

Regular Board Meeting Information ADELANTO ELEMENTARY SCHOOL DISTRICT Tuesday, June 27, 2023

Trustee Turner will be joining us via Teleconference at: 3409 Burberry Drive Fayetteville, NC 28306

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

5:45 p.m. - Closed Session to Discuss Items Listed Herein

7:15 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	Executive Cabinet
La Shawn Love-French, President	Mr. Michael Krause	Vacant
Stephanie Webster, Clerk		Assistant Supt. Business Services
Christine Turner, Board Representativ	e	Mr. Carlos Moran,
Christina Bentz, Member		Assistant Supt. Human Resources
Miguel Soto, Jr., Member		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. CABINET REPORTS

3.01 Events and Future Activities Significant to the District

4. STAFF REPORTS AND PRESENTATIONS

4.01 ACADEMIC SERVICES - Local Control and Accountability Plan (LCAP) Presentation

5. CLOSED-SESSION DECLARATIONS

- 5.01 Declaration of Closed-Session Items
- 5.02 Government Code Section 54956.9(a)(b) Conference with Legal Counsel Anticipated Litigation - Significant Exposure to Litigation pursuant to subdivision (b) of Section 54956.9 (1 Potential Case)
- 5.03 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
- 5.04 Government Code Section 54957 Public Employee Discipline / Dismissal / Release / Appointment / Reassignment Title: Classified, Certificated, and Management Employees
- 5.05 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
- 5.06 Conference with Real Property Negotiators pursuant to Government Code § 54956.8

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 Board Minutes - Approve as written, and order filled: Regular Board Meeting Minutes of June 13, 2023, and Special Board Meeting Minutes of June 16, 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/AES Approval of the Renewal for MobyMax for Adelanto Elementary School for the 2023/24 School Year
- 12.04 ACADEMIC SERVICES/AES Approval of the Renewal Quote for Teachers Pay Teachers for the 2023/24 School Year
- 12.05 ACADEMIC SERVICES/AES Approval of a contract with Amplify to purchase mCLASS DIBELS 8 and mCLASS Dibels 8 kits, for Adelanto Elementary School, for the 2023/24 School Year
- 12.06 ACADEMIC SERVICES/GEO Approval of the Nearpod Renewal Membership for the 2023/24 School Year
- 12.07 ACADEMIC SERVICES/GEO Approval of Teachers Pay Teachers (TpT) School Access Subscription Agreement for the 2023/24 School Year
- 12.08 ACADEMIC SERVICES/GEO Vi Martin Umbrella Theater Arts Program Services for 2023/24 School Year

- 12.09 ACADEMIC SERVICES/GEO Approval of the Generation Genius Renewal Membership for the 2023/24 School Year
- 12.10 ACADEMIC SERVICES/GFS Approval of Gus Franklin Jr. STEM Academy's Project Lead the Way Renewal for the 2023/24 School Year
- 12.11 ACADEMIC SERVICES/GFS Approval of Gus Franklin Jr. STEM Academy's Read Naturally Renewal for the 2023/24 School Year
- 12.12 ACADEMIC SERVICES/GFS Approval of Gus Franklin Jr. STEM Academy's Read to Them program for the 2023/24 School Year
- 12.13 ACADEMIC SERVICES/GFS Approval of Gus Franklin Jr. STEM Academy's Top Score Writing for the 2023/24 School Year
- 12.14 ACADEMIC SERVICES/GFS Approval of Gus Franklin Jr. STEM Academy's PTCFast.com Renewal for the 2023/24 School Year
- 12.15 ACADEMIC SERVICES/GFS Approval of Gus Franklin Jr. STEM Academy's Happy Numbers, Inc. Renewal for the 2023/24 School Year
- 12.16 ACADEMIC SERVICES/WSP Approval of the Purchase of mCLASS DIBELS 8th Ed w/ Dyslexia License Paper Pencil Upgrade 1 yr. And mCLASS Intervention- School Site License for One Year Subscription. In the amount of \$8,800 for the 2023/24 School Year
- 12.17 ACADEMIC SERVICES Approval of the Renewal Subscription of IXL Learning for IXL Math, Language Arts, and Science for the 2023/24 School Year
- 12.18 ACADEMIC SERVICES Approve the Purchase and Agreement with Imagine Learning for Imagine Language and Literacy Subscriptions for English Learners for the 2023/24 School Year
- 12.19 ACADEMIC SERVICES Approval of the Renewal Quote and Agreement with Imagine Learning for the Independent Studies and H.O.P.E. Alternative Programs 2023/24 School Year
- 12.20 ACADEMIC SERVICES Approval of the Renewal Expenditure for the Zumba Fitness Class for Our Parents and Children of Our Family Engagement Program for the 2023/24 School Year
- 12.21 ACADEMIC SERVICES Approval of Sixty Rosetta Stone Licenses for English as a Second Language Class Students for the 2023/24 School Year
- 12.22 ACADEMIC SERVICES Approval of the Extra Duty Hours for Two Teachers to Teach ESL Classes for Parents During the 2023/24 School Year
- 12.23 ACADEMIC SERVICES Approve the School and Community Safety Presentation, Latest Trends Among the Young, Fighting Teen Suicide and Cyberbullying, and Social Media for Parents and Educators with Clark Morrow
- 12.24 ACADEMIC SERVICES Approve the Renewal of the Service Agreement and Quote with Western Health for the 2023/24 School Year for Hearing Screening

