



**REGULAR BOARD MEETING
ADELANTO ELEMENTARY SCHOOL DISTRICT
August 9, 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 Animatronics Presentation by Mr. Carlson/Students

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 CONFERENCE WITH LEGAL COUNSEL- Existing litigation: Government Code sections 54954.5 (c) & 54956.9 (d) (2 Cases). OAH #2022010641; OAH #2022050571
- 4.04 CONFERENCE WITH LEGAL COUNSEL- Existing litigation: Government Code sections 54954.5 (c) & 54956.9 (d) (2 Cases)
- 4.05 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. STAFF REPORTS AND PRESENTATIONS

12.01 ACADEMIC SERVICES - Staff Report of Williams Fourth Quarterly Report for 2021/22

13. ADOPTION OF THE MINUTES

13.01 Board Minutes - Approve as written, and order filled: Regular Board Meeting of July 12, 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/ERS - Approval of Seesaw Subscription for the 2022/23 School Year

14.04 ACADEMIC SERVICES/GFS - Approval of the Renewal with PTCFast.com

14.05 ACADEMIC SERVICES/GFS - Approval of Project Lead The Way District Transformation Training Agreement for the 2022/23 School Year

14.06 ACADEMIC SERVICES - Approval of the Agreement Between Millionaire Minds Kids (MMK) and Adelanto Elementary School District for the 2022/23 School Year

14.07 ACADEMIC SERVICES - Approval of the Renewal Contract with Rethink Learning Management Platform and Services for the 2022/23 School Year

- 14.08 ACADEMIC SERVICES - Approval of a Renewal Service Agreement with RISE Interpreting, Inc. for the 2022/23 School Year
- 14.09 ACADEMIC SERVICES - Approval of the Renewal Agreement with TechSmart Renewal Agreement for the Skylark Coding Program Software Site License for Mesa Linda Middle School for the 2022/23 School Year
- 14.10 BUSINESS SERVICES/DFB - Approval of the Renewal Agreement with Read Naturally for Donald F. Bradach School for the 2022/23 School Year
- 14.11 BUSINESS SERVICES/DFB- Approval of the Proposal for Services by Community Matters for the Safe School Ambassadors Program (SSA) for Donald F. Bradach School, for the 2022/23 School Year
- 14.12 BUSINESS SERVICES - Approval of the Renewal of BoardDocs LT for the 2022/23 School Year
- 14.13 BUSINESS SERVICES - Approval to Submit San Bernardino County Superintendent of Schools (SBCSS) Form #1 and #4, to Remove Access to SBCSS Systems by the Former Superintendent
- 14.14 BUSINESS SERVICES - Approval of the Renewal Agreement with SBCSS for a Classroom Lease at West Creek Elementary School
- 14.15 BUSINESS SERVICES - Approval of Purchase Orders and Warrant Report
- 14.16 HUMAN RESOURCES/MDAE - Approval of the Newsela Customer Agreement Renewal for the 2022/23 School Year
- 14.17 HUMAN RESOURCES/TVE - Approval of the Mark Griffiths School Assemblies Quote for Theodore Vick Elementary School for the 2022/23 School Year
- 14.18 CERTIFICATED PERSONNEL - Extra Duty Assignments
- 14.19 CERTIFICATED PERSONNEL - Employment of Certificated Personnel
- 14.20 CLASSIFIED PERSONNEL - Resignation for the Purpose of Retirement
- 14.21 CLASSIFIED PERSONNEL - Acceptance of Classified Employee Resignation
- 14.22 CERTIFICATED PERSONNEL - Management Extra Duties Assignments
- 14.23 CLASSIFIED PERSONNEL - New Hires
- 14.24 CLASSIFIED PERSONNEL - Employment of Classified Substitutes
- 14.25 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 Approve Board Resolution# 22.23.08 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

16.02 Business Services - Approval of Resolution #22.23.07 and Agreement with the California Energy Commission for CalSHAPE Grant Funding for Heating, Ventilation, and Air Conditioning (HVAC) Systems

17. ADJOURNMENT

17.01 Adjournment