



**REGULAR BOARD MEETING
ADELANTO ELEMENTARY SCHOOL DISTRICT
Tuesday, July 12, 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

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

6:45 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

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. 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

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 28, 2022

12. STAFF REPORTS AND PRESENTATIONS

12.01 BUSINESS SERVICES - Presentation of the Adelanto ESD Demographics Analysis and Enrollment Projections Report

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 a Contract with Vi Martin Umbrella Theater Arts Program Services for 2022/23 School Year

13.04 ACADEMIC SERVICES/WCS - Approve a Contract with Teacher Synergy, LLC for the 2022/23 School Year

13.05 ACADEMIC SERVICES/GFS - Approval of the Edpuzzle Renewal Membership for the 2022/23 School Year

13.06 ACADEMIC SERVICES/GFS - Approval of the Happy Numbers Renewal Subscription for the 2022/23 School Year

13.07 ACADEMIC SERVICES/GFS - Approval of the Mystery Science Renewal Membership for the 2022/23 School Year

13.08 ACADEMIC SERVICES/GFS - Approval of the Read Naturally, Inc. Renewal Membership for Read Live Licenses for the 2022/23 School Year

13.09 ACADEMIC SERVICES/GFS - Approval of Top Score Membership and Professional Development for 2022/23 School Year

13.10 ACADEMIC SERVICES/GFS - Approval of the Motivational Millennial Growth Mindset and Grit Student Assemblies, Staff Professional Development, and Parent Night

13.11 ACADEMIC SERVICES/WSP - Approval of the Marc Griffiths Good Choices Anti-Bullying Assembly, on October 26, 2022

- 13.12 ACADEMIC SERVICES/WSP - Approval of the Thinking Maps Renewal Licenses and Professional Development for the 2022/23 School Year
- 13.13 ACADEMIC SERVICES/WSP - Approval of the Renewal Contract with mClass DIBELS 8 Licenses for the 2022/23 School Year
- 13.14 ACADEMIC SERVICES/WSP - Approval of the Renewal Contract with Heggerty Phonemic Awareness for Professional Development for the 2022/23 School Year
- 13.15 ACADEMIC SERVICES/WSP - Approval of a Maintenance Agreement with Quality Repair Solutions, LLC for Laminator Service for the 2022/23 School Year
- 13.16 ACADEMIC SERVICES - Approval of the Renewal Memorandum of Understanding (MOU) with Big Smiles for the 2022/23 School Year
- 13.17 ACADEMIC SERVICES/Curriculum Center - Approval of a Maintenance Agreement with Quality Repair Solutions, LLC for Laminator Service for the 2022/23 School Year
- 13.18 ACADEMIC SERVICES - Approve the Renewal Contract with Axiom Analytix for School Accountability Report Cards (SARC)
- 13.19 ACADEMIC SERVICES - Approval of the Annual Renewal of Follett's Destiny Library and Textbook Manager
- 13.20 ACADEMIC SERVICES - Approval of Houghton Mifflin Harcourt English 3D Digital Renewal Subscriptions and Student Consumables
- 13.21 ACADEMIC SERVICES - Approval of Contract Renewal for Renaissance Learning Subscription for 2022/23
- 13.22 ACADEMIC SERVICES- Approval of Contract Renewal for Renaissance Subscriptions for Accelerated Reader and myOn for the 2022/23 school year
- 13.23 ACADEMIC SERVICES - Approval of Contract Renewal for McGraw Hill's Impact History-Social Science Digital Curriculum as a Supplemental History-Social Science History Curriculum for 2022/23
- 13.24 ACADEMIC SERVICES - Approval of the Agreement for Consultant Services with San Bernardino County Superintendent of Schools No. 22/23-0029 and Only Thoughts of Ownership (OTO) LLC Youth Services Proposal for the 2022/23 School Year
- 13.25 ACADEMIC SERVICES- Approve the Contract with El Dorado Broadcasters for the 2022/23 School Year
- 13.26 ACADEMIC SERVICES - Approval of the Contract for Speech/Language Services with Therapy Travelers to Provide Speech Therapy Services for the 2022/23 School Year
- 13.27 ACADEMIC SERVICES - Approval of the Renewal Contract with Professional Tutors of America for the 2022/23 School Year
- 13.28 ACADEMIC SERVICES - Approval of Practi-Cal Medical Billing Option Service Agreements Between the Adelanto Elementary School District and Practi-Cal, Inc. for the 2022/23 School Year

