UN-ADOPTED REGULAR BOARD MEETING MINUTES

Tuesday, September 8, 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/Reassignment Title: Classified, Certificated, and Management Employees

4. Government Code Section 54956.9 Conference with Legal Counsel – Anticipated Litigation/Significant Exposure to Litigation

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 5:50 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 (absent), Legislative Representative

   - A quorum was established

   - Trustee Krause left the meeting at 6:41 p.m.

   - The meeting was called to order by President Soto, and open session resumed at 7:44 p.m.

CLOSED-SESSION REPORT

6. CLOSED-SESSION REPORT

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

ADOPTION OF THE AGENDA

7. ADOPTION OF THE AGENDA

2. Proposed Additions, Deletions, and Adjustments in the Order of Business

- None

3. 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, Kyer, Love-French, Steward, and Soto Nays: None Abstentions: None Absences: Trustee Krause

STAFF PRESENTATIONS

8. STAFF REPORTS AND PRESENTATIONS

1. EDUCATIONAL SERVICES - Approval of Public Hearing to Approve Resolution # 26.27.02 Sufficiency of Instructional Materials
    - It was moved by Trustee Soto and seconded by Trustee Kyer to table the approve Resolution # 26.27.02 certifying that each student in the Adelanto Elementary School District has a standards-aligned textbook or instructional materials in the subject areas of English-Language Arts, Math, Science, History-Social Science, and Foreign Language-Spanish. The motion carried unanimously.

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

2. EDUCATIONAL SERVICES - Gus Franklin Blue Ribbon Celebration
    - Dr. Marco Villegas, Interim Superintendent recognized Gus Franklin Elementary School for receiving the Blue Ribbon Award.

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

4. 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 August 11, 2026, and Regular Board Meeting Minutes of August 25, 2026.
    - It was moved by Trustee Soto and seconded by Trustee Kyer to approve Regular Board Meeting Minutes of August 11, 2026, and the Regular Board Meeting Minutes of August 25, 2026. The motion carried unanimously.

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

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. EDUCATIONAL SERVICES/AES - Approval of a Contract with Joyful Reading Company Subscription for the 2026-2027 School Year

3. EDUCATIONAL SERVICES/EMS - Approval of the Read Naturally Quote for the 2026-2027 School Year

4. EDUCATIONAL SERVICES/EMS - Approval of Heggerty Professional Development for the 2026 – 2027 School Year

5. EDUCATIONAL SERVICES/ ERS - Approval of the Boom Cards Quote for the 2026-2027 School Year

6. EDUCATIONAL SERVICES/ ERS - Approval of the Educational Software the Guides Instruction Quote for the 2026-2027 School Year

7. EDUCATIONAL SERVICES/ ERS - Approval of the EZ Scan Program for the 2026-2027 School Year

8. EDUCATIONAL SERVICES/ ERS - Approval of the Consultation Services with Kristin Hilty, LLC, to Provide Professional Development for Eagle Ranch Elementary School for the 2026- 2027 School Year

9. EDUCATIONAL SERVICES - Approval of the Renewal of Quality Repair Solutions Laminator Maintenance Agreement

10. EDUCATIONAL SERVICES - Approval of a Renewal Subscription with California IT In Education Privacy Services for Fiscal Years 2026-2029

11. EDUCATIONAL SERVICES - Approval of the Renewal Agreement with Zoom Video Communications Inc. for the 2026-2027 Fiscal Year

12. EDUCATIONAL SERVICES - Approval of The Princeton Review Education Quote And Agreement for Adelanto Virtual Academy for the 2026-2027 and 2027-2028 School Year

13. EDUCATIONAL SERVICES - Approval of the Epic Kids Inc. Quote and Agreement for the 2026–2027 School Year for the Adelanto Virtual Academy

14. EDUCATIONAL SERVICES - Approval of The Freedom Writer's Foundation Renewal Proposal for the Adelanto Virtual Academy HOPE Scholars Program for the 2026-2027 School Year

15. EDUCATIONAL SERVICES - Approval of the Agreement with Atkinson, Andelson, Loya, Ruud and Romo

16. BUSINESS SERVICES - Approval of Signature Authority Updates and Deletions for the Adelanto Elementary School District for the Database of the District Financial Services of San Bernardino County Superintendent of Schools

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

18. BUSINESS SERVICES/FISCAL SERVICES - Acceptance of Donations

19. BUSINESS SERVICES - Approval of Ratification of the Renewal Service Agreements with Keenan & Associates to Manage the Supplemental Employee Retirement Plan (SERP)

20. HUMAN RESOURCES/CMS - Approval of Coaching and a Consulting Contract with Michele Douglas School Solutions

21. HUMAN RESOURCES/CMS - Approval of the MobyMax Student License Renewal

22. HUMAN RESOURCES/CMS - Approval of the NewsEla Supplemental Curriculum for reading intervention

23. HUMAN RESOURCES/CMS - Approval of the Professional Development Services Agreement with Yolanda S. Boyd on October 20, 2026

24. HUMAN RESOURCES/CMS - Approval of Subscription Purchase for PlayVS Supplemental Curriculum for Esports Elective Course

25. HUMAN RESOURCES/MLMS - Approval of a 1-year Professional Development Contract with Solution Tree

26. CERTIFICATED PERSONNEL - Employment of Guest Teachers

27. CERTIFICATED PERSONNEL - Class Overage Stipend

28. CERTIFICATED PERSONNEL - Approval of the Ratification of the Summer Boot Camp Administrator Extra Duties Stipend

29. CERTIFICATED PERSONNEL - Extra Duty Assignment

30. CERTIFICATED PERSONNEL - Approval to Teach Outside Credential Area and Assignment to the Position of Home Hospital Instruction

31. CERTIFICATED PERSONNEL - Approval of the University Affiliation Agreement with Claremont Graduate University

32. CLASSIFIED PERSONNEL - New Hires

33. CLASSIFIED PERSONNEL - Approval of Out of Class Pay

34. CLASSIFIED PERSONNEL - Change in Assignment

35. CLASSIFIED PERSONNEL - Approval of Volunteers

36. CLASSIFIED PERSONNEL - Approval of Outside Agency Access and Engagement on Adelanto Elementary School District Campuses
    - 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: 11.15 for separate consideration. The motion carried unanimously.

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

ITEMS REMOVED FROM THE CONSENT AGENDA

12. ITEMS REMOVED FROM THE CONSENT AGENDA

1. Items Removed from the Consent Agenda

Item 11.15 was pulled for separate consideration

- It was moved by Trustee Soto and seconded by Trustee Steward to approve the Ratification Agreement for Special Services with the law firm of Akinson, Andelson, Loya, Ruud and Romo, a Professional Law Corporation. The motion carried a 3-1 vote.

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

NEW BUSINESS

13. NEW BUSINESS

1. BUSINESS SERVICES - Approve the Proposal for Services and Retainer Agreement with Garcia Hernandez Sawhney LLP (GHS) for Fiscal Year 2026-2027
    - It was moved by Trustee Soto and seconded by Trustee Kyer to approve the proposal for Services and Retainer Agreement with Garcia Hernandez Sawhney LLP for Fiscal Year 2026-2027 at a cost not to exceed $40,000, and to be paid from the General Fund. The motion carried unanimously.

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

2. BUSINESS SERVICES - Approve the Title 1 Schoolwide Personnel Funding & FPM Compliance Manual, Updated Assistant Principal Job Description and Funding Allocation Methodology
    - It was moved by Trustee Soto and seconded by Trustee Kyer to approve the Title I Schoolwide Personnel Funding & FPM Compliance Manual, Updated Assistant Principal Job Description and Funding Allocation Methodology for Fiscal Year 2026-2027, with costs to be split-funded at 80% paid from Title 1, Part A and 20% paid from the General Fund. The motion carried unanimously.

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

3. BUSINESS SERVICES - Approve Establishment of a 7-11 District Advisory Committee
    - It was moved by Soto and seconded by Trustee Kyer to approve the establishment of an eleven-member District Advisory Committee, commonly known as a 7-11 Committee, pursuant to Education Code sections 17387 through 17391; authorize the Superintendent or designee to solicit applications and verify that the proposed membership collectively satisfies all statutory representation categories; and direct staff to return to the Board with recommended appointees for approval. The motion carried unanimously.

    - The report of the votes is as follows. Ayes: Trustees, Kyer, Love-French,

Steward, and Soto Nays: None Abstentions: None Absences: Trustee Krause

POLICY INTRODUCTIONS, UPDATES, AND READINGS

14. POLICY INTRODUCTIONS, UPDATES, AND READINGS

1. EDUCATIONAL SERVICES - Approve and Adopt the Second Read Review of Board Policy 5141.6 School Health Services
    - It was moved by Trustee Soto and seconded by Trustee Love-French to approve and adopt the second read review of Board Policy 5141.6 School Health Services. The motion carried unanimously.

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

2. EDUCATIONAL SERVICES - Approve and Adopt the Second Read Review of Administrative Regulation 5141.6 School Health Services
    - It was moved by Trustee Soto and seconded by Trustee Kyer to approve and adopt the second-read review of Administrative Regulation 5141.6, School Health Services. The motion carried unanimously.

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

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

RECESS TO CLOSED SESSION

17. RECESS TO CLOSED SESSION

1. Recess to Closed Session

- None

RECONVENE OPEN SESSION: PROCEDURAL BUSINESS

18. RECONVENE OPEN SESSION: PROCEDURAL BUSINESS

1. Call to Order

2. Roll Call and Quorum Establishment
   - None

ADJOURNMENT

20. ADJOURNMENT

1. Adjournment

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

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

   - Board President Soto adjourned the meeting at 8:41 p.m.

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Marco A. Villegas Ph.D.
Interim Superintendent

Christina Steward
Clerk of the Board