



**REGULAR BOARD MEETING
ADELANTO ELEMENTARY SCHOOL DISTRICT
Tuesday, August 23, 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

3.02 Kim Avigliano, Paraprofessional II, will be sharing about CSEA Conference she attended in July and the No Cost College Graduation Ceremony

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. ADOPTION OF THE MINUTES

12.01 Board Minutes - Approve as written, and order filled: Regular Board Meeting of August 9, 2022

13. CONSENT AGENDA

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

13.02 ACADEMIC SERVICES - Conference Requests

13.03 ACADEMIC SERVICES/AES - Approval of Heggerty Phonemic Awareness Professional Development and Supplemental Instructional Materials for 2022/23 School Year

13.04 ACADEMIC SERVICES/ERS - Approval of the Equipment Maintenance Agreement for Eagle Ranch School Laminator for the 2022/23 School Year

13.05 ACADEMIC SERVICES/GEO - Approval of the Generation Genius Science Renewal Membership for the 2022/23 School Year

13.06 ACADEMIC SERVICES - Approval of the Proposal and Renewal Agreement with San Bernardino County Superintendent of Schools (SBCSS) for Professional Development and Coaching for Site Technology Specialists Around Digital Teaching and Learning Tools 2022/23 School Year

13.07 ACADEMIC SERVICES - Approve the Contract with Western Health Services for the 2022/23 School Year for Vision/Hearing Screening

13.08 ACADEMIC SERVICES - Approval of the Renewal Quote for Lexia Learning System LLC for 2022/23 School Year

13.09 ACADEMIC SERVICES/MKP - Approval of Edmark Online Reading Program for Ten Student Seat Licenses, Plus Additional Reading Stories for the 2022/23 School Year

13.10 ACADEMIC SERVICES/GFE - Approval of Edmark Online Reading Program Ten Student Seat Licenses, Plus Additional Reading Stories for the 2022/23 School Year

- 13.11 ACADEMIC SERVICES - Approval of the MOU Foster Youth Transportation Services Agreement NO. 21/22-0867
- 13.12 ACADEMIC SERVICES - Approval of the Letter of Agreement Operation School Bell between the Assistance League and AESD for 2022/23
- 13.13 ACADEMIC SERVICES - Approval of a Service Agreement with San Bernardino County Superintendent of Schools/LEC for School-Based Medi-Cal Administrative Activities (MAA) for the 2022/23 School Year
- 13.14 BUSINESS SERVICES -Approval of the Renewal Agreement with Tangent for DataCove E-Mail Archiving Server for Three Years of Support
- 13.15 BUSINESS SERVICES - Approval of the Annual Renewal Quote with TechStrata for Wired Assurance and Virtual Network Assistant (VNA), Including Juniper Care
- 13.16 BUSINESS SERVICES - Approval of the Membership with California IT in Education (CITE) for the 2022/23 School Year
- 13.17 BUSINESS SERVICES - Approval of Purchase Orders and Warrant Report
- 13.18 HUMAN RESOURCES/MDAE - Approval of the Remind Subscription Invoice Renewal for the 2022/23 School Year
- 13.19 HUMAN RESOURCES/CMS - Approve the Purchase of CrossTec Software for the 2022/23 School Year
- 13.20 HUMAN RESOURCES/EME - Approve a Student Educational Study Trip for the Future Business Leaders of America (FBLA) Officer Adviser Training Workshop to be Held at Roosevelt High School in Eastvale, CA.
- 13.21 HUMAN RESOURCES/MDAE - Approval of the Contract Proposal with Marzano Resources for the 2022/23 School Year
- 13.22 HUMAN RESOURCES/MDAE - Approval of the CodeCombat Purchase and the One-Year Subscription License for the 2022/23 School Year for Melva Davis Academy of Excellence
- 13.23 HUMAN RESOURCES/VME - Approval of a Study Trip to UCLA I'm Going to College Football Game in the amount of \$540 on September 10, 2022
- 13.24 CERTIFICATED PERSONNEL - Acceptance of a Certificated Employee Resignation
- 13.25 CERTIFICATED PERSONNEL - Certificated Resignation for the Purpose of Retirement
- 13.26 CERTIFICATED PERSONNEL - Employment of Certificated Personnel
- 13.27 CERTIFICATED PERSONNEL - Employment of Guest Teachers
- 13.28 CERTIFICATED PERSONNEL - Extra Duty Assignments
- 13.29 CLASSIFIED PERSONNEL - Acceptance of Classified Employee Resignation
- 13.30 CLASSIFIED PERSONNEL - Classified New Hires

13.31 CLASSIFIED PERSONNEL - Unpaid Medical Leave of Absence

13.32 CLASSIFIED PERSONNEL - Approval of Volunteers

14. ITEMS REMOVED FROM THE CONSENT AGENDA

14.01 Items Removed from the Consent Agenda

15. NEW BUSINESS

15.01 BUSINESS SERVICES - Approval to Submit San Bernardino County Superintendent of Schools (SBCSS) Form #1, Certification of Board Minutes, for the Interim Superintendent, Michael Krause

15.02 CERTIFICATED PERSONNEL - Employment of Certificated Personnel on Basis of a Credential Waiver

16. ADJOURNMENT

16.01 Adjournment