UN-ADOPTED REGULAR BOARD MEETING MINUTES

Tuesday, August 11, 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

    - Board of Trustees did the 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/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 Section 54956.9 (d) (1) Name of case: CIVBA2400679 (1) Case

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 5:43 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 7:21 p.m.

CLOSED SESSION REPORT

6. ANNOUNCEMENT OF REPORTABLE ACTIONS TAKEN DURING CLOSED SESSION

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

ADOPTION OF THE AGENDA

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

STAFF PRESENTATIONS

8. STAFF REPORTS AND PRESENTATIONS

1. EDUCATIONAL SERVICES – Staff Report of Williams Settlement Fourth Quarterly Report for the 2025-2026 School Year.
    - Dr. Saida Valdez, Assistant Superintendent of Educational Services reported that there were no findings in the Williams Settlement Fourth Quarterly Staff Report for the 2025–2026 school year.

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

CONSENT AGENDA

10. 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 - Approval of the Organizational Management System Renewal Proposal for the 2026–2027 School Year

3. EDUCATIONAL SERVICES - Approval of the Learning Genie Renewal Contract for the 2026- 2027 School Year

4. EDUCATIONAL SERVICES - Approval of the Organizational Management System Renewal Proposal for the 2026–2027 School Year

5. BUSINESS SERVICES - Approval of the Renewal Membership with San Bernardino County School Boards Association for Fiscal Year 2026 – 2027

6. BUSINESS SERVICES/FISCAL SERVICES - Approval of the Agreement with Foster & Foster Consulting Actuaries, Inc. to Provide Consulting Services for Implementation of the Governmental Accounting Standards Board (GASB) Statement No. 101

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

8. BUSINESS SERVICES/FISCAL SERVICES - Acceptance of Donations

9. BUSINESS SERVICES/GEO - Approval of ESGI Renewal Licenses for Fiscal Year 2026-2027

10. BUSINESS SERVICES/M&O - Approve the Ratification of the Renewal Monitoring Agreement with Bell Mountain Enterprise, Inc. DBA: Hi Desert Alarm and Barstow Alarm

11. BUSINESS SERVICES/M&O - Approval of Ratification of the Renewal Agreement with Apple Valley Communications for Alarm Monitoring Services for Fiscal Year 2026-2027

12. HUMAN RESOURCES/MLMS - Approval of the Proposal with Freedom Writers' Foundation for the 2026-2027 School Year

13. HUMAN RESOURCES/RISK MANAGEMENT - Approval of the Fee Schedules with ExamWorks for Health Evaluations

14. CERTIFICATED PERSONNEL - Acceptance of a Certificated Employee \\ Resignation

15. CERTIFICATED PERSONNEL - Employment of Certificated Personnel

16. CERTIFICATED PERSONNEL - Administrative New Hire

17. CERTIFICATED PERSONNEL - Class Overage Stipend

18. CERTIFICATED PERSONNEL - Ratification of Extra Duty Assignments Pay

19. CERTIFICATED PERSONNEL - Extra Duty Assignments

20. CLASSIFIED PERSONNEL - Acceptance of Classified Employee Resignation

21. CLASSIFIED PERSONNEL - Employment of Classified Substitutes

22. CLASSIFIED PERSONNEL - Change in Assignment

23. CLASSIFIED PERSONNEL - Professional Growth Increment

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

25. CLASSIFIED PERSONNEL - Approval of Volunteers

- 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: 10.2, 10.4, 10.7, and 10.10 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

11. ITEMS REMOVED FROM THE CONSENT AGENDA

1. Items Removed from the Consent Agenda

Item 10.2 was pulled for separate consideration

- It was moved by Trustee Soto and seconded by Trustee Steward to Approve the Organizational Management System Renewal Proposal for the 2026-2027 School Year, the motion died.

- In a substitute motion it was moved by Trustee Steward and seconded by Trustee Soto to table the item to be corrected and be brought back to the next Board Meeting for approval. The motion carried a 4-1 vote.

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

Item 10.4 was pulled for separate consideration

- It was moved by Trustee Soto and seconded by Trustee Steward to approve the approval of the Organizational Management System Renewal Proposal for the 2026-2027 school year, at a cost of $2,000 to be paid from the Title I fund. Motion died.

- In a substitute motion, it was moved by Trustee Steward and seconded by Trustee Krause to table the approval of the Organizational Management System Renewal Proposal for the 2026-2027 school year, at a cost of $2,000 to be paid from the Title I fund, since the item was previously approved. The motion carried a 4-1 vote.

