



**REGULAR BOARD MEETING
ADELANTO ELEMENTARY SCHOOL DISTRICT
Tuesday, May 23, 2023**

Trustee Turner will be joining us via Teleconference at:
Navy Base Point Loma
32444 Echo Lane, Bldg 82
San Diego, CA 92147

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

Vacant
Assistant Supt. Business Services
Mr. Carlos Moran,
Assistant Supt. Human Resources
Dr. Tasha Doizan
Assistant Supt. Academic 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. SPECIAL RECOGNITIONS

3.01 Ted Vick Student Recognition

3.02 Gus Franklin Student Recognition

3.03 AYA Expanded Learning Program Presentation

4. CLOSED-SESSION DECLARATIONS

4.01 Declaration of Closed-Session Items

4.02 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) – Management

4.03 Government Code Sections 48900, et seq. School Boards: Consideration of Student Discipline (1) Expulsion Case Student ID#331314, Discipline Case #2022-2023-19

4.04 Government Code Section 54957.6, Update Conference with Labor Negotiator: Agency Negotiator: Michael Krause, Superintendent; Unrepresented Management, Assistant Superintendent, Academic Services, Assistant Superintendent, Business Services, Assistant Superintendent, Human Resources

4.05 Government Code Section 54957 Public Employee Discipline / Dismissal / Release / Appointment / Reassignment Title: Classified, Certificated, and Management Employees (1) Case Employee #3542

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

4.07 Conference with Real Property Negotiators pursuant to Government Code § 54956.8

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. PUBLIC TESTIMONY

9.01 Public Comment Period for Open-Session Items Only

9.02 ADTA and CSEA Representatives

9.03 Audience Members

10. STUDENT DISCIPLINE, EXPULSION, AND READMISSIONS

10.01 Student Discipline (1) Expulsion Case Student ID#331314, Discipline Case #2022-2023-19

11. CABINET REPORTS

11.01 Events and Future Activities Significant to the District

12. STAFF REPORTS AND PRESENTATIONS

12.01 Governors May Revise

13. ADOPTION OF THE MINUTES

13.01 Board Minutes - Approve as written, and order filled: Regular Board Meeting Minutes of May 9, 2023

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 ACADEMIC SERVICES - Conference Requests

14.03 ACADEMIC SERVICES/GEO - Approval of the Contract with Viletta Martin Cultural Heritage Summer Umbrella Arts Program Services for Summer 2023

14.04 ACADEMIC SERVICES/GEO - Approval of the Incentive trip to Magic Mountain, 26101 Magic Mountain Pkwy, Valencia, CA 91355, for Admission and transportation Cost on June 5, 2023

- 14.05 ACADEMIC SERVICES/ WCE - Approval of the ESY Study Trip on June 22, 2023, to Forever Wild Exotic Animal Sanctuary, 8545 Buttemere Rd., Phelan, CA 92371, for West Creek Elementary School and Melva Davis Academy Of Excellence
- 14.06 ACADEMIC SERVICES - Approve the Renewal Agreement with Curriculum and Associates, LLC for Ellevation for the 2023/24 School Year
- 14.07 ACADEMIC SERVICES - Approval of Desert Mountain SELPA Memorandum of Understanding (MOU) for California Integrated Supports Project (CA-ISP)
- 14.08 ACADEMIC SERVICES - Approve the Renewal of Follett School Solutions, LLC Destiny Library and Textbook Manager Subscription for 2023/24 School Year
- 14.09 ACADEMIC SERVICES - Approve the Renewal of Quality Repair Solutions, LLC Maintenance Agreement for the Laminator Machine
- 14.10 ACADEMIC SERVICES- Approval of the Contract with Kids First Foundation for Consultant Services to Support the Special Education Department, for a Total of One Hundred Hours of Consult Beginning on May 24, 2023, at a Cost of \$12,500
- 14.11 BUSINESS SERVICES - Approval of the Renewal Subscription with Aeries Software License/Support Subscription, Aeries Online Enrollment, and Aeries Communications for FY 2023/24
- 14.12 BUSINESS SERVICES - Approval of the Subscription with Zendesk for FY 2023/24
- 14.13 BUSINESS SERVICES - Approval of the Renewal Subscription with Chrome Hero LLC, for Software Services, District-Wide for FY 2023/24
- 14.14 BUSINESS SERVICES - Approval of the Apple Direct Customer Agreement (ADCA)
- 14.15 BUSINESS SERVICES - Approval of the Service Renewal with Raptor Technologies for Visitor Management Systems and Annual Access Fee at 15 Sites for FY 2023/24
- 14.16 BUSINESS SERVICES - Approval of Bid Award for Bread/Contract for Child Nutrition Services for the 2023/2024 School Year
- 14.17 BUSINESS SERVICES - Approval of Bid Award/Contract for Dairy for Child Nutrition Services for the 2023/24 School Year
- 14.18 BUSINESS SERVICES - Approval of Bid Award/Contract for Paper for Child Nutrition Services for the 2023/2024 School Year
- 14.19 BUSINESS SERVICES - Approval of Bid Award/Contract for Produce for Child Nutrition Services for the 2023/2024 School Year

