



**REGULAR BOARD MEETING
ADELANTO ELEMENTARY SCHOOL DISTRICT
Tuesday, January 25, 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
Vacant, 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)

3.04 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 (2 Potential Cases)

3.05 Public Employee Performance Evaluation (Superintendent) – Government Code 54957

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. PUBLIC HEARINGS AND SUNSHINE PROPOSALS

- 9.01 BUSINESS SERVICES - Conduct Combined Public Hearings in Connection with the Modification of Certain Terms and Parameters of Community Facilities District No. 4 of the Adelanto Elementary School 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 January 11, 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 BUSINESS SERVICES - Approval of Purchase Orders and Warrant Report
- 12.04 BUSINESS SERVICES - Acceptance of Donations
- 12.05 HUMAN RESOURCES/EI Mirage - Approve the Contract with Consortium on Reaching Excellence in Education, Inc. 'CORE'
- 12.06 HUMAN RESOURCES/MDAE - Approve the Subscription with Pear Deck
- 12.07 CERTIFICATED PERSONNEL - Acceptance of a Certificated Employee Resignation
- 12.08 CERTIFICATED PERSONNEL - Extra Duty Assignments
- 12.09 CERTIFICATED PERSONNEL - Employment of Guest Teachers
- 12.10 CLASSIFIED PERSONNEL - Acceptance of a Classified Employee Resignation
- 12.11 CLASSIFIED PERSONNEL - New Hires
- 12.12 CLASSIFIED PERSONNEL - Employment of Classified Substitutes
- 12.13 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 BUSINESS SERVICES - Presentation of the Governors Proposed State Budget for 2022/23

14.02 COVID-19 Update

15. NEW BUSINESS

15.01 BUSINESS SERVICES - Approval of the Addendum with School Services of California for a CADIE and SABRE Report on Salary and Benefit Comparisons

15.02 BUSINESS SERVICES - Consideration of School Facilities Funding Agreement in Connection with the Modification of Community Facilities District No. 4 of the Adelanto Elementary School District

15.03 BUSINESS SERVICES - Approve Resolution No. 21.22.12 of the Board of Trustees of the Adelanto Elementary School District, Acting as the Legislative Body of the Community Facilities District No. 4, Determining the Validity of Prior Proceedings and Calling a Special Election within Community Facilities District No. 4

15.04 BUSINESS SERVICES - Approve Resolution No. 21.22.13 of the Board of Trustees of the Adelanto Elementary School District, Acting as the Legislative Body of the Community Facilities District No. 4, Determining the Necessity to Incur Bonded Indebtedness in an Amount Not to Exceed \$20,000,000 within Community Facilities District No. 4, Calling an Election, and Taking Related Actions

15.05 BUSINESS SERVICES - Conduct Combined Special Elections in Connection with the Modification of Certain Terms and Parameters of Community Facilities District No. 4 of the Adelanto Elementary School District

15.06 BUSINESS SERVICES - Approve Resolution No. 21.22.14 of the Board of Trustees of the Adelanto Elementary School District, Acting as the Legislative Body of the Community Facilities District No. 4, canvassing the Results of the Special Election held within Community Facilities District No. 4

15.07 BUSINESS SERVICES - Approve Resolution No. 21.22.15 of the Board of Trustees of the Adelanto Elementary School District as the Legislative Body of the Community Facilities District No. 4, Changing the Rate and Method of Apportionment of Special Taxes within Community Facilities District No. 4, Changing the Description of the Public Facilities that Community Facilities District No. 4 is Authorized to Finance and Taking Related Actions

15.08 BUSINESS SERVICES -First Reading of the Ordinance of Community Facilities District No. 4 of the Adelanto Elementary School District Authorizing the levy of a Special Tax within Community Facilities District

15.09 Interview and Appointment of Board of Trustee Candidate for Trustee Area 5

15.10 OATH OF OFFICE - Swearing in and Oath of Office for Board Appointee

16. SUPERINTENDENT'S REPORT

16.01 Events and Future Activities Significant to the District

17. ADJOURNMENT

17.01 Adjournment