



**REGULAR BOARD MEETING  
ADELANTO ELEMENTARY SCHOOL DISTRICT  
Tuesday, May 24, 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 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

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](http://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  
Vacant,  
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 (5 min)**

2.01 Proposed Additions, Deletions, and Adjustments in the Order of Business

2.02 Adoption of the Agenda

**3. SPECIAL RECOGNITIONS (15 min)**

3.01 30 Years of Service Award Recognition

3.02 Retiree Celebration

**4. CLOSED-SESSION DECLARATIONS (1 hour)**

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

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

**5. PUBLIC TESTIMONY BEFORE CLOSED SESSION (15 min)**

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 (15 min)**

9.01 Public Comment Period for Open-Session Items Only

9.02 ADTA and CSEA Representatives

9.03 Audience Members

**10. SUPERINTENDENT'S REPORT (15 min)**

10.01 Events and Future Activities Significant to the District

**11. GOVERNING BOARD MEMBERS' REPORTS AND ANNOUNCEMENTS (15 min)**

11.01 Governing Board Members' Reports and Announcements

**12. PUBLIC HEARINGS AND SUNSHINE PROPOSALS (15 min)**

12.01 Public Hearing - Sunshine Proposal for Negotiations with Adelanto District Teachers Association (ADTA)

12.02 Sunshine Proposal for Negotiations with the Adelanto District Teachers Association (ADTA)

12.03 Public Hearing - Sunshine Proposal for Negotiations with California School Employees Association Chapter #451 (CSEA)

12.04 Sunshine Proposal for Negotiations with California School Employees Association Chapter #451 (CSEA)

12.05 BUSINESS SERVICES - Public Hearing on the 2022/23 Developer Fees Justification Study and Resolution No. 21.22.32

**13. ADOPTION OF THE MINUTES (5 min)**

13.01 Board Minutes - Approve as written, and order filled: Regular Board Meeting of May 10, 2022

**14. CONSENT AGENDA (15 min)**

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/Special Education - Approval of the Study Trip to Amy's Farm, 7698 Eucalyptus Ave., Ontario, CA 91762, and Transportation, June 16, 2022, for Extended School Year ESY, Fifty K-8th Grade Students and Twenty Adults

14.04 BUSINESS SERVICES - Approval of MGM & Associates, Maureen G. Mulvaney as the Back to School Speaker for the Child Nutrition Staff Meeting on August 4, 2022, at a Cost of \$7,500

- 14.05 BUSINESS SERVICES - Approval of the EMS Linq Inc. Software Subscription Renewal Quote which Operates District Cafeteria Point of Sale (POS) Machines at a Cost of \$26,792.47 for 2022/23
- 14.06 BUSINESS SERVICES - Approval of DocHub Subscription Renewal Quote for Electronic Signature Software for 500 Users at a Cost of \$2,400 for 2022/23
- 14.07 BUSINESS SERVICES - Approval of the Quote with TechStrata to Repair the District Active Directory for a Cost of \$5,400
- 14.08 BUSINESS SERVICES - Approval of the Quote with the California School Boards Association (CSBA) for a Virtual Policy Review of District Board Policies For A Cost of \$12,010
- 14.09 BUSINESS SERVICES - Approval of Purchase Orders and Warrant Report
- 14.10 HUMAN RESOURCES/CMS - Approval of MusicFirst Classroom for Columbia Middle School
- 14.11 HUMAN RESOURCES/CMS - Approval of Read Naturally for 163 licenses for 1 Year at Columbia M.S.
- 14.12 CERTIFICATED PERSONNEL - Acceptance of a Certificated Employee Resignation
- 14.13 CERTIFICATED PERSONNEL - Employment of Certificated Personnel
- 14.14 CERTIFICATED PERSONNEL - Employment of Guest Teachers
- 14.15 CLASSIFIED PERSONNEL - Classified New Hires
- 14.16 CLASSIFIED PERSONNEL - Employment of Classified Substitutes
- 14.17 CLASSIFIED PERSONNEL - Change in Assignment
- 14.18 CLASSIFIED PERSONNEL - Out of Class Pay
- 14.19 CLASSIFIED PERSONNEL - Probationary Release
- 14.20 CLASSIFIED PERSONNEL - Unpaid Medical Leave of Absence
- 14.21 CLASSIFIED PERSONNEL - Approval of Volunteers

**15. ITEMS REMOVED FROM THE CONSENT AGENDA (5 min)**

- 15.01 Items Removed from the Consent Agenda

**16. STAFF REPORTS AND PRESENTATIONS (1 hour)**

- 16.01 BUSINESS SERVICES - Presentation of Governor Newsom's May Revise for the 2022/23 Proposed State Budget
- 16.02 ACADEMIC SERVICES - Local Control & Accountability Plan Development Update
- 16.03 Hiring Process for Managers

## **17. NEW BUSINESS (30 min)**

- 17.01 BUSINESS SERVICES - Approval of the 2022/23 Developer Fees Justification Study and Resolution No. 21.22.32
- 17.02 HUMAN RESOURCES - Approval Of The Contract Amendment for the Superintendent Reflecting An Increase In The Medical Insurance Cap to \$18,652, Effective July 1, 2022, And An Increase to Life Insurance to \$150k, Effective July 1, 2022.
- 17.03 HUMAN RESOURCES - Approval Of The Contract Amendment for the Assistant Superintendent of Academic Services Reflecting a 3.25% On Schedule Salary Increase, Retro to July 1, 2021, An Increase In The Medical Insurance Cap to \$18,652, Effective July 1, 2022, And An Increase to Life Insurance to \$150k, Effective July 1, 2022.
- 17.04 HUMAN RESOURCES - Approval Of The Contract Amendment for the Assistant Superintendent of Business Services Reflecting a 3.25% On Schedule Salary Increase, Retro to July 1, 2021, An Increase In The Medical Insurance Cap to \$18,652, Effective July 1, 2022, And An Increase to Life Insurance to \$150k, Effective July 1, 2022
- 17.05 HUMAN RESOURCES - Approval Of The Contract Amendment for the Assistant Superintendent of Human Resources Reflecting a 3.25% On Schedule Salary Increase, Retro to July 1, 2021, An Increase In The Medical Insurance Cap to \$18,652, Effective July 1, 2022, And An Increase to Life Insurance to \$150k, Effective July 1, 2022.
- 17.06 HUMAN RESOURCES - Approve the Declaration of Need for Fully Qualified Educator for the 2022/2023 School Year
- 17.07 HUMAN RESOURCES - Approve Juneteenth as a Paid District Holiday for Specified District Employees

## **18. ADJOURNMENT**

- 18.01 Adjournment