



**REGULAR BOARD MEETING
ADELANTO ELEMENTARY SCHOOL DISTRICT
Tuesday, May 10, 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

7:45 p.m. Closed Session to Discuss Items Listed Herein

8:45 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
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 20 and 25 Years of Service Employee Recognition

4. PUBLIC TESTIMONY (15 min)

4.01 Public Comment Period for Open-Session Items Only

4.02 ADTA and CSEA Representatives

4.03 Audience Members

5. SUPERINTENDENT'S REPORT (15 min)

5.01 Events and Future Activities Significant to the District

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

6.01 Governing Board Members' Reports and Announcements

7. STAFF REPORTS AND PRESENTATIONS (30 min)

7.01 ACADEMIC SERVICES - Williams Uniform Complaint Procedures (UCP) Quarterly Summary Report for Quarter 3

7.02 ACADEMIC SERVICES - Williams Settlement Third Quarter Report 2021/2022

7.03 ACADEMIC SERVICES - Presentation of Professional Learning and Collaboration Plans for Donald F. Bradach Elementary School

7.04 ACADEMIC SERVICES -Suspension Data Presentation

8. ADOPTION OF THE MINUTES (5 min)

8.01 Board Minutes - Approve as written, and order filled: Regular Board Meeting of April 26, 2022

9. CONSENT AGENDA (15 min)

- 9.01 Waive reading in full of all resolutions being considered on the public agenda and deem each as having been read by title
- 9.02 ACADEMIC SERVICES - Conference Requests
- 9.03 ACADEMIC SERVICES/MLMS - Approval of the Incentive Trip to Magic Mountain, 26101 Magic Mountain Pkwy, Valencia, CA 91355, and Transportation Costs
- 9.04 ACADEMIC SERVICES/WCS - Approve the Study Trip Request to iFly 4510 Ontario Mills Pkwy Ontario, CA 91764 on May 26, 2022
- 9.05 ACADEMIC SERVICES/Summer School - Approval of Additional Transportation to California Science Center 700 Exposition Park Drive Los Angeles, CA 90037 and Parking Fees
- 9.06 ACADEMIC SERVICES/Summer School - Approve the Contract with BMX Freestyle Team LLC. For a Forty-Five Minute Assembly on June 10, and July 1, 2022
- 9.07 BUSINESS SERVICES - Approval of Renewal Agreement with Zoom for 500 User Licenses at a cost of \$18,000
- 9.08 BUSINESS SERVICES - Approval of Renewal Quote with DocHub Electronic Signature Software for 100 Users at a Cost of \$5,988
- 9.09 BUSINESS SERVICES - Approval of the Annual Agreement with Raptor Technologies for Visitor Management Systems and Annual Access Fee at 14 Sites at a Cost of \$9,345 for the 2022/23 School Year
- 9.10 BUSINESS SERVICES - Approval of the Red River LLC Amendment for Supplemental IT Staffing until June 30, 2022, at a Cost of \$100,598.40, to be Paid From ESSER Funds
- 9.11 BUSINESS SERVICES - Approval of the Renewal Quote with the Greater High Desert Chamber of Commerce at a Cost of \$975
- 9.12 BUSINESS SERVICES - Approval of the Agreement with Titan for Investigative Services for \$5,000
- 9.13 BUSINESS SERVICES - Approval of Purchase Orders and Warrant Report
- 9.14 BUSINESS SERVICES - Acceptance of Donations
- 9.15 HUMAN RESOURCES/MDAE - Approval of an Incentive Trip to Universal Studios, 100 Universal City Plaza, Universal City, CA 91608, on May 12, 2022
- 9.16 HUMAN RESOURCES/MDAE - Approval of a Study Trip to Big Bear Zoo, 747 Club View Drive, Big Bear Lake, CA 92315, on May 12, 2022
- 9.17 HUMAN RESOURCES/VME - Approval of an Incentive Trip to DryTown Water Park, 827 East Avenue Q-9 Palmdale, CA 93550, and Transportation Costs on June 1, 2022

