

REGULAR BOARD MEETING ADELANTO ELEMENTARY SCHOOL DISTRICT Tuesday, January 11, 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: 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

7:00 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

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 Government Code Section 54957, Public Employee Discipline / Dismissal / Release / Appointment / Reassignment
- 3.03 Government Code Section 54956.9(a)(b) Conference with Legal Counsel Anticipated Litigation Significant Exposure to Litigation pursuant to subdivision (b) of Section 54956.9 (1 Potential Cases)
- 3.04 CONFERENCE WITH LEGAL COUNSEL PURSUANT TO GOV'T CODE: 54956.9(d)(1) EXISTING LITIGATION (1) Case
- 3.05 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. 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. ADOPTION OF THE MINUTES

10.01 Board Minutes - Approve as written, and order filled: Regular Board Meeting of December 14, 2021, and Special Board Meeting of January 4, 2022

11. CONSENT AGENDA

- 11.01 Waive reading in full of all resolutions being considered on the public agenda and deem each as having been read by title
- 11.02 ACADEMIC SERVICES Conference Requests
- 11.03 ACADEMIC SERVICES/ AES Approve the Contract with Marc Griffiths Good Choices Anti-Bullying Assemblies, in the Amount of \$750 for January 19, 2022
- 11.04 ACADEMIC SERVICES / MLMS- Approve a Contract with Dee Hankins in the Amount of \$5,000 for January 22, 2022
- 11.05 BUSINESS SERVICES Authorization to Piggyback on Bids/Contracts awarded by other Public Agencies
- 11.06 BUSINESS SERVICES Approval the Purchase Raptor Visitor Management System for the District Office
- 11.07 BUSINESS SERVICES Approval of the Red River LLC Amendment for Supplemental IT Staffing
- 11.08 HUMAN RESOURCES/EI Mirage School Approve the Contract with Marc Griffith Good Choices Anti-Bullying Assemblies in the amount of \$850.00 for February 10, 2022
- 11.09 CERTIFICATED PERSONNEL Certificated Resignations for the Purpose of Retirement
- 11.10 CERTIFICATED PERSONNEL Acceptance of a Certificated Employee Resignation
- 11.11 CERTIFICATED PERSONNEL Employment of a Certificated Guest Teacher
- 11.12 CERTIFICATED PERSONNEL Extra Duty Assignments
- 11.13 CLASSIFIED PERSONNEL Acceptance of Classified Employee Resignation

- 11.14 CLASSIFIED PERSONNEL Acceptance of a Classified Employee Resignation for the Purpose of Retirement
- 11.15 CLASSIFIED PERSONNEL New Hires
- 11.16 CLASSIFIED PERSONNEL Change in Assignment
- 11.17 CLASSIFIED PERSONNEL Employment of Classified Substitutes

12. ITEMS REMOVED FROM THE CONSENT AGENDA

12.01 Items Removed from the Consent Agenda

13. STAFF REPORTS AND PRESENTATIONS

- 13.01 ACADEMIC SERVICES -School Information Binders
- 13.02 COVID UPDATE

14. NEW BUSINESS

14.01 BUSINESS SERVICES - Approval of the Agreement with Project Support Services for Division of State Architects (DSA) Project Closeout Support Phase I

15. SUPERINTENDENT'S REPORT

15.01 Events and Future Activities Significant to the District

16. ADJOURNMENT

16.01 Adjournment