

# REGULAR BOARD MEETING ADELANTO ELEMENTARY SCHOOL DISTRICT Tuesday, March 14, 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 Item Listed Herein7:30 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

<u>Superintendent</u> Mr. Michael Krause Executive Cabinet Vacant Assistant Supt. Business Services Mr. Carlos Moran, Assistant Supt. Human Resources Dr. Tasha Doizan Assistant Supt. Academic Services

La Shawn Love-French, President M Stephanie Webster, Clerk Christine Turner, Board Representative Christina Bentz, Member Vacant, Member

- 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 Approve Resolution 22.23.20 Little Red School House to Mrs. Viletta Martin
- 3.02 Student Presentation from Eagle Ranch Elementary School
- 3.03 S.T.A.R Student Recognitions
- 3.04 Presentation from Kim Avigliano CSEA No Cost College Program

## 4. CLOSED-SESSION DECLARATIONS

- 4.01 Declaration of Closed-Session Items
- 4.02 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)
- 4.03 Government Code Section 54957 Public Employee Discipline / Dismissal / Release / Appointment / Reassignment Title: Classified, Certificated, and Management Employees
- 4.04 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)
- 4.05 CONFERENCE WITH LEGAL COUNSEL- Existing litigation: Government Code sections 54954.5 (c) & 54956.9 (d) OAH #2023020340

# 5. PUBLIC TESTIMONY BEFORE CLOSED SESSION

- 5.01 Public Comment Period for Closed-Session Items Only
- 5.02 ADTA and CSEA Representatives
- 5.03 Audience Members

# 6. RECESS TO CLOSED SESSION

6.01 Recess to Closed Session

# 7. RECONVENE OPEN SESSION: PROCEDURAL BUSINESS

- 7.01 Call to Order
- 7.02 Roll Call and Quorum Establishment

# 8. CLOSED-SESSION REPORT

8.01 Announcement of Reportable Actions Taken During Closed Session

# 9. PUBLIC TESTIMONY

- 9.01 Public Comment Period for Open-Session Items Only
- 9.02 ADTA and CSEA Representatives
- 9.03 Audience Members

# **10. CABINET REPORTS**

10.01 Events and Future Activities Significant to the District

# **11. STAFF REPORTS AND PRESENTATIONS**

- 11.01 ACADEMIC SERVICES Presentation of the History-Social Science Textbook Adoption Recommendation
- 11.02 BUSINESS SERVICES Presentation of the Fiscal Year 2022/23 Second Interim Financial Report

# **12. ADOPTION OF THE MINUTES**

12.01 Board Minutes - Approve as written, and order filled: Regular Board Meeting Minutes of February 21, 2023, Special Board Meeting Minutes of March 1, 2023, and Special Board Meeting Minutes of March 7, 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/ERS- Approval of the Transitional Kindergarten/Kindergarten Study Trip to the Forever Wild Exotic Animal Sanctuary, 8545 Buttemere Rd. Phelan, CA 92371 on May 10, 2023
- 13.04 ACADEMIC SERVICES/ERS Approval of the Second Grade Study Trip to the Victor Valley College Children's Free Theatre, 18422 Bear Valley Rd. Victorville, CA 92392, on April 17, 2023
- 13.05 ACADEMIC SERVICES/ERS Approval of the Fourth-Grade Study Trip to the Los Angeles Zoo and Botanical Gardens, 5333 Zoo Dr. Los Angeles, CA 90027, on May 30, 2023

