

REGULAR ANNUAL ORGANIZATIONAL BOARD MEETING ADELANTO ELEMENTARY SCHOOL DISTRICT Tuesday, December 14, 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

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. AWARDS AND RECOGNITIONS

3.01 Approve Resolution #21.22.07, Recognition of Ammie Hunter

4. ANNUAL ORGANIZATION

- 4.01 ANNUAL ORGANIZATION Election of Officers and Voting Representatives for the Annual October Meeting of School Representatives
- 4.02 ANNUAL ORGANIZATION Recognizing Outgoing Officers and Welcoming Newly Elected Officers
- 4.03 ANNUAL ORGANIZATION Appointment of the Superintendent as Secretary to the Board

5. CLOSED-SESSION DECLARATIONS

- 5.01 Declaration of Closed-Session Items
- 5.02 Conference with Legal Counsel Existing Litigation (Subdivision (d)(1) of Government Code section 54956.9). 2 Cases. Case No. CIV 2126787
- 5.03 Government Code Section 54957, Public Employee Discipline / Dismissal / Release / Appointment / Reassignment

6. PUBLIC TESTIMONY BEFORE CLOSED SESSION

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

7. RECESS TO CLOSED SESSION

7.01 Recess to Closed Session

8. RECONVENE OPEN SESSION: PROCEDURAL BUSINESS

- 8.01 Call to Order
- 8.02 Roll Call and Quorum Establishment

9. CLOSED-SESSION REPORT

9.01 Announcement of Reportable Actions Taken During Closed Session

10. PUBLIC TESTIMONY

- 10.01 Public Comment Period for Open-Session
- 10.02 Audience Members
- 10.03 ADTA and CSEA Representatives

11. GOVERNING BOARD MEMBERS' REPORTS AND ANNOUNCEMENTS

11.01 Governing Board Members' Reports and Announcements

12. ADOPTION OF THE MINUTES

12.01 Board Minutes - Approve as written, and order filled: Regular Board Meeting of November 16, 2021

13. CONSENT AGENDA

- 13.01 Waive reading in full of all resolutions being considered on the public agenda and deem each as having been read by title
- 13.02 ACADEMIC SERVICES Conference Requests
- 13.03 ACADEMIC SERVICES / WCS Approve the Contract with Consortium on Reading Excellence in Education in the Amount of \$12,760 for the Period of January 20, 2021 March 30, 2022
- 13.04 ACADEMIC SERVICES Approval of the District Holiday Basket Program 2021
- 13.05 ACADEMIC SERVICES Approve the Contract with the Desert/Mountain SELPA at No Cost for One Day of Professional Development in the Area of Reading Comprehension on January 3, 2022, Virtual Professional Development Day
- 13.06 ACADEMIC SERVICES Approve the Contract with 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 on January 3, 2022, Virtual Professional Development Day
- 13.07 ACADEMIC SERVICES Approve the Free of Charge Service Agreement for a Mental Health Awareness Workshop, The Love and Logic Class, and a Fathers in Parenting Workshop Provided By Victor Community Support Services (VCSS) from January 11, 2022, to May 26, 2022
- 13.08 ACADEMIC SERVICES Approve the Contract with Seesaw Learning in the Amount of \$785 for the Period of January 1, 2022 June 30, 2022

