



**REGULAR BOARD MEETING  
ADELANTO ELEMENTARY SCHOOL DISTRICT  
Tuesday, January 10, 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

8:00 p.m. - Closed Session

8:45 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 Student Presentation from West Creek Elementary School

## **4. ADMINISTRATION OF OATH OF OFFICE**

4.01 Administration of Oath of Office to Newly Elected Trustee

## **5. CLOSED-SESSION DECLARATIONS**

5.01 Declaration of Closed-Session Items

5.02 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)

5.03 Government Code Section 54957 Public Employee Discipline / Dismissal / Release / Appointment / Reassignment Title: Classified, Certificated, and Management Employees

5.04 Government Code Sections 48900, et seq. School Boards: Consideration of Student Discipline (1) Expulsion Case

5.05 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)

5.06 Government Code Section 54957 Public Employee Performance Evaluation Title: Interim Superintendent

## **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. STUDENT DISCIPLINE, EXPULSION, AND READMISSIONS**

11.01 ACADEMIC SERVICES - Student ID# 332943 DISCIPLINE CASE # 2022-2023-11

## **12. CABINET REPORTS**

12.01 Events and Future Activities Significant to the District

## **13. STAFF REPORTS AND PRESENTATIONS**

13.01 ACADEMIC SERVICES - Student Achievement Presentation

13.02 ACADEMIC SERVICES - Williams Settlement Annual Report Staff Report 2021/22

## **14. ADOPTION OF THE MINUTES**

14.01 Board Minutes - Approve as written, and order filled: Special Board Meeting of November 29, 2022, and Regular, Annual Organizational Board Meeting of December 13, 2022

## **15. CONSENT AGENDA**

15.01 Waive reading in full of all resolutions being considered on the public agenda and deem each as having been read by title

15.02 ACADEMIC SERVICES - Conference Requests

15.03 ACADEMIC SERVICES/MLMS - Approval of Athletic Transportation Costs for Basketball

15.04 ACADEMIC SERVICES/MLMS - Approval of Athletic Transportation Costs for Soccer

- 15.05 ACADEMIC SERVICES/MLMS - Approval of an Incentive Trip to Magic Mountain, 26101 Magic Mountain Pkwy, Valencia, CA 91355, and Transportation Costs On May 26, 2023
- 15.06 ACADEMIC SERVICES/WCS - Approve the Contract with Forever Wild Exotic Animal Sanctuary in the Amount of \$1,319.88 for a 5th Grade Study Trip For West Creek ES
- 15.07 ACADEMIC SERVICES - Approval of Academic Services, Facilitator Agreement with Clark Morrow Presentations
- 15.08 BUSINESS SERVICES - Approval of the Renewal of Purchasing Cooperative Agreement for the 2023/24 School Year
- 15.09 BUSINESS SERVICES - Approval of the Agreement with Loomis Armored US, LLC, for Cash Pickup Generated By Child Nutrition Services (CNS)
- 15.10 BUSINESS SERVICES - Approval of San Bernardino County Superintendent of Schools (SBCSS) Agreement #22/23-0142
- 15.11 BUSINESS SERVICES - Approval of the Annual and Five-Year Reportable Fees Report for Fund 25 and Resolution No. 22.23.12, as Required by Government Code 66006
- 15.12 BUSINESS SERVICES - Approval of Purchase Order Report and Warrant Report
- 15.13 BUSINESS SERVICES - Acceptance of Donations
- 15.14 HUMAN RESOURCES - Terminate Contract for Business Services Administrative Substitute
- 15.15 HUMAN RESOURCES - Employment of Retired Annuitant/Classified Administrator
- 15.16 HUMAN RESOURCES/CMS - Approval of Study Trip to UCLA Women's Basketball Game, 301 Westwood Plaza, Los Angeles, CA 90023, and Transportation on January 15, 2023
- 15.17 HUMAN RESOURCES/EME - Approval of Study Trip to the FBLA Inland Section Leadership Conference & Competitive Events for students on February 11, 2023, and Transportation Costs
- 15.18 HUMAN RESOURCES/EME - Approval of the Membership and Affiliation Dues for Future Business Leaders of America (FBLA) Chapter Student Organization
- 15.19 HUMAN RESOURCES/MDAE - Approval of a Study Trip to Big Bear Alpine Zoo, 42801 Moonridge Rd. Big Bear Lake, CA 92315, and AESD Transportation on March 2, 2023
- 15.20 HUMAN RESOURCES/MDAE - Approval of a Study Trip to Griffith Observatory, 2800 E. Observatory Rd. Los Angeles, CA 90027, and AESD Transportation on March 16, 2023
- 15.21 CERTIFICATED PERSONNEL - Employment of Guest Administrator
- 15.22 CERTIFICATED PERSONNEL - Acceptance of a Certificated Employee Resignation
- 15.23 CERTIFICATED PERSONNEL - Employment of Guest Teachers
- 15.24 CERTIFICATED PERSONNEL - Approve the 5% Extra Duties Stipend

15.25 CERTIFICATED PERSONNEL - Extra Duty Assignments

15.26 CERTIFICATED PERSONNEL- Approve the Change of Title from Assistant Administrator of Instructional Improvement and Academic Coaching (AAIAC) to Assistant Principal of Academic Instruction

15.27 CLASSIFIED PERSONNEL - Revision of the Job Description for the District Maintenance & Operations Supervisor and change Title to Manager of Maintenance & Operations

15.28 CLASSIFIED PERSONNEL - Classified Management Change in Assignment

15.29 CLASSIFIED PERSONNEL - New Hires

15.30 CLASSIFIED PERSONNEL - Employment of Classified Substitutes

15.31 CLASSIFIED PERSONNEL - Approve the 5% Extra Duties Stipend

15.32 CLASSIFIED PERSONNEL - Approval of Volunteers

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

16.01 Items Removed from the Consent Agenda

## **17. NEW BUSINESS**

17.01 BUSINESS SERVICES - Approval of the Professional Services Agreement with Nichols Strategies, LLC, for Public Relations and Management

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

18.01 ACADEMIC SERVICES - Adopt and Approve the Second Read of BP 1312.3 and AR 1312.3 Uniform Complaint Procedures

18.02 Adopt and Approve the Second Read of BP 5145.7 Sexual Harassment, AR 5145.7 Sexual Harassment, and AR 5145.71 Title IX Sexual Harassment Complaint Procedure

## **19. CLOSED-SESSION DECLARATIONS**

19.01 Declaration of Closed-Session Items

19.02 Government Code Section 54957 Public Employee Performance Evaluation Title: Interim Superintendent

## **20. PUBLIC TESTIMONY BEFORE CLOSED-SESSION**

20.01 Public Comment Period for Closed-Session Items Only

20.02 ADTA and CSEA Representatives

20.03 Audience Members

## **21. RECESS TO CLOSED SESSION**

21.01 Recess to Closed Session

## **22. RECONVENE OPEN SESSION: PROCEDURAL BUSINESS**

22.01 Call to Order

22.02 Roll Call and Quorum Establishment

## **23. CLOSED-SESSION REPORT**

23.01 Announcement of Reportable Actions Taken During Closed Session

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

24.01 Governing Board Members' Reports and Announcements

## **25. ADJOURNMENT**

25.01 Adjournment