



**REGULAR BOARD MEETING
ADELANTO ELEMENTARY SCHOOL DISTRICT
Tuesday, March 15, 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 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

7:15 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
Mr. Stephen Quintero,
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. SPECIAL RECOGNITIONS

- 3.01 Melva Davis Academy of Excellence Boys Basketball Team
- 3.02 Mesa Linda Middle School Girls Basketball Team
- 3.03 Victoria Magathan - AESD students are MAKING HISTORY!

4. CLOSED-SESSION DECLARATIONS

- 4.01 Declaration of Closed-Session Items
- 4.02 Government Code Sections 48900, et seq. School Boards: Consideration of Student Discipline (1 Expulsion Case)
- 4.03 Government Code Section 54957, Public Employee Discipline / Dismissal / Release / Appointment / Reassignment
- 4.04 Government Code Section 54956.9(a)(b) Conference with Legal Counsel - Anticipated Litigation - Significant Exposure to Litigation pursuant to subdivision (b)m of Section 54956.9 (Potential Cases)
- 4.05 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)
- 4.06 Conference with Real Property Negotiators pursuant to Government Code § 54956.8

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. 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 February 22, 2022, and Special Board Meeting of March 1, 2022

12. CONSENT AGENDA

12.01 Waive reading in full of all resolutions being considered on the public agenda and deem each as having been read by title

12.02 ACADEMIC SERVICES- Conference Requests

12.03 ACADEMIC SERVICES/WCS - Approve the Study Trip Request to Amy's Farm on April 14, 2022, in the Amount of \$500

12.04 ACADEMIC SERVICES/WCS - Approve the Study Trip Request to Forever Wild Exotic Animal Sanctuary on March 18, 2022, in the Amount of \$1,136

12.05 ACADEMIC SERVICES/WCS - Approve the Study Trip Request to Calico Attractions in the Amount of \$890 on April 21, 2022

12.06 ACADEMIC SERVICES - Approval of Agreement for Consultant Services with San Bernardino County Superintendent of Schools No. 21/22-0856 and Approval of the Only Thoughts of Ownership (OTO) LLC Youth Services Proposal

- 12.07 ACADEMIC SERVICES - Addendum for Speech/Language Services Agreement with ProCare for the Replacement of One (2) Speech Language Pathologist Assistants (SLPAs) to Provide Therapeutic Services to Students in the Adelanto Elementary School District
- 12.08 BUSINESS SERVICES/DFB - Approval of Study Trips for Donald F. Bradach Elementary School
- 12.09 BUSINESS SERVICES - Approval of the Agreement with TechStrata for Email Server Support
- 12.10 BUSINESS SERVICES - Approval of the Agreement with King Consulting for Facilities and Facilities Grants Assistance
- 12.11 BUSINESS SERVICES- Approval of the CSRM (Certified School Risk Manager) Class on March 23, 2022, for Michael Krause through the National Alliance
- 12.12 BUSINESS SERVICES - Approval of Purchase Orders and Warrant Report
- 12.13 HUMAN RESOURCES/CMS - Approve the Purchase of CrossTec Software
- 12.14 HUMAN RESOURCES/ELM - Approve the Contract with Marc Griffiths Good Choices Anti-Bullying Assemblies in the amount of \$750.00 for April 14, 2022
- 12.15 HUMAN RESOURCES/ELM - Establishment of Future Business Leaders of America Chapter Student Organization
- 12.16 HUMAN RESOURCES/ELM - Ratification – Approve the addition of George AFB Boeing Test Flight Operations Center to the approved Field Trip List and approve the attendance of the Field trip
- 12.17 HUMAN RESOURCES/VME - Approval of a Study Trip to the California Science Center in the amount of \$3,328.50 on March 31, 2022
- 12.18 CERTIFICATED PERSONNEL - Extra Duty Assignments
- 12.19 CLASSIFIED PERSONNEL - Employment of Guest Teachers
- 12.20 CLASSIFIED PERSONNEL - Acceptance of Classified Employee Resignation
- 12.21 CLASSIFIED PERSONNEL - New Hires
- 12.22 CLASSIFIED PERSONNEL - Employment of Classified Substitutes
- 12.23 CLASSIFIED PERSONNEL - Increase of Work Hours
- 12.24 CLASSIFIED PERSONNEL - Job Abandonment
- 12.25 CLASSIFIED PERSONNEL - Unpaid Medical Leave of Absence

13. ITEMS REMOVED FROM THE CONSENT AGENDA

13.01 Items Removed from the Consent Agenda

14. STAFF REPORTS AND PRESENTATIONS

14.01 ACADEMIC SERVICES - Presentation of Professional Learning and Collaboration Plans for Eagle Ranch Elementary and George Visual and Performing Arts Magnet School

14.02 BUSINESS SERVICES - Presentation of the 2021/22 Second Interim Report

14.03 ACADEMIC SERVICES - Presentation of Science Adoption

14.04 ACADEMIC SERVICES - Presentation of Positive Behavior Intervention Supports

15. NEW BUSINESS

15.01 Approve Board Resolution# 21.22.23 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 Approve the Ratification Payment of \$2700 to CSBA Including Travel Expenses for Services Rendered on March 5, 2022

15.03 BUSINESS SERVICES - Approval of the 2021/22 Second Interim Report

15.04 BUSINESS SERVICES - Approval of the Agreement with KYA for 31 Shade Structures on 12 School Sites

15.05 BUSINESS SERVICES - Adopt and Approve Resolution No. 21.22.24, a Resolution of the Governing Board of the Adelanto Elementary School District Approving the Purchase of Real Property Located at 17845 Jonathan Street, Adelanto, CA 92301

15.06 ACADEMIC SERVICES - Approve the Purchase and Adoption of SAVVAS California Elevate Science Curriculum Materials in the Amount of \$3,149,781.91

15.07 ACADEMIC SERVICES - Approval of the San Bernardino County Superintendent of Schools Agreement for Prevention and Intervention Services NO. 21/22-0945 and Pay CAHELP \$95,200 (\$6,800 Per School for 14 Schools)

16. SUPERINTENDENT'S REPORT

16.01 Events and Future Activities Significant to the District

17. ADJOURNMENT

17.01 Adjournment