



**REGULAR BOARD MEETING
ADELANTO ELEMENTARY SCHOOL DISTRICT
Tuesday, August 24, 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 CONFERENCE WITH LEGAL COUNSEL- Existing litigation: Government Code sections 54954.5 (c) & 54956.9 (d) (2 Cases). OAH # 2021020060; Proposed Property Acquisition

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 10, 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 Desert Mountain SELPA (Special Education Local Planning Area) Service Agreement for The 2021-22 School Year

11.04 ACADEMIC SERVICES / GFS - Approval of Scholastic Programs BookFlix, ScienceFlix, and TrueFlix for the 2021-2022 School Year

11.05 ACADEMIC SERVICES / AES - Approval of Heggerty Phonemic Awareness Professional Development and Supplemental Instructional Materials for 2021/22 for Adelanto Elementary School

11.06 ACADEMIC SERVICES / AES - Approval of mCLASS DIBELS 8th Edition and mCLASS Intervention 1-Year License Agreement for Adelanto Elementary School

11.07 BUSINESS SERVICES - Authorization to Piggyback on Bids Awarded by Other Public Agencies

11.08 BUSINESS SERVICES - Approval of Purchase Orders and Warrant Report

11.09 BUSINESS SERVICES - Approval of the Renewal with Securanty Electronic for Device Insurance for the 2021-2022 School Year

11.10 BUSINESS SERVICES - Approval of the Agreement with Red River Technology LLC for Supplemental IT Staffing

11.11 BUSINESS SERVICES - Approval Of The Agreement with ConvergeOne To Assemble And Deploy Technology District-Wide

11.12 HUMAN RESOURCES/CMS - Approval of the Purchase of IXL Science, History and Spanish

11.13 HUMAN RESOURCES/MDAE - Approval of Code Combat Purchase - One Year Site License

- 11.14 HUMAN RESOURCES/MK - Approval of the Subscription to Generation Genius for Morgan Kincaid
- 11.15 CERTIFICATED PERSONNEL - Acceptance of a Certificated Employee Resignation
- 11.16 CERTIFICATED PERSONNEL - Employment of Teachers
- 11.17 CERTIFICATED PERSONNEL - Employment of Guest Teachers
- 11.18 CERTIFICATED PERSONNEL - Extra Duty Assignments
- 11.19 CERTIFICATED PERSONNEL - Certificated Resignations for the Purpose of Retirement
- 11.20 CERTIFICATED PERSONNEL - Revision of Substitute Teacher Compensation Rate
- 11.21 CLASSIFIED PERSONNEL - Acceptance of Classified Employee Resignation
- 11.22 CLASSIFIED PERSONNEL - Changes in Assignment
- 11.23 CLASSIFIED PERSONNEL - Employment of a Substitute Employee

12. ITEMS REMOVED FROM THE CONSENT AGENDA

- 12.01 Items Removed from the Consent Agenda

13. PRESENTATION

- 13.01 COVID-19 Protocols Update

14. NEW BUSINESS

- 14.01 BUSINESS SERVICES - Approval of the Agreement with AM LLC For Additional Services Related To Contact Tracing and COVID-19 Testing
- 14.02 HUMAN RESOURCES - Creation of Position - Director of Academic Services
- 14.03 HUMAN RESOURCES - Creation of Position - Coordinator of Student Services
- 14.04 Approve the Consultation Services for Janet Tempkin
- 14.05 Williams Fourth Quarterly Report for 2020-2021

15. SUPERINTENDENT'S REPORT

- 15.01 Events and Future Activities Significant to the District

16. ADJOURNMENT

- 16.01 Adjournment