



**Regular Board Meeting Information
ADELANTO ELEMENTARY SCHOOL DISTRICT
Tuesday, June 13, 2023**

Trustee Love-French will be joining us via Teleconference at:
980 El Dorado Street Unit A
Jacksonville, Florida 32227

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

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. CLOSED-SESSION DECLARATIONS

- 3.01 Declaration of Closed-Session Items
- 3.02 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
- 3.03 Government Code Section 54957 Public Employee Discipline / Dismissal / Release / Appointment / Reassignment Title: Classified, Certificated, and Management Employees
- 3.04 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
- 3.05 Conference with Real Property Negotiators pursuant to Government Code § 54956.8
- 3.06 Government Code Section 54957 Public Employee Performance Evaluation Title: Superintendent

4. PUBLIC TESTIMONY BEFORE CLOSED SESSION

- 4.01 Public Comment Period for Closed-Session Items Only
- 4.02 ADTA and CSEA Representatives
- 4.03 Audience Members

5. RECESS TO CLOSED SESSION

- 5.01 Recess to Closed Session

6. RECONVENE OPEN SESSION: PROCEDURAL BUSINESS

- 6.01 Call to Order
- 6.02 Roll Call and Quorum Establishment

7. CLOSED-SESSION REPORT

7.01 Announcement of Reportable Actions Taken During Closed Session

8. PUBLIC TESTIMONY

8.01 Public Comment Period for Open-Session Items Only

8.02 ADTA and CSEA Representatives

8.03 Audience Members

9. CABINET REPORTS

9.01 Events and Future Activities Significant to the District

10. STAFF REPORTS AND PRESENTATIONS

10.01 BUSINESS SERVICES - Presentation of Community District (CFD) No. 4, for Approval of Joint Community Facilities Agreement (JCFA)

10.02 BUSINESS SERVICES - Presentation of the Proposed FY 2023/24 Budget

11. PUBLIC HEARING AND SUNSHINE PROPOSALS

11.01 ACADEMIC SERVICES -Public Hearing for the Local Control and Accountability Plan (LCAP)

11.02 BUSINESS SERVICES -Public Hearing on the Proposed FY 2023/24 Budget

12. ADOPTION OF THE MINUTES

12.01 Board Minutes - Approve as written, and order filled: Regular Board Meeting Minutes of May 23, 2023

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 ACADEMIC SERVICES - Approval of the Renewal Agreement with Hablame/Talk For Me (HTFM) Language Services for the 2023/24 School Year

13.04 ACADEMIC SERVICES - Approve the Renewal Contract for EPIC Special Education Staffing (Formerly Therapy Travelers), Speech Staffing Service Agreement, for the 2023/24 School Year

- 13.05 ACADEMIC SERVICES - Approve the Renewal Agreement of N2Y, Weekly, Symbol-Supported Current Events and Literacy for all Special Education Teachers for the 2023/24 School Year
- 13.06 ACADEMIC SERVICES - Approval of 2023/24 School Year Service Agreement with San Bernardino County Superintendent of Schools/LEC for School-Based Medi-Cal Administrative Activities (MAA)
- 13.07 ACADEMIC SERVICES - Approval of the Renewal Agreement with Reliable Nursing Solutions, Inc. to Provide Nursing Services for the 2023/24 School Year
- 13.08 ACADEMIC SERVICES - Approval of the Renewal of the Memorandum of Understanding with Millionaire Mind Kids for 2023/24 School Year
- 13.09 ACADEMIC SERVICES - Approval of a Renewal Service Agreement for Rethink Learning Management Solution for 2023/24 School Year
- 13.10 ACADEMIC SERVICES - Approval of the Renewal with the San Bernardino County Superintendent of Schools (SBCSS) for Prevention and Intervention Services CAHELP for the 2023/24 School Year
- 13.11 ACADEMIC SERVICES - Approve the Service Renewal with Vision Screening Services, Wayne W. Hoeft OD for the 2023/24 School Year
- 13.12 ACADEMIC SERVICES - Approve the Agreement and Quote with Discovery Education for the 2023/24 School Year
- 13.13 ACADEMIC SERVICES - Approval of the Renewal Quote for Lexia Learning System LLC for the 2023/24 School Year
- 13.14 ACADEMIC SERVICES - Approval of the Agreement and Purchase of Lexia Language Essentials for Teachers of Reading and Spelling (LETRS) Professional Learning for Administrator for the 2023/24 School Year
- 13.15 ACADEMIC SERVICES - Approval of the agreement and purchase of Lexia Language Essentials for Teachers of Reading and Spelling (LETRS) Professional Learning for K-3 Teachers for the 2023/24 School Year
- 13.16 ACADEMIC SERVICES - Approval of the Agreement and Purchase of Lexia Language Essentials for Teachers of Reading and Spelling (LETRS) Professional Learning for Early Childhood Educators for the 2023/24 School Year
- 13.17 BUSINESS SERVICES - Approval of the Renewal Agreement with Eide Bailly LLP, for Fiscal Consulting Services for FY 2023/24
- 13.18 BUSINESS SERVICES - Approval of the Renewal Agreement with School Services of California Inc. (SSC) for FY 2023/24
- 13.19 BUSINESS SERVICES - Approval of the Veeam Data Platform Subscription from Softchoice for FY 2023/24

