



**REGULAR BOARD MEETING
ADELANTO ELEMENTARY SCHOOL DISTRICT
Tuesday, November 15, 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 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.

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 10 and 15 Years of Service Employee Recognition
- 3.02 Student Presentation from West Creek 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 – ANTICIPATED LITIGATION Significant Exposure to Litigation Pursuant to Government Code § 54956.9: One (1) claim for damages
- 4.05 CONFERENCE WITH LEGAL COUNSEL- Existing litigation: Government Code sections 54954.5 (c) & 54956.9 (d) (2 Cases)
- 4.06 Government Code Sections 48900, et seq. School Boards: Consideration of Student Discipline (1) Expulsion Case

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. GOVERNING BOARD MEMBERS' REPORTS AND ANNOUNCEMENTS

11.01 Governing Board Members' Reports and Announcements

12. STAFF REPORTS AND PRESENTATIONS

12.01 ACADEMIC SERVICES - HOLD FOR Student Achievement Presentation

13. ADOPTION OF THE MINUTES

13.01 Board Minutes - Approve as written, and order filled: Regular Board Meeting of October 25, 2022, and Special Board Governance Workshop Meeting of November 1, 2022

14. CONSENT AGENDA

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

14.02 ACADEMIC SERVICES - Conference Requests

14.03 ACADEMIC SERVICES/AES - Approval of the Renewal Contract for MobyMax for the 2022/23 School Year

14.04 ACADEMIC SERVICES/AES - Approval of a Contract with Amplify to Purchase mCLASS DIBELS 8 and mCLASS Dibels 8 Kits, for Adelanto Elementary School, for the 2022/23 School Year

14.05 ACADEMIC SERVICES/ERS - Approval of the First-Grade Study Trip to the Lewis Family Playhouse, 12505 Cultural Center Dr. Rancho Cucamonga, CA 91739, Featuring The Nutcracker on December 2, 2022

- 14.06 ACADEMIC SERVICES/ERS - Approval to Purchase One School One Book Program for the 2022/23 School Year
- 14.07 ACADEMIC SERVICES/GEO - Approval of Transportation for the Study Trip to Aquarium of the Pacific, 100 Aquarium Way, Long Beach, CA 90802 on December 1, 2022
- 14.08 ACADEMIC SERVICES/MLMS - Approve the Assembly of Social Emotional Learning (SEL) from Boxtales Theater Company
- 14.09 ACADEMIC SERVICES/MLMS -Approve a Study Trip to Victorville Christmas Parade 7th Street, Victorville, CA 92392 on December 3, 2022
- 14.10 ACADEMIC SERVICES/WCS - Approval of the Equipment Maintenance Agreement for West Creek School Laminator with Quality Repair Solutions, LLC for the 2022/23 School Year
- 14.11 ACADEMIC SERVICES/WSP - Approval of the Transitional Kindergarten - Kindergarten Study Trip to the San Bernardino County Fire Department, 10370 Rancho Rd. Adelanto, CA 92301
- 14.12 ACADEMIC SERVICES/WSP - Approval of the 2nd grade Study Trip to the Hesperia Zoo, 19038 Willow St. Hesperia, CA 92345
- 14.13 ACADEMIC SERVICES - Approval for Additional Licenses from Educational Software that Guides Instruction (ESGI) for the 2022/23 School Year
- 14.14 ACADEMIC SERVICES - Approval of San Bernardino, Inyo, and Mono Science and Engineering Fair (SIMSEF) Registration for the 2022/23 School Year
- 14.15 ACADEMIC SERVICES - Approval of Quote from EvaluMetrics, Inc. to be Used for State-Required Physical Fitness Testing (PFT) for the 2022/23 School Year
- 14.16 ACADEMIC SERVICES - Approval of San Bernardino County Superintendent of Schools (SBCSS) History Day Registration for the 2022/23 School Year
- 14.17 ACADEMIC SERVICES - Approval of Contract with the Orange County Department of Education Educational Services Division for Physical Education Professional Development for January 27, 2023
- 14.18 BUSINESS SERVICES - Approval of the Quote with Chrome Hero LLC, for the 2022/23 School Year
- 14.19 BUSINESS SERVICES - Approval of the Actuarial Study of Retiree Health Liabilities Under the Governmental Accounting Standards Board (GASB) 74/75 for the Fiscal Year Ending, June 30, 2022, Prepared by Total Compensation Systems (TCS), Inc.
- 14.20 BUSINESS SERVICES - Approval of the Agreement with Project Support Services for Division of State Architects (DSA) Project Closeout Support Phase II
- 14.21 BUSINESS SERVICES - Approve Change Order Request for KYA Services for \$27,819.63
- 14.22 BUSINESS SERVICES - Approval of Purchase Orders and Warrant Report
- 14.23 BUSINESS SERVICES - Acceptance of Donations

