



**REGULAR BOARD MEETING  
ADELANTO ELEMENTARY SCHOOL DISTRICT  
Tuesday, February 9, 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  
5:45 p.m. Closed Session to Discuss Items Listed Herein  
6:30 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](http://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. CLOSED-SESSION DECLARATIONS**

- 3.01 Declaration of Closed-Session Items
- 3.02 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
- 3.03 Government Code Section 54957, Public Employee Discipline / Dismissal / Release / Appointment / Reassignment

## **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 Audience Members

8.03 ADTA and CSEA Representatives

## **9. ADOPTION OF THE MINUTES**

9.01 Board Minutes - Approve as written, and order filled: Regular Board Meeting of January 19, 2021 and Special Board Governance Workshop Meeting of January 30, 2021

## **10. CONSENT AGENDA**

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

10.02 ACADEMIC SERVICES - Conference Requests

10.03 ACADEMIC SERVICES - Approve Consultation Services with Mindful Leaders Project, LLC (Mindful Leaders Project, LLC) for April 5, 2021

10.04 ACADEMIC SERVICES - Approve Consultation Services for Master Schedule with California Leadership Group

10.05 ACADEMIC SERVICES/ CMS - Approve the Addition of National College Resources Foundation, Black College Expo to the approved Field Trip List and Approve Attendance at a Virtual College Expo

10.06 BUSINESS SERVICES - Approval of Signature Authority for Zachary Klemish

10.07 BUSINESS SERVICES - Approve CPR/AED/First Aid Instructor Renewal for the Director of Risk Management

10.08 BUSINESS SERVICES - Approve the Mitel ACD Solution and Implementation for Advanced Call Distribution

10.09 BUSINESS SERVICES - Approval of Purchase Orders and Warrant Report

10.10 CERTIFICATED PERSONNEL- Administrative New Hire

10.11 CLASSIFIED PERSONNEL - Classified Management Employment- New Hire

10.12 CLASSIFIED PERSONNEL- Acceptance of Classified Employee Resignations

10.13 HUMAN RESOURCES/Mesa Linda M.S.-Approve the Ratification for online support and online tutoring services of FEV Tutor

10.14 HUMAN RESOURCES/Mesa Linda M.S. - Approve the Addition of National College Resources Foundation, Black College Expo to the approved Field Trip and Approve Attendance at a Virtual College Expo

## **11. ITEMS REMOVED FROM THE CONSENT AGENDA**

11.01 Items Removed from the Consent Agenda

## **12. STAFF REPORTS AND PRESENTATIONS**

12.01 Professional Learning and Collaboration Plan Presentations from Mesa Linda, Victoria Magathan and Morgan Kincaid

12.02 Presentation of Certificates of Participation and Community Facility District's #1-4

## **13. NEW BUSINESS**

13.01 BUSINESS SERVICES - Select Board Members to serve on the Long Range Facilities Master Plan Committee

13.02 Approval of Resolution 20.21.14 Excusing the Absence of Trustee Aimee Hines on January 19, 2021

## **14. POLICY INTRODUCTIONS, UPDATES, AND READINGS**

14.01 Approve First 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

14.02 Approve First Reading for Board Policy 4156.2, 4256.2, 4356.2 and AR 4156.2, 4256.2, 4356.2 –Awards and Recognition

14.03 Approve First Reading for Board Policy 4119.11, 4219.11, 4319.11- Sexual Harassment and AR 4119.11, 4219.11, 4319.11-Sexual Harassment

## **15. SUPERINTENDENT'S REPORT**

15.01 Events and Future Activities Significant to the District

## **16. GOVERNING BOARD MEMBERS' REPORTS AND ANNOUNCEMENTS**

16.01 Governing Board Members' Reports and Announcements

## **17. ADJOURNMENT**

17.01 Adjournment