



**REGULAR, ANNUAL ORGANIZATIONAL BOARD MEETING
ADELANTO ELEMENTARY SCHOOL DISTRICT
Tuesday, December 15, 2020**

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: 968 5934 3104

Participant ID/Password: AESD-BM

1. CONVENE OPEN SESSION: PROCEDURAL BUSINESS

1.01 Regular, Annual Organizational 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

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

Superintendent

Dr. Kennon Mitchell

Executive Cabinet

Mr. Michael Krause
Assistant Supt. Business Services
Ms. Andrea D. Credille,
Assistant Supt. Human Resources
Dr. Marguerite Williams
Assistant Supt. Academic Services
Mr. Stephen Quintero,
Public Information Officer

1. CONVENE OPEN SESSION: PROCEDURAL BUSINESS

- 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. ANNUAL ORGANIZATION

- 3.01 ANNUAL ORGANIZATION - Election of Officers and Voting Representative for the Annual October Meeting of School Representatives
- 3.02 ANNUAL ORGANIZATION – Recognizing Outgoing Officers and Welcoming Newly Elected Officers
- 3.03 ANNUAL ORGANIZATION– Appointment of the Superintendent as Secretary to the Board
- 3.04 ANNUAL ORGANIZATION – Approval of Schedule for Regular Board Meetings for the remainder of the 2020-2021 School Year

4. CLOSED-SESSION DECLARATIONS

- 4.01 CONFERENCE WITH LEGAL COUNSEL- Existing litigation: Government Code sections 54954.5 (c) & 54956.9 (d) (1).” OAH #2020090691
- 4.02 Government Code Section 54957.6, Update Conference with Labor Negotiator - Agency Negotiator: Andrea D. Credille, Assistant Superintendent of Human Resources; Employee Organizations: Adelanto District Teachers Association (ADTA) and California School Employee Association (CSEA), Chapter # 451
- 4.03 Government Code Section 54957, Public Employee Discipline / Dismissal / Release / Appointment / Reassignment / Resignation

5. PUBLIC TESTIMONY BEFORE CLOSED SESSION

- 5.01 Public Comment Period for Items Listed on This Agenda and Non-agenda Items within the Subject Matter Jurisdiction of the Governing Board
- 5.02 Audience Members
- 5.03 ADTA and CSEA Representatives

6. RECESS TO CLOSED SESSION

6.01 Recess to Closed Session

7. RECONVENE OPEN SESSION: PROCEDURAL BUSINESS

7.01 Call to Order

7.02 Roll Call and Quorum Establishment

8. CLOSED-SESSION REPORT

8.01 Announcement of Reportable Actions Taken During Closed Session

9. PUBLIC TESTIMONY

9.01 Public Comment Period for Open-Session Items Only

9.02 Audience Members

9.03 ADTA and CSEA Representatives

10. ADOPTION OF THE MINUTES

10.01 Board Minutes - Approve as written, and order filled: Regular Board Meeting of November 10, 2020

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 - Approve the School Plan for Student Achievement (SPSA) for 2020-2021

11.04 ACADEMIC SERVICES - Approve Student Fees to participate in the 2020-2021 SBCSS County Science Fair

11.05 ACADEMIC SERVICES - Approve Scripps National Spelling Bee Registration for four schools for the 2020-2021 School Year

11.06 ACADEMIC SERVICES - Approve Registration Fees for Students to Participate in the 2020-2021 San Bernardino County Superintendent of Schools History Day

11.07 ACADEMIC SERVICES - Approve the Consultation Services with San Bernardino County Superintendent of Schools (SBCSS) for English Language Development (ELD) & Biliteracy Programs

11.08 ACADEMIC SERVICES - Approve the Desert Mountain SELPA (Special Education Local Plan)

- 11.09 ACADEMIC SERVICES - Approve Consultation Services for Master Schedule with California Leadership Group
- 11.10 ACADEMIC SERVICES/ George - Approve Purchase of Nearpod, a student engagement platform
- 11.11 ACADEMIC SERVICES/Victoria Magathan- Approve MOU with CBU Lillian Sauer Leadership Institute Free Professional Development for VME Teachers
- 11.12 ACADEMIC SERVICES/ Victoria Magathan- Approve MOU with Child360 free professional development for VME Teachers
- 11.13 BUSINESS SERVICES - Approval of the Gold Star Super Co-Op Renewal for Commodity Food Items
- 11.14 BUSINESS SERVICES - Approve CASH Membership for 2020-2021 School Year
- 11.15 BUSINESS SERVICES - Approval of Resolution 20.21.13 to participate in the California School Finance Authority (CSFA) Tax and Revenue Anticipation Note (TRAN) Financing Program for K-12 and Community College Districts
- 11.16 BUSINESS SERVICES - Approval of Purchase Orders and Warrant Report
- 11.17 BUSINESS SERVICES - Acceptance of Donations
- 11.18 CERTIFICATED PERSONNEL–Extra Duty Assignments
- 11.19 CERTIFICATED PERSONNEL-Acceptance of a Certificated Employee Resignation
- 11.20 CERTIFICATED PERSONNEL-Administrative New Hire
- 11.21 HUMAN RESOURCES/Morgan Kincaid-Approve the consultation services with Kristin Hilty, LLC, to provide Professional Development for Morgan Kincaid
- 11.22 HUMAN RESOURCES/Mesa Linda M.S.- Approve the consultation services with Dr. Kate Kinsella, Dr. Kate Kinsella and Associates, to provide Professional Development for Mesa Linda Middle School

12. ITEMS REMOVED FROM THE CONSENT AGENDA

- 12.01 Items Removed from the Consent Agenda

13. STAFF REPORTS AND PRESENTATIONS

- 13.01 Williams Settlement Annual Report 2019/2020
- 13.02 Update the Board on the Williams Annual First Quarterly Report for 2020-2021
- 13.03 Presentation of the 2020-2021 First Interim Report

14. NEW BUSINESS

14.01 BUSINESS SERVICES - Approval of the 2020-21 First Interim Report

14.02 Approval of the LCFF Budget Overview for Parents

15. POLICY INTRODUCTIONS, UPDATES, AND READINGS

15.01 Adopt and Approve the First Reading for Board Policy 5146 - Married/Pregnant/Parenting Students

16. RECESS TO CLOSED SESSION, IF NECESSARY

16.01 Reconvene Open Session and Call to Order

16.02 Roll Call and Quorum Establishment

16.03 Closed-Session Report

17. SUPERINTENDENT'S REPORT

17.01 Events and Future Activities Significant to the District

18. GOVERNING BOARD MEMBERS' REPORTS AND ANNOUNCEMENTS

18.01 Governing Board Members' Reports and Announcements

19. ADJOURNMENT

19.01 Adjournment