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

Item 10.7 was pulled for separate consideration

- It was moved by Trustee Soto and seconded by Trustee Krause to approve Purchase Orders 270314 to 270390 in the amount of $929,138.45 as of July 29, 2026, and Warrant Report 27000047-0 to 27000072-0 in the amount of $1,370,830.76 as of July 29, 2026. The motion carried a 4-1 vote.

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

Item 10.10 was pulled for separate consideration

- It was moved by Trustee Soto and seconded by Trustee Krause to approve the ratification of the renewal monitoring agreement with Bell Mountain Enterprise, Inc. DBA: Hi Desert Alarm and Barstow Alarm providing continued alarm monitoring for the Professional Development Center located at 17738 Nevada St. Victorville, CA 92394, at a monthly cost of $50.25, for a three-year term, fiscal years 2026-2027, 2027-2028, 2028-2029, paid from the General Fund. Motion died.

- In a substitute motion by Trustee Soto, and seconded by Trustee Krause for the subject line to be corrected to indicate correct department to approve the ratification of the renewal monitoring agreement with Bell Mountain Enterprise, Inc. DBA: Hi Desert Alarm and Barstow Alarm providing continued alarm monitoring for the Professional Development Center located at 17738 Nevada St. Victorville, CA 92394, at a monthly cost of $50.25, for a three-year term, fiscal years 2026-2027, 2027-2028, 2028-2029, 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

NEW BUSINESS

12. NEW BUSINESS

1. CHILD NUTRITION SERVICES - Board Discussion on Administrative Regulation (AR) 5141.27 Food Allergies/Special Dietary Needs
    - It was moved by Trustee Soto and seconded by Trustee Kyer to open for discussion. The Board of Trustee were all in favor of Administration Regulation.

2. Approval of the Amendment to the Interim Superintendent Contract
    - It was moved by Trustee Soto and seconded by Trustee Kyer to approve the amendment of the Interim Superintendent contract. The motion carried a 4-1 vote.

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

    - It was moved by Trustee Soto and seconded by Trustee Kyer to approve the amendment of the Interim Superintendent contract of Marco A. Villegas, Ph.D., for the position of Interim Superintendent effective September 1, 2026. The oral report of the recommendation is as follows: The proposed contract is from September 1, 2026, to February 27, 2027, Salary: $129,698, health and welfare cap of $21,742.80, 12 days of sick leave, (3) days of accrued vacation per month, $1,000 monthly auto allowance, $1,000 reimbursement for life insurance and district shall provide the employee with an annual contribution to a tax deferred retirement account (403(b) or 457(b) in the amount of 6% of the total base salary.

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

3. EDUCATIONAL SERVICES/TECHNOLOGY - Approval of E-Rate Sales Order Agreement for Switching Equipment with AMS.NET, LLC DBA: MGT Impact Solutions
    - It was moved by Trustee Soto and seconded by Trustee Kyer to approve approval of the E-Rate Sales Order Agreement with AMS.NET, LLC DBA: MGT Impact Solutions for Switching Equipment for Fiscal Year 2026-2027, at a total project cost of $928,574.60 to be paid from E-Rate Category 2 Funds and District Technology Funds. 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

4. EDUCATIONAL SERVICES/TECHNOLOGY - Approval of School Project for Utility Rate Reduction (SPURR) Authorization to Order for Network Infrastructure Equipment and Services with AMS.NET, LLC DBA: MGT Impact Solutions
    - It was moved by Trustee Soto and seconded by Trustee Kyer to approve the approval of the Authorization to Order (ATO) under SPURR Master Contract SMC-TN-049 for Network Infrastructure Equipment and Services for Fiscal Year 2026-2027, at a cost of $3,353,724.69 to be paid from E-Rate Category 2 and District Technology Funds. 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

POLICY INTRODUCTIONS, UPDATES, AND

13. POLICY INTRODUCTIONS, UPDATES, AND READINGS

1. HUMAN RESOURCES/RISK MANAGEMENT – Approval of the 2nd Read and Revision of Board Policy- 6142.7 Physical Education and Activity
    - It was moved by Trustee Soto and seconded by Trustee Kyer to approve the second-read revision of Board Policy 6142.7. 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

RECESS TO CLOSED SESSION

16. RECESS TO CLOSED SESSION

1. Recess to Closed Session
    - None

RECONVENE OPEN SESSION: PROCEDURAL BUSINESS

17. RECONVENE OPEN SESSION: PROCEDURAL BUSINESS

1. Call to Order

2. Roll Call and Quorum Establishment
    - None

CLOSED-SESSION REPORT

18. CLOSED-SESSION REPORT

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

ADJOURNMENT

19. 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 8:30 p.m.

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Marco A. Villegas Ph.D.
Interim Superintendent

Christina Steward
Clerk of the Board