



**REGULAR BOARD MEETING
ADELANTO ELEMENTARY SCHOOL DISTRICT
Tuesday, June 28, 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.

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 54957 Public Employee Discipline / Dismissal / Release / Appointment / Reassignment Title: Classified, Certificated, and Management Employees

3.04 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)

3.05 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. CABINET REPORTS

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. ADOPTION OF THE MINUTES

11.01 Board Minutes - Approve as written, and order filled: Regular Board Meeting of June 14, 2022

12. STAFF REPORTS AND PRESENTATIONS

12.01 ACADEMIC SERVICES - Local Control and Accountability Plan (LCAP) Annual Update Overview Presentation

12.02 ACADEMIC SERVICES - Annual Information on Progress Toward Meeting Local Indicators

12.03 ACADEMIC SERVICES - Universal Prekindergarten Planning and Implementation Grant Plan Presentation

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/GEO - Approval of the Professional Services Contract of Thriving YOUiversity (SEL) for the 2022/23 School Year

13.04 ACADEMIC SERVICES/WCS - Approval of the Contract with San Bernardino County Superintendent of Schools CORE Online Reading Academy Coaching for the 2022/23 School Year

- 13.05 ACADEMIC SERVICES - Approval of the Renewal Agreement with Reliable Nursing Solutions, Inc. to Provide Nursing Services for the 2022/23 School Year
- 13.06 ACADEMIC SERVICES - Approval of the Renewal of Document Tracking Services (DTS) Licensing Agreement for the 2022/23 School Year
- 13.07 ACADEMIC SERVICES - Approval of the Renewal Agreement with Hablame/Talk For Me (HTFM) Language Services for the 2022/23 School Year
- 13.08 ACADEMIC SERVICES - Approval of the Memorandum of Understanding (MOU) for the Parent Academy Love and Logic Class Provided by the Victor Community Support Services (VCSS) at Melva Davis Academy of Excellence
- 13.09 ACADEMIC SERVICES - Approval of the Renewal Agreement with Educational Software that Guides Instruction (ESGI) for the 2022/23 School Year
- 13.10 ACADEMIC SERVICES - Approve the Contract with Vision Screening Services, Wayne W. Hoeft OD for the 2022/23 School Year
- 13.11 ACADEMIC SERVICES - Approval of the Renewal Agreement with Curriculum Associates, LLC for Ellevation Software for English Language Learner (ELL) Students for the 2022/23 School Year
- 13.12 ACADEMIC SERVICES - Approval of the Renewal Subscription with IXL Math and IXL ELA for 2022/2023 School Year
- 13.13 ACADEMIC SERVICES - Approval of the Renewal Agreement with Edulink Systems, Inc. Software License for In-Touch for the 2022/23 School Year
- 13.14 ACADEMIC SERVICES -Approval of Renewal Agreement with Kelvin Education, Inc. for Student and Family Engagement Survey System for the 2022/23 School Year
- 13.15 ACADEMIC SERVICES - Approval of the Memorandum of Understanding (MOU) with Millionaire Minds Kids (MMK) for Keynote Speaker at the Parent Academy on August 1, 2022, at Melva Davis Academy of Excellence
- 13.16 ACADEMIC SERVICES - Approval of the Memorandum of Understanding (MOU) with Action Youth America, LLC, for 2022/23 After School Education and Safety Program
- 13.17 BUSINESS SERVICES - Approval of the Renewal Agreement with School Services of California Inc.(SSC) for the 2022/23 School Year
- 13.18 BUSINESS SERVICES - Approval of the Renewal Agreement with Eide Bailley, LLP for 2022/23 School Year for Fiscal Consulting Services
- 13.19 BUSINESS SERVICES - Approval of Renewal Retainer Agreement with Fagen Friedman & Fulfroost, LLP for the 2022/23 School Year for Legal Services
- 13.20 BUSINESS SERVICES - Approval of the Renewal Retainer Agreement with the Law Offices of Margaret A. Chidester & Associates for the 2022/23 School Year for Legal Services