- 14.20 BUSINESS SERVICES - Approval of Bid Award/Contract for Broadline (Frozen/Dry) for Child Nutrition Services for the 2023/2024 School Year
- 14.21 BUSINESS SERVICES - Approval of Purchase Order Report Listing and Warrant Report Listing
- 14.22 BUSINESS SERVICES - Acceptance of Donations
- 14.23 BUSINESS SERVICES - Approval of the quote with The Academic Network, Inc. For Posting AESD Positions on Their Jobs Platform
- 14.24 BUSINESS SERVICES - Approval of the Quote with Journal Communications for AESD Advertising in the Victor Valley Economic Development Magazine
- 14.25 CERTIFICATED PERSONNEL - Resignation for the Purpose of Retirement
- 14.26 CERTIFICATED PERSONNEL - Acceptance of a Certificated Employee Resignation
- 14.27 CERTIFICATED PERSONNEL - Employment of Certificated Personnel
- 14.28 CERTIFICATED PERSONNEL - Employment of Guest Teachers
- 14.29 CERTIFICATED PERSONNEL - Extra Duty Assignments
- 14.30 CLASSIFIED PERSONNEL - New Hires
- 14.31 CLASSIFIED PERSONNEL - Extra Duty Assignments
- 14.32 CLASSIFIED PERSONNEL - Approval of Volunteers

15. ITEMS REMOVED FROM THE CONSENT AGENDA

- 15.01 Items Removed from the Consent Agenda

16. NEW BUSINESS

- 16.01 CLASSIFIED PERSONNEL - Approval of the Memorandum of Understanding (MOU) for Bus Driver Change in Salary Range and Work Hours
- 16.02 CLASSIFIED PERSONNEL - Approval of the Memorandum of Understanding (MOU) for Interim Coordinator of Transportation
- 16.03 CLASSIFIED PERSONNEL - Approval of the Memorandum of Understanding (MOU) Work Year Calendar Increase for the School Attendance Officer

- 16.04 BUSINESS SERVICES - Approval of the Associate Membership Agreement Joining the Education Technology Joint Powers Authority and Resolution No. 22.23.28
- 16.05 BUSINESS SERVICES - Approval of the Tentative Agreement Between the Adelanto Elementary School District and the California Employee School Association (CSEA) Chapter #451 and Corresponding AB 1200 for FY 2022/23
- 16.06 BUSINESS SERVICES - Approval of the Updated Management Salary Schedules Reflecting a 12% Increase, Retroactive to July 1, 2022, for all Certificated Unrepresented, Certificated Management, Classified Unrepresented, and Classified Management employees and Corresponding Retroactive Pay/Budget Adjustment
- 16.07 CLASSIFIED PERSONNEL - Creation of a Position and Approval of the Job Description for Clerk III – Confidential
- 16.08 CERTIFICATED PERSONNEL - Removal of the Inclement Weather Day on the 2023/24 and 2024/25 Certificated Calendar

17. POLICY INTRODUCTIONS, UPDATES, AND READINGS

- 17.01 Adopt and Approve the First Read of Board Policy (BP) 9320 Meeting and Notices
- 17.02 Adopt and Approve the First Read of Board Policy (BP) 9250 Remuneration, Reimbursement, and Other Benefits, to Increase the Allocated Annual Budget for Each Trustee to \$15,000
- 17.03 Adopt and Approve the First Read of Board Policy (BP) 3350 to Increase Meal Expenses to \$150 per day plus Tips, not to Exceed 20% of the Total Bill
- 17.04 Adopt and Approve the First Read of Administrative Regulation (AR) 3350 to Increase Meal Expenses to \$150 per day plus Tips, not to Exceed 20% of the Total Bill

18. GOVERNING BOARD MEMBERS' REPORTS AND ANNOUNCEMENTS

- 18.01 Governing Board Members' Reports and Announcements

19. ADJOURNMENT

- 19.01 Adjournment