

MEETING MINUTES

1. CALL TO ORDER

The meeting was called to order by Amber Solorzano, Board President, at 5:33 PM.

a. Welcome to Guest

Amber Solorzano, Board President, welcomed guests in Redlands and Santa Clarita.

b. Roll Call

Board Members Present:

Amber Solorzano, President

Angela Helton, Vice President

David McGovern, Treasurer

Shannon Beck, Secretary

Kristy DeMatte, Member at Large

Administrators Present:

Dena Kiouses Ed.D., Superintendent

Renae Bryant Ed.D., Assistant Superintendent of Educational Services

Silvia Montejano, Assistant Superintendent of Business Services

c. Pledge of Allegiance/Minutes 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 Helton-Aye McGovern-Aye Solorzano-Aye

3. PUBLIC COMMENTS

David McGovern and Dr. Dena Kiouses recognized Amber Solorzano and Angela Helton for their time of service on the Board of Directors.

4. CLOSED SESSION

Amber Solorzano, Board President, adjourned the meeting to closed session at 5:59 PM.

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

5. RECONVENE TO OPEN SESSION

Amber Solorzano, Board President, reconvened the meeting at 7:57 PM and no report from closed session was given.

6. CONSENT AGENDA

- a. Approval of Minutes**
- b. Payment of Bills: May 2026**
- c. Payroll: May 2026**
- d. ASB Fundraisers 2026-2027 School Year**

A motion was made by Angela Helton, seconded by David McGovern, and carried by a vote of 5 to 0 to approve Consent Agenda Items 6.a through 6.d. 5 AYES

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

7. SUPERINTENDENT REPORT

Informational Item.

Dena Kiouses Ed.D., Superintendent, gave a report to the board.

8. CURRICULUM

- a. Enrollment & Average Daily Attendance (ADA) Reports**

Informational Item.

9. FINANCE AND BUSINESS

- a. Public Hearing: 2026-27 Local Control Accountability Plan (LCAP) for GLC and GLC SBSC**

Dr. Renae Bryant, Assistant Superintendent, and Alma Garcia, Director of Educational Services, presented to the Board of Trustees the proposed 2026-2027 Local Control Accountability Plan (LCAP) for GLC and GLC SB/SC.

Public Hearing for the 2026-2027 Local Control and Accountability Plan began at 8:01 PM and ended at 8:13 PM, there were no public comments.

- b. Public Hearing: 2026-27 Adopted Budget for GLC and GLC SBSC**

Silvia Montejano, Assistant Superintendent of Business, presented the proposed 2026-2027 Adopted Budget for GLC and GLC SB/SC.

The Public Hearing for the Adopted Budget began at 8:14 PM and ended at 8:17 PM; there were no public comments.

- c. Lease Termination and Surrender Agreement: 3700 Ave L LLC (AVRC)**

A motion was made by Angela Helton, seconded by Shannon Beck, and carried by a vote of 5 to 0, to approve the Lease Termination and Surrender Agreement with 3700 Ave L LLC, for the early termination of the existing lease. 5 AYES

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

- d. Agreement: Valencia Executive Plaza LLC - Lease Agreement 107-B**

A motion was made by David McGovern, seconded by Angela Helton, and carried by a vote of 5 to 0, to approve the Lease Agreement with Valencia Executive Plaza LLC, for the lease agreement of Suite #107-B. 5 AYES

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

e. Agreement: Valencia Executive Plaza LLC - Lease Agreement 107-12

A motion was made by David McGovern, seconded by Angela Helton, and carried by a vote of 5 to 0, to approve the Lease Agreement with Valencia Executive Plaza LLC, for the lease agreement of Suite #107-12. 5 AYES

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

f. Quote: Kajeet #202604-065130

A motion was made by Kristy DeMatte, seconded by Angela Helton, and carried by a vote of 5 to 0, to approve the renewal agreement with Kajeet. 5 AYES

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

g. Agreement: License and Services - Subject Technologies, Inc

A motion was made by Angela Helton, seconded by Shannon Beck, and carried by a vote of 5 to 0, to approve the renewal agreement with Subject Technologies, Inc. for GLCN. 5 AYES

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

h. Organizational Chart

A motion was made by Kristy DeMatte, seconded by David McGovern, and carried by a vote of 5 to 0, to approve the Organizational Chart Effective July 2026. 5 AYES

