



**REGULAR BOARD MEETING
ADELANTO ELEMENTARY SCHOOL DISTRICT
Tuesday, September 27, 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 – Student Presentation from Columbia Middle 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 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)

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. PUBLIC HEARINGS AND SUNSHINE PROPOSALS

12.01 ACADEMIC SERVICES - Public Hearing to Approve Resolution # 22.23.09 Sufficiency of Instructional Materials

13. STAFF REPORTS AND PRESENTATIONS

13.01 ACADEMIC SERVICES - LCAP Update

13.02 ACADEMIC SERVICES - Attendance and Enrollment Presentation

14. ADOPTION OF THE MINUTES

14.01 Board Minutes - Approve as written, and order filled: Regular Board Meeting of September 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/ERS - Approval of a Vending Agreement for Eagle Ranch Elementary School

15.04 ACADEMIC SERVICES/MLMS - Approval of the Purchase of the Ron Clark Academy House App for the 2022/23 School Year

15.05 ACADEMIC SERVICES/MLMS - Approval of Athletic Transportation Cost for Volleyball for the 2022/23 School Year

- 15.06 ACADEMIC SERVICES/WCS - Approve Amy's Farm, 7698 Eucalyptus Ave. Ontario, CA 91762, Study Trip for TK/Kindergarten Students on October 18, 2022
- 15.07 ACADEMIC SERVICES - Approve the Addendum to the City of Victorville Contract to Increase \$5,513 from the Original Contract from June 14, 2022, in the Amount of \$289,581.50 to \$295,094.50
- 15.08 ACADEMIC SERVICES - Approval of the Memorandum of Understanding (MOU) with San Bernardino County Superintendent of Schools Number 22/23-0276 for Tobacco-Use Prevention Education (TUPE) Program for Parents and Tobacco-Free Certification for the 2022/23 School Year
- 15.09 ACADEMIC SERVICES - Approval of the Purchase of Learning A-Z Software Licenses for Raz-Plus for K-5 Sites Districtwide for the 2022/23 School Year
- 15.10 ACADEMIC SERVICES - Approval of the Proposal with the Orange County Department of Education (OCDE), Educational Services Division, for Physical Education Professional Development, for October 17, 2022
- 15.11 ACADEMIC SERVICES - Approval of a Study Trip to San Bernardino Symphony Orchestra, Adelanto Elementary School District Transportation Quote, and Round Trip Mileage Calculation for Theodore Vick Elementary School and Victoria Magathan Elementary School
- 15.12 ACADEMIC SERVICES - Approval of Contract with the Riverside, Inyo, Mono, and San Bernardino (RIMS) California Arts Project for Professional Development Around the Arts and Music for the 2022/23 School Year
- 15.13 BUSINESS SERVICES - Approval of the Disposal of Surplus/Obsolete Property for Child Nutrition Services (CNS)
- 15.14 BUSINESS SERVICES - Approval of the CalFresh Healthy Living Memorandum of Understanding (MOU) for the 2022/23 School Year
- 15.15 BUSINESS SERVICES - Approval of the Renewal Agreement with Apple Valley Communications for Alarm Monitoring Services
- 15.16 BUSINESS SERVICES/DFB - Approval of the Contract Renewal with 100 Mile Club for Materials for the 2022/23 School Year
- 15.17 BUSINESS SERVICES - Approval of Purchase Orders and Warrant Report
- 15.18 CERTIFICATED PERSONNEL - Employment of Certificated Personnel
- 15.19 CERTIFICATED PERSONNEL - Employment of Guest Teachers
- 15.20 CERTIFICATED PERSONNEL - Extra Duty Assignments
- 15.21 CLASSIFIED PERSONNEL - Approval of the Contract for Business Services Administrative Substitute
- 15.22 CLASSIFIED PERSONNEL - New Hires
- 15.23 CLASSIFIED PERSONNEL - Employment of Classified Substitutes

15.24 CLASSIFIED PERSONNEL - Change in Assignment

15.25 CLASSIFIED PERSONNEL - Approval of Volunteers

16. ITEMS REMOVED FROM THE CONSENT AGENDA

16.01 Items Removed from the Consent Agenda

17. POLICY INTRODUCTIONS, UPDATES, AND READINGS

17.01 ACADEMIC SERVICES - Adopt and Approve the Second Read for Board Policy (BP) 5141.52 and Administrative Regulation (AR) 5141.52 for Suicide Prevention

17.02 ACADEMIC SERVICES - Approve First Reading for Board Policy BP and AR 6158 Independent Study

18. ADJOURNMENT

18.01 Adjournment