- 14.24 HUMAN RESOURCES/CMS - Approval of the Study Trip to Olvera Street, 125 Paseo de la Plaza, Los Angeles, CA 90012, and Transportation on November 30, 2022
- 14.25 HUMAN RESOURCES/EME - Approval of the Study Trip to the Greenspot Farm, 10133 Ward Way, Mentone, CA 92359, and Transportation on December 9, 2022
- 14.26 HUMAN RESOURCES/EME - Approval of the K-8th Grade Student Study Trip and Transportation Cost to the Lewis Family Playhouse, 12505 Cultural Center Dr. Rancho Cucamonga, CA 91739, Featuring Stuart Little on May 19, 2023
- 14.27 HUMAN RESOURCES/EME - Approval of the Mark Griffiths Oceans of Possibilities – Aspirations - Telling the Truth - Believe in Yourself Behavior Assembly on January 30, 2023
- 14.28 HUMAN RESOURCES/TVE - Approval of the Study Trip and Transportation Costs to Mission San Juan Capistrano, 26801 Ortega Highway, San Juan Capistrano, CA 92675 on April 19, 2023
- 14.29 CERTIFICATED PERSONNEL - Employment of Certificated Personnel
- 14.30 CERTIFICATED PERSONNEL - Employment of Guest Administrator
- 14.31 CERTIFICATED PERSONNEL - Employment of Guest Teachers
- 14.32 CERTIFICATED PERSONNEL - Employment of Certificated Personnel on Basis of a Provisional Internship Permit
- 14.33 CERTIFICATED PERSONNEL - Extra Duty Assignments
- 14.34 CERTIFICATED PERSONNEL - Ratification – Approve the 5% Extra Duties Stipend
- 14.35 CLASSIFIED PERSONNEL - Acceptance of Classified Employee Resignation
- 14.36 CLASSIFIED PERSONNEL - New Hires
- 14.37 CLASSIFIED PERSONNEL - Employment of Classified Substitutes
- 14.38 CLASSIFIED PERSONNEL - Out of Class Pay
- 14.39 CLASSIFIED PERSONNEL - Change in Assignment
- 14.40 CLASSIFIED PERSONNEL - Approval of Volunteers

15. ITEMS REMOVED FROM THE CONSENT AGENDA

- 15.01 Items Removed from the Consent Agenda

16. NEW BUSINESS

- 16.01 BUSINESS SERVICES - Denial of Claim by Applied Memetics LLC
- 16.02 BUSINESS SERVICES - Approval of Lockdown Training for 14 (Fourteen) School Sites and the District Office by Knowledge Saves Lives

17. POLICY INTRODUCTIONS, UPDATES, AND READINGS

- 17.01 ACADEMIC SERVICES - Adopt and Approve the First Read of BP 1312.3 and AR 1312.3 Uniform Complaint Procedures
- 17.02 ACADEMIC SERVICES - Adopt and Approve the Second Read of BP 0410 Nondiscrimination
- 17.03 ACADEMIC SERVICES - Adopt and Approve the Second Read of AR 5113 Absences and Excuses Revision
- 17.04 ACADEMIC SERVICES - Adopt and Approve the Second Read of BP 5141.21 Administering Medication and Monitoring Health Conditions AR 5141.21 Administering Medication and Monitoring Health
- 17.05 ACADEMIC SERVICES - Adopt and Approve the Second Read of BP 5131.8 Mobile Communication Devices

18. ADJOURNMENT

- 18.01 Adjournment