

REGULAR BOARD MEETING ADELANTO ELEMENTARY SCHOOL DISTRICT Tuesday, May 09, 2023

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

- 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 Session6:00 p.m. - Closed Session to Discuss Items Listed Herein7:00 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: <u>www.aesd.net</u>.

All Board Meetings are Audio Recorded

Board of Trustees

Superintendent

Mr. Michael Krause

La Shawn Love-French, President Mr. Mich Stephanie Webster, Clerk Christine Turner, Board Representative Christina Bentz, Member Miguel Soto, Jr., Member 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 Student Presentation from Bradach Elementary School
- 3.02 The Hope Program

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)
- 4.03 Government Code Section 54957.6, Update Conference with Labor Negotiator: ADTA, CSEA, Unrepresented Management, Agency Designated Representatives: Assistant Superintendent, Academic Services, Assistant Superintendent, Business Services, Assistant Superintendent, Human Resources
- 4.04 Government Code Section 54957 Public Employee Discipline / Dismissal / Release / Appointment / Reassignment Title: Classified, Certificated, and Management Employees (1) Case Employee#3542
- 4.05 Government Code Section 54957 Public Employee Discipline / Dismissal / Release / Appointment / Reassignment Title: Classified, Certificated, and Management Employees
- 4.06 Conference with Real Property Negotiators pursuant to Government Code § 54956.8
- 4.07 CONFERENCE WITH LEGAL COUNSEL- Existing litigation: Government Code sections 54954.5 (c) & 54956.9 (d) (2) Cases OAH # 2022110480 & OAH# 2023030502
- 4.08 Government Code Sections 48900, et seq. School Boards: Consideration of Student Discipline (1) Expulsion Case Student ID#344675, Discipline Case #2022-2023-18

5. PUBLIC TESTIMONY BEFORE CLOSED SESSION

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

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 ACADEMIC SERVICES - Student Expulsion Case - Student ID#344675 DISCIPLINE #2022-2023-18

11. CABINET REPORTS

11.01 Events and Future Activities Significant to the District

12. STAFF REPORTS AND PRESENTATIONS

- 12.01 BUSINESS SERVICES Presentation of the 2022 Adelanto Elementary School District Long Range Facilities Master Plan
- 12.02 ACADEMIC SERVICES Williams Settlement Second Quarterly Report 2022-2023, Williams Third Quarterly Report 2022-2023, and Williams Teacher Assignment Monitoring Data 2021-2022 Fiscal Year
- 12.03 ACADEMIC SERVICES Williams Uniform Complaint Quarterly Report

13. ADOPTION OF THE MINUTES

13.01 Board Minutes - Approve as written and order filled: Regular Board Meeting Minutes of April 11, 2023, Regular Board Meeting Minutes of April 25, 2023, and Special Board Meeting Minutes of May 2, 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 Transportation for the Incentive Trip to the Scandia Family Fun Center- 12627 Mariposa Rd, Victorville, CA 92395
- 14.04 ACADEMIC SERVICES/GFS Approval of the Amended Gus Franklin Jr. STEM Academy's 1st Grade Study Trip and Transportation to The Natural History Museums of Los Angeles 900 Exposition Blvd. Los Angeles, CA 90007 on May 15, 2023
- 14.05 ACADEMIC SERVICES Approval to Continue the ERMHS Funding Pass-Through Process with CAHELP/SELPA
- 14.06 ACADEMIC SERVICES Approval of Action Youth America Proposed Budget for Summer Program 2023 and Action Youth America Memorandum of Understanding (MOU) for Summer Program 2023
- 14.07 BUSINESS SERVICES Approval of the Renewal Agreement with Olivarez Madruga Law Organization, LLP, for Legal Services for FY 2023/24
- 14.08 BUSINESS SERVICES Approval of the 2022 Adelanto Elementary School District Long Range Facilities Master Plan Created by Ruhnau Clarke Architects
- 14.09 BUSINESS SERVICES Approval of Signature Authority Additions and Deletions for the Adelanto Elementary School District to Update the Authorized Signers Database for the District Financial Services of San Bernardino County Superintendent of Schools
- 14.10 BUSINESS SERVICES Approval of the Ratification to Pay an Extra Day to All Classified Non-Management Employees for the "Snow Day" on March 1, 2023
- 14.11 BUSINESS SERVICES Approval of the 3-Year Estimate for Google Workspace for Education Plus from CDW Education
- 14.12 BUSINESS SERVICES Approval of the Amplified Support for Google for Education -Essential-8001-9000 Estimate from CDW Education
- 14.13 BUSINESS SERVICES Approval of Purchase Order Report and Warrant Report
- 14.14 BUSINESS SERVICES Acceptance of Donations
- 14.15 HUMAN RESOURCES/EME Approval for Future Business Leaders of America Chapter to recruit establishing additional FBLA Chapters at AESD Middle Schools and Adelanto High School
- 14.16 HUMAN RESOURCES/CMS Approval of a Study Trip to the California Science Center, 700 Exposition Park Dr., Los Angeles, CA 90012 and Transportation on May 31, 2023
- 14.17 HUMAN RESOURCES/TVE Approval of the TVE Kindness Club Incentive Trip Request to the Scandia Family Fun Center, 12627 Mariposa Rd. Victorville, CA 92395 on May 22, 2023
- 14.18 CERTIFICATED PERSONNEL Certificated Resignations for the Purpose of Retirement

- 14.19 CERTIFICATED PERSONNEL Acceptance of a Certificated Employee Resignation
- 14.20 CERTIFICATED PERSONNEL Employment of Certificated Personnel
- 14.21 CERTIFICATED PERSONNEL Approval to Teach Outside Credential Area and Assignment to the Position of Home Hospital Instruction
- 14.22 CLASSIFIED PERSONNEL Acceptance of Classified Employee Resignation
- 14.23 CLASSIFIED PERSONNEL New Hires
- 14.24 CLASSIFIED PERSONNEL Employment of Classified Substitutes
- 14.25 CLASSIFIED PERSONNEL Change in Assignment
- 14.26 CLASSIFIED PERSONNEL Professional Growth Increment
- 14.27 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 Approval of Resolution 22.23.29 Excusing the Absence of Trustee Miguel Soto on May 2, 2023

17. GOVERNING BOARD MEMBERS' REPORTS AND ANNOUNCEMENTS

17.01 Governing Board Members' Reports and Announcements

18. ADJOURNMENT

18.01 Adjournment