



**REGULAR BOARD MEETING
ADELANTO ELEMENTARY SCHOOL DISTRICT
Tuesday, February 23, 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: 968 5934 3104

Participant ID/Password: AESD-BM

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

7:00 p.m. Closed Session to Discuss Items Listed Herein

9:00 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 Hines, Member

Superintendent

Kennon Mitchell, Ph.D.

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

1.02 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. ADOPTION OF THE MINUTES

3.01 Board Minutes - Approve as written, and order filled: Regular Board Meeting of February 9, 2021

4. CONSENT AGENDA

4.01 Waive reading in full of all resolutions being considered on the public agenda and deem each as having been read by title

4.02 ACADEMIC SERVICES - Conference Requests

4.03 ACADEMIC SERVICES - Approve District Contract with FEV Tutoring for 2000 Hours

4.04 ACADEMIC SERVICES - Approval of Ashay By The Bay Company for Online Book Fairs for All District School Sites

4.05 ACADEMIC SERVICES/ WSP - Approve Virtual Field Trip for Kindergarten Students to the Aquarium of the Pacific

4.06 ACADEMIC SERVICES/ WSP - Approve the addition of TJC Earth & Space Science Center to the approved Field Trip List and approve attendance of the Virtual Field Trip

4.07 BUSINESS SERVICES - Approval of the Appraisal of Parcel #3103-571-11, District Owned Land, by Mission Property Advisors, Inc.

4.08 BUSINESS SERVICES - Approval of the Initiation of the Process to Modify the Terms of CFD No. 4 Related to the Termination of the Special Tax and the JCFA Partners that are Part of the CFD No.4

4.09 BUSINESS SERVICES - Approval of the Updated Agreement with Frick, Frick & Jetté for the Child Nutrition Services Freezer Expansion

4.10 BUSINESS SERVICES - Approval of a 3-Year Agreement with Finalsite for the District Website

4.11 BUSINESS SERVICES - Approval of Purchase Orders and Warrant Report

4.12 BUSINESS SERVICES - Acceptance of Donations

4.13 CERTIFICATED PERSONNEL- Certificated Resignation for the Purpose of Retirement

- 4.14 CLASSIFIED PERSONNEL- Acceptance of Classified Employee Resignations
- 4.15 CLASSIFIED PERSONNEL – Changes in Assignment
- 4.16 Human Resources/Mesa Linda M.S. - Approve the consultation services with Theresa Hancock, Dr. Kate Kinsella and Associates, to provide Professional Development for Mesa Linda Middle School
- 4.17 Human Resources/Mesa Linda M.S. - Approve the Technology License with Nearpod
- 4.18 Human Resources/Eagle Ranch School- Approve the professional development services from San Bernardino County Superintendent of Schools

5. ITEMS REMOVED FROM THE CONSENT AGENDA

- 5.01 Items Removed from the Consent Agenda

6. STAFF REPORTS AND PRESENTATIONS

- 6.01 Professional Learning and Collaboration Plan Presentations from Columbia, El Mirage and George

7. NEW BUSINESS

- 7.01 ACADEMIC SERVICES - Williams Settlement Second Quarterly Report as a compliance task for the California Department of Education
- 7.02 Approval of Resolution 20.21.14 Excusing the Absence of Trustee Ammie Hines on January 19, 2021
- 7.03 Approval of Resolution 20.21.16 Excusing the Absence of Trustee Ammie Hines on February 9, 2021

8. POLICY INTRODUCTIONS, UPDATES, AND READINGS

- 8.01 Adopt and Approve Second Reading for Board Policy 4156.2, 4256.2, 4356.2 and AR 4156.2, 4256.2, 4356.2 –Awards and Recognition
- 8.02 Adopt and Approve Second Reading for Board Policy 4119.25, 4219.25, 4319.25- Political Activities of Employees and AR 4119.25, 4219.25, 4319.25-Political Activities of Employees
- 8.03 Adopt and Approve Second Reading for Board Policy 4119.11, 4219.11, 4319.11- Sexual Harassment and AR 4119.11, 4219.11, 4319.11-Sexual Harassment

9. SUPERINTENDENT'S REPORT

- 9.01 Events and Future Activities Significant to the District

10. GOVERNING BOARD MEMBERS' REPORTS AND ANNOUNCEMENTS

- 10.01 Governing Board Members' Reports and Announcements

11. CLOSED-SESSION DECLARATIONS

11.01 Declaration of Closed-Session Items

11.02 Government Code Section 54957 Public Employee Performance Evaluation Title:
Superintendent

11.03 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 # 45

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

12. PUBLIC TESTIMONY BEFORE CLOSED SESSION

12.01 Public Comment Period for Items Listed on This Agenda and Non-agenda Items within the
Subject Matter Jurisdiction of the Governing Board

12.02 Audience Members

12.03 ADTA and CSEA Representatives

13. RECESS TO CLOSED SESSION

13.01 Recess to Closed Session

14. RECONVENE OPEN SESSION: PROCEDURAL BUSINESS

14.01 Call to Order

14.02 Roll Call and Quorum Establishment

15. CLOSED-SESSION REPORT

15.01 Announcement of Reportable Actions Taken During Closed Session

16. ADJOURNMENT

16.01 Adjournment