- 13.20 BUSINESS SERVICES - Approval of the GoTo Resolve United Remote Management and Monitoring (RMM) Subscription for Remote Access Support
- 13.21 BUSINESS SERVICES - Approval of the Renewal Agreement with Zoom Video Communications Inc. ("Zoom") for FY 2023/24
- 13.22 BUSINESS SERVICES - Approval of the Contract with California School Management (CSM) for Group E-Rate Consultant Services for FY 2023/24
- 13.23 BUSINESS SERVICES - Approval of the Additional Contract Amount with Ebmeyer Charter and Tour for Continued Transportation Services Through June 30, 2023
- 13.24 BUSINESS SERVICES - Approval of the Renewal of the 2023/24 Organizational Member Subscription with the California Association of School Business Officials (CASBO)
- 13.25 BUSINESS SERVICES - Approval of the Renewal Retainer Agreement with the Law Offices of Margaret A. Chidester & Associates for Legal Services for FY 2023/24
- 13.26 BUSINESS SERVICES - Approval of Agreement #23/24-0134 for Courier Services with the San Bernardino County Superintendent of Schools (SBCSS)
- 13.27 BUSINESS SERVICES - Approval of Awarding the Contract for RFP 23/24-ADE-01 to Action Youth America (AYA), LLC for the After School Education and Safety (ASES) Program for FY 2023/24
- 13.28 BUSINESS SERVICES - Authorization to Piggyback on Bids Awarded by Other Public Agencies/Merit Oil Co. and Advantage West Investment Enterprises, Inc. for Purchase of Unleaded and Diesel Fuel and Janitorial Supplies
- 13.29 Authorization to Piggyback on Bids Awarded by Other Public Agencies/ Waterford Unified School District for the Purchase of School Buses
- 13.30 Authorization to Piggyback on Bids Awarded by Other Public Agencies/Arvin USD, Irvine USD, and Val Verde USD for Purchase of School Office Furnishings, Technology Equipment and Peripherals, and Classroom and Office Supplies
- 13.31 BUSINESS SERVICES - Approval of Purchase Order Report Listing and Warrant Report Listing
- 13.32 CERTIFICATED PERSONNEL - Resignation for the Purpose of Retirement
- 13.33 CERTIFICATED PERSONNEL - Acceptance of a Certificated Employee Resignation
- 13.34 CERTIFICATED PERSONNEL - Administrative New Hire
- 13.35 CERTIFICATED PERSONNEL - Employment of Guest Teachers
- 13.36 CERTIFICATED PERSONNEL - Extra Duty Assignments
- 13.37 CERTIFICATED PERSONNEL - Approval of the University Internship Agreement with the University of Phoenix

- 13.38 CLASSIFIED PERSONNEL - Extension of Unpaid Leave
- 13.39 CLASSIFIED PERSONNEL - Acceptance of Classified Employee Resignation
- 13.40 CLASSIFIED PERSONNEL - New Hires
- 13.41 CLASSIFIED PERSONNEL - Employment of Classified Substitutes
- 13.42 CLASSIFIED PERSONNEL - Change in Assignment
- 13.43 CLASSIFIED PERSONNEL - Selection of Coach
- 13.44 CLASSIFIED PERSONNEL – Reclassification

14. ITEMS REMOVED FROM THE CONSENT AGENDA

- 14.01 Items Removed from the Consent Agenda

15. NEW BUSINESS

- 15.01 Approval of a Five (5) Percent Increase to Board Members Base Monthly Stipend Effective July 1, 2023, Per Ed Code
- 15.02 Consideration of District Committee to Review 9000 Board Policies
- 15.03 BUSINESS SERVICES - Adoption of Resolution No. 22.23.30 for Joint Community Facilities Agreements (JCFAs) Relating to Facilities to be Financed Through Community Facilities District (CFD) No. 4 of the Adelanto Elementary School District
- 15.04 BUSINESS SERVICES - Adoption of Resolution No. 22.23.31 for the Intention to Authorize the Issuance of Special Tax Bonds of Community Facilities District (CFD) No. 4, Retaining Consultants and Professional Services, Authorizing Certain Actions in Connection with the Issuance of Such Special Tax Bonds and Taking Related Actions
- 15.05 BUSINESS SERVICES - Approval of Resolution No. 22.23.32, Authorizing Temporary Borrowing Between Funds of the District for FY 2023/24
- 15.06 BUSINESS SERVICES - Adoption of Resolution No. 22.23.33 for the Annual Education Protection Account (EPA) Revenues for FY 2023/24
- 15.07 CERTIFICATED PERSONNEL - Approval of the Memorandum of Understanding (MOU) Regarding Retirement Incentive
- 15.08 CERTIFICATED PERSONNEL - Approval of the Memorandum of Understanding (MOU) for Concurrent Certificated Postings
- 15.09 Approval of the Memorandum of Understanding (MOU) for Database Programmer Analyst Remote Work
- 15.10 MOU for Transitional Kindergarten Para Job Description

16. POLICY INTRODUCTIONS, UPDATES, AND READINGS

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

17. GOVERNING BOARD MEMBERS' REPORTS AND ANNOUNCEMENTS

- 17.01 Governing Board Members' Reports and Announcements

18. ADJOURNMENT

- 18.01 Adjournment