- 13.09 ACADEMIC SERVICES Approve the Memorandum of Understanding/Contract with the California Association for Bilingual Education in the Amount of \$150 for the period of December 15, 2021 - June 30, 2022
- 13.10 ACADEMIC SERVICES Approval of Academic Curriculum 'Readtopia' for Students in the Special Day Classes To Be Done by Don-Johnston Agency
- 13.11 ACADEMIC SERVICES Approve the City of Victorville, Law Enforcement Services Contract to Provide a School Resource Officer (SRO) in the amount of \$139,836 for the period of January 1, 2022, to June 30, 2022, for Mesa Linda Middle School.
- 13.12 ACADEMIC SERVICES Approval the Contract with Millionaire Minds Kids in the Amount of \$45,759 for a Period of January 3, 2022 June 30, 2022
- 13.13 ACADEMIC SERVICES SUBJECT: Approve the Contract with EvaluMetrics in the Amount of \$653.40 for EvaluMetrics to Provide the Adelanto Elementary School District with Services Required to Administer and Report the California Department of Education-Required Annual Physical Fitness Test Results
- 13.14 ACADEMIC SERVICES Approve the Contract with Dr. Kirk Kirkwood, Village Life Education, in the Amount of \$1,750 for One Day of Professional Development in the Content of Math
- 13.15 BUSINESS SERVICES Approve the Annual Service Agreement for the Student Transportation Badge Card Reader System with CI Solutions
- 13.16 BUSINESS SERVICES Approval of Cost Per Image Agreement with Image Source for Adelanto Elementary School Classroom Printers for 2021/22
- 13.17 BUSINESS SERVICES Approve the Coalition for Adequate School Housing (CASH)
 Annual Renewal Membership for the 2021/22 School Year
- 13.18 BUSINESS SERVICES Acceptance of Donations
- 13.19 BUSINESS SERVICES Approval of Purchase Orders and Warrant Report
- 13.20 CERTIFICATED PERSONNEL Acceptance of a Certificated Employee Resignation
- 13.21 CERTIFICATED PERSONNEL Administrative New Hires
- 13.22 CERTIFICATED PERSONNEL Employment of Teachers
- 13.23 CERTIFICATED PERSONNEL Employment of Guest Teachers
- 13.24 CERTIFICATED PERSONNEL Extra Duty Assignments
- 13.25 CLASSIFIED PERSONNEL Acceptance of Classified Employee Resignation
- 13.26 CLASSIFIED PERSONNEL New Hires
- 13.27 CLASSIFIED PERSONNEL Classified Management New Hires
- 13.28 CLASSIFIED PERSONNEL Change in Assignment

13.29 CLASSIFIED PERSONNEL - Employment of Classified Substitutes

14. ITEMS REMOVED FROM THE CONSENT AGENDA

14.01 Items Removed from the Consent Agenda

15. STAFF REPORTS AND PRESENTATIONS

- 15.01 ACADEMIC SERVICES Williams Uniform Complaint Procedures (UCP) Quarterly Summary Report for Quarter 1
- 15.02 ACADEMIC SERVICES Williams Settlement Annual Report 2020/2021
- 15.03 BUSINESS SERVICES Presentation of the 2021/22 First Interim Report
- 15.04 BUSINESS SERVICES Presentation of District Trustee Areas Assessment
- 15.05 BUSINESS SERVICES Presentation of Proposed Community Facilities District (CFD) #4
 Modification

16. NEW BUSINESS

- 16.01 ACADEMIC SERVICES Approval of the After School Education and Safety Program Plan
- 16.02 ACADEMIC SERVICES Williams Settlement First Quarter Report 2021/2022
- 16.03 ACADEMIC SERVICES Approval of the El Mirage School Revised SPSA School Plan for Student Achievement
- 16.04 ACADEMIC SERVICES Approve the Educator Effectiveness Grant Plan to Secure an Allocation of \$1,916,042
- 16.05 BUSINESS SERVICES Approval of the 2021/22 First Interim Report
- 16.06 BUSINESS SERVICES Approval of the Annual and Five Year Reportable Fees Report for Fund 25 and Resolution No. 21.22.08 as required by Government Code 66006
- 16.07 BUSINESS SERVICES Resolution of Consideration of the Board of Trustees of the Adelanto Elementary School District, Acting as the Legislative Body of the Community Facilities District No.4 of the Adelanto Elementary School District, to Change the Rate and Method of Apportionment of Special Taxes as Authorized to be Financed for Community Facilities District No.4 of The Adelanto
- 16.08 BUSINESS SERVICES Resolution of Intention of The Board of Trustees of the Adelanto Elementary School District, Acting as the Legislative Body of the Community Facilities District No.4 of the Adelanto Elementary School District, to Incur Bond Indebtedness in an Aggregate Principal Amount not to Exceed \$20,000,000 within Proposed Community Facilities District No.4 of The Adelanto Elementary School District

17. SUPERINTENDENT'S REPORT

17.01 Events and Future Activities Significant to the District

18. CLOSED-SESSION DECLARATIONS

- 18.01 Declaration of Closed-Session Items
- 18.02 Government Code Section 54957.6, Update 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)
- 18.03 Government Code Sections 48900, et seq. School Boards: Consideration of Student Discipline (1 Expulsion Case)
- 18.04 Public Employee Performance Evaluation (Superintendent) Government Code 54957

19. PUBLIC TESTIMONY BEFORE CLOSED SESSION

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

20. RECESS TO CLOSED SESSION

20.01 Recess to Closed Session

21. RECONVENE OPEN SESSION

- 21.01 Call to Order
- 21.02 Roll Call and Quorum Establishment

22. CLOSED-SESSION REPORT

22.01 Announcement of Reportable Actions Taken During Closed Session

23. ADJOURNMENT

23.01 Adjournment