

# REGULAR BOARD MEETING ADELANTO ELEMENTARY SCHOOL DISTRICT Tuesday, April 25, 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 Employee Recognition for 20, 25, and 30 Years of Service to AESD
- 3.02 Columbia Mrs. Angulo's Spanish Club
- 3.03 El Mirage, FBLA Student Recognition

# 4. CABINET REPORTS

4.01 Events and Future Activities Significant to the District

# 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: Carlos Moran, Assistant Superintendent of Human Resources; 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
- 5.04 Conference with Real Property Negotiators pursuant to Government Code § 54956.8
- 5.05 Government Code Sections 48900, et seq. School Boards: Consideration of Student Discipline Student ID# 330128 DISCIPLINE CASE # 2022-2023-15 (1) Expulsion Case

# 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. STUDENT DISCIPLINE, EXPULSION, AND READMISSIONS**

11.01 ACADEMIC SERVICES - Student Expulsion Case - Student ID#330128, DISCIPLINE #2022-2023-15

# **12. STAFF REPORTS AND PRESENTATIONS**

12.01 BUSINESS SERVICES - Presentation of the 2022 Adelanto Elementary School District Long Range Facilities Master Plan

# **13. CONSENT AGENDA**

- 13.01 Waive reading in full of all resolutions being considered on the public agenda and deem each as having been read by title
- 13.02 ACADEMIC SERVICES Conference Requests
- 13.03 Adopt Resolution #22.23.23 for School Bus Drivers Appreciation Day, April 25, 2023
- 13.04 Adopt Resolution #22.23.24 for the National Association of School Nurses on May 10, 2023
- 13.05 Adopt Resolution #22.23.25 for School Nutrition Employee of the Week, May 1-5, 2023
- 13.06 Adopt Resolution #22.23.26 for California Day of the Teacher, May 10, 2023
- 13.07 Adopt Resolution #22.23.27 for Classified Employee Week
- 13.08 ACADEMIC SERVICES/ ERS Approval of the Third Grade Study Trip to the San Bernardino County Museum, 2024 Orange Tree Lane Redlands, CA 92374, on April 28, 2023
- 13.09 ACADEMIC SERVICES Approval of the Forever Wild Study Trip 8545 Buttemere Rd. Phelan, CA 92371 for Morgan Kincaid Preparatory, Donald F. Bradach, Westside Park Elementary, Forever Wild Tour Contract, and Adelanto Elementary School District Transportation Quotes

- 13.10 BUSINESS SERVICES Approval of the Agreement Renewal with Food Safety Systems for Training, Materials, and Supplies for Safety and Sanitation for Child Nutrition Services (CNS) for FY 2023/24
- 13.11 BUSINESS SERVICES Approval of Disposal of Surplus/Obsolete Property from Child Nutrition Services (CNS)
- 13.12 BUSINESS SERVICES- Approval of the Premier Speakers Bureau Agreement for Child Nutrition Services Professional Development Meeting on August 3, 2023
- 13.13 BUSINESS SERVICES Approval of the 2022 Adelanto Elementary School District Long Range Facilities Master Plan Created by Ruhnau Clarke Architects
- 13.14 BUSINESS SERVICES Approval of Renewal Annual Subscription with DocHub Electronic Signature Software for 500 Users for FY 2023/24
- 13.15 BUSINESS SERVICES Approval of the Renewal Agreement with Blue-Nite Protection Agency for Security Guards for Board Meetings for FY 2023/24
- 13.16 BUSINESS SERVICES Approval of the Renewal Agreement with Blue-Nite Protection Agency to Provide Security Guard Services for Mesa Linda Middle School and Columbia Middle School for the Next Coming 3-Years
- 13.17 BUSINESS SERVICES Approval of Purchase Order Report and Warrant Report
- 13.18 BUSINESS SERVICES Acceptance of Donations
- 13.19 HUMAN RESOURCES/EME Approval of a Study Trip to Olvera Street, 125 Paseo de la Plaza, Los Angeles, CA 90012, and Transportation on May 24, 2023
- 13.20 HUMAN RESOURCES Renewal of the Retainer Agreement with the Titan Empire Inc. DBA The Titan Group for the 2023/24 School Year
- 13.21 HUMAN RESOURCES Renewal of Agreement with Cooperative Organization for the Development of Employee Selection Procedures (CODESP) Membership for the 2023/24 School Year
- 13.22 CERTIFICATED PERSONNEL Acceptance of a Certificated Employee Resignation
- 13.23 CERTIFICATED PERSONNEL Administrative New Hire
- 13.24 CERTIFICATED PERSONNEL Employment of Certificated Personnel
- 13.25 CERTIFICATED PERSONNEL Employment of Guest Teachers
- 13.26 CERTIFICATED PERSONNEL Approval of the University Internship Agreements
- 13.27 CLASSIFIED PERSONNEL Continuation of Services for the Retired Annuitant/Classified Administrator
- 13.28 CLASSIFIED PERSONNEL Resignation for the Purpose of Retirement
- 13.29 CLASSIFIED PERSONNEL Classified Management New Hire

- 13.30 CLASSIFIED PERSONNEL New Hires
- 13.31 CLASSIFIED PERSONNEL Employment of Classified Substitutes
- 13.32 CLASSIFIED PERSONNEL Change in Assignment
- 13.33 CLASSIFIED PERSONNEL Selection of Coach
- 13.34 CLASSIFIED PERSONNEL Approval of Volunteers

## 14. ITEMS REMOVED FROM THE CONSENT AGENDA

14.01 Items Removed from the Consent Agenda

## **15. NEW BUSINESS**

15.01 Approve the Schedule for Regular Board Meetings for the 2023-2024 School Year

# **16. POLICY INTRODUCTIONS, UPDATES, AND READINGS**

- 16.01 Adoption and Approval of First Read of Board Policy (BP) 5145.12 Search and Seizure
- 16.02 Adoption and Approval of First Read of Administrative Regulation (AR) 5131.8 Mobile Communication Devices
- 16.03 Adoption and Approval of First Read of Board Policy (BP) 5022 Student and Family Privacy Rights
- 16.04 Adoption and Approval of First Read of Administrative Regulation (AR) 5022 Student and Family Privacy Rights

### **17. GOVERNING BOARD MEMBERS' REPORTS AND ANNOUNCEMENTS**

17.01 Governing Board Members' Reports and Announcements

# **18. ADJOURNMENT**

18.01 Adjournment