

REGULAR BOARD MEETING ADELANTO ELEMENTARY SCHOOL DISTRICT Tuesday, April 11, 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 10 and 15 Years of Service to AESD
- 3.02 Mrs. Perry will present on Adelanto Elementary School District's Music Program
- 3.03 Spelling Bee Recognition of Students from Ted Vick Elementary and El Mirage School

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 (1 Case) Employee #3542
- 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 (2) Expulsion Cases

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, EXPULSIONS, AND READMISSIONS

- 11.01 ACADEMIC SERVICES Student Expulsion Case Student ID# 329166 DISCIPLINE #2022-2023-14
- 11.02 ACADEMIC SERVICES Student Expulsion Case Student ID#330128, DISCIPLINE #2022-2023-15

12. STAFF REPORTS AND PRESENTATIONS

12.01 Summer School Presentation

13. ADOPTION OF THE MINUTES

13.01 Board Minutes - Approve as written, and order filled: Regular Board Meeting Minutes of March 14, 2023, and Special Board Meeting of March 28, 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/GFS Approval of Gus Franklin Jr. STEM Academy's First Grade Study Trip and Transportation to The Natural History Museums of Los Angeles, 900 Exposition Blvd., Los Angeles, CA 90007, on May 17, 2023
- 14.04 ACADEMIC SERVICES/GFS Approval of Gus Franklin Jr. STEM Academy's Kindergarten Study Trip and Transportation to Big Bear Alpine Zoo, 42801 Moonridge Rd., Big Bear, CA 92315, on May 10, 2023
- 14.05 ACADEMIC SERVICES/GFS- Approval of Gus Franklin Jr. STEM Academy's Fourth Grade Study Trip and Transportation to Calico Ghost Town, 36600 Ghost Town Road, Yermo, CA 92398, on May 11, 2023

- 14.06 ACADEMIC SERVICES/GFS Approval of Gus Franklin Jr. STEM Academy's Third Grade Study Trip to the California Science Center, 700 Exposition Park Drive, Los Angeles, CA 90037, on May 11, 2023
- 14.07 ACADEMIC SERVICES/GFS Approval of the Gus Franklin Jr. STEM Academy's Second Grade Study Trip to Forever Wild, 8545 Buttemore Rd., Phelan, CA 92371, on May 2, 2023
- 14.08 ACADEMIC SERVICES Approval of the Renewal Contract with San Bernardino County Probation Department for the Term of July 1, 2023, to June 30, 2024
- 14.09 ACADEMIC SERVICES Approve Riley's Farm Study Trip for Summer Enrichment camp for Morgan Kincaid Preparatory, Donald F. Bradach, Westside Park Elementary, Riley's Farm Tour, 12261 Oak Glen Rd, Oak Glen, CA 92399, Contract, and Adelanto Elementary School District Transportation Quotes on June 14 and June 28, 2023.
- 14.10 ACADEMIC SERVICES Approval of the Agreement and Purchase of Precision Analytics OneStop Student Dashboard Data Platform from May 1, 2023, to June 30, 2024
- 14.11 ACADEMIC SERVICES Approval of the Purchase of Teacher-Created Materials Quote for Summer Scholars K-5; and Teacher-Created Materials Quote for Intervention for 6-7 and Early Childhood Themes
- 14.12 ACADEMIC SERVICES Approval of a Contract with the Thriving School Psychologist Inc
- 14.13 BUSINESS SERVICES Approval of the Authorization to Piggyback on Hesperia School District RFP #21- 008, with Driftwood Dairy, Inc., for Adelanto Elementary School District, Child Nutrition Services (CNS) Nutrition Program, Dairy Products, for the FY 2023/24
- 14.14 BUSINESS SERVICES Approval of the Contracts with Bulletin Displays, LLC, for Digital Displays for the Adelanto Elementary School District for the Remainder of FY 2022/23 and for FY 2023/24
- 14.15 BUSINESS SERVICES -Approval of the Amendment of the Agreement with Sandy Pringle Associates, Inc., to Continue to Provide Division of State Architect (DSA) Required Inspection Services to Complete the Thirty-One (31) Shade Structures District-Wide
- 14.16 BUSINESS SERVICES Approval of the Amendment of the Agreement with Project Support Services (PSS) to Continue Project/Construction Management for the Installation of Thirty-One (31) Shade Structures
- 14.17 BUSINESS SERVICES -Approval of the Agreement with Sandy Pringle Associates, Inc., to Provide Division of State Architect (DSA) Post-Project Inspection Services for Eight (8) Modular Buildings and Plumbing Upgrades at Eagle Ranch School
- 14.18 BUSINESS SERVICES Approval of the Agreement with Sandy Pringle Associates, Inc., to Provide Division of State Architect (DSA) Post-Project Inspection Services for Two (2) Buildings and Electrical Upgrades at Adelanto Elementary School and Westside Park School
- 14.19 BUSINESS SERVICES Approval of the Renewal Agreement with DynTek Services, Inc., for Network Firewall
- 14.20 BUSINESS SERVICES Approval of Purchase Order Report and Warrant Report

