



**REGULAR BOARD MEETING
ADELANTO ELEMENTARY SCHOOL DISTRICT
Tuesday, February 8, 2022**

Join the meeting telephonically by dialing in to one of these numbers:

1 720 928-9299
1 971 247-1195
1 786 635-1003
Meeting ID: 961 7197 9843

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
7:00 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. CLOSED-SESSION DECLARATIONS

3.01 Declaration of Closed-Session Items

3.02 Government Code Section 54957, Public Employee Discipline / Dismissal / Release / Appointment / Reassignment

3.03 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. 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. GOVERNING BOARD MEMBERS' REPORTS AND ANNOUNCEMENTS

9.01 Governing Board Members' Reports and Announcements

10. ADOPTION OF THE MINUTES

10.01 Board Minutes - Approve as written, and order filled: Regular Board Meeting of January 25, 2022, and Special Board Meeting of January 28, 2022

11. CONSENT AGENDA

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

11.02 ACADEMIC SERVICES - Conference Requests

11.03 ACADEMIC SERVICES/ AES - Approve Consultation Agreement with San Bernardino County Superintendent of Schools for the Purchase of UDL (Universal Design Learning) Teacher Professional Development in the Amount of \$9000 for Three Days of Professional Development from February 9, 2022, to June 30, 2022

11.04 ACADEMIC SERVICES/ ERS - Approve the Contract with California Weekly Explorer, Inc in the Amount of \$1,149.98 for a (Virtual) Walk through of California Presentation on February 9, 2022

11.05 ACADEMIC SERVICES/ WCS - Approval of a Field Trip to the EFBC Feline Conservation Center in the amount of \$1,300 on Feb. 17, 2022

11.06 ACADEMIC SERVICES/ WCS - Approval of a Contract with Starfall in the Amount of \$150 for the Period of February 28, 2022 – June 30, 2022

11.07 ACADEMIC SERVICES - Approval of the Annual Renewal of Follett's Destiny Library and Textbook Manager

11.08 ACADEMIC SERVICES – Amend the Contract with Millionaire Minds Kids in the Amount of \$136,100 from February 8, 2022, through June 30, 2022

11.09 BUSINESS SERVICES - Approval of the Agreement with Knowledge Saves Lives to Conduct Site Security Assessments at the District Office and the Professional Development Center

11.10 BUSINESS SERVICES - Acceptance of the 2020/21 Annual Audit

11.11 BUSINESS SERVICES - Approval of Purchase Orders and Warrant Report

11.12 BUSINESS SERVICES - Acceptance of Donations

11.13 HUMAN RESOURCES/MKP - Approve the Contract with Consortium on Reaching Excellence in Education

11.14 CERTIFICATED PERSONNEL - Administrative New Hire

11.15 CERTIFICATED PERSONNEL - Employment of Teachers

11.16 CERTIFICATED PERSONNEL - Employment of Guest Teachers

11.17 CERTIFICATED PERSONNEL - Extra Duty Assignments

11.18 CLASSIFIED PERSONNEL - Classified Resignation for the Purpose of Retirement

11.19 CLASSIFIED PERSONNEL – Acceptance of Classified Employee Resignation

11.20 CLASSIFIED PERSONNEL – Employment of Classified Substitutes

12. ITEMS REMOVED FROM THE CONSENT AGENDA

12.01 Items Removed from the Consent Agenda

13. STAFF REPORTS AND PRESENTATIONS

13.01 BUSINESS SERVICES -Conduct Second Reading of Special Tax Ordinance #21.22.16 for Community Facilities District No. 4 of the Adelanto Elementary School District (Reading Only)

13.02 ACADEMIC SERVICES - Presentation of Professional Learning and Collaboration Plans

14. NEW BUSINESS

14.01 Approve Board Resolution# 21.22.18 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

14.02 Approve the Dissolution of the Selection Committee

14.03 BUSINESS SERVICES - Adopt Special Tax Ordinance #21.22.16 for Community Facilities District No. 4, Authorizing Levy of Special Taxes for CFD No. 4 of the Adelanto Elementary School District

14.04 BUSINESS SERVICES - Approval of Resolution #21.22.19 and Creation of Fund 40

15. SUPERINTENDENT'S REPORT

15.01 Events and Future Activities Significant to the District

16. ADJOURNMENT

16.01 Adjournment