- 13.21 BUSINESS SERVICES - Approval of the Renewal Subscription for Vendor Registry
- 13.22 BUSINESS SERVICES - Approval of the Renewal Equipment Service Contracts with Complete Business Systems for Multiple School Sites for the 2022/2023 School Year Complete Business Systems Agreement Renewal
- 13.23 BUSINESS SERVICES - Approval of the Renewal Agreement with ImageSource (Xerox Financial Services LLC) for the Lease of Fifty-five (55) Copiers
- 13.24 BUSINESS SERVICES - Approval the Renewal Cost Per Image Maintenance Agreement with ImageSource for the Lease Fifty-five (55) Copiers
- 13.25 BUSINESS SERVICES - Approval of the Disposal of Surplus Electronics per Board Policy 3270
- 13.26 BUSINESS SERVICES - Approval of the Membership Renewal with the Association of School Business Officials (ASBO) International for the 2022/23 School Year
- 13.27 BUSINESS SERVICES - Approval of the Organizational California Association of School Business Officials (CASBO) Membership Renewal for the 2022/23 School Year
- 13.28 BUSINESS SERVICES - Approval of the Renewal Agreement with Blue-Nite Protection Agency for Security Guards for Board Meetings for the 2022/23 School Year
- 13.29 BUSINESS SERVICES - Approval of the Renewal Agreement with All City Management Services Inc. (ACMS) for Crossing Guard for the 2022/23 School Year
- 13.30 BUSINESS SERVICES - Approval of the Renewal Agreement with Goldstar Super Co-Op Joint Powers Authority for USDA Commodity Food Items for the 2022/23 School Year
- 13.31 BUSINESS SERVICES - Approval of Agreement to Roll Over Award for Gold Star Foods, Rockview Farms Dairy, and P&R Paper Company for Bread, Dairy, Paper, Broad-line, and Produce for Child Nutrition Services for the 2022/23 School Year
- 13.32 BUSINESS SERVICES - Approval of Purchase Orders and Warrant Report
- 13.33 HUMAN RESOURCES/EMS - Approval of the Renewal Quote with Moby Max Intervention Software for 2022/23 School Year
- 13.34 HUMAN RESOURCES/EMS - Approval of the Contract with Top Youth Speakers for Student Assemblies and Staff Professional Development
- 13.35 HUMAN RESOURCES/EMS - Approval of the Renewal Agreement with Consortium on Reaching Excellence in Education, Inc.(CORE) for the 2022/23 School Year
- 13.36 HUMAN RESOURCES/MDAE - Approval of the Quote Renewal with Teachers Pay Teachers for Melva Davis Academy of Excellence

- 13.37 HUMAN RESOURCES/MDAE - Approval of the Quote Renewal with IXL for Melva Davis Academy of Excellence
- 13.38 HUMAN RESOURCES/MKP - Approve the Subscription Quote with Studies Weekly for the 2022/2023 School Year at Morgan Kincaid School
- 13.39 HUMAN RESOURCES/TVE - Approve the Contract with SBCSS for a PD on Foundations of Universal Design for Learning (UDL) and Lesson Design in UDL
- 13.40 CERTIFICATED PERSONNEL - Memorandum of Understanding with Riverside County Superintendent of Schools Center for Teaching Preparation Induction Program
- 13.41 CERTIFICATED PERSONNEL - Acceptance of a Certificated Employee Resignation
- 13.42 CERTIFICATED PERSONNEL - Certificated Administrative New Hires
- 13.43 CERTIFICATED PERSONNEL - Employment of Guest Teachers
- 13.44 CERTIFICATED PERSONNEL - Induction Program Reflective Coaches & Alternates
- 13.45 CERTIFICATED PERSONNEL - Extra Duty Assignments
- 13.46 CLASSIFIED PERSONNEL - Acceptance of Classified Employee Resignation
- 13.47 CLASSIFIED PERSONNEL - Employment of Classified Substitutes
- 13.48 CLASSIFIED PERSONNEL - Revision of the Job Description - Health Clerk
- 13.49 CLASSIFIED PERSONNEL - Management Extra Duties Assignments

14. ITEMS REMOVED FROM THE CONSENT AGENDA

- 14.01 Items Removed from the Consent Agenda

15. NEW BUSINESS

- 15.01 Approve Board Resolution# 21.22.35 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
- 15.02 ACADEMIC SERVICES - Universal Pre-Kindergarten Planning and Implementation Grant Plan
- 15.03 ACADEMIC SERVICES - Approval of the 2022-2023 School Plans for Student Achievement (SPSAs)
- 15.04 ACADEMIC SERVICES - Approval of the Adoption of the Local Control and Accountability Plan Annual Update for 2022-2023

- 15.05 BUSINESS SERVICES - Approval of the Proposed 2022/23 Budget and Multi-Year Projections for 2023/24 and 2024/25
- 15.06 BUSINESS SERVICES - Approval of Burtronics to Provide Maintenance for Risograph Copy Machines at George VAPA and Eagle Ranch School
- 15.07 BUSINESS SERVICES - Approval of the Architect/Engineer RFP District Projects
- 15.08 BUSINESS SERVICES - Authorization to Piggyback on Bids/RFPs/RFQs Awarded by Other Public Agencies
- 15.09 BUSINESS SERVICES - Approval of the Agreement with California State University San Bernardino for Dietetic Interns
- 15.10 HUMAN RESOURCES - 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
- 15.11 HUMAN RESOURCES - Approval of the Proposed Increase in Life Insurance for CSEA Bargaining Unit Members from \$20,000 to \$50,000 Effective July 1, 2022
- 15.12 HUMAN RESOURCES - Approval of the Proposed Increase of the Health Insurance Premium Cap for CSEA Bargaining Unit Members, effective July 1, 2022

16. ADJOURNMENT

- 16.01 Adjournment