

56. BUSINESS SERVICES/FISCAL SERVICES - Approval of the Associated Student Body (ASB) Fundraiser Calendar of Events and Associated Student Body Budget Projection Form for Columbia Middle School, Melva Davis Academy of Excellence, and Mesa Linda Middle School for Fiscal Year 2026-2027

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

58. HUMAN RESOURCES - Approval of the Renewal Agreement with LITIX Insights Platform

59. HUMAN RESOURCES/EME - Approval of the San Bernardino County Superintendent of Schools Service Proposal for Math Professional Development at El Mirage School

60. HUMAN RESOURCES/GFS - Approval of Gus Franklin Jr. STEM Academy's Motivational Millennial Growth Mindset Assemblies and Parent Night on September 23, 2026

61. HUMAN RESOURCES/GFS - Approval of the San Bernardino County Superintendent of Schools Service Proposal for Math Professional Development at Gus Franklin Jr. STEM Academy

62. HUMAN RESOURCES/MLMS - Approval of a 1-Year Subscription with Generation Genius

63. HUMAN RESOURCES/MLMS - Approval of the Renewal of the Edpuzzle Subscription for Mesa Linda M.S.

64. HUMAN RESOURCES/MLMS - Approval of the Renewal of the 5-Star Students Subscription for Mesa Linda M.S.

65. CERTIFICATED PERSONNEL - Resignation for the Purpose of Retirement

66. CERTIFICATED PERSONNEL - Acceptance of a Certificated Employee Resignation

67. CERTIFICATED PERSONNEL - Extra Duty Assignments

68. CERTIFICATED PERSONNEL- Administrative New Hires

69. CERTIFICATED PERSONNEL - Approval of the Revision of the Title Change and Job Description for the Dean of Students to Dean of Student Success

70. CERTIFICATED PERSONNEL - Approval of the Revision of the Title Change and Job Description from Social Worker to Family and Student Support Specialist

71. CERTIFICATED PERSONNEL - Approval of the Revision of the Title Change and Job Description from Foster Youth Counselor to At-Promise Student Interventionist

72. CERTIFICATED PERSONNEL - Class Overage Stipend

73. CERTIFICATED PERSONNEL - Approval of the University Placement Agreement

74. CLASSIFIED PERSONNEL - Resignation for the Purpose of Retirement

75. CLASSIFIED PERSONNEL - Acceptance of Classified Employee Resignation

76. CLASSIFIED PERSONNEL - Selection of a Coach (Extra Duty Pay)

77. CLASSIFIED PERSONNEL - Professional Growth Increment

78. CLASSIFIED PERSONNEL - Approval of an Outside Agency Access and Engagement on Adelanto Elementary School District Campuses

79. 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 items: 11.4,

11.11, 11.20, 11.21, 11.22, 11.40, 11.41, 11.57, 11.68, and 11.69 for separate consideration. The motion carried unanimously.

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

ITEMS REMOVED FROM THE CONSENT AGENDA

12. ITEMS REMOVED FROM THE CONSENT AGENDA

1. Items Removed from the Consent Agenda

Item 11.4 was pulled for separate consideration

- It was moved by Trustee Soto and seconded by Trustee Krause to approve the conference requests listed in this agenda item. The motion carried unanimously.

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

Item 11.11 was pulled for separate consideration

- It was moved by Trustee Soto and seconded by Trustee Kyer to approve the Vetted List of 31 Leadership Coaching and School Improvement Consultants resulting from the May 2026 Request for Proposal Process. The motion carried unanimously.

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

Item 11.20 was pulled for separate consideration

- It was moved by Trustee Soto and seconded by Trustee Steward to approve the renewal proposal for the Houghton Mifflin Harcourt CA Go Math K-8 digital licenses for the 2026-2027 school year, at a cost of $241,557.75 to be paid from the General Fund. The motion carried unanimously.

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

Item 11.21 was pulled for separate consideration

- It was moved by Trustee Soto and seconded by Trustee Steward to approve a renewal proposal for Houghton Mifflin Harcourt CA Go Math Spanish digital licenses for the 2026-2027 school year, at a cost of $6,128, to be paid from the General Fund. The motion carried unanimously.

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

Item 11.22 was pulled for separate consideration

- It was moved by Trustee Soto and seconded by Trustee Steward to approve the renewal of the Houghton Mifflin Harcourt CA Go Math Advanced Math digital licenses for the 2026-2027 school year, at a cost of $8,666.55 to be paid from General Fund. The motion carried unanimously.

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

Item 11.40 was pulled for separate consideration

- It was moved by Trustee Soto and seconded by Trustee Kyer to approve the Second Amendment to Legal Services Agreement with Best Best & Krieger LLP, for Fiscal Year 2025-2026 to include a termination of services clause into the original contract agreement that was approved on September 23, 2025. The motion carried a 3-2 vote.

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

Item 11.41 was pulled for separate consideration

- It was moved by Trustee Soto and seconded by Trustee Kyer to table the approval of the renewal agreement with Best Best & Krieger LLP, Legal Services for Fiscal Year 2026-2027. The motion carried unanimously.

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

Item 11.57 was pulled for separate consideration

- It was moved by Trustee Soto and seconded by Trustee Krause to approve Purchase Orders 261779 to 261797 in the amount of $138,431.38 since June 10, 2026, and Warrant Report 26001062-0 to 26001105-0 in the amount of $2,313,025.60 since June 10, 2026. The motion carried a 3-2 vote.

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

Item 11.68 was pulled for separate consideration

- It was moved by Trustee Soto and seconded by Trustee Kyer to approve the employment of the certificated administrative new hires listed. The motion carried unanimously.

