



**Regular Board Meeting Information
Adelanto Elementary School District
Tuesday, July 11, 2023**

Trustee Soto will be joining Via Teleconference at:
10866 Dove Lane
Adelanto, CA 92301

Join the meeting telephonically by dialing one of these numbers:

1 720 928-9299

1 971 247-1195

1 786 635-1003

Meeting ID:966-5871-0550

<https://aesd-net.zoom.us/j/96658710550>

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 the 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

La Shawn Love-French, President
Stephanie Webster, Clerk
Christine Turner, Board Representative
Christina Bentz, Member
Miguel Soto, Jr., Member

Superintendent

Mr. Michael Krause

Executive Cabinet

Dr. Tasha Doizan
Assistant Supt. Academic Services
Vacant,
Assistant Supt. Human Resources
Vacant
Assistant Supt. Business Services

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. CABINET REPORTS

3.01 Events and Future Activities Significant to the District

4. STAFF REPORTS AND PRESENTATIONS

4.01 SUPERINTENDENT- Academic Achievement Update

5. CLOSED-SESSION DECLARATIONS

5.01 Declaration of Closed-Session Items

5.02 Government Code Section 54957.6, Update Conference with Labor Negotiator - Agency Negotiator: Michael Krause, Superintendent; Employee Organizations: California School Employee Association (CSEA), Chapter #451 and Adelanto School Teachers Association (ADTA) – Management

5.03 Government Code Section 54957 Public Employee Discipline / Dismissal / Release / Appointment / Reassignment Title: Classified, Certificated, and Management Employees

6. PUBLIC TESTIMONY BEFORE CLOSED SESSION

6.01 Public Comment Period for Closed-Session Items Only

6.02 ADTA and CSEA Representatives

6.03 Audience Members

7. RECESS TO CLOSED SESSION

7.01 Recess to Closed Session

8. RECONVENE OPEN SESSION: PROCEDURAL BUSINESS

8.01 Call to Order

8.02 Roll Call and Quorum Establishment

9. CLOSED-SESSION REPORT

9.01 Announcement of Reportable Actions Taken During Closed Session

10. PUBLIC TESTIMONY

10.01 Public Comment Period for Open-Session Items Only

10.02 ADTA and CSEA Representatives

10.03 Audience Members

11. ADOPTION OF THE MINUTES

11.01 Approve as written, and order filled: Regular Board Meeting Minutes of June 27, 2023, and Special Board Meeting Minutes of June 29, 2023

12. CONSENT AGENDA

12.01 Waive reading in full of all resolutions being considered on the public agenda and deem each as having been read by title

12.02 ACADEMIC SERVICES - Conference Requests

12.03 ACADEMIC SERVICES - Add SoFi Stadium to the Approved Study Trip Venue

12.04 ACADEMIC SERVICES/AES - Approve Renewal Consultation Agreement with San Bernardino County of Schools Superintendent for Purchase of UDL (Universal Design Learning) Teacher Professional Development for the 2023/24 School Year

12.05 ACADEMIC SERVICES - Viletta Martin Umbrella Theater Arts Program Services for the 2023/24 School Year

12.06 ACADEMIC SERVICES/GFS - Approval of Gus Franklin Jr. STEM Academy's Motivational Millennial Growth Mindset Assemblies and Parent Night on September 28, 2023

12.07 ACADEMIC SERVICES - Approval of the Renewal for Houghton Mifflin Harcourt English 3D Digital Subscriptions FOR THE 2023/24 School Year

12.08 ACADEMIC SERVICES - Approve the Renewal Contract with Axiom Analytix for School Accountability Report Cards (SARC) for 2023/24 School Year

12.09 ACADEMIC SERVICES - Approval of the Renewal for EvaluMetrics Inc. Physical Fitness Testing Processing and Reporting Services for the 2023/24 School Year

12.10 ACADEMIC SERVICES - Approval of the Renewal of McGraw-Hill Reading Wonders and Lectura Maravillas English Language Arts Digital Licenses for 2023/24 School Year

12.11 ACADEMIC SERVICES - Approve the Purchase of Learning Strategies, LLC. The Creative Curriculum Transitional Kindergarten Curriculum for the 2023/24 School Year

12.12 ACADEMIC SERVICES - Approve the Renewal of the Service Purchase of Frogstreet TK Curriculum for the 2023/24 School Year

12.13 ACADEMIC SERVICES - Approval of Renewal Contract with the Orange County Department of Education Educational Services Division for Physical Education Professional Development for August 2, 2023

