



**REGULAR BOARD MEETING
ADELANTO ELEMENTARY SCHOOL DISTRICT
Tuesday, October 26, 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

7:45 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 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 Public Employee Performance Evaluation (Superintendent) – Government Code 54957
- 3.03 Government Code Section 54957, Public Employee Discipline / Dismissal / Release / Appointment / Reassignment
- 3.04 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)

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. PUBLIC TESTIMONY

- 7.01 Public Comment Period for Open-Session Items Only
- 7.02 Audience Members
- 7.03 ADTA and CSEA Representatives

8. CLOSED-SESSION REPORT

8.01 Announcement of Reportable Actions Taken During Closed Session

9. GOVERNING BOARD MEMBERS' REPORTS AND ANNOUNCEMENTS

9.01 Governing Board Members' Reports and Announcements

10. PUBLIC HEARINGS AND SUNSHINE PROPOSALS

10.01 Public Hearing -Sunshine Proposal for Negotiations with California Schools Employee Association (CSEA), Chapter #451

10.02 Sunshine Proposal for Negotiations with the California School Employees Association (CSEA), Chapter #451

11. ADOPTION OF THE MINUTES

11.01 Board Minutes - Approve as written, and order filled: Regular Board Meeting of October 12, 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 - Approval of the Contract with Hablame/Talk for Me Language Services in the Amount Not to Exceed \$20,000 for the Period of October 27, 2021 – June 30, 2022

12.04 ACADEMIC SERVICES - Approval of Extra Duty Hours for Two Teachers to Teach ESL Classes for Parents during the 2021-2022 School Year

12.05 ACADEMIC SERVICES - Approval of Instructional Signing Aides (ISA) On-site to be done by RISE Interpreting

12.06 ACADEMIC SERVICES - Ratification of IEE Conducted By Dr. Marlen Barbee

12.07 ACADEMIC SERVICES - Approval of Smore Software for a One Year Subscription

12.08 BUSINESS SERVICES - Approval of the Renewal Agreement with SSC for Budget Review for 2021/22 Negotiations

12.09 BUSINESS SERVICES - Approval of the Agreement with Total Comp Solutions for GASB 74/75 Roll-Forward Evaluation of Retiree Health Benefits

12.10 BUSINESS SERVICES- Approval of Purchase Orders and Warrant Report

12.11 HUMAN RESOURCES/MKP - Approval of the Contract Proposal by Hilty Consulting for Morgan Kincaid Preparatory School

12.12 CERTIFICATED PERSONNEL - Administrative New Hires

12.13 CERTIFICATED PERSONNEL - Employment of Teachers

12.14 CERTIFICATED PERSONNEL - Employment of a Guest Teacher

12.15 CLASSIFIED PERSONNEL - Acceptance of Classified Employee Resignation

13. ITEMS REMOVED FROM THE CONSENT AGENDA

13.01 Items Removed from the Consent Agenda

14. PRESENTATION

14.01 ACADEMIC SERVICES - Annual Information on Progress toward Meeting Local Indicators

14.02 District Key Performance Indicators - Growth Target 21-24

15. NEW BUSINESS

15.01 ACADEMIC SERVICES - Adoption of the ESSER III Expenditure Plan

15.02 ACADEMIC SERVICES - Approval of the School Plans for Student Achievement (SPSAs)

16. SUPERINTENDENT'S REPORT

16.01 Events and Future Activities Significant to the District

17. ADJOURNMENT

17.01 Adjournment