- 13.06 ACADEMIC SERVICES/ERS Approval of the Walk Through of the American Revolution Assembly Quote for Eagle Ranch Elementary School on April 3, 2023
- 13.07 ACADEMIC SERVICES/GEO Approval of Two 4th-Grade Classrooms with the Aquarium of the Pacific Interactive Video Conference on May 19, 2023
- 13.08 ACADEMIC SERVICES/GEO Approval of Admission Fee and Transportation for the Study Trip to Forever Wild, 8545 Buttemere Rd., Phelan, CA 92371, on May 16, 2023
- 13.09 ACADEMIC SERVICES/GFS Approval of a 5th Grade Study Trip to Knott's Berry Farm 8039 Beach Blvd, Buena Park, CA 90620
- 13.10 ACADEMIC SERVICES/WCS Approval of a Study Trip to Riley's Farm on May 9, 2023, 12261 Oak Glen Rd Oak Glen, CA 92399
- 13.11 ACADEMIC SERVICES/WCS Approval of a Study Trip to the Aquarium of the Pacific on May 15, 2023, 100 Aquarium Way, Long Beach, CA 90802
- 13.12 ACADEMIC SERVICES/WCS Approval of a Study Trip to Los Angeles Zoo and Botanical Gardens, 5333 Zoo Drive, Los Angeles, CA 90027
- 13.13 ACADEMIC SERVICES/WCS Approval of a Contract with Robert Redman for a Rockets and Robots Assembly on May 19, 2023
- 13.14 ACADEMIC SERVICES/WCS Approval of a Study Trip to California Science Center on April 5, 2023, 700 Exposition Park Drive, Los Angeles, CA 90037
- 13.15 ACADEMIS SERVICES/WSP Approval of the 5th grade Study Trip to the Natural History Museum of Los Angeles, 900 Exposition Blvd. Los Angeles, CA 90007 on April 6, 2023
- 13.16 ACADEMIC SERVICES/WSP Approval of the Study Trip to the Lewis Family Playhouse, 12505 Cultural Center Dr. Rancho Cucamonga, CA 91739, Featuring Stuart Little on May 23, 2023
- 13.17 ACADEMIC SERVICES/WSP Approval of the First, Second and Special Day Class Study Trip to Old Grove Orange Farm, 11500 King St. Redlands, CA 92374
- 13.18 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
- 13.19 ACADEMIC SERVICES Approve the Estimated Expenses for Victoria Magathan Elementary Students, Melva Davis Academy of Excellence Middle School Students, Parent Chaperones, Superintendent, Cabinet, Administration, and Coaches for the State History Day Competition in Sacramento, California, Which will be Held May 15-16, 2023
- 13.20 ACADEMIC SERVICES Approval of Harper's Publishing Estimate for Book Binding for Adelanto Elementary School District Writing and Arts Faire
- 13.21 ACADEMIC SERVICES Approval of a Contract with 360 Degree Customer Inc. for School Psychologists for the 2022/23 School Year

- 13.22 BUSINESS SERVICES/DFB Approval of a Second-Grade Study Trip and Transportation Cost to Forever Wild Exotic Animal Sanctuary, 8545 Buttemere Road, Phelan, CA 92371, on May 8, 2023
- 13.23 BUSINESS SERVICES/DFB -Approval of a Fifth-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 25, 2023
- 13.24 BUSINESS SERVICES/DFB Approval of a Third-Grade Study Trip, and Transportation Cost to the Discovery Cube, World of Motion Study Trip, 2500 N. Main Street, Santa Ana, CA 92705 on April 20, 2023
- 13.25 BUSINESS SERVICES Approval of EDULOG Routing System for the Fiscal Year 2023/24 for the Transportation Department
- 13.26 BUSINESS SERVICES Approval of the Additional Contract Amount with Ebmeyer Charter and Tour for Continued Transportation Services Through June 30, 2023
- 13.27 BUSINESS SERVICES Approval of the Renewal Contract with Adobe for the Acquisition of Licensing for Adobe Creative Cloud Applications, and Adobe Acrobat sign Transactions
- 13.28 BUSINESS SERVICES Approval of the Renewal Procurement Contract with T-Mobile for the Remainder of Fiscal Year 2022/23, and Fiscal Year 2023/24
- 13.29 BUSINESS SERVICES Approval of Additional Services with TechStrata to Continue Exchange and Active Directory Service
- 13.30 BUSINESS SERVICES Approval of the Awarding RFP #22/23-ADE-09 and Contract to IT Management Corporation (ITM), for Wireless Infrastructure for Multi-Gig Networking
- 13.31 BUSINESS SERVICES Approval of the Purchase of PrimeroEdge Software Annual Subscription for Point of Service for the Child Nutrition Services Department for the Fiscal Year 2023/24
- 13.32 BUSINESS SERVICES Approval of the Renewal Agreement with Goldstar Super Co-Op Joint Powers Authority for USDA Commodity Processed and Unprocessed Food Items for the Fiscal Year 2023/24
- 13.33 BUSINESS SERVICES Approval of the Comprehensive School Safety Plan (CSSP)
- 13.34 BUSINESS SERVICES Approval of the Fiscal Year 2022/23 Second Interim Financial Report
- 13.35 BUSINESS SERVICES Approval of Purchase Order Report and Warrant Report
- 13.36 BUSINESS SERVICES Acceptance of Donations
- 13.37 HUMAN RESOURCES/EME Approval of an Outdoor Educational Day with the Amazing Kid Company on May 25, 2023