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

i. Certificated Teacher Extra Duty Compensation Salary Schedule

A motion was made by Kristy DeMatte, seconded by Angela Helton, and carried by a vote of 5 to 0, to approve the Certification Teacher Extra Duty Compensation Salary Schedule as presented. 5 AYES

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

j. Certificated Pupil Support Services Salary Schedule

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

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

k. Certificated Management Salary Schedule

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

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

l. Classified Salary Schedule

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

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

m. Classified Management Salary Schedule

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

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

n. Board Policy: 3360 Executive Travel and Lodging Policy

A motion was made by David McGovern, seconded by Angela Helton, and carried by a vote of 5 to 0, to approve the Board Policy: 3360 Executive Travel and Lodging Policy. 5 AYES

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

o. Resolution No. 2026-06-01 Update Authorize Signers (Wells Fargo)

A motion was made by Kristy DeMatte, seconded by Shannon Beck, and carried by a vote of 5 to 0, to approve Resolution No. 2026-06-01 to update board-approved authorized signers for the Wells Fargo accounts. 5 AYES

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

p. Resolution No. 2026-06-02 Update Authorize Signers (Money Market Accounts)

A motion was made by Kristy DeMatte, seconded by Angela Helton, and carried by a vote of 5 to 0, to approve Resolution No. 2026-06-02 to update board-approved authorized signers for the Money Market accounts. 5 AYES

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

q. Resolution No. 2026-06-03 Update Authorize Users (U.S. Bank Credit Card)

A motion was made by Angela Helton, seconded by David McGovern, and carried by a vote of 5 to 0, to approve Resolution No. 2026-06-03 to update board-approved authorized signers for US Bank (Cal-Card) Credit Card. 5 AYES

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

r. Resolution No. 2026-06-04 Update Authorize Users (Shell Fleet Cards)

A motion was made by Kristy DeMatte, seconded by Angela Helton, and carried by a vote of 5 to 0, to approve Resolution No. 2026-06-04 to update board-approved authorized signers for Shell Fleet Cards. 5 AYES

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

10. PERSONNEL

a. Personnel Report

A motion was made by David McGovern, seconded by Kristy DeMatte, and carried by a vote of 5 to 0, to ratify the Personnel Report for May 2026. 5 AYES

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

b. Certificated Job Description: Personalized Learning Teacher

A motion was made by Kristy DeMatte, seconded by Angela Helton, and carried by a vote of 5 to 0, to approve the Personalized Learning Teacher job description. 5 AYES

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

c. Classified Job Description: Administrative Assistant

A motion was made by David McGovern, seconded by Kristy DeMatte, and carried by a vote of 5 to 0, to approve the Administrative Assistant job description. 5 AYES

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

d. Classified Job Description: Enrollment and Attendance Technician II

A motion was made by Angela Helton, seconded by David McGovern, and carried by a vote of 5 to 0, to approve the Enrollment and Attendance Technician II job description. 5 AYES

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

e. Classified Job Description: Sports Program Specialist

A motion was made by Kristy DeMatte, seconded by Angela Helton, and carried by a vote of 5 to 0, to approve the Sports Program Specialist job description. 5 AYES

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

f. Classified Job Description: Family and Community Engagement Specialist

A motion was made by David McGovern, seconded by Angela Helton, and carried by a vote of 5 to 0, to approve the Family and Community Engagement Specialist job description. 5 AYES

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

g. Classified Job Description: Student Monitor

A motion was made by David McGovern, seconded by Angela Helton, and carried by a vote of 5 to 0, to approve the Student Monitor job description. 5 AYES

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

h. Classified Job Description: Accounts Payable/Payroll Technician III (Confidential)

A motion was made by Angela Helton, seconded by David McGovern, and carried by a vote of 5 to 0, to approve the Accounts Payable/Payroll Technician III job description. 5 AYES

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

i. Classified Management Job Description: Accounting Supervisor

A motion was made by David McGovern, seconded by Shannon Beck, and carried by a vote of 5 to 0, to approve the Accounting Supervisor job description. 5 AYES

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

11. ANNOUNCEMENTS

Information Item:

- June 18, 2026, at 5:30 PM: Regular Board Meeting
- August 13, 2026, at 5:30 PM: Regular Board Meeting
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12. BOARD AND STAFF COMMENTS

Amber Solorzano, Board President, announced the next Regular Scheduled Board meeting is on June 18, 2026, at 5:30 PM.

13. ADJOURNMENT

Amber Solorzano, Board President, adjourned the meeting at 8:31 PM.

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

Shannon Beck, Board Secretary