



**REGULAR BOARD MEETING
ADELANTO ELEMENTARY SCHOOL DISTRICT
Tuesday, September 13, 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 El Mirage

3.02 Student Presentation from Mesa Linda

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 Government Code Section 54957.6, Public Employee Discipline/Dismissal/Release/ Appointment/Reassignment Title: Interim Superintendent

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 - Presentation of the 2021/22 Unaudited Actuals Report

12.02 ACADEMIC SERVICES - Attendance and Enrollment Presentation

12.03 ACADEMIC SERVICES – LCAP Update

13. ADOPTION OF THE MINUTES

13.01 Board Minutes - Approve as written, and order filled: Regular Board Meeting of August 23, 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- Approve Consultation Agreement with San Bernardino County of Schools Superintendent for Purchase of UDL (Universal Design Learning) Teacher Professional Development for the 2022/23 School Year

14.04 ACADEMIC SERVICES/AES - Approve Consultation Agreement with Thinking Maps Inc. for Onsite Professional Development for the 2022/23 School Year

14.05 ACADEMIC SERVICES/GEO - Approval of the Mystery Science Membership for the 2022/23 School Year

- 14.06 ACADEMIC SERVICES - Approval of the Purchase of the Naglieri Nonverbal Ability Test Third Edition (NNAT3) Online Licenses from Pearson to be Used for Gifted and Talented Education (GATE) Testing During the 2022/23 School Year
- 14.07 ACADEMIC SERVICES - Approval of Renewal Membership Contract and Quote with Advancement Via Individual Determination, AVID for the 2022/23 School Year
- 14.08 ACADEMIC SERVICES - Approval of Agreement with the San Bernardino County Superintendent of Schools (SBCSS) to Deliver English Language Development Content at Our October 17, 2022, and January 27, 2023, Professional Development Days
- 14.09 ACADEMIC SERVICES - Approval of the Agreement with Victor Community Support Services for a Mental Health Awareness Parent Workshop for the 2022/23 School Year
- 14.10 ACADEMIC SERVICES - Approval of Teachers Pay Teachers School Access Subscription Agreement for the 2022/23 School Year
- 14.11 ACADEMIC SERVICES - Approval of the Quote and Agreement with Consortium on Reaching Excellence in Education, Inc. (CORE), for the 2022/23 School Year
- 14.12 ACADEMIC SERVICES - Approval of the Quote and Agreement with Imagine Learning for Edgenuity Online Supplemental Curriculum for 2022/23 School Year
- 14.13 ACADEMIC SERVICES - Approval of Agreement with the San Bernardino County Superintendent of Schools (SBCSS) to Deliver Educational Technology Content at our October 17th, 2022 and January 27th, 2023 Professional Development Days
- 14.14 BUSINESS SERVICES - Approval of the Renewal Agreement to Provide Meals to Bright Futures Academy (BFA) through Adelanto Elementary School District, Child Nutrition Services CNS, for the 2022/23 School Year
- 14.15 BUSINESS SERVICES - Approval of the Renewal Agreement for Direct Certification of Free and Reduced Meal Application Confidential Treatment
- 14.16 BUSINESS SERVICES - Approval of Gann Limit Resolution #22.23.10
- 14.17 BUSINESS SERVICES -Approval of the Renewal Agreement With Olivarez Madruga Law Organization, LLP , For Legal Services For 2022/23
- 14.18 BUSINESS SERVICES - Approval of Purchase Orders and Warrant Report
- 14.19 CERTIFICATED PERSONNEL - Acceptance of a Certificated Employee Resignation
- 14.20 CERTIFICATED PERSONNEL - Employment of Guest Teachers
- 14.21 CERTIFICATED PERSONNEL - Certificated Administrative New Hire
- 14.22 CERTIFICATED PERSONNEL - Extra Duty Assignments
- 14.23 CERTIFICATED PERSONNEL - University Internship Agreement with Grand Canyon University

14.24 CLASSIFIED PERSONNEL - Acceptance of Classified Employee Resignation

14.25 CLASSIFIED PERSONNEL - Resignation for the Purpose of Retirement

14.26 CLASSIFIED PERSONNEL - New Hires

14.27 CLASSIFIED PERSONNEL - Change in Assignment

14.28 CLASSIFIED PERSONNEL - Classified Management New Hire

14.29 CLASSIFIED PERSONNEL - Employment of Classified Substitutes

14.30 CLASSIFIED PERSONNEL - Probationary Release

14.31 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 HUMAN RESOURCES - Approval of the Interim Superintendent Contract

16.02 BUSINESS SERVICES - Approval of the 2021/22 Unaudited Actuals Report

16.03 Approve Board Resolution# 22.23.11 Making Findings as Required by AB 361 to Permit the Board of Trustees Meeting to Continue to be Conducted by Teleconference while the COVID-19 Emergency Remains in Place

17. POLICY INTRODUCTIONS, UPDATES, AND READINGS

17.01 ACADEMIC SERVICES - Approve First Reading for Board Policy 5141.52 and Administrative Regulation 5141.52 for Suicide Prevention

18. ADJOURNMENT

18.01 Adjournment