- 9.18 HUMAN RESOURCES - Renewal of Agreement with Cooperative Organization for the Development of Employee Selection Procedures (CODESP) Membership for the 2022-2023 School Year
- 9.19 HUMAN RESOURCES - Renewal of the Retainer Agreement with the Titan Empire Inc. DBA the Titan Group for the 2022-2023 School Year
- 9.20 HUMAN RESOURCES/Extra Duty Assignments
- 9.21 CERTIFICATED PERSONNEL - Certificated Resignation for the Purpose of Retirement
- 9.22 CERTIFICATED PERSONNEL - Acceptance of a Certificated Employee Resignation
- 9.23 CERTIFICATED PERSONNEL - Employment of Guest Teachers
- 9.24 CLASSIFIED PERSONNEL - Acceptance of Classified Employee Resignation
- 9.25 CLASSIFIED PERSONNEL - New Hires
- 9.26 CLASSIFIED PERSONNEL - Employment of Classified Substitutes
- 9.27 CLASSIFIED PERSONNEL - Change in Assignment
- 9.28 CLASSIFIED PERSONNEL - Approval of Volunteers

10. ITEMS REMOVED FROM THE CONSENT AGENDA (5 min)

- 10.01 Items Removed from the Consent Agenda

11. NEW BUSINESS (15 min)

- 11.01 Approval of Schedule for Regular Board Meetings for the 2022-2023 School Year
- 11.02 BUSINESS SERVICES - Board of Trustees Insurance Increase
- 11.03 BUSINESS SERVICES - 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
- 11.04 BUSINESS SERVICES - 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
- 11.05 BUSINESS SERVICES - 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
- 11.06 BUSINESS SERVICES - 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

- 11.07 BUSINESS SERVICES - Approval of the Updated Management Salary Schedules Reflecting a 3.25% Increase, Retroactive to July 1, 2021, for all Certificated Unrepresented, Certificated Management, Classified Unrepresented, and Classified Management employees and Corresponding Retroactive Pay/Budget Adjustment, Increase in the Insurance Cap to \$18,652, One Time off Schedule Payment of \$2,153 For COVID-19 Related Medical Expenses, and an Increase to Life Insurance Coverage to \$150k
- 11.08 BUSINESS SERVICES - Approval of the Updated Certificated (ADTA) and Classified (CSEA) Salary Schedules Reflecting a 3.25% Increase
- 11.09 BUSINESS SERVICES - Approval of California Professional Management for Construction Project Manager for the Pool Renovation
- 11.10 BUSINESS SERVICES - Approval of Agreement with ConvergeOne to Prepare/Set-Up 2,400 Chromebooks for Summer Session at a Cost of \$76,800
- 11.11 HUMAN RESOURCES/ Resolution to Terminate Services of Certificated Employees as a Result of Reduction or Discontinuation of Particular Kinds of Certificated Services (Certificated Layoff)

12. CLOSED-SESSION DECLARATIONS (30 min)

- 12.01 Declaration of Closed-Session Items
- 12.02 Government Code Section 54957 Public Employee Discipline / Dismissal / Release / Appointment / Reassignment Title: Classified, Certificated, and Management Employees
- 12.03 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)
- 12.04 CONFERENCE WITH LEGAL COUNSEL- Existing litigation: Government Code sections 54954.5 (c) & 54956.9 (d) (1 Case)
- 12.05 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)
- 12.06 Government Code Section 54957 Public Employee Performance Evaluation Title: Superintendent

13. PUBLIC TESTIMONY BEFORE CLOSED SESSION

- 13.01 Public Comment Period for Closed-Session Items Only
- 13.02 ADTA and CSEA Representatives
- 13.03 Audience Members

14. RECESS TO CLOSED SESSION

14.01 Recess to Closed Session

15. RECONVENE OPEN SESSION: PROCEDURAL BUSINESS

15.01 Call to Order

15.02 Roll Call and Quorum Establishment

16. CLOSED-SESSION REPORT

16.01 Announcement of Reportable Actions Taken During Closed Session

17. ADJOURNMENT

17.01 Adjournment