- 13.38 HUMAN RESOURCES/EME Approval of the Future Business Leaders of America (FBLA) State Leadership Conference & Competitive Events for Students, SAFE Credit Union Convention Center, 1401 K St. Sacramento, CA 95814 2023 on April 27-29, 2023
- 13.39 HUMAN RESOURCES/EME Approval of an Earth Day Painting Event April 21, 2023
- 13.40 HUMAN RESOURCES/MKP Approval of 3 Screens "Expect Good Things" Assembly on March 31, 2023
- 13.41 HUMAN RESOURCES/VME Approval of an Incentive Trip to Dry Town Water Park, 3850 – B E. Ave. S, Palmdale, CA 93550, and Transportation on June 1, 2023
- 13.42 HUMAN RESOURCES/VME Approval of a Study Trip to Wildlands Conservancy, 39611 Oak Glen Rd., Oak Glen, CA 92399, and Transportation on May 25, 2023
- 13.43 HUMAN RESOURCES/VME Approval of a Study Trip to San Bernardino Redlands Museum, 2024 Orange Tree Lane, Redlands, CA 92371, and Transportation on April 13, 2023
- 13.44 CERTIFICATED PERSONNEL Employment of Certificated Personnel
- 13.45 CERTIFICATED PERSONNEL Administrative New Hire
- 13.46 CERTIFICATED PERSONNEL Extra Duty Assignments
- 13.47 CERTIFICATED PERSONNEL Unpaid Leave
- 13.48 CERTIFICATED PERSONNEL Approval of a University Internship Agreement with Cal Baptist University
- 13.49 CLASSIFIED PERSONNEL Acceptance of Classified Employee Resignation
- 13.50 CLASSIFIED PERSONNEL New Hires
- 13.51 CLASSIFIED PERSONNEL Employment of Classified Substitutes
- 13.52 CLASSIFIED PERSONNEL Change in Assignment
- 13.53 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 Resolution for Trustee Holly Eckes
- 15.02 ACADEMIC SERVICES Adopt and Approve the Purchase of McGraw Hill Impact History-Social Science Curriculum for TK-8 Grades and Professional Development for Teachers

- 15.03 BUSINESS SERVICES Approval of Resolution No. 22.23.21and Filing of Form J-13A to Request for Allowance of Attendance to the California Department of Education Due to Emergency Conditions for Adelanto Elementary School District, on March 1, 2023
- 15.04 BUSINESS SERVICES -Approval of the Home-to-School Transportation Reimbursement Plan Commencing with the Fiscal Year 2022/23 and Thereafter

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

- 16.01 Adopt and Approve the Second Read for the 2022/23 Board Governance Handbook
- 16.02 Adopt and Approve the First Read of Board Policy (BP) 5146 Married, Pregnant, and Parenting Students
- 16.03 Adopt and Approve the First Read of Board Policy (BP) 6145 Extracurricular and Cocurricular Activities and Administrative Regulation (AR) 6145.2 Athletic Competition
- 16.04 Adopt and Approve the Second Read of Board Policy (BP) 6164.6 and Administrative Regulation (AR) 6164.6 Identification and Education Under Section 504
- 16.05 Adopt and Approve the Second Read of Administrative Regulation (AR) 4119.12, 4219.12, 4319.12 and Exhibit 4119.12, 4219.12, 4319.12 Title IX Sexual Harassment Complaint Procedure
- 16.06 Adopt and Approve the Second Read of Board Policy (BP) 5141.52 Suicide Prevention
- 16.07 Adopt and Approve the Second Read of Board Policy (BP) 5145.3 and Administrative Regulation (AR) 5145.3 Nondiscrimination Harassment

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

17.01 Governing Board Members' Reports and Announcements

## **18. ADJOURNMENT**

18.01 Adjournment