- 13.29 ACADEMIC SERVICES - ACADEMIC SERVICES - Approval of Practi-Cal Medical Billing Option Service Agreements Between the Adelanto Elementary School District and Practi-Cal, Inc. for the 2022/23 School Year
- 13.30 ACADEMIC SERVICES - Approval of I.E.E. to be done by Dr. Robin Morris
- 13.31 BUSINESS SERVICES - Approval of the Rollover Award for Food and Non-food Items for Gold Star Foods, Rockview Farms Dairy, and P&R Paper Company
- 13.32 BUSINESS SERVICES - Approval of the Renewal Membership with California School Board Association (CSBA) and GAMUT Policy for the 2022/23 School Year
- 13.33 BUSINESS SERVICES - Approval of the Renewal Membership Agreement with San Bernardino County District Advocates for Better Schools (SANDABS) for the 2022/23 School Year
- 13.34 BUSINESS SERVICES - Approval of the Renewal Agreement with King Consulting for Facilities and Facilities Grants Assistance
- 13.35 BUSINESS SERVICES - Approval of the Quote with TechStrata AESD Forest to Forest AD Migration Quote for Outlook Exchange
- 13.36 BUSINESS SERVICES/EMS - Approval of the Membership Renewal with San Bernardino County School Boards Association for the 2022/23 School Year
- 13.37 BUSINESS SERVICES - Approval of the Calendar of Events and Budget Projection Form for the Associated Student Body (ASB) at Columbia Middle School, Melva Davis Academy of Excellence, and Mesa Linda Middle School for the 2022/23 School Year
- 13.38 BUSINESS SERVICES Approval of the Declaration of Surplus School Buses per Board Policy 3270
- 13.39 BUSINESS SERVICES - Approval of the Renewal Agreement with Ebmeyer Charter for Supplemental Transportation Services for 2022/23
- 13.40 BUSINESS SERVICES - Approval of Purchase Orders and Warrant Report
- 13.41 HUMAN RESOURCES/EME - Approval of the Subscription License with Lexia English Software for English Learners
- 13.42 HUMAN RESOURCES/MKP - Approval of the Purchase of a 1-Year Site License for ExploreLearning Reflex and Frax Proposal for Morgan Kincaid Preparatory School
- 13.43 HUMAN RESOURCES/TVE - Approve the Purchase of mCLASS DIBELS 8th edition and mCLASS Intervention 1-year license agreement for Theodore Vick Elementary School.
- 13.44 HUMAN RESOURCES/TVE - Approval of the Heggerty Phonemic Awareness Professional Development Webinar for Theodore Vick ES
- 13.45 HUMAN RESOURCES/TVE - Approval of the Renaissance Star Assessment/Accelerated Reader Professional Development for Theodore Vick Elementary School
- 13.46 CERTIFICATED PERSONNEL - Approve the 5% Extra Duties Stipend

- 13.47 CERTIFICATED PERSONNEL - Acceptance of a Certificated Employee Resignation
- 13.48 CERTIFICATED PERSONNEL - Certificated Resignation for the Purpose of Retirement
- 13.49 CERTIFICATED PERSONNEL - Declining Continued Employment
- 13.50 CLASSIFIED PERSONNEL - Classified Management New Hire
- 13.51 CLASSIFIED PERSONNEL - New Hires
- 13.52 CLASSIFIED PERSONNEL - Employment of Classified Substitutes
- 13.53 CLASSIFIED PERSONNEL - Increase of Work Hours
- 13.54 CLASSIFIED PERSONNEL - Change in Assignment
- 13.55 CLASSIFIED PERSONNEL – Reclassification

14. ITEMS REMOVED FROM THE CONSENT AGENDA

- 14.01 Items Removed from the Consent Agenda

15. NEW BUSINESS

- 15.01 Five (5) Percent Increase to Board Members Base Monthly Stipend Effective July 1, 2022, Per Ed Code
- 15.02 BUSINESS SERVICES - Approval of the Levy of Special Taxes, Resolutions No. 22.23.02, 22.23.03, 22.23.04, 22.23.05, and 22.23.06, and the Board of Trustees of the Adelanto Elementary School District Acting as the Legislative Body of Community Facilities District 1, Improvement Area A, Community Facilities District No. 2, Improvement Area A (“District”), Community Facilities District No. 3, Improvement Area A (“District”), and Community Facilities District No. 4 for the 2022/23 School Year
- 15.03 BUSINESS SERVICES - Approval of the Authorization to Temporary Borrow between Funds for the 2022/23 School Year, Resolution No.21.23.01
- 15.04 BUSINESS SERVICES - Approval of the Agreement with CPM for Construction Management Services for the District Pool Renovation
- 15.05 BUSINESS SERVICES - Approval of the Agreement with PBK Architects for the Pool Renovation
- 15.06 BUSINESS SERVICES - Approval of the Agreement with the City of Adelanto for the District to Demolish the Dilapidated House that Currently Sits on the Property of 17845 Jonathan Street, Adelanto, CA. 92301, within Sixty Days of the Close of Escrow

16. ADJOURNMENT

- 16.01 Adjournment