



**REGULAR BOARD MEETING  
ADELANTO ELEMENTARY SCHOOL DISTRICT  
Tuesday, January 24, 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 Annual Organizational 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. SPECIAL RECOGNITIONS**

- 3.01 20, 25, and 30 Years of Service Recognition
- 3.02 Student Presentation from George Visual & Performing Arts Magnet School

## **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 CONFERENCE WITH LEGAL COUNSEL- Existing litigation: Government Code sections 54954.5 (c) & 54956.9 (d) OAH #2022100867
- 4.05 Government Code Section 54957 (b) (1), Public Employee Appointment/Employment: Discussion

## **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

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 Governor's Budget Update

## **12. ADOPTION OF THE MINUTES**

12.01 Board Minutes - Approve as written, and order filled: Regular Board Meeting of January 10, 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/AES - Approval of the Renewal for Teachers Pay Teachers for the Adelanto Elementary School for the 2022/23 School Year

13.04 ACADEMIC SERVICES/GEO - Approval of Registration for Ten Students to Attend the Mountain/Desert ASB Partnership Leadership Conference

13.05 ACADEMIC SERVICES - Amendment of the Contract with Millionaire Mind Kids to Add One Additional Science, Technology, Engineering, and Mathematics STEM Robotics Club at Westside Park Elementary School

13.06 ACADEMIC SERVICES - Approve the purchase of Waitwhile, Inc. Subscription for the 2022/23 School Year

13.07 ACADEMIC SERVICES - Approval of the Memorandum of Understanding with Victor Community Support Services from January 11, 2023, to May 26, 2023

13.08 ACADEMIC SERVICES - Approval of the Contract with Sherman Garnett & Associates for Consultant Services from January 25, 2023, to May 31, 2023

- 13.09 ACADEMIC SERVICES - Approval of Consortium on Reading Excellence in Education (CORE) Estimate for the 2022/23 School Year
- 13.10 BUSINESS SERVICES - Approval of the Study Trip to the Environmental Science Day Camp at the Mojave Narrows Regional Park, 18000 Yates Rd, Victorville, CA 92392, and Transportation, for 71 Donald F. Bradach School, Fourth Grade Students on March 9, 2023, and 62 Donald F. Bradach School, Fifth Grade Students on March 16, 2023
- 13.11 BUSINESS SERVICES - Approval of the American Red Cross First Aid/CPR Instructor Course for Melanie Olson Zavala, Director of Risk Management and Benefits
- 13.12 BUSINESS SERVICES - Acceptance of the 2021/22 Annual Audit Report
- 13.13 BUSINESS SERVICES - Approval of the CMAS Contract for Dave Bang Associates Incorporated for the Installation of Playground Surfacing
- 13.14 BUSINESS SERVICES - Approval of Purchase Order Report and Warrant Report
- 13.15 HUMAN RESOURCES/MKP - Approval of a Study Trip to the Apple Valley Center for Innovation for the California Gold Rush Presentation, 17500 Mana Rd., Apple Valley, CA 92307, and Transportation on March 7, 2023 and March 10, 2023
- 13.16 HUMAN RESOURCES/MKP - Approval of a Study Trip to Riley's Farm, 12261 South Oak Glen Rd., Oak Glen, CA 92399, and Transportation on May 11, 2023
- 13.17 HUMAN RESOURCES/MKP - Approval of a Study Trip to Medieval Times, 7662 Beach Blvd., Buena Park, CA 90620, and Transportation on April 26, 2023
- 13.18 CERTIFICATED PERSONNEL - Acceptance of a Certificated Employee Resignation
- 13.19 PLACEHOLDER - CERTIFICATED PERSONNEL - Administrative New Hires
- 13.20 CERTIFICATED PERSONNEL - Approve the Change of Title from Assistant Principal to Assistant Principal of Operations
- 13.21 CERTIFICATED PERSONNEL - University Internship Agreement
- 13.22 CLASSIFIED PERSONNEL - Acceptance of Classified Employee Resignation
- 13.23 CLASSIFIED PERSONNEL - Classified Resignation for the Purpose of Retirement
- 13.24 CLASSIFIED PERSONNEL - New Hires
- 13.25 CLASSIFIED PERSONNEL - Employment of Classified Substitutes
- 13.26 CLASSIFIED PERSONNEL - Approve the 5% Extra Duties Stipend
- 13.27 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 Approval of Resolution 22.23.18 Excusing the Absence of Trustee Holly Eckes on January 10, 2023

15.02 CERTIFICATED PERSONNEL – Appoint and Approve Superintendent’s Contract

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

16.01 Adopt and Approve the First Read for the 2022-2023 Board Governance Handbook

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

17.01 Governing Board Members' Reports and Announcements

## **18. ADJOURNMENT**

18.01 Adjournment