

REGULAR BOARD MEETING ADELANTO ELEMENTARY SCHOOL DISTRICT Tuesday, April 26, 2022

Join the meeting telephonically by dialing one of these numbers:

1 720 928-9299 1 971 247-1195 1 786 635-1003 Meeting ID: 961 7197 9843

https://aesd-net.zoom.us/j/96171979843

1. CONVENE OPEN SESSION: PROCEDURAL BUSINESS

1.01 Regular Board Meeting Information

Location and Time of the Meeting

- a. The Adelanto Elementary School District Administrative Office, in the Boardroom 11824 Air Expressway, Adelanto, California 92301 (760) 246-8691
- b. Except for the convening of open session, the timetable shown below is predicated on the anticipated course of business and is subject to change. Please plan accordingly.

5:30 p.m. Convene Open Session

6:00 p.m. Closed Session to Discuss Items Listed Herein

7:00 p.m. Reconvene to Open Session

Requests for Assistance in Order to Participate in the Public Meeting

Please contact Xenia Lovett, Assistant to the Superintendent, at (760) 246-8691 at least forty-eight hours before the meeting date to request: (a) a disability-related modification or accommodation, including auxiliary aids or services, in accordance with the Americans with Disabilities Act of 1990 (28 CFR 34.102.104 ADA Title II), and/or (b) courtesy translation services from/to Spanish.

Access to the Agenda Packet

Documents provided to a majority of the Governing Board regarding open-session items on this agenda are available for public inspection in the District Office located at 11824 Air Expressway, Adelanto, California, during normal business hours. Such writings and documents may be posted additionally on the District's website: www.aesd.net.

All Board Meetings are Audio Recorded

Board of Trustees

Christina Bentz, President Christine Turner, Clerk Holly Eckes, Member La Shawn Love-French, Member Stephanie Webster, Member

Superintendent

Kennon Mitchell, Ph.D.

Executive Cabinet

Mr. Michael Krause
Assistant Supt. Business Services
Mr. Carlos Moran,
Assistant Supt. Human Resources
Dr. Tasha Doizan
Assistant Supt. Academic Services
Mr. Stephen Quintero,
Public Information Officer

- 1.02 Call to Order
- 1.03 Roll Call and Quorum Establishment
- 1.04 Pledge of Allegiance

2. ADOPTION OF THE AGENDA

- 2.01 Proposed Additions, Deletions, and Adjustments in the Order of Business
- 2.02 Adoption of the Agenda

3. SPECIAL RECOGNITIONS

3.01 10 and 15 Years of Service Employee Recognition

4. CLOSED-SESSION DECLARATIONS

- 4.01 Declaration of Closed-Session Items
- 4.02 Government Code Sections 48900, et seq. School Boards: Consideration of Student Discipline (1 Expulsion Case)
- 4.03 CONFERENCE WITH LEGAL COUNSEL- Existing litigation: Government Code sections 54954.5 (c) & 54956.9 (d) (2 Cases). OAH #202022020510; OAH #2022030297
- 4.04 Government Code Section 54957.6, Update Conference with Labor Negotiator Agency Negotiator: Carlos Moran, Assistant Superintendent of Human Resources; Employee Organizations: California School Employee Association (CSEA), Chapter #451 and Adelanto School Teachers Association (ADTA)
- 4.05 Government Code Section 54957 Public Employee Discipline / Dismissal / Release / Appointment / Reassignment Title: Classified, Certificated, and Management Employees

5. PUBLIC TESTIMONY BEFORE CLOSED SESSION

- 5.01 Public Comment Period for Closed-Session Items Only
- 5.02 ADTA and CSEA Representatives
- 5.03 Audience Members

6. RECESS TO CLOSED SESSION

6.01 Recess to Closed Session

7. RECONVENE OPEN SESSION: PROCEDURAL BUSINESS

- 7.01 Call to Order
- 7.02 Roll Call and Quorum Establishment

8. CLOSED-SESSION REPORT

8.01 Announcement of Reportable Actions Taken During Closed Session

9. STUDENT DISCIPLINE, EXPULSIONS, AND READMISSIONS

9.01 ACADEMIC SERVICES - Student Expulsion Discipline Case # 2021-2022-27

10. PUBLIC TESTIMONY

- 10.01 Public Comment Period for Open-Session Items Only
- 10.02 ADTA and CSEA Representatives
- 10.03 Audience Members

