



**REGULAR BOARD MEETING
ADELANTO ELEMENTARY SCHOOL DISTRICT
Tuesday, July 13, 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: 984 3333 4995

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

6:45 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

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

Superintendent

Kennon Mitchell, Ph.D.

Executive Cabinet

Mr. Michael Krause
Assistant Supt. Business Services
Mr. Carlos Moran,
Assistant Supt. Human Resources
Dr. Tosha Doizan
Assistant Supt. Academic Services
Mr. Stephen Quintero,
Public Information Officer

1.02 Call to Order

1.03 Pledge of Allegiance

1.04 Roll Call and Quorum Establishment

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

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. 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 June 29, 2021

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 Conference Requests
- 11.03 Approve the Consultation Agreement for Professional Development for our Site Leaders with Mindsteps
- 11.04 ACADEMIC SERVICES -Approve Consultation Services with Mindful Leaders Project, LLC
- 11.05 ACADEMIC SERVICES - Approval of the Cooperative Agreement with Children and Family Services (CFS) to Access and Upload Information into Foster Focus
- 11.06 ACADEMIC SERVICES - Approval of the One-Year Contract with Rethink Social Emotional Learning (SEL) Management Platform and Services for Students and Staff for the 2021/2022 School Year
- 11.07 ACADEMIC SERVICES - Ratification of the Agreement with Reliable Nursing Solutions, Inc., to Provide Licensed Vocational Nurses (LVNs) for the 2021 Extended School Year and Learning Recovery Summer Programs
- 11.08 ACADEMIC SERVICES - Approval of School Health Services Vision and Hearing Screening Contract
- 11.09 ACADEMIC SERVICES - Approval of the 2021/2022 Service