

REGULAR BOARD MEETING ADELANTO ELEMENTARY SCHOOL DISTRICT Tuesday, November 16, 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: 961 7197 9843

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

6:15 p.m. Reconvene to Open Session

8:15 p.m. Closed Session to Discuss Items Listed Herein

10:00 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

- 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 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 Open-Session Items Only
- 4.02 ADTA and CSEA Representatives
- 4.03 Audience Members

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 ADTA and CSEA Representatives
- 7.03 Audience Members

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 Adelanto District Teachers
 Association
- 10.02 Sunshine Proposal for Negotiations with the Adelanto District Teachers Association (ADTA)

11. ADOPTION OF THE MINUTES

11.01 Board Minutes - Approve as written, and order filled: Regular Board Meeting of October 26, 2021 and Special Board Meeting of November 9, 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 Approve the Contract with mCLASS DIBELS 8 and mCLASS Intervention, in the Amount of \$ 16,421 for a One Year Subscription
- 12.04 ACADEMIC SERVICES/GEO Approve the Contract with BMX Freestyle Team LLC, in the amount of \$1,450 for January 20, 2022
- 12.05 ACADEMIC SERVICES/GEO Approve the Renewal of Nearpod a Student Engagement Platform, in the Amount of \$6,620 for George Visual and Performing Arts Magnet and Middle School
- 12.06 ACADEMIC SERVICES/MLMS Approve the Contract with Make Music, in the Amount of \$1,998.59 for a Site License for Mesa Linda Middle School
- 12.07 ACADEMIC SERVICES/MLMS Approve the Contract with Moby Max, in the Amount of \$3.495 for a Site License for Mesa Linda Middle School
- 12.08 ACADEMIC SERVICES/MLMS Approve the Contract with Kuta Software LLC, in the Amount of \$360 for a Site License for Mesa Linda Middle School
- 12.09 ACADEMIC SERVICES/MLMS Approve the Contract with School Yard Rap in the Amount of \$6,200 for November 19, 2021
- 12.10 ACADEMIC SERVICES/WCS Approve the Contract With eSpark in the Amount of \$4,506 for the Period of November 17, 2021 June 30, 2022
- 12.11 ACADEMIC SERVICES/WSP Approve the Contract with Marc Griffiths Good Choices Anti-Bullying Assemblies in the Amount of \$850 for January 18, 2022
- 12.12 ACADEMIC SERVICES/WSP -Approve the Training with Teacher Created Materials Parent Workshops

- 12.13 ACADEMIC SERVICES Approve the Contract with the San Bernardino County Superintendent of Schools (SBCSS) in the Amount of \$3000 for One Day of Professional Development in the Content of English Language Development
- 12.14 ACADEMIC SERVICES Houghton Mifflin Harcourt California Go Math!, in the Amount of \$491,133.61 For grades K-8 English Version as Well as K-2 Spanish for Dual Immersion Students
- 12.15 ACADEMIC SERVICES Approve the Contract with McGraw Hill LLC, in the Amount of \$11,257.20 for Reading Wonders English Learners Student and Teacher Digital Workspaces
- 12.16 ACADEMIC SERVICES Approve the Contract with Acellus CybrSchool, in the Amount of \$84,000 for the 2021/2022 School Year for Adelanto Elementary School District Independent Study Program (ISP)
- 12.17 ACADEMIC SERVICES Approve the Contract with the Riverside, Inyo, Mono, San Bernardino (RIMS) California Arts Project in the Amount of \$1,000 for One Day of Professional Development in the Content of Music and Visual Arts
- 12.18 ACADEMIC SERVICES Amend the Agreement with Procare Therapy to Provide Speech Services in the Amount of \$712,200 from July 1, 2021 to June 30, 2022
- 12.19 BUSINESS SERVICES Approval of Engineering Survey of District Pool with Patrell Engineering Group
- 12.20 BUSINESS SERVICES/DFB -Approval of Dare to Lead Professional Development for Donald F. Bradach Staff for 2021/22
- 12.21 BUSINESS SERVICES/DFB Approval of the Renaissance Freckle Math Platform and Virtual Training
- 12.22 BUSINESS SERVICES Approval of Lightspeed Alert Internet Monitoring Software
- 12.23 BUSINESS SERVICES/CNS Approval of the Agreement to Provide Meals to Bright Futures Academy through Adelanto Elementary School District, Child Nutrition Services, for 2021/22
- 12.24 BUSINESS SERVICES -Approval of Purchase Orders and Warrant Report
- 12.25 CERTIFICATED PERSONNEL Employment of Guest Teachers
- 12.26 HUMAN RESOURCES/MDAE Approval of Contract Quote by Desmos Math for Melva Davis Academy of Excellence
- 12.27 HUMAN RESOURCES/MDAE Approval of a Contract Quote by Read Naturally for Melva Davis Academy of Excellence
- 12.28 CERTIFICATED PERSONNEL Extra Duty Assignments
- 12.29 CERTIFICATED PERSONNEL Administrative New Hires
- 12.30 CLASSIFIED PERSONNEL Acceptance of a Classified Employee Resignation

- 12.31 CLASSIFIED PERSONNEL New Hires
- 12.32 CLASSIFIED PERSONNEL Employment of Classified Substitutes
- 12.33 CLASSIFIED PERSONNEL Change in Assignment
- 12.34 CLASSIFIED PERSONNEL Classified Management New Hire

13. ITEMS REMOVED FROM THE CONSENT AGENDA

13.01 Items Removed from the Consent Agenda

14. STAFF REPORTS AND PRESENTATIONS

14.01 ACADEMIC SERVICES - Educator Effectiveness Block Grant Plan

15. NEW BUSINESS

- 15.01 ACADEMIC SERVICES Approval of Consolidated Application
- 15.02 BUSINESS SERVICES Approval of the Facilities District (CFD) Administration and Consulting Agreement with Key Analytics for 3-Years
- 15.03 BUSINESS SERVICES Approval of the Broker Agreement with Newfront for Health and Welfare Benefits Review
- 15.04 BUSINESS SERVICES Approval of the Trustee Boundary Services Agreement with King Consulting to Review District 2020 Census Data

16. SUPERINTENDENT'S REPORT

16.01 Events and Future Activities Significant to the District

17. CLOSED-SESSION DECLARATIONS

- 17.01 Declaration of Closed-Session Items
- 17.02 Conference with Legal Counsel Existing Litigation (Subdivision (d)(1) of Government Code section 54956.9) Case No. CIV SB 2126787
- 17.03 Public Employee Performance Evaluation (Superintendent) Government Code 54957

18. PUBLIC TESTIMONY BEFORE CLOSED SESSION

- 18.01 Public Comment Period for Closed Items Listed on this Agenda within the Subject Matter Jurisdiction of the Governing Board
- 18.02 ADTA and CSEA Representatives
- 18.03 Audience Members

19. RECESS TO CLOSED SESSION

19.01 Recess to Closed Session

20. RECONVENE OPEN SESSION

20.01 Call to Order

20.02 Roll Call and Quorum Establishment

21. CLOSED-SESSION REPORT

21.01 Announcement of Reportable Actions Taken During Closed Session

22. ADJOURNMENT

22.01 Adjournment