11. SUPERINTENDENT'S REPORT

11.01 Events and Future Activities Significant to the District

12. GOVERNING BOARD MEMBERS' REPORTS AND ANNOUNCEMENTS

12.01 Governing Board Members' Reports and Announcements

13. ADOPTION OF THE MINUTES

13.01 Board Minutes - Approve as written, and order filled: Regular Board Meeting of April 12, 2022

14. CONSENT AGENDA

- 14.01 Waive reading in full of all resolutions being considered on the public agenda and deem each as having been read by title
- 14.02 Adopt Resolution #21.22.25 for National School Nurses Day on May 11, 2022
- 14.03 Adopt Resolution #21.22.26 for School Nutrition Employee of the Week, May 2-6, 2022
- 14.04 Adopt Resolution #21.22.27 for National Teacher Day, May 11, 2022
- 14.05 Adopt Resolution #21.22.28 for Classified Employee Week, May 15-21, 2022
- 14.06 ACADEMIC SERVICES Conference Request Forms
- 14.07 ACADEMIC SERVICES Approve the Fees Associated with Sending the Victoria Magathan Elementary School Students, Parent Chaperones, Superintendent, Cabinet, and Coaches to the State History Day Competition in Rocklin, California
- 14.08 ACADEMIC SERVICES Amend the Agreement with ProCare Therapy to Approve the Increase of Funding by \$350,000

- 14.09 BUSINESS SERVICES/DFB Approval of the Study Trip to Riley's Farm,12261 Oak Glen Road, Yucaipa, CA 92399, and Transportation, May 18, 2022, for Bradach Elementary School, 71 Third Grade Students, and Five Chaperones
- 14.10 BUSINESS SERVICES Approval of the Child Nutrition Services Department Annual Picnic Offsite at Schmidt Park (formerly Sheppard Park), 13576 Mustang Street, Victorville, CA, 92394, Friday, May 6, 2022, from 4 to 6 p.m.
- 14.11 BUSINESS SERVICES Approval of the Amendment with Ebmeyer Charter to Provide Supplemental Transportation Until June 3, 2022, for an Amount Not To Exceed (NTE) \$120,000. Original Agreement, 10/12/2021, \$350,000. Amendment, 04/26/2022, \$120,000. Grand Total \$470,000
- 14.12 BUSINESS SERVICES Approval of Purchase Orders and Warrant Report
- 14.13 BUSINESS SERVICES- Acceptance of Donations
- 14.14 HUMAN RESOURCES/CMS Approval of the Study Trip to Olvera Street, 845 N. Alameda St. Los Angeles, CA 90012, and Transportation Costs on May 24, 2022
- 14.15 HUMAN RESOURCES/CMS Approval of the Incentive trip to Magic Mountain, 26101 Magic Mountain Pkwy, Valencia, CA 91355, and Transportation Costs on May 6, 2022
- 14.16 HUMAN RESOURCES/MDAE Approve the Incentive Trip to Knotts Berry Farm, 8039 Beach Blvd Buena Park, CA 90620, and Transportation Costs on May 27, 2022
- 14.17 HUMAN RESOURCES/VME Approval of a Study Trip to Calico Attractions, 36600 Ghost Town Rd. Yermo, CA 92398, and Transportation Cost on May 19, 2022
- 14.18 HUMAN RESOURCES/VME Approval of a Study Trip to Oak Glen Preserve Wildlands Conservancy, 39611 Oak Glen Preserve Rd. Yucaipa, CA 92399, and Transportation Costs on May 24, 2022
- 14.19 HUMAN RESOURCES/VME Approval of a Study Trip to Jurupa Mountain Discovery Center, 7621 Granite Hill Dr. Riverside, CA 92509, and Transportation Costs on May 11, 2022
- 14.20 CERTIFICATED PERSONNEL Approval of a University Internship MOU with Cal State University Bakersfield
- 14.21 HUMAN RESOURCES Extra Duties Percentage Payment
- 14.22 HUMAN RESOURCES- Management Extra Duties Assignments
- 14.23 CERTIFICATED PERSONNEL Acceptance of a Certificated Employee Resignation
- 14.24 CERTIFICATED PERSONNEL Certificated Resignations for the Purpose of Retirement
- 14.25 CERTIFICATED PERSONNEL Employment of Guest Teachers
- 14.26 CERTIFICATED PERSONNEL Administrative New Hire
- 14.27 CERTIFICATED PERSONNEL Employment of a Guest Administrator