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

Item 11.69 was pulled for separate consideration

- It was moved by Trustee Soto and seconded by Trustee Krause to approve the revision of the title change and job description from School Dean to Dean of Student Success. The motion carried unanimously.

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

NEW BUSINESS

13. NEW BUSINESS

1. Discussion on Work Study Session Prior to the 2026-2027 School Year
   - It was moved by Trustee Soto and seconded by Trustee Kyer to open for discussion. The Board of Trustee agreed to hold a meeting on August 1, 2026.

2. Approve the Schedule for Regular Board Meetings for the 2026-2027 School Year
   - It was moved by Trustee Soto and seconded by Trustee Kyer to approve the schedule for the regular board meetings for the 2026-2027 school year. The motion carried a 4-1 vote.

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

3. BUSINESS SERVICES/FISCAL SERVICES - Approval of Resolution No. 25.26.27 and Creation of Sub-Fund 9870 Within Fund 40
   - It was moved by Trustee Soto and seconded by Trustee Krause to approve Resolution No. 25.26.27 and creation of Sub-Fund 9870 within Fund 40 to track the expenditures for the upcoming technology infrastructure project. The motion carried unanimously.

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

None

4. BUSINESS SERVICES - Adoption of the Fiscal Year 2026-2027 Adopted Budget Report
    - It was moved by Trustee Soto and seconded by Trustee Kyer to adopt the Fiscal Year 2026-2027 Budget as presented. The motion carried unanimously.

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

5. EDUCATIONAL SERVICES - Approval of the Adelanto Elementary School District Local Control Accountability Plan for the 2026-2027 School Year
    - It was moved by Trustee Soto and seconded by Trustee Kyer to approve the Adelanto Elementary School District Local Control Accountability Plan for the 2026-2027 school year. The motion carried unanimously

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

6. EDUCATIONAL SERVICES - Approval of the Adelanto Elementary School District Federal Consolidated Application for the 2026–2027 School Year
    - Trustee Soto and seconded by Trustee Kyer to approve the Adelanto Elementary School District Federal Consolidated Application for the 2026-2027 school year. The motion carried unanimously.

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

7. EDUCATIONAL SERVICES - Approval of the Adelanto Elementary School District School Site Student Plans for Student Achievement for the 2026–2027 School Year
    - It was moved by Trustee Soto and seconded by Trustee Kyer to approve the Adelanto Elementary School District School Site Student Plans for Student Achievement for the 2026-2027 School Year. The motion carried unanimously.

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

8. EDUCATIONAL SERVICES - Approval of the Agreement with EDUCENTRIC Leadership Coaching for the 2026–2027 School Year
    - It was moved by Trustee Soto and seconded by Trustee Kyer to approve

EDUCENTRIC Leadership Coaching for the 2026-2027 school year for Adelanto Elementary, El Mirage K-8 School, and West Creek Elementary. The motion carried unanimously.

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

9. 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 3-1-1 vote.

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

    - It was moved by Trustee Kyer and seconded by Trustee Krause to extend the meeting to 11:00 p.m. The motion carried unanimously.

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

10. CLASSIFIED PERSONNEL - Approval of the Memorandum of Understanding with the Adelanto Elementary School District and CSEA Chapter #451 Regarding the Grievance Settlement Agreement
    - 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 settlement of a grievance filed at Mesa Linda Middle School. With a corrected year of 2026 on the MOU attachment not 2025. The motion carried a 4-0 vote. Trustee Kyer stepped away during the vote.

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

11. CLASSIFIED PERSONNEL - Executive Management New Hire

- It was moved by Trustee Soto and seconded by Trustee Love-French to approve the classified executive management employment for the individual listed. The motion carried unanimously.

- It was moved by Trustee Soto and seconded by Trustee Love-French to approve the contract of DeWayne D. Davis, Ed.D., for the position of Assistant Superintendent of Business Services effective July 1, 2026. The oral report of the recommendation is as follows: The proposed contract is from July 1, 2026, to June 30, 2029, Salary: $207,232, health and welfare cap of $21,742.80, 12 days of sick leave, 24 days of vacation per year, $475 monthly auto allowance, $1,000 reimbursement for life insurance and 8% tax sheltered retirement contribution. The motion carried unanimously.

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

RECESS TO CLOSED SESSION

It was moved by Trustee Soto and seconded by Trustee Kyer to recess to closed session. The motion carried unanimously.

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

- Board President Soto recessed closed session at 9:41 p.m.

CALL TO ORDER

- 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, 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 10:53 p.m.

CLOSED-SESSION REPORT

- Existing Litigation: Government Code Sections 54954.5 (c) & 54956.9 (d). 1 OAH: Case No. 2026030334

- It was moved by Trustee Soto and seconded by Trustee Kyer to approve the settlement of OAH: Case No. 2026030334. The motion carried unanimously.

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

GOVERNING BOARD MEMBERS' REPORTS AND ANNOUNCEMENTS

14. GOVERNING BOARD MEMBERS' REPORTS AND ANNOUNCEMENTS

1. Governing Board Members' Reports and Announcements

SUPERINTENDENT REPORTS AND ANNOUNCEMENTS

15. SUPERINTENDENT REPORTS AND ANNOUNCEMENTS

1. Events and Future Activities Significant to the District

ADJOURNMENT

16. ADJOURNMENT

1. Adjournment

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

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

- Board President Soto adjourned the meeting at 10:59 p.m.

_____ _____

Marco A. Villegas Ph.D.
Interim Superintendent

Christina Steward
Clerk of the Board