



**REGULAR BOARD MEETING
ADELANTO ELEMENTARY SCHOOL DISTRICT
Tuesday, October 25, 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 Student Presentation from Westside Park

3.02 Presentation from Columbia Middle School - Mr. Stark

3.03 Positive Behavior Intervention and Supports (PBIS) Recognition, Melva Davis Academy of Excellence, Morgan Kinkaid, Columbia Middle School, Victoria Magathan Elementary

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 (2 Potential Cases)

4.05 CONFERENCE WITH LEGAL COUNSEL- Existing litigation: Government Code sections 54954.5 (c) & 54956.9 (d) (2 Cases)

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 - Federal Program Monitoring (FPM) Presentation

13. ADOPTION OF THE MINUTES

13.01 Board Minutes - Approve as written, and order filled: Regular Board Meeting of October 04, 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/GEO - Approval of Admission and Transportation for the Study Trip to Medieval Times Dinner & Tournament, Inc., 7662 Beach Blvd, Buena Park, CA 90620, on March 8, 2023

14.04 ACADEMIC SERVICES/GEO - Approval of Assembly with Max's Mobile Museum, George Visual Arts, 10650 Bartlett, Adelanto, CA 92301

14.05 ACADEMIC SERVICES/MLMS - Approval of Future Business Leaders of America (FBLA) Club

- 14.06 ACADEMIC SERVICES - Approve a Contract with Therapy Travelers for Two Psychologists to Provide Assessments and Other Related Services for the 2022/23 School Year
- 14.07 ACADEMIC SERVICES - Approval of 360 Degree Therapy Agency to Provide Speech Therapy Services for the 2022/23 School Year
- 14.08 ACADEMIC SERVICES - Approval of the Renewal Contract with Digital/Online Administering and Scoring Versions of WIAT 4 Score Report, Vineland 3 Comprehensive and Domain Report, WISC 5 Score Report, and BASC 3 Report with Interventions and Score Report for the 2022/23 School Year
- 14.09 Approval of San Bernardino County Superintendent of Schools (SBCSS) Spelling Bee Registration and User Agreement for the 2022/23 School Year
- 14.10 ACADEMIC SERVICES - Approval of Scripps National Spelling Bee Registration for eight schools for the 2022/23 School Year and the User Agreement
- 14.11 ACADEMIC SERVICES - Approval of the Renewal Membership Contract with Advancement Via Individual Determination (AVID) for the 2022/23 School Year
- 14.12 ACADEMIC SERVICES - Approval of the Quote and Agreement with Renaissance for the 2022/23 School Year for HOPE Scholars
- 14.13 BUSINESS SERVICES - Approval of the Renewal Quote with Sehi Computer Products, Inc., for Lightspeed Classroom Orchestrator Software Licenses for the 2022/23 School Year
- 14.14 BUSINESS SERVICES - Approval of the Renewal Quote with Sehi Computer Products, Inc., for Lightspeed Alert School Violence Protection Software for the 2022/23 School Year
- 14.15 BUSINESS SERVICES - Approval of the 3-Year Total Tech Quote for Sophos Intercept X with Extended Threat Response (XDR) and Managed Threat Response (MTR) Including Email Protection
- 14.16 BUSINESS SERVICES - Approval of the Agreement with the San Bernardino County Superintendent of Schools (SBCSS) for Prevention and Intervention Services CAHELP
- 14.17 BUSINESS SERVICES/DFB - Approval of the HeyTutor Agreement for the 2022/23 School Year
- 14.18 BUSINESS SERVICES - Approval of the Change Order with Koury Engineering & Testing, Inc.
- 14.19 BUSINESS SERVICES - Approval of Purchase Orders and Warrant Report
- 14.20 HUMAN RESOURCES/MDAE - Approval of the Renewal Quote with Read Naturally for Melva Davis Academy of Excellence
- 14.21 HUMAN RESOURCES/CMS - Approval of the Leader in Me Quote
- 14.22 CERTIFICATED PERSONNEL - Acceptance of a Certificated Employee Resignation
- 14.23 CERTIFICATED PERSONNEL - Extra Duty Assignments
- 14.24 CLASSIFIED PERSONNEL - New Hires

14.25 CLASSIFIED PERSONNEL - Employment of Classified Substitutes

14.26 CLASSIFIED PERSONNEL - Change in Assignment

14.27 CLASSIFIED PERSONNEL - Amendment of the Contract for Business Services
Administrative Substitute

14.28 CLASSIFIED PERSONNEL - Out of Class Pay

14.29 CLASSIFIED PERSONNEL - Approval of Volunteers

15. ITEMS REMOVED FROM THE CONSENT AGENDA

15.01 Items Removed from the Consent Agenda

16. POLICY INTRODUCTIONS, UPDATES, AND READINGS

16.01 ACADEMIC SERVICES - Adopt and Approve the Second Reading for Board Policy (BP) 5131.2 and Administrative Regulation (AR) for Bullying AR 5131.2

16.02 ACADEMIC SERVICES - Adopt and Approve First Reading for Board Policy (BP) 0410
Nondiscrimination in District Programs and Activities

16.03 Adopt and Approve First Reading of Administrative Regulation (AR) 5113 - Absences and
Excuses Revision

16.04 ACADEMIC SERVICES - Adopt and Approve First Reading for Board Policy (BP) 5141.21
and Administrative Regulation (AR) 5141.21 Administering Medication and Monitoring
Health Conditions

17. ADJOURNMENT

17.01 Adjournment