



**REGULAR BOARD MEETING
ADELANTO ELEMENTARY SCHOOL DISTRICT
Tuesday, September 14, 2021**

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: 984 3333 4995

Participant ID/Password: AESD-BM

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

6:45 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

Christine Turner, President
La Shawn Love-French, Clerk
Holly Eckes, Member
Christina Bentz, Member
Ammie Hunter, Member

Superintendent

Kennon Mitchell, Ph.D.

Executive Cabinet

Mr. Michael Krause
Assistant Supt. Business Services
Mr. Carlos Moran,
Assistant Supt. Human Resources
Dr. Tosha Doizan
Assistant Supt. Academic Services
Mr. Stephen Quintero,
Public Information Officer

1.02 Call to Order

1.03 Pledge of Allegiance

1.04 Roll Call and Quorum Establishment

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 PUBLIC EMPLOYEE COMPLAINT APPEAL (Government Code section 54957) (1 case)”

4. PUBLIC TESTIMONY BEFORE CLOSED SESSION

4.01 Public Comment Period for Closed Items Listed on this Agenda Within the Subject Matter Jurisdiction of the Governing Board

4.02 Audience Members

4.03 ADTA and CSEA Representatives

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 Audience Members

8.03 ADTA and CSEA Representatives

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 August 24, 2021

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 - Approve the Purchase of the Naglieri Nonverbal Ability Test, Third Edition (NNAT3) Online Licenses to be used for GATE Testing

11.04 ACADEMIC SERVICES - Ratification of the Agreement with Acellus CybrSchool for the 2021/2022 School Year

11.05 ACADEMIC SERVICES - Approval of the Five-Year Agreement with Walden University to provide Social Work Interns

11.06 ACADEMIC SERVICES - Approval of the Memorandum of Understanding (MOU) with Big Smiles for the 2021/2022 School Year

11.07 ACADEMIC SERVICES/WCS- Approval of a Virtual Assembly offered by the Ned Mindset Mission Show

11.08 ACADEMIC SERVICES/ MLMS - Approve the Purchase of a Site License for Generation Genius for the 2021/2022 School Year

11.09 ACADEMIC SERVICES/ ERE - Approval of the Professional Services Contract of Thriving YOUiversity (SEL) for the 2021/2022 School Year

11.10 ACADEMIC SERVICES/ ERE - Approval of the Purchase of Learning A-Z License Supplemental Instructional Software for the 2021/2022 School Year

11.11 BUSINESS SERVICES - Approval of A District Owned Ford T-350 4X2 Transit 6 3.5I-Fi HVAC Truck as Surplus Property

11.12 BUSINESS SERVICES - Approval of GANN Limit Resolution #21.21.01

11.13 BUSINESS SERVICES - Acceptance of Donations

11.14 BUSINESS SERVICES - Approval of The Maintenance Agreements For Duplo Machines For 2021/2022 With Complete Business Systems

11.15 BUSINESS SERVICES - Approval of Purchase Orders and Warrant Report

- 11.16 HUMAN RESOURCES/CMS - Approval of the Contract for the Leader in Me Program
- 11.17 HUMAN RESOURCES/MDAE - Approval of IXL purchase, Science and Social Studies– one year site license
- 11.18 HUMAN RESOURCES/ MDAE - NewsELA – one year site license
- 11.19 HUMAN RESOURCES/MKP - Approve the subscription to Studies Weekly at Morgan Kincaid
- 11.20 HUMAN RESOURCES/VME - Approval of the Purchase of Learning A-Z License Supplemental Instructional Software
- 11.21 HUMAN RESOURCES - Ratification of Agreement for Educational Administrative Substitute
- 11.22 CERTIFICATED PERSONNEL - Administrative New Hire
- 11.23 CERTIFICATED PERSONNEL - Employment of a Guest Teacher
- 11.24 CLASSIFIED PERSONNEL – New Hires
- 11.25 CERTIFICATED PERSONNEL - Employment of Teachers
- 11.26 CERTIFICATED PERSONNEL - Acceptance of a Certificated Employee Resignation
- 11.27 CLASSIFIED PERSONNEL - Acceptance of Classified Employee Resignation

12. ITEMS REMOVED FROM THE CONSENT AGENDA

- 12.01 Items Removed from the Consent Agenda

13. STAFF REPORTS AND PRESENTATIONS

- 13.01 COVID-19 Protocols Update
- 13.02 BUSINESS SERVICES - Presentation of the 2019/20 Unaudited Actuals Financial Report

14. NEW BUSINESS

- 14.01 BUSINESS SERVICES - Approval of the Amended Agreement with AM LLC for Additional Services Related To Contact Tracing and COVID-19 Testing
- 14.02 BUSINESS SERVICES - Accept and Approve the 2019/2020 Unaudited Actuals Financial Report
- 14.03 CLASSIFIED PERSONNEL - Revision of Classified Substitute Compensation Hourly Rate
- 14.04 ACADEMIC SERVICES - Adoption of the Early Literacy Support Block (ELSB) Grant Action Plan and Budget

14.05 BUSINESS SERVICES - Ratification Of The Memorandum of Understanding (MOU) With The California Department of Public Health (CDPH) For COVID-19 Testing Oversight and Testing Supplies

15. SUPERINTENDENT'S REPORT

15.01 Events and Future Activities Significant to the District

16. ADJOURNMENT

16.01 Adjournment