



**REGULAR BOARD MEETING  
ADELANTO ELEMENTARY SCHOOL DISTRICT  
Tuesday, October 12, 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](http://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 Roll Call and Quorum Establishment

1.04 Pledge of Allegiance

## **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

## **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. PUBLIC HEARINGS AND SUNSHINE PROPOSALS**

10.01 Procedures for Public Hearing

10.02 Public Hearing - Approve Resolution #21.22.02 for the 2021-2022 Sufficiency of Instructional Materials

10.03 BUSINESS SERVICES - Public Hearing: Safe Return to In-Person Instruction

## **11. ADOPTION OF THE MINUTES**

11.01 Board Minutes - Approve as written, and order filled: Regular Board Meeting of September 28, 2021

## **12. CONSENT AGENDA**

12.01 Waive reading in full of all resolutions being considered on the public agenda and deem each as having been read by title

12.02 ACADEMIC SERVICES - Conference Requests

12.03 ACADEMIC SERVICES / AES - Approval of a Site License for PBIS, SWISS, & CICO (Check-In and Check-Out) Suite Software and Internet Access in the Amount of \$460 for the Period of October 20, 2021, to June 30, 2022

12.04 ACADEMIC SERVICES / GEO - Approval of a Contract with CORWIN A SAGE Publishing Company in the Amount of \$8,125.73 for the Period of November 2, 2021, to June 30, 2022

12.05 ACADEMIC SERVICES / GFS - Approve the Contract with Edpuzzle, Inc., for \$1450 for the Period of the October 13, 2021, to June 30, 2022

12.06 ACADEMIC SERVICES / GFS - Approval of the Contract with Read Naturally in the Amount of \$1725 for the Period of December 30, 2021 to June 30, 2022

12.07 ACADEMIC SERVICES / GFS - Approval of the World Book Online Membership for \$1306 for the Period of October 13, 2021 to June 30, 2022

12.08 ACADEMIC SERVICES / WCS - Approval of the Contract with Learning A-Z of \$644.55 for the Period of October 13, 2021 to June 30, 2022

12.09 ACADEMIC SERVICES / WCS - Approve the Contract with Quality Repair Solutions, LLC of \$465 for the Period of October 13, 2021 to June 30, 2022

12.10 ACADEMIC SERVICES / WSP - Approval of Marc Griffiths Get Out of the Box Inspirational Anti-Bullying Assemblies, in the Amount of \$850 Total Cost for October 25, 2021

12.11 ACADEMIC SERVICES - Science and Engineering Fair 2021/2022 Intent to Participate Form San Bernardino County Superintendent of Schools SIM Science and Engineering Fair 2021/2022

12.12 ACADEMIC SERVICES - History Day Intent to Participate Form San Bernardino County Superintendent of Schools History Day 2021/2022

- 12.13 BUSINESS SERVICES - Ratification of Lightspeed Orchestrator License Renewal
- 12.14 BUSINESS SERVICES - Approve Contract with Spectrum Enterprise for Internet Upgrades at the Professional Development Center
- 12.15 BUSINESS SERVICES - Approve Project Management Certificates for Management
- 12.16 BUSINESS SERVICES - Approve Renewal for Ebmeyer Charter Supplemental Transportation Services for 2021/22
- 12.17 BUSINESS SERVICES - Approve Two CNS Trucks as Surplus
- 12.18 BUSINESS SERVICES - Acceptance of Donations
- 12.19 BUSINESS SERVICES - Approve Purchase Orders and Warrant Report
- 12.20 HUMAN RESOURCES/MKP - Approval of the Site license Purchase for Explore Learning, LLC – Reflex
- 12.21 CERTIFICATED PERSONNEL - Acceptance of a Certificated Employee Resignation
- 12.22 CERTIFICATED PERSONNEL - Administrative New Hire
- 12.23 CERTIFICATED PERSONNEL - Employment of Guest Teachers
- 12.24 CERTIFICATED PERSONNEL - Extra Duty Assignments
- 12.25 CLASSIFIED PERSONNEL - New Hires
- 12.26 CLASSIFIED PERSONNEL - Employment of Classified Substitute

### **13. ITEMS REMOVED FROM THE CONSENT AGENDA**

- 13.01 Items Removed from the Consent Agenda

### **14. NEW BUSINESS**

- 14.01 Approve Board Resolution # 21.22.03 Making Findings as Required by AB 361 to Permit the Board of Trustees Meetings to Continue to be Conducted by Teleconference while the COVID-19 Emergency Remains in Place
- 14.02 BUSINESS SERVICES - Approve Renewal Supplemental Employee Retirement Plan (SERP) Agreement with Keenan & Associates
- 14.03 BUSINESS SERVICES - Approve the Safe Return to In-Person Instruction

### **15. SUPERINTENDENT'S REPORT**

- 15.01 Events and Future Activities Significant to the District

### **16. ADJOURNMENT**

- 16.01 Adjournment