- 14.28 CLASSIFIED PERSONNEL Acceptance of Classified Employee Resignation
- 14.29 CLASSIFIED PERSONNEL Resignation for the Purpose of Retirement
- 14.30 CLASSIFIED PERSONNEL New Hires
- 14.31 CLASSIFIED PERSONNEL Employment of Classified Substitutes
- 14.32 CLASSIFIED PERSONNEL Approval of Volunteers

15. ITEMS REMOVED FROM THE CONSENT AGENDA

15.01 Items Removed from the Consent Agenda

16. STAFF REPORTS AND PRESENTATIONS

- 16.01 ACADEMIC SERVICES Presentation of Professional Learning and Collaboration Plans for Gus Franklin Elementary School and West Creek Elementary
- 16.02 ACADEMIC SERVICES -Suspension and Expulsion Report

17. NEW BUSINESS

- 17.01 Approve Board Resolution #21.22.30 Making Findings as Required by AB 361 to Permit the Board of Trustees Meeting to Continue to be Conducted by Teleconference while the COVID-19 Emergency Remains in Place
- 17.02 BUSINESS SERVICES Approval of the Tentative Agreement for 2021/22 Between the Adelanto Elementary School District and the Adelanto District Teachers Association (ADTA), and Corresponding AB 1200
- 17.03 BUSINESS SERVICES Approval of the Tentative Agreement for 2021/22 between the Adelanto Elementary School District and the California Employees School Association (CSEA) Chapter #451, and the Corresponding AB 1200
- 17.04 BUSINESS SERVICES Approval of Resolution #21.22.29, Authorizing Filing of Application(s) for the Preschool, Transitional Kindergarten, and Full-Day Kindergarten Facility Grant Program
- 17.05 BUSINESS SERVICES Approval of the American Red Cross First Aid/CPR Instructor Course for Michele McGraw, Coordinator of Transportation & Driver Training
- 17.06 BUSINESS SERVICES Approval of the Agreement with Total Compensation Systems, Inc., for the Governmental Accounting Standards Board (GASB) 74/75 Report
- 17.07 BUSINESS SERVICES Approval of the Agreement with Altair for Monarch Financial Software
- 17.08 HUMAN RESOURCES/Creation of a Position- Director of Information Technology
- 17.09 HUMAN RESOURCES/Creation of a Position- School Social Worker
- 17.10 HUMAN RESOURCES/Creation of Position- Teachers on Special Assignment (TOSA)

18. POLICY INTRODUCTIONS, UPDATES, AND READINGS

18.01 Review BB 9323 Board Bylaws

19. CLOSED-SESSION DECLARATIONS

- 19.01 Declaration of Closed-Session Items
- 19.02 Government Code Section 54957 Public Employee Discipline / Dismissal / Release / Appointment / Reassignment Title: Classified, Certificated, and Management Employees
- 19.03 Government Code Section 54957.6, Update Conference with Labor Negotiators:
 Unrepresented Management, Agency Designated Representatives: Assistant
 Superintendent, Human Resources, Assistant Superintendent, Business Services, Assistant
 Superintendent, Academic Services
- 19.04 Government Code Section 54957 Public Employee Performance Evaluation Title: Superintendent

20. PUBLIC TESTIMONY BEFORE CLOSED SESSION

- 20.01 Public Comment Period for Closed-Session Items Only
- 20.02 ADTA and CSEA Representatives
- 20.03 Audience Members

21. RECESS TO CLOSED SESSION

21.01 Recess to Closed Session

22. RECONVENE OPEN SESSION: PROCEDURAL BUSINESS

- 22.01 Call to Order
- 22.02 Roll Call and Quorum Establishment

23. CLOSED-SESSION REPORT

23.01 Announcement of Reportable Actions Taken During Closed Session

24. ADJOURNMENT

24.01 Adjournment