



**REGULAR BOARD MEETING
ADELANTO ELEMENTARY SCHOOL DISTRICT
Tuesday, April 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: 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

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

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 40th Annual San Bernardino, Inyo, and Mono County Engineering and Science Fair

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 54957.6, 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)

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

4.05 Government Code Section 54957.6, Update Conference with Labor Negotiators: ADTA, CSEA, Unrepresented Management, Agency Designated Representatives: Assistant Superintendent, Human Resources, Assistant Superintendent, Business Services, Assistant Superintendent, Academic Services

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

4.07 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)

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. STUDENT DISCIPLINE, EXPULSIONS, AND READMISSIONS

9.01 ACADEMIC SERVICES - Student Expulsion Discipline Case # 2021-2022-21

10. PUBLIC TESTIMONY

10.01 Public Comment Period for Open-Session Items Only

10.02 ADTA and CSEA Representatives

10.03 Audience Members

11. GOVERNING BOARD MEMBERS' REPORTS AND ANNOUNCEMENTS

11.01 Governing Board Members' Reports and Announcements

12. ADOPTION OF THE MINUTES

12.01 Board Minutes - Approve as written, and order filled: Regular Board Meeting of March 15, 2022

13. STAFF REPORTS AND PRESENTATIONS

13.01 ACADEMIC SERVICES - Presentation of Professional Learning and Collaboration Plans for Theodore Vick Elementary School, El Mirage School, and Adelanto Elementary School

13.02 ACADEMIC SERVICES - Presentation of SB328/Ed Code 46148 School Start Time Law

13.03 ACADEMIC SERVICES - Presentation of AESD Summer Enrichment Camp 2022

13.04 HUMAN RESOURCES - Presentation of Results of Medical Insurance Rates

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 Request Forms
- 14.03 ACADEMIC SERVICES/ AES - Approve a Study Trip Including Transportation, to California Science Center on May 11, 2022
- 14.04 ACADEMIC SERVICES/AES - Approval a Study Trip to Forever Wild "Exotic" Animal Sanctuary on April 22, 2022
- 14.05 ACADEMIC SERVICES/ERS - Approve the Contract with California Weekly Explorer, Inc. Over a One-Day Period on June 1, 2022
- 14.06 ACADEMIC SERVICES/WSP - Approval of a Study Trip to California Science Center and EBMEYER Charter Transportation for May 31, 2022
- 14.07 ACADEMIC SERVICES - Approval of a Tobacco, Drug and Alcohol Prevention Class for the 2021-2022 School Year for Parents
- 14.08 ACADEMIC SERVICES- Approval the Contract with Comligo Spanish for a period of April 25, 2022 – June 30, 2022
- 14.09 ACADEMIC SERVICES - Approval of the Purchase of Meet the Master's Curriculum and Materials
- 14.10 ACADEMIC SERVICES - Approval of the Contract with Skill Struck for a Period of April 25, 2022 – June 30, 2022
- 14.11 ACADEMIC SERVICES - Approval of the Contract with MobileEd Productions Inc.
- 14.12 ACADEMIC SERVICES - Approval of the Study Trip to California Science for all Summer School Sites Between June 13, - 30, 2022
- 14.13 ACADEMIC SERVICES - Approval of the Purchase of Meet the Master's Materials
- 14.14 ACADEMIC SERVICES - Approval of the Purchase of Aeries Communication Platform for the Period of May 1, 2022, to June 30, 2022
- 14.15 ACADEMIC SERVICES - Approval of the San Bernardino County Probation Department Contract for Services
- 14.16 ACADEMIC SERVICES - Approval of a Contract with Therapy Travelers for Psychologists to Provide Assessments and Other Related Services for Students at Two Schools Sites of the Adelanto Elementary School District
- 14.17 ACADEMIC SERVICES - Approval of a Contract with Soliant to Provide Psychologists to Provide Assessments and Other Related Services for Students at Two Schools Sites of the Adelanto Elementary School District
- 14.18 ACADEMIC SERVICES - Approval of a Contract with Dr. Althea Artis to Provide a Psychologists to Provide Assessments and Other Related Services for Students at Schools Sites of the Adelanto Elementary School District
- 14.19 ACADEMIC SERVICES - Approval of the Contract with SchoolMint for the subscription period from April 13, 2022, to June 30, 2022

