



**REGULAR ANNUAL ORGANIZATIONAL BOARD MEETING  
ADELANTO ELEMENTARY SCHOOL DISTRICT  
Tuesday, December 13, 2022**

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

6:30 p.m. Closed Session to Discuss Items Listed Herein

7:30 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: [www.aesd.net](http://www.aesd.net).

**All Board Meetings are Audio Recorded**

**Board of Trustees**

Christina Bentz, President  
Christine Turner, Clerk  
Holly Eckes, Member  
La Shawn Love-French, Member  
Stephanie Webster, 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 Performance from Melva Davis Academy of Excellence

## **4. ANNUAL ORGANIZATION**

4.01 Administration of the Oath of Office to the Newly Elected Trustees

4.02 ANNUAL ORGANIZATION – Election of Officers and Voting Representatives for the Annual Meeting of School Representatives

4.03 ANNUAL ORGANIZATION – Recognizing Outgoing Officers and Welcoming Newly Elected Officers

4.04 ANNUAL ORGANIZATION– Appointment of the Interim Superintendent as Secretary to the Board

## **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 (2) Expulsion Cases

5.05 CONFERENCE WITH LEGAL COUNSEL- Existing litigation: Government Code sections 54954.5 (c) & 54956.9 (d) OAH #2022070569

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, EXPULSIONS, AND READMISSIONS**

- 11.01 ACADEMIC SERVICES - Student Expulsion Discipline Case #2022-2023-06, Student ID #344928
- 11.02 ACADEMIC SERVICES - Student Expulsion Discipline Case #2022-2023-07, Student ID #341597

## **12. CABINET REPORTS**

- 12.01 Events and Future Activities Significant to the District

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

- 13.01 Governing Board Members' Reports and Announcements

## **14. STAFF REPORTS AND PRESENTATIONS**

- 14.01 BUSINESS SERVICES - Presentation of the Fiscal Year 2022/23 First Interim Financial Report
- 14.02 ACADEMIC SERVICES - Williams Settlement Annual Report Staff Report 2021/22

14.03 ACADEMIC SERVICES - Student Achievement Presentation

## **15. ADOPTION OF THE MINUTES**

15.01 Board Minutes - Approve as written, and order filled: Regular Board Meeting of November 15, 2022, and Special Board Meeting of November 29, 2022

## **16. CONSENT AGENDA**

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

16.02 ACADEMIC SERVICES - Conference Requests

16.03 ACADEMIC SERVICES/ERS - Approval of the Upgrade Quote with IXL, Science and Social Studies for Eagle Ranch Elementary School for the remainder of the 2022/23 School Year

16.04 ACADEMIC SERVICES/GEO - Approval of Transportation for the Study Trip to Borax Visitor Center, 14486 Borax Road, Boron, CA 93516

16.05 ACADEMIC SERVICES/GEO - Approval of the Marc Griffiths Making Good Choices Anti-Bullying Assemblies On January 9, 2023

16.06 ACADEMIC SERVICES/GEO - Approval of the Nearpod Renewal Membership for the 2022/23 School Year

16.07 ACADEMIC SERVICES - Academic Services, Approval of Contract with the San Bernardino County Superintendent of Schools for Professional Development on January 27, 2022

16.08 ACADEMIC SERVICES - Approval of the Early Literacy Support Block (ELSB) Grant Annual Reports for Adelanto Elementary, El Mirage School, and Westside Park Elementary 2022/23

16.09 ACADEMIC SERVICES - Approval of WIAT4 Life Webinar Training for Special Education Teachers

16.10 ACADEMIC SERVICES - Approve a Contract with Dynamic Education Services Inc. for Reading Intervention Tutoring for Students within the District

16.11 ACADEMIC SERVICES - Approve a Contract for Speech/Language Pathologist from 360 Degree Customer Inc. to Provide Speech Therapy Services for the 2022/23 School Year

16.12 BUSINESS SERVICES -Approval of Security Guard Services with Blue-Nite Protection Agency for Mesa Linda Middle School and Columbia Middle School for the Remainder of the 2022/23 School Year

16.13 BUSINESS SERVICES - Approval of Surplus Electronics

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

16.15 BUSINESS SERVICES - Acceptance of Donations

16.16 HUMAN RESOURCES/TVE - Approval of a 2nd Grade Study Trip and Transportation Cost to the California Theater of the Performing Arts, W. 4th St., San Bernardino, CA 92401, Featuring: The Little Mermaid on April 21, 2023

- 16.17 HUMAN RESOURCES/TVE - Approval of the Study Trip to Amy's Farm, 7698 Eucalyptus Ave, Ontario, CA 91762, and Transportation on March 15, 2023
- 16.18 HUMAN RESOURCES/TVE - Approval of the Quote by Heggerty for Supplemental Instructional Materials and Digital Subscriptions
- 16.19 HUMAN RESOURCES/TVE - Approval of the Quote by Educational Software that Guides Instruction (ESGI) for a Specialist License
- 16.20 HUMAN RESOURCES/ Customer Service Training
- 16.21 CERTIFICATED PERSONNEL - Extra Duty Assignments
- 16.22 CERTIFICATED PERSONNEL - Acceptance of a Certificated Employee Resignation
- 16.23 CERTIFICATED PERSONNEL - Employment of Guest Teachers
- 16.24 CERTIFICATED PERSONNEL - Revision of the Job Description and Change of Title from Coordinator to Director of State and Federal Programs
- 16.25 CLASSIFIED PERSONNEL - Revision of the Job Description for the Director of Risk Management and Change of Title to Director of Risk Management and Benefits
- 16.26 CLASSIFIED PERSONNEL - Classified Management Change in Assignment
- 16.27 CLASSIFIED PERSONNEL - New Hires
- 16.28 CLASSIFIED PERSONNEL - Acceptance of Classified Employee Resignation
- 16.29 CLASSIFIED PERSONNEL - Change in Assignment
- 16.30 CLASSIFIED PERSONNEL - Employment of Classified Substitutes
- 16.31 CLASSIFIED PERSONNEL - Approval of Volunteers

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

- 17.01 Items Removed from the Consent Agenda

## **18. NEW BUSINESS**

- 18.01 BUSINESS SERVICES - Approval of the Fiscal Year 2022/23 First Interim Financial Report
- 18.02 Approving Resolution No. 22.23.16 - Virtual Public Participation at Board Meetings for the 2022-2023 School Year

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

- 19.01 ACADEMIC SERVICES - Adopt and Approve the Second Read of BP 5131.8 Mobile Communication Devices
- 19.02 ACADEMIC SERVICES - Adopt and Approve the Second Read of AR 5113 Absences and Excuses Revision

- 19.03 ACADEMIC SERVICES - Adopt and Approve the Second Reading Board Policy 5141.21 and Administrative Regulation 5141.21 Administering Medication and Monitoring Health Conditions
- 19.04 ACADEMIC SERVICES, Waive the First Read and Adopt and Approve the Second Read of Adelanto Elementary School District Board Bylaw 9270 Conflict of Interest
- 19.05 ACADEMIC SERVICES - Adopt and Approve the First Read of BP 5145.7 Sexual Harassment, AR 5145.7 Sexual Harassment, and AR 5145.71 Title IX Sexual Harassment Complaint Procedure

## **20. ADJOURNMENT**

- 20.01 Adjournment