



**REGULAR BOARD MEETING  
ADELANTO ELEMENTARY SCHOOL DISTRICT  
Tuesday, February 21, 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**

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](http://www.aesd.net).

**All Board Meetings are Audio Recorded**

**Board of Trustees**

La Shawn Love-French, President  
Stephanie Webster, Clerk  
Holly Eckes, Member  
Christine Turner, Member  
Christina Bentz, Member

**Interim Superintendent**

Mr. Michael Krause

**Executive Cabinet**

Mr. Michael Krause  
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)
- 3.03 Government Code Section 54957 Public Employee Discipline / Dismissal / Release / Appointment / Reassignment Title: Classified, Certificated, and Management Employees

## **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 California Cadet Corps

## **11. ADOPTION OF THE MINUTES**

11.01 Board Minutes - Approve as written, and order filled: Special Board Meeting of January 24, 2023, Regular Board Meeting of January 24, 2023, and Special Board Meeting of February 7, 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/GEO-Approval of Transportation for the Study Trip to the Los Angeles County Museum of Art, 5905 Wilshire Blvd, Los Angeles, CA 90036

12.04 ACADEMIC SERVICES/GEO - Approval of Transportation for the Study Trip to the Hollywood Pantages Theatre- The Lion King, 6233 Hollywood Blvd, Los Angeles, CA 90028

12.05 ACADEMIC SERVICES/GFS - Approval of Gus Franklin Jr. STEM Academy's 5th Grade Study Trip and Transportation to Knott's Berry Farm 8039 Beach Blvd, Buena Park, CA 90620

12.06 ACADEMIC SERVICES/WSP- Approval of Marc Griffiths Reaches for the STARS. Motivational Reaching for Your Goals and Dreams. Wellbeing & Self-Esteem Assemblies in the amount of \$850 on March 15, 2023

12.07 ACADEMIC SERVICES - Approval of the Agreement Memorandum of Understanding and Contract with the San Bernardino County Superintendent of Schools for Professional Development for Teachers for 2022/23 School Year

12.08 ACADEMIC SERVICES - Approval of a Contract with Gunn Psychological Services for IEE FBA Per Settlement Agreement for OAH Case #2022050571

12.09 BUSINESS SERVICES - Approval of Michael Krause for Signature Authority with the District Financial Services of the San Bernardino County Superintendent of Schools, and District Bank Accounts as Superintendent of the Adelanto Elementary School District

12.10 BUSINESS SERVICES - Approval of the Legal Counsel Agreement with Lozano Smith for the Remainder of Fiscal Year 2022/23

12.11 BUSINESS SERVICES - Approval of Awarding the RFP and Contract to Eide Bailly, LLP to Provide Annual Financial Audit Services

12.12 BUSINESS SERVICES - Approval of Purchase Order Report and Warrant Report

- 12.13 BUSINESS SERVICES - Acceptance of Donations
- 12.14 HUMAN RESOURCES/CMS - Approval of the Purchase of IXL Spanish Licenses
- 12.15 HUMAN RESOURCES/CMS - Approval of the Transportation Costs to the High Desert Athletic League Competition at Melva Davis Academy of Excellence, Pinon Mesa Middle School, Lake View Middle School, Hook Jr. High, and Barstow Middle School on March 27, 2023, April 12, 2023, April 19, 2023, April 24, 2023, and May 5, 2023
- 12.16 HUMAN RESOURCES/EME - Approval of an 8th Grade Study Trip to Knott's Berry Farm, 8039 Beach Blvd., Buena Park, CA 90620, and Transportation on May 30, 2023
- 12.17 HUMAN RESOURCES/MDAE - Approve the Melva Davis Academy of Excellence Choir Performance Trip to Knott's Berry Farm; 8039 Beach Blvd., Buena Park, CA 90620, and Transportation on March 10, 2023
- 12.18 HUMAN RESOURCES/MDAE - Approval of an Incentive Trip to Knott's Berry Farm, 8039 Beach Blvd., Buena Park, CA 90620, and Transportation on May 31, 2023
- 12.19 HUMAN RESOURCES/MKP - Approval of a Study Trip to Forever Wild, 8545 Buttemere Rd., Phelan, CA 92371, and Transportation on May 18, 2023
- 12.20 HUMAN RESOURCES/MKP - Approval of a Study Trip to Apple Valley Center of Innovation (AVCI), 17500 Mana Rd., Apple Valley, CA 92307, and Transportation on April 5, 2023
- 12.21 CERTIFICATED PERSONNEL - Acceptance of a Certificated Employee Resignation
- 12.22 CERTIFICATED PERSONNEL - Employment of Guest Teachers
- 12.23 CERTIFICATED PERSONNEL - Extra Duty Assignments
- 12.24 CERTIFICATED PERSONNEL - Approve the 5% Extra Duties Stipend
- 12.25 CERTIFICATED PERSONNEL - Approval to Teach Outside Credential Area and Assignment to the Position of Home Hospital Instruction
- 12.26 CERTIFICATED PERSONNEL - University Internship Agreements
- 12.27 CERTIFICATED PERSONNEL - Administrative New Hire
- 12.28 CLASSIFIED PERSONNEL - Acceptance of Classified Employee Resignation
- 12.29 CLASSIFIED PERSONNEL - New Hires
- 12.30 CLASSIFIED PERSONNEL - Employment of Classified Substitutes
- 12.31 Classified Personnel - Increase of Work Hours
- 12.32 CLASSIFIED PERSONNEL - Revision of the Job Description for the Coordinator of Maintenance & Operations and change of Title to Custodial Supervisor
- 12.33 CLASSIFIED PERSONNEL - Approval of Volunteers

### **13. ITEMS REMOVED FROM THE CONSENT AGENDA**

13.01 Items Removed from the Consent Agenda

### **14. NEW BUSINESS**

14.01 Approve Resolution 22.23. Process for Filling Governing Board Vacancy

14.02 2023 California School Boards Association (CSBA) Delegate Assembly Election

14.03 Approval of the Updated Assistant Superintendent, Business Services Job Description

14.04 HUMAN RESOURCES/Approval of the Agreement with CACC for Cadet Corps Program

14.05 HUMAN RESOURCES/ Tentative Agreement Between the Adelanto Elementary School District and the Adelanto District Teachers Association (ADTA) on the 2024/25 School Calendar

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

15.01 Adopt and Approve the First Read Policy (BP) 6164.6 and Administrative Regulation (AR) 6164.6 Identification and Education Under Section 504

15.02 Adopt and Approve the First Read Administrative Regulation (AR) 4119.12, 4219.12, 4319.12 and Exhibit 4119.12, 4219.12, 4319.12 Title IX Sexual Harassment Complaint Procedure

15.03 Adopt and Approve the First Read of Adelanto Elementary School District Board Policy (BP) 5141.52 Suicide Prevention

15.04 Adopt and Approve the First Read of Adelanto Elementary School District Board Policy (BP) 5145.3 and Administrative Regulation (AR) 5145.3 Nondiscrimination Harassment

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

16.01 Governing Board Members' Reports and Announcements

### **17. ADJOURNMENT**

17.01 Adjournment