- 14.20 ACADEMIC SERVICES - Approval of the Agreement with the San Bernardino County Superintendent of Schools for Up to Ten Adelanto Elementary School District Students to Participate in the SBCSS STEAM Exploration Program
- 14.21 ACADEMIC SERVICES - Approve the Fees Associated with Sending the Victoria Magathan Elementary School Students, Parent Chaperones, Superintendent, Cabinet, and Coaches to the State History Day Competition in Rocklin, California.
- 14.22 ACADEMIC SERVICES - Approval of the Contract with Kelvin From April 13, 2022, Until June 30, 2022, for a Student and Family Engagement Survey System
- 14.23 BUSINESS SERVICES - Approval of Spectrum Enterprises for the Wireless Area Network/Internet Service Provider
- 14.24 BUSINESS SERVICES - Approval of the Agreement with Food Safety Systems for Training, Materials, and Supplies for Food Safety and Sanitation
- 14.25 BUSINESS SERVICES - Approval of Purchase Orders and Warrant Report
- 14.26 HUMAN RESOURCES/EMS - Approve the Study Trip to Knotts Berry Farm
- 14.27 HUMAN RESOURCES/EMS - Approve the Contract Proposal with The Amazing Kid Company SEL Outdoor Education Day
- 14.28 HUMAN RESOURCES/MKP - Approve the Study Trip to Riley's Farm and approve the Transportation Costs
- 14.29 HUMAN RESOURCES/MKP - Approve the addition of Texas Roadhouse to the approved Study Trip List and approve the attendance of the Study Trip
- 14.30 HUMAN RESOURCES - Approval of the Agreement with American Fidelity Administrative Services, LLC
- 14.31 CERTIFICATED PERSONNEL - Acceptance of a Certificated Employee Resignation
- 14.32 CERTIFICATED PERSONNEL - Certificated Resignations for the Purpose of Retirement
- 14.33 CERTIFICATED PERSONNEL - Employment of Guest Teachers
- 14.34 CERTIFICATED PERSONNEL - Extra Duty Assignments
- 14.35 CERTIFICATED PERSONNEL - Placement on 39 Month Re-hire List
- 14.36 CERTIFICATED PERSONNEL - Unpaid Leave of Absence
- 14.37 CLASSIFIED PERSONNEL - New Hires
- 14.38 CLASSIFIED PERSONNEL - Employment of Classified Substitutes
- 14.39 CLASSIFIED PERSONNEL - Change in Assignment
- 14.40 CLASSIFIED PERSONNEL - Unpaid Medical Leave of Absence

15. ITEMS REMOVED FROM THE CONSENT AGENDA

15.01 Items Removed from the Consent Agenda

16. NEW BUSINESS

- 16.01 ACADEMIC SERVICES - Approve the Purchase and Adoption of SAVVAS California Elevate Science Curriculum Materials
- 16.02 ACADEMIC SERVICES - Approval of the Contract with PowerSchool to Be Used as the Data Analytics Platform Beginning on April 13, 2022, and ending June 30, 2023
- 16.03 BUSINESS SERVICES - Ratification of the Agreement with Blue Nite Protection Agency for Security Guards for Board Meetings
- 16.04 BUSINESS SERVICES - Approval of the Agreement with Sandy Pringle Associates, Inc. for Division of State Architect (DSA) Required Inspection Services of Installation of 31 Shade Structures
- 16.05 BUSINESS SERVICES - Approval of the Agreement with Project Support Services for Project/Construction Management of the Installation of 31 Shade Structures
- 16.06 BUSINESS SERVICES - Approval of the Agreement with Koury Engineering & Testing, Inc., for Construction, Inspection, and Material Testing for 31 Shade Structures
- 16.07 BUSINESS SERVICES - Approval of the Agreement with Safe Fleet for Bus Cameras Audit and Repair for 45 Buses
- 16.08 Tentative Agreement between the Adelanto Elementary School District and the Adelanto District Teachers Association (ADTA) on the 2022-2023 School Calendar
- 16.09 HUMAN RESOURCES - Approval of the Agreement with the Department of General Services/Office of Administrative Hearings
- 16.10 HUMAN RESOURCES/Creation of a Position- School Social Worker
- 16.11 HUMAN RESOURCES/Creation of a Position- Teachers on Special Assignment (TOSA)
- 16.12 HUMAN RESOURCES/Creation of a Position - Director of Technology

17. SUPERINTENDENT'S REPORT

17.01 Events and Future Activities Significant to the District

18. ADJOURNMENT

18.01 Adjournment