

REGULAR BOARD MEETING ADELANTO ELEMENTARY SCHOOL DISTRICT Tuesday, September 28, 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

<u>Superintendent</u>

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 Roll Call and Quorum Establishment 1.04 Pledge of Allegiance 2. ADOPTION OF THE AGENDA 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 Announcement of Reportable Actions Taken During Closed Session 7.01 **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 September 14, 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 Approval of the Contract with Document Tracking Services (DTS) for the Period of July 1, 2021 to June 30, 2022
- 11.04 ACADEMIC SERVICES / ERS Approval of the Purchase of Seesaw License Supplemental Instructional & Engagement Software
- 11.05 ACADEMIC SERVICES / AES Approval of Site License for MobyMax
- 11.06 ACADEMIC SERVICES Approval of Houghton Mifflin Harcourt English 3D Professional Development for EL Teachers
- 11.07 ACADEMIC SERVICES Approval of the Service Agreement with the Office of the San Bernardino County Superintendent of Schools, Desert Mountain Special Education Local Plan Area, DMSELPA
- 11.08 BUSINESS SERVICES Approve the Agreement with California School Inspections, LLC for the Facilities Inspection Form for 2021/22 and 2022/23
- 11.09 CERTIFICATED PERSONNEL Extra Duty Assignments
- 11.10 CERTIFICATED PERSONNEL Employment of Guest Teachers
- 11.11 CERTIFICATED PERSONNEL Employment of Teachers
- 11.12 CERTIFICATED PERSONNEL Acceptance of a Certificated Employee Resignation
- 11.13 CLASSIFIED PERSONNEL Changes in Assignment
- 11.14 CLASSIFIED PERSONNEL Employment of a Substitute Employee

- 11.15 CLASSIFIED PERSONNEL New Hires
- 11.16 CLASSIFIED MANAGEMENT New Hire
- 11.17 CLASSIFIED PERSONNEL Acceptance of Classified Employee Resignation

12. ITEMS REMOVED FROM THE CONSENT AGENDA

12.01 Items Removed from the Consent Agenda

13. PRESENTATIONS

13.01 Dr. Mitchell will be Presenting the Local Control Accountability Plan Revision (LCAP) for the 2021-2024 School Year

14. NEW BUSINESS

- 14.01 ACADEMIC SERVICES Approval of Contract with Sherman Garnett & Associates in the amount of \$12,000 for the Period of September 29, 2021 to May 31, 2022
- 14.02 HUMAN RESOURCES Certificated Administrative Substitutes
- 14.03 HUMAN RESOURCES Certificated Residential Substitutes
- 14.04 HUMAN RESOURCES Certificated Personnel Proposed Change for Assistant Principals, AAIIAC's and Coordinators Pay Range on the Certificated Management Salary Schedule
- 14.05 BUSINESS SERVICES AM LLC Amended Agreement for Weekly Surveillance Testing and Lab Coordination Services at no Additional Cost
- 14.06 ACADEMIC SERVICES Approval of the Local Control and Accountability Plan

15. SUPERINTENDENT'S REPORT

15.01 Events and Future Activities Significant to the District

16. ADJOURNMENT

16.01 Adjournment