



**SPECIAL BOARD MEETING
ADELANTO ELEMENTARY SCHOOL DISTRICT
Tuesday, January 4, 2022**

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: 922 3912 3525

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
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

Christina Bentz, President
Christine Turner, Clerk
Holly Eckes, Member
La Shawn Love-French, Member
Vacant, Member

Superintendent

Kennon Mitchell, Ph.D.

Executive Cabinet

Mr. Michael Krause
Assistant Supt. Business Services
Mr. Carlos Moran,
Assistant Supt. Human Resources
Dr. Tasha 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 Conference with Legal Counsel - Existing Litigation (Subdivision (d)(1) of Government Code section 54956.9). 2 Cases

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

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 ADTA and CSEA Representatives

8.03 Audience Members

9. GOVERNING BOARD MEMBERS' REPORTS AND ANNOUNCEMENTS

9.01 Governing Board Members' Reports and Announcements

10. STAFF REPORTS AND PRESENTATIONS

10.01 Presentation of District Trustee Area Map Options

11. NEW BUSINESS

11.01 Adoption of Option 1 or Option 2 District Trustee Area Map

11.02 Process for Filling Governing Board Vacancy Trustee Area 5

11.03 Ratification of the AM LLC Agreement for Contact Tracing until June 30, 2022

11.04 Approve Board Resolution # 21.22.10 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

12. SUPERINTENDENT'S REPORT

12.01 Events and Future Activities Significant to the District

13. ADJOURNMENT

13.01 Adjournment