



**REGULAR BOARD MEETING  
ADELANTO ELEMENTARY SCHOOL DISTRICT  
Tuesday, June 14, 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: 961 7197 9843

<https://aesd-net.zoom.us/j/96171979843>

**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

5:45 p.m. Closed Session to Discuss Items Listed Herein

7:45 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](http://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

**Superintendent**

Kennon Mitchell, Ph.D.

**Executive Cabinet**

Mr. Michael Krause  
Assistant Supt. Business Services  
Mr. Carlos Moran,  
Assistant Supt. Human Resources  
Dr. Tasha Doizan  
Assistant Supt. Academic Services  
Vacant,  
Public Information Officer

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. CLOSED-SESSION DECLARATIONS**

3.01 Declaration of Closed-Session Items

3.02 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)

3.03 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)

3.04 Government Code Section 54957 Public Employee Performance Evaluation Title: Superintendent

## **4. PUBLIC TESTIMONY BEFORE CLOSED SESSION**

4.01 Public Comment Period for Closed-Session Items Only

4.02 ADTA and CSEA Representatives

4.03 Audience Members

## **5. RECESS TO CLOSED SESSION**

5.01 Recess to Closed Session

## **6. RECONVENE OPEN SESSION: PROCEDURAL BUSINESS**

6.01 Call to Order

6.02 Roll Call and Quorum Establishment

## **7. CLOSED-SESSION REPORT**

7.01 Announcement of Reportable Actions Taken During Closed Session

## **8. PUBLIC TESTIMONY**

8.01 Public Comment Period for Open-Session Items Only

8.02 ADTA and CSEA Representatives

8.03 Audience Members

## **9. SUPERINTENDENT'S REPORT**

9.01 Events and Future Activities Significant to the District

## **10. GOVERNING BOARD MEMBERS' REPORTS AND ANNOUNCEMENTS**

10.01 Governing Board Members' Reports and Announcements

## **11. PUBLIC HEARING AND SUNSHINE PROPOSALS**

11.01 Business Services - Public Hearing for the Proposed 2022/23 Budget and Multi-Year Projections for 2023/24 and 2024/25

11.02 ACADEMIC SERVICES - Public Hearing - Local Control and Accountability Plan (LCAP)

## **12. STAFF REPORTS AND PRESENTATIONS**

12.01 BUSINESS SERVICES - Presentation of the Proposed 2022/23 Budget and Multi-Year Projections for 2023/24 and 2024/25

## **13. ADOPTION OF THE MINUTES**

13.01 Board Minutes - Approve as written, and order filled: Regular Board Meeting of May 10, 2022, May 24, 2022, and Special Board Meeting of June 7, 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 - Approve the City of Victorville, Law Enforcement Services Contract to Provide a School Resource Officer (SRO) for the Period of July 1, 2022, to June 30, 2023, for the Adelanto Elementary School District

14.04 ACADEMIC SERVICES - Approval of Schoolmint Inc. Software-as-a-Service Subscription Services

14.05 ACADEMIC SERVICES - Approval of an Independent Educational Evaluation (IEE) to Be Done By Dr. Marlen Barbee

14.06 ACADEMIC SERVICES - Approval of the Study Trip to Forever Wild Exotic Animal Sanctuary, 8545 Buttemere Road, Phelan, CA 92371, and Transportation on June 24, 2022, for Fifty Extended School Year (ESY) K-8th Grade Students and Twenty Staff Members

14.07 BUSINESS SERVICES - Approval of the Annual Renewal Agreement #22/23-0030 for the State Preschool Program

- 14.08 BUSINESS SERVICES - Approval of Renewal Agreement #22/23-0189 with San Bernardino County Superintendent of Schools for Courier Services for 2022/23
- 14.09 BUSINESS SERVICES - Approval of Purchase Orders and Warrant Report
- 14.10 BUSINESS SERVICES - Acceptance of Donations
- 14.11 HUMAN RESOURCES/MDAE - Approval of the Quote Renewal with Desmos Math for Melva Davis Academy of Excellence
- 14.12 HUMAN RESOURCES/MDAE - Approval of the Quote Renewal with NoRedInk for Melva Davis Academy of Excellence
- 14.13 CERTIFICATED PERSONNEL - Memorandum of Understanding with Los Angeles Pacific University
- 14.14 CERTIFICATED PERSONNEL - Memorandum of Understanding with Riverside County Superintendent of Schools Center for Teaching Preparation Induction Program
- 14.15 CERTIFICATED PERSONNEL - Acceptance of a Certificated Employee Resignation
- 14.16 CERTIFICATED PERSONNEL - Employment of Certificated Personnel
- 14.17 CERTIFICATED PERSONNEL - Employment of Guest Teachers
- 14.18 CLASSIFIED PERSONNEL - Acceptance of Classified Employee Resignation
- 14.19 CLASSIFIED PERSONNEL - Employment of Classified Substitutes
- 14.20 CLASSIFIED PERSONNEL - Change in Assignment

## **15. ITEMS REMOVED FROM THE CONSENT AGENDA**

- 15.01 Items Removed from the Consent Agenda

## **16. NEW BUSINESS**

- 16.01 Order of Election
- 16.02 Approval For The Board of Trustees Of An Increase In The Medical Insurance Cap to \$18,652, Effective July 1, 2022, And An Increase to Life Insurance to \$150k, Effective July 1, 2022
- 16.03 BUSINESS SERVICES - Approval of the Architect/Engineer RFP District Projects
- 16.04 BUSINESS SERVICES - Approval of the Annual Education Protection Account (EPA) Revenues, Resolution #21.22.34

## **17. ADJOURNMENT**

- 17.01 Adjournment