- 12.14 ACADEMIC SERVICES - Renewal of Service Agreement with Gunn Psychological Services, Inc., for the 2023/24 School Year
- 12.15 ACADEMIC SERVICES - Approval of Independent Education Evaluation (IEE) to be completed by Dr. Marlen Barbee
- 12.16 ACADEMIC SERVICES - Renewal of Service Agreement Professional Tutors of America for 2023/24 School Year
- 12.17 ACADEMIC SERVICES - Renewal of Service Agreement with RISE Interpreting for the 2023/24 School Year
- 12.18 ACADEMIC SERVICES - Renewal of Practi-Cal MAA/RMTS Medical Billing Option Service Agreement between Adelanto Elementary School District and MCF Consulting, Inc., for the 2023/24 School Year
- 12.19 ACADEMIC SERVICES - Renewal of Service Agreement with CSBA's Practi-Cal, Inc., for the 2023/24 School Year
- 12.20 ACADEMIC SERVICES - Approval of the Contract with Discovery Education to Support Professional Learning for a Total of Eighteen Hours at a Cost of \$11,900 from July 12, 2023 - June 30, 2024
- 12.21 BUSINESS SERVICES - Approval of the Renewal Agreement with All City Management Services, Inc. (ACMS) for Crossing Guard Services for FY 2023/24
- 12.22 BUSINESS SERVICES - Approval of Microsoft 365 A3 Subscription by Softchoice, to Purchase Software Licenses for Students and Staff, for FY 2023/24
- 12.23 BUSINESS SERVICES - Approval of the Annual Renewal Quote with TechStrata, for Wired Assurance and Virtual Network Assistant (VNA), Including Juniper Care, For Fiscal Year 2023/24
- 12.24 BUSINESS SERVICES - Approval of Bus Driver/MOT Emergency Response Training by Knowledge Saves Lives, Inc. for Bus Drivers and Mechanics
- 12.25 BUSINESS SERVICES - Approval to Delete the Signature Authority for the Assistant Superintendent of Human Resources, and Update the Authorized Signers Database for the District Financial Services of San Bernardino County Superintendent of Schools
- 12.26 BUSINESS SERVICES - Approval of Purchase Order Report Listing and Warrant Report Listing
- 12.27 HUMAN RESOURCES/EME - Approval of the Positive Behavioral Intervention and Supports (PBIS) Assembly with Omega Man Enterprise on September 18, 2023, at El Mirage School
- 12.28 HUMAN RESOURCES/EME - Approval of the Parent Involvement Workshop with the Parent Institute for Bilingual Education (PIBE) at El Mirage School
- 12.29 HUMAN RESOURCES/EME - Renewal of the Future Business Leaders of America (FBLA) Dues for the 2023/24 School Year

- 12.30 HUMAN RESOURCES/EME - Approval of the SEL Character Counts Workshops for Professional Development Training for El Mirage Staff
- 12.31 HUMAN RESOURCES/TVE - Approval of the Peaceful Playgrounds Recess Program for Theodore Vick Elementary School
- 12.32 HUMAN RESOURCES/TVE - Approval of the Contract for Happy Numbers for Theodore Vick Elementary School
- 12.33 CERTIFICATED PERSONNEL - Acceptance of a Certificated Employee Resignation
- 12.34 CERTIFICATED PERSONNEL - Employment of Guest Teachers
- 12.35 CERTIFICATED PERSONNEL - Extra Duty Assignments
- 12.36 CERTIFICATED PERSONNEL - Administrative New Hire
- 12.37 CLASSIFIED PERSONNEL - Out of Class Pay
- 12.38 CLASSIFIED PERSONNEL - Change in Assignment

13. ITEMS REMOVED FROM THE CONSENT AGENDA

- 13.01 Items Removed from the Consent Agenda

14. NEW BUSINESS

- 14.01 BUSINESS SERVICES - Approval of the Agreement for Collection of Special Taxes and Resolution No. 24.25.01, 24.25.02, 24.25.03, 24.25.04, and 24.25.05, to Authorize and Provide for the Levying of Special Taxes within the Adelanto Elementary School District
- 14.02 CERTIFICATED PERSONNEL - Approval of the Memorandum of Understanding (MOU) Regarding Compensation for Teachers Participating in the Creation of Comprehensive Instructional Guides

15. POLICY INTRODUCTIONS, UPDATES, AND READINGS

- 15.01 Adoption and Approval of Second Read of Administrative Regulation (AR) 5131.8 Mobile Communication Devices
- 15.02 Adoption and Approval of Second Read of Board Policy (BP) 5145.12 Search and Seizure

16. GOVERNING BOARD MEMBERS' REPORTS AND ANNOUNCEMENTS

- 16.01 Governing Board Members' Reports and Announcements

17. ADJOURNMENT

- 17.01 Adjournment