



**REGULAR BOARD MEETING
ADELANTO ELEMENTARY SCHOOL DISTRICT
Tuesday, October 04, 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 Adelanto Elementary 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

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 BUSINESS SERVICES - Review of the District Pool Renovation by PBK Architects

13. ADOPTION OF THE MINUTES

13.01 Board Minutes - Approve as written, and order filled: Regular Board Meeting of September 27, 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 Transportation for the Study Trip to Amy's Farm, 7698 Eucalyptus Ave, Ontario, CA 91762 on October 27, 2022

14.04 ACADEMIC SERVICES/GFS - Approval of the Agreement with Pali Institute for Gus Franklin Jr. STEM Academy Science Camp for the 2022/23 School Year

14.05 ACADEMIC SERVICES/MLMS - Approve a Student Educational Study Trip for the Future Business Leaders of America (FBLA) Officer Adviser Training Workshop on October 22, 2022, to Be Held at 2085 S Harbor Blvd Anaheim, CA 92802

14.06 ACADEMIC SERVICES/WSP - Approval of the Fifth-Grade Study Trip to the Lewis Family Playhouse, 12505 Cultural Center Dr. Rancho Cucamonga, CA 91739, Featuring Ugly Duckling on May 3, 2023

14.07 ACADEMIC SERVICES/WSP - Approval of the Fourth-Grade Study Trip to the Lewis Family Playhouse, 12505 Cultural Center Dr. Rancho Cucamonga, CA 91739, Featuring Stuart Little on May 17, 2023

14.08 ACADEMIC SERVICES/WSP - Approval of the Third -Grade Study Trip to the Lewis Family Playhouse, 12505 Cultural Center Dr. Rancho Cucamonga, CA 91739, Featuring The Nutcracker on December 1, 2022

14.09 BUSINESS SERVICES - Approval of the Ruhnau Clarke Contract Extension from October 4, 2022, Through June 30, 2024

- 14.10 BUSINESS SERVICES/CNS - Approval of the Cintas Agreement for the Waterbreak Cooler Filtration System in Child Nutrition Services (CNS)
- 14.11 BUSINESS SERVICES - Ratification of Aeries Software License/Support Subscription, Aeries Online Enrollment, and Aeries Communications Renewal for the 2022/23 School Year
- 14.12 BUSINESS SERVICES - Approval of the Authorization to Piggyback on Waterford Unified School District with A-Z Bus Sales for the Lease/Purchase of New Buses
- 14.13 BUSINESS SERVICES - Approval of Purchase Orders and Warrant Report
- 14.14 HUMAN RESOURCES/CMS - Approval of the Renewal Purchase for MobyMax
- 14.15 HUMAN RESOURCES/CMS - Approval of an ASB Study Trip to the California Association of Directors of Activities (CADA) AREA F Middle School Leadership Conference, The Grove Community Church Center, 19900 Grove Community Dr, Riverside, CA 92508, and Transportation Cost on October 7, 2022, for Thirty-eight Students and Two Teacher Advisors
- 14.16 HUMAN RESOURCES/EME - Approval of the Study Trip to The Green Spot Farm, 10133 Ward Way, Mentone, CA 92359, and Transportation on October 26, 2022, for Sixty- Two K-3 Students and Six Chaperones
- 14.17 HUMAN RESOURCES/EME - Approval of the Attendance of the FBLA Leadership Development Conference, Double Tree Hilton, 100 The City Drive, Orange, CA 92868 on October 22, 2022 for eight students and two Chaperones
- 14.18 HUMAN RESOURCES/TVE - Approval of the Second Grade Subscription Magazine for Scholastic News
- 14.19 HUMAN RESOURCES/TVE - Approval of the Contract Proposal by Image Source
- 14.20 CERTIFICATED PERSONNEL - Approval of University Internship Agreement with Claremont Graduate College
- 14.21 CERTIFICATED PERSONNEL - Employment of Certificated Personnel on Basis of a Provisional Internship Permit
- 14.22 CERTIFICATED PERSONNEL - Employment of Certificated Personnel on Basis of a Short Term Staff Permit
- 14.23 CERTIFICATED PERSONNEL - Extra Duty Assignments
- 14.24 CERTIFICATED PERSONNEL - Certificated Substitutes – 2022/23 Long-Term Incentive Stipend
- 14.25 CLASSIFIED PERSONNEL - Classified Resignation for the Purpose of Retirement
- 14.26 CLASSIFIED PERSONNEL - Acceptance of Classified Employee Resignation
- 14.27 CLASSIFIED PERSONNEL - New Hires

14.28 CLASSIFIED PERSONNEL - Employment of Classified Substitutes

14.29 CLASSIFIED PERSONNEL – Reclassification

14.30 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 Read for Board Policy 6158 and Administrative Regulation 6158 for Independent Study

16.02 ACADEMIC SERVICES - Approve the First Read of AESD Board Policy (BP) 5131.2 and Administrative Regulation (AR) AR 5131.2 Bullying

17. ADJOURNMENT

17.01 Adjournment