- 14.21 BUSINESS SERVICES Acceptance of Donations
- 14.22 HUMAN RESOURCES/CMS Approval of a Study Trip to Olvera Street, 511 Olvera St., Los Angeles, CA 90012, and Transportation on May 24, 2023
- 14.23 HUMAN RESOURCES/MDAE Approval of a Study Trip to the International Printing Museum, 315 West Torrance Blvd., Carson, CA 90745, and Transportation on April 12, 2023
- 14.24 HUMAN RESOURCES/CMS Approval of the Incentive trip to Magic Mountain, 26101 Magic Mountain Pkwy, Valencia, CA 91355, and transportation cost on April 14, 2023
- 14.25 HUMAN RESOURCES/MDAE Approval of the Incentive trip to Universal Studios, 100 Universal City Plaza, Universal City, CA 91608, and transportation on May 1, 2023
- 14.26 HUMAN RESOURCES/TVE Approval of the Amended 2nd Grade Study Trip and Transportation Cost to the California Theater of the Performing Arts, 562 W. 4th St., San Bernardino, CA 92401, Featuring The Little Mermaid on April 21, 2023
- 14.27 CERTIFICATED PERSONNEL Employment of Guest Teachers
- 14.28 CERTIFICATED PERSONNEL Approval to Teach Outside Credential Area and Assignment to the Position of Home Hospital Instruction
- 14.29 CERTIFICATED PERSONNEL Employment of Certificated Personnel
- 14.30 CERTIFICATED PERSONNEL Ratification Approve the 5% Extra Duties Stipend
- 14.31 CERTIFICATED PERSONNEL Extra Duty Assignments
- 14.32 CLASSIFIED PERSONNEL Acceptance of Classified Employee Resignation
- 14.33 CLASSIFIED PERSONNEL Classified Resignation for the Purpose of Retirement
- 14.34 CLASSIFIED PERSONNEL Probationary Release
- 14.35 CLASSIFIED PERSONNEL New Hires
- 14.36 CLASSIFIED PERSONNEL Employment of Classified Substitutes
- 14.37 CLASSIFIED PERSONNEL Job Description for the Transitional Kindergarten Instructional Assistant
- 14.38 CLASSIFIED PERSONNEL 39-Month Rehire List
- 14.39 CLASSIFIED PERSONNEL Out of Class Pay
- 14.40 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 Dissolution of the Selection Committee
- 16.02 BUSINESS SERVICES Approval of the Tentative Agreement for 2022/23 Between the Adelanto Elementary School District and the Adelanto District Teachers Association (ADTA), and Corresponding AB 1200

17. POLICY INTRODUCTIONS, UPDATES, AND READINGS

- 17.01 Adoption and Approval of Second Read of Adelanto Elementary School District Board Policy (BP) 6145 Extracurricular and Cocurricular Activities and Administrative Regulation (AR) 6145.2 Athletic Competition
- 17.02 Adoption and Approval of Second Read of Adelanto Elementary School District Board Policy (BP) 5146 Married, Pregnant, and Parenting Students

18. GOVERNING BOARD MEMBERS' REPORTS AND ANNOUNCEMENTS

18.01 Governing Board Members' Reports and Announcements

19. ADJOURNMENT

19.01 Adjournment