- 12.25 ACADEMIC SERVICES Approve the Contract for 360 Degree Customer Inc. Professional Service Agreement for the 2023/24 School Year
- 12.26 ACADEMIC SERVICES Approve the Purchase and Agreement with Imagine Learning for eDynamic Electives Instructional Coursework Subscription for Independent Study and H.O.P.E. Alternative Programs for the 2023/24 School Year
- 12.27 ACADEMIC SERVICES Approve the Purchase and Agreement with Imagine Learning for Imagine Language and Literacy Subscriptions for the 2023/24 School Year
- 12.28 BUSINESS SERVICES Approval of the Renewal Addendum "A" to Special Services Agreement with School Services of California Inc. (SSC) for a Comparative Analysis of District Income (CADIE) and Salary and Benefits Report (SABRE) for FY 2023/24
- 12.29 BUSINESS SERVICES Approval of the Renewal of BoardDocs LT for FY 2023/24
- 12.30 BUSINESS SERVICES Approval of the Renewal Membership with California School Board Association (CSBA), GAMUT Policy, and GAMUT Policy Plus for FY 2023/24
- 12.31 BUSINESS SERVICES Approval of the Renewal Membership with the Greater High Desert Chamber of Commerce for FY 2023/24
- 12.32 BUSINESS SERVICES Approval of the Renewal Agreement with King Consulting for Facilities and Facilities Grants Assistance for FY 2023/24
- 12.33 BUSINESS SERVICES Approval of the Agreement with Joseph Paulino for the Mandated Annual Campus Security Assistants Training SB 1626/390
- 12.34 BUSINESS SERVICES Approval of the Renewal Application with Pacific Educators, Inc. for the 2023/24 Student and Athletic Accident Insurance Program
- 12.35 BUSINESS SERVICES Approval of the Monsido Platform Subscription for FY 2023/24
- 12.36 BUSINESS SERVICES Approval of the AkinsIT Quote to Update to the New FortiGate Firewall for Firewall Migration
- 12.37 BUSINESS SERVICES Approval of the Renewal of LaserFiche Software Assurance Plan by ECS Imaging, Inc. for Document Management System, for FY 2023/24
- 12.38 BUSINESS SERVICES Approval of the Renewal of the Vendor Registry Annual Subscription for FY 2023/24
- 12.39 BUSINESS SERVICES Approval of the Renewal Contract Proposals with Burtronics for Risograph Printers at Eagle Ranch School and George Visual & Performing Arts Magnet School for FY 2023/24
- 12.40 BUSINESS SERVICES Approval of the Associated Student Body (ASB) Fundraiser Calendar of Events and Associated Student Body (ASB) Budget Projection Form for Columbia Middle School, Melva Davis Academy of Excellence, and Mesa Linda Middle School for FY 2023/24
- 12.41 BUSINESS SERVICES Approval of Purchase Order Report Listing and Warrant Report Listing

