



**SPECIAL BOARD MEETING
ADELANTO ELEMENTARY SCHOOL DISTRICT
Tuesday, November 09, 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: 956 3951 4907

Participant ID/Password: AESD-BM

1. CONVENE OPEN SESSION: PROCEDURAL BUSINESS

1.01 Special 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
6:45 p.m. Closed Session to Discuss Items Listed Herein
9:45 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. PUBLIC TESTIMONY

- 3.01 Public Comment Period for Open-Session Items Only
- 3.02 Audience Members
- 3.03 ADTA and CSEA Representatives

4. GOVERNING BOARD MEMBERS' REPORTS AND ANNOUNCEMENTS

- 4.01 Governing Board Members' Reports and Announcements

5. CONSENT AGENDA

- 5.01 Waive reading in full of all resolutions being considered on the public agenda and deem each as having been read by title
- 5.02 ACADEMIC SERVICES - Approve the Contract within the San Bernardino County Superintendent of Schools (SBCSS) in the Amount of \$1,350 for One Day of Professional Development in the Content of History-Social Science
- 5.03 ACADEMIC SERVICES - Approve the Contract with the San Bernardino County Superintendent of Schools (SBCSS) in the Amount of \$4,000 for Two Days of Professional Development in the Content of Science
- 5.04 BUSINESS SERVICES - Approval of EKC Enterprises to Install Outlets for Classroom Televisions at Westside Park Elementary School
- 5.05 HUMAN RESOURCES/MKP - Approval of the Contract Proposal by Image Source

6. ITEMS REMOVED FROM THE CONSENT AGENDA

- 6.01 Items Removed from the Consent Agenda

7. NEW BUSINESS

- 7.01 Approve Board Resolution # 21.22.04 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
- 7.02 BUSINESS SERVICES - Approval of Award for RFP/21/22-04 for Covid-19 Testing Services to Heal 360

8. SUPERINTENDENT'S REPORT

8.01 Events and Future Activities Significant to the District

9. CLOSED-SESSION DECLARATIONS

9.01 Declaration of Closed-Session Items

9.02 Government Code Section 54957, Public Employee
Discipline/Dismissal/Release/Appointment/Reassignment

9.03 Public Employee Performance Evaluation (Superintendent) – Government Code 54957

10. PUBLIC TESTIMONY BEFORE CLOSED SESSION

10.01 Public Comment Period for Closed Items Listed on this Agenda within the Subject Matter
Jurisdiction of the Governing Board

10.02 Audience Members

10.03 ADTA and CSEA Representatives

11. RECESS TO CLOSED SESSION

11.01 Recess to Closed Session

12. RECONVENE TO OPEN SESSION

12.01 Call to Order

12.02 Roll Call and Quorum Establishment

13. CLOSED-SESSION REPORT

13.01 Announcement of Reportable Actions Taken During Closed Session

14. ADJOURNMENT

14.01 Adjournment