

MEETING MINUTES

1. CALL TO ORDER

The meeting was called to order by Amber Solorzano, Board President, at 5:31 PM.

a. Welcome to Guest

Amber Solorzano, Board President welcomed guest in Redlands and Santa Clarita

b. Roll Call

Board Members Present:

Amber Solorzano, President

David McGovern, Treasurer

Shannon Beck, Secretary

Sarah Hayworth, Member at Large — (via Zoom from Redlands)

Kristy DeMatte, Member at Large

Board Members Absent:

Angela Helton, Vice President

Administrator Present:

Dena Kiouses - Superintendent

c. Pledge of Allegiance/Minute of Silence

Amber Solorzano, Board President, led the audience in the Pledge of Allegiance.

2. APPROVAL OF THE AGENDA

A motion was made by David McGovern, seconded by Shannon Beck, and carried by a vote of 5 to 0 to approve the agenda as presented. 5 AYES

Vote: Beck-Aye DeMatte-Aye Hayworth-Aye Helton-Absent McGovern-Aye Solorzano-Aye

3. PUBLIC COMMENTS

There were no public comments at today's board meeting.

4. CLOSED SESSION

Amber Solorzano, Board President, adjourned to closed session at 5:33pm.

a. Personnel Action - Public Employee Discipline/Dismissal/Release (§ 54957)

5. RECONVENE TO OPEN SESSION

Amber Solorzano, Board President, reconvened to open session at 6:04pm. No report was given.

6. OPEN SESSION

a. Board Ratification/Approval of Executive Director Employment Contract

A motion was made by David McGovern, seconded by Kristy DeMatte, and carried by a vote of 5 to 0 to approve the Superintendent's Contract (formally Executive Director) as presented. 5 AYES.

Vote: Beck-Aye DeMatte-Aye Hayworth-Aye Helton-Absent McGovern-Aye Solorzano-Aye

7. CONSENT AGENDA

a. Approval of Minutes: December 11, 2025

b. Payment of Bills: December 2025

December 2025 GLC

December 2025 GLC SBSC

c. Payroll: December 2025

Payroll - December 2025

Extra Duties Stipends - December 2025

A motion was made by Kristy DeMatte, seconded by Shannon Beck, and carried by a vote of 5 to 0 to approve Consent Agenda Items 7.a through 7.c. 5 AYES.

Vote: Beck-Aye DeMatte-Aye Hayworth-Aye Helton-Absent McGovern-Aye Solorzano-Aye

8. EXECUTIVE DIRECTOR REPORT

Dena Kiouses, Superintendent, gave a report to the board members and guests.

9. CURRICULUM

a. Enrollment & Average Daily Attendance (ADA) Reports

Informational Item

b. School Accountability Report Card (SARC)

No motion was made

10. FINANCE AND BUSINESS

a. Minimum Wage Effective January 1, 2026

Informational Item

b. Certificated Teacher Salary Schedule

A motion was made by David McGovern, seconded by Shannon Beck, and carried by a vote of 5 to 0 to ratify the Certificated Teacher Salary Schedule as presented. 5 AYES

Vote: Beck-Aye DeMatte-Aye Hayworth-Aye Helton-Absent McGovern-Aye Solorzano-Aye

c. Certificated Teacher Extra Duty Compensation Salary Schedule

A motion was made by Sarah Hayworth, seconded by Kristy DeMatte, and carried by a vote of 5 to 0 to ratify the Certificated Teacher Extra Duty Compensation Salary Schedule as presented. 5 AYES

Vote: Beck-Aye DeMatte-Aye Hayworth-Aye Helton-Absent McGovern-Aye Solorzano-Aye

d. Certificated Pupil Support Services Salary Schedule

A motion was made by David McGovern, seconded by Kristy DeMatte, and carried by a vote of 5 to 0 to ratify the Certificated Pupil Support Services Salary Schedule as presented. 5 AYES

Vote: Beck-Aye DeMatte-Aye Hayworth-Aye Helton-Absent McGovern-Aye Solorzano-Aye

e. Certificated Management Salary Schedule

A motion was made by Kristy DeMatte, seconded by David McGovern, and carried by a vote of 5 to 0 to ratify the Certificated Management Salary Schedule as presented. 5 AYES

Vote: Beck-Aye DeMatte-Aye Hayworth-Aye Helton-Absent McGovern-Aye Solorzano-Aye

f. Classified Management Salary Schedule

A motion was made by Shannon Beck, seconded by Kristy DeMatte, and carried by a vote of 5 to 0 to ratify the Classified Management Salary Schedule as presented. 5 AYES

Vote: Beck-Aye DeMatte-Aye Hayworth-Aye Helton-Absent McGovern-Aye Solorzano-Aye

g. Classified Salary Schedule

A motion was made by Shannon Beck, seconded by Kristy DeMatte, and carried by a vote of 5 to 0 to ratify the Classified Salary Schedule as presented. 5 AYES

Vote: Beck-Aye DeMatte-Aye Hayworth-Aye Helton-Absent McGovern-Aye Solorzano-Aye

h. Agreement: Renaissance (Star Reading and Accelerated Reader Software)

A motion was made by Shannon Beck, seconded by Kristy DeMatte, and carried by a vote of 5 to 0 to ratify the Quote #Q-340981 for Renaissance Software as presented. 5 AYES

Vote: Beck-Aye DeMatte-Aye Hayworth-Aye Helton-Absent McGovern-Aye Solorzano-Aye

i. Agreement: Palmdale School District for Transportation-Related Services

A motion was made by Kristy DeMatte, seconded by David McGovern, and carried by a vote of 5 to 0 to approve the agreement with Palmdale School District for transportation as presented. 5 AYES

Vote: Beck-Aye DeMatte-Aye Hayworth-Aye Helton-Absent McGovern-Aye Solorzano-Aye

j. U.S. Bank Credit Card

A motion was made by David McGovern, seconded by Kristy DeMatte, and carried by a vote of 5 to 0 to approve the opening of a credit card with US Bank. 5 AYES

Vote: Beck-Aye DeMatte-Aye Hayworth-Aye Helton-Absent McGovern-Aye Solorzano-Aye

k. Mileage Reimbursement from 70 cents to 72.5 cents, effective January 1, 2026

Informational Item

11. PERSONNEL

A motion was made by Kristy DeMatte, seconded by Shannon Beck, and carried by a vote of 5 to 0 to ratify the employment of employee #1217 as Assistant Superintendent (8 hours/day; 260 days/year; Alternative Workweek Schedule) effective December 10, 2025. 5 AYES

Vote: Beck-Aye DeMatte-Aye Hayworth-Aye Helton-Absent McGovern-Aye Solorzano-Aye

A motion was made by David McGovern, seconded by Shannon Beck, and carried by a vote of 5 to 0 to ratify the employment of Employee #3361 as Administrative Assistant (8 hours/day; 260 days/year; Alternative Workweek Schedule) effective December 8, 2025. 5 AYES

Vote: Beck-Aye DeMatte-Aye Hayworth-Aye Helton-Absent McGovern-Aye Solorzano-Aye

12. ANNOUNCEMENTS

Next Regular Board Meeting: February 12, 2026

13. BOARD AND STAFF COMMENTS

No comments were made.

14. ADJOURNMENT

Amber Solorzano, Board President, adjourned the meeting at 6:33pm.

A handwritten signature in black ink, appearing to read 'Shannon Beck', is written above a horizontal line.

Shannon Beck, Secretary