12.42 BUSINESS SERVICES - Acceptance of Donations

- 12.43 HUMAN RESOURCES/EME Approval of the Contract Proposal with Consortium on Reaching Excellence in Education, Inc. (CORE) for the 2023/24 School Year for El Mirage School
- 12.44 HUMAN RESOURCES/MDAE Approval of the Newsela Customer Agreement Renewal for the 2023/24 School Year for Melva Davis Academy Academy of Excellence
- 12.45 HUMAN RESOURCES/MDAE Approval of the Renewal Purchase of the Teachers Pay Teachers (TpT) Licenses for the 2023/24 School Year for Melva Davis Academy of Excellence
- 12.46 HUMAN RESOURCES/MDAE Approval of the Renewal CodeCombat Purchase and One-Year Subscription License for the 2023/24 School Year for Melva Davis Academy Academy of Excellence
- 12.47 HUMAN RESOURCES/MDAE Approval of the Renewal Purchase of Read Naturally License for the 2023/24 School Year for Melva Davis Academy of Excellence
- 12.48 HUMAN RESOURCES/MDAE Approval of the Renewal Purchase of Desmos Math 6-8th Student License for the 2023/24 School Year for Melva Davis Academy of Excellence
- 12.49 HUMAN RESOURCES/MKP Approval of the Generation Genius Science Membership for the 2023/24 School Year
- 12.50 HUMAN RESOURCES/MKP Approval of the Professional Development Proposal for Morgan Kincaid School for the 2023/24 School Year Facilitated by the San Bernardino County Superintendent of Schools
- 12.51 HUMAN RESOURCES/MKP Approval of the Renewal Purchase of a 1-Year Site License for Explore Learning, LLC Reflex for Morgan Kincaid Preparatory School
- 12.52 HUMAN RESOURCES/TVE Approve the Renewal of mCLASS DIBELS 8th Edition and mCLASS Intervention 1-year license and a Remote PD Agreement for Theodore Vick Elementary School
- 12.53 HUMAN RESOURCES/TVE Approval of the Renewal Quote by Educational Software that Guides Instruction (ESGI) for a Specialist License
- 12.54 CERTIFICATED PERSONNEL Certificated Resignation for the Purpose of Retirement
- 12.55 CERTIFICATED PERSONNEL Acceptance of a Certificated Employee Resignation
- 12.56 CERTIFICATED PERSONNEL Administrative New Hires
- 12.57 CERTIFICATED PERSONNEL Extra Duty Assignments
- 12.58 CLASSIFIED PERSONNEL Acceptance of Classified Employee Resignation
- 12.59 CERTIFICATED PERSONNEL Approve the 5% Extra Duties Stipend
- 12.60 CLASSIFIED PERSONEL New Hires

- 12.61 CLASSIFIED PERSONNEL Employment of Classified Substitutes
- 12.62 CLASSIFIED PERSONNEL Change in Assignment
- 12.63 CLASSIFIED PERSONNEL Working in more than One Bargaining Position
- 12.64 CLASSIFIED PERSONNEL Probationary Release

13. ITEMS REMOVED FROM THE CONSENT AGENDA

13.01 Items Removed from the Consent Agenda

14. NEW BUSINESS

- 14.01 HUMAN RESOURCES Job Title Change from Clerk III Confidential to Confidential Assistant and Approval of the Revision of the Job Description
- 14.02 ACADEMIC SERVICES Approval of the Adoption of the Local Control and Accountability Plan (LCAP) Annual Update for 2023/24
- 14.03 BUSINESS SERVICES Adoption of the Fiscal Year 2023/24 Budget
- 14.04 BUSINESS SERVICES Approval of the Contract Amendment for the Superintendent Reflecting a 5% On-Schedule Salary Increase, as of July 1, 2023
- 14.05 BUSINESS SERVICES -Approval of the Contract Amendment for the Assistant Superintendent of Human Resources, Reflecting a 4% On-Schedule Salary Increase as of July 1, 2023, Plus a \$5,000 Stipend
- 14.06 BUSINESS SERVICES Approval of the Contract Amendment for the Assistant Superintendent of Academic Services, Reflecting a 4% On-Schedule Salary Increase as of July 1, 2023, Plus a \$5,000 Stipend
- 14.07 HUMAN RESOURCES/Approve the Declaration of Need for Fully Qualified Educators for the 2023/24 School Year
- 14.08 HUMAN RESOURCES/Memorandum of Understanding (MOU) Revision of the Transitional Kindergarten Paraprofessional Job Description and Change of Salary Placement
- 14.09 HUMAN RESOURCES/Memorandum of Understanding (MOU) Elimination of the Inclement Weather Day on the 2023/24 and 2024/25 Teacher Calendars

15. GOVERNING BOARD MEMBERS' REPORTS AND ANNOUNCEMENTS

15.01 Governing Board Members' Reports and Announcements

16. ADJOURNMENT

16.01 Adjournment