



**REGULAR BOARD MEETING
ADELANTO ELEMENTARY SCHOOL DISTRICT
Tuesday, January 19, 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 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
5:40 p.m. Closed Session to Discuss Items Listed Herein
6:40 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
Christina Bentz, Member
Holly Eckes, Member
Ammie Hines, 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

- 1.02 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 Administration of the Oath of Office to the Newly Elected Trustee

4. CLOSED-SESSION DECLARATIONS

- 4.01 Declaration of Closed-Session Items
- 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

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 December 15, 2020

11. PUBLIC HEARINGS AND SUNSHINE PROPOSALS

11.01 Public Hearing-Sunshine Proposal for Negotiations with California Schools Employee Association (CSEA), Chapter #451

11.02 Sunshine Proposal for Negotiations with the California School Employees Association (CSEA), Chapter #451

12. CONSENT AGENDA

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

12.02 ACADEMIC SERVICES - Conference Requests

12.03 ACADEMIC SERVICES- Approve Document Tracking Services Licensing Agreement

12.04 ACADEMIC SERVICES- Approve Consultant Agreement with San Bernardino County Superintendent of Schools for Spring Micro-Credential Cohort: Online Digital Educator

12.05 ACADEMIC SERVICES/ AES - Approve Consultation Agreement with Thinking Maps Inc. for Professional Development

12.06 ACADEMIC SERVICES/ AES - Approve Consultation Agreement with San Bernardino County Superintendent of Schools for Professional Development for Universal Design Learning (UDL)

12.07 ACADEMIC SERVICES/ CMS - Approve Consultation Agreement for Professional Development in Critical Reading Strategies by AVID

12.08 ACADEMIC SERVICES/ CMS - Approve the purchase of the program, Music First Classroom, for Columbia Middle School

12.09 ACADEMIC SERVICES/ VME - Renewal of IXL for the Remainder of the 2020–2021 School Year for VME

12.10 BUSINESS SERVICES - Approve the American Red Cross Licensed Training Provider Agreement for District Training

12.11 BUSINESS SERVICES - Approval of Purchase Orders and Warrant Report

12.12 BUSINESS SERVICES - Acceptance of Donations

12.13 HUMAN RESOURCES-Extra Duty Assignments

12.14 HUMAN RESOURCES-Administrative New Hire

12.15 HUMAN RESOURCES-Classified Management Employment- New Hire

12.16 HUMAN RESOURCES/Melva Davis Academy of Excellence-Approve the Ratification for the purchase of a one year site license of Pear Deck

13. ITEMS REMOVED FROM THE CONSENT AGENDA

13.01 Items Removed from the Consent Agenda

14. STAFF REPORTS AND PRESENTATIONS

14.01 Presentation for Developer Fees

14.02 State Budget Update

14.03 Professional Learning and Collaboration Plan Presentations from Bradach and Westside Park

15. NEW BUSINESS

15.01 BUSINESS SERVICES - Approval of Annual and Five Year Reportable Fees Report for Fund 25, Capital Facilities Fund (Developer Fees), and Resolution 20.21.12, as required by Government Code 66006

15.02 Approval of Resolution 20.21.12 Excusing the Absence of Trustee Aimee Hines on December 15, 2020

15.03 Approval of Resolution 20.21.13 Excusing the Absence of Trustee Holly Eckes on December 15, 2020

16. POLICY INTRODUCTIONS, UPDATES, AND READINGS

16.01 Adopt and Approve the Second Reading for Board Policy 5146 -Married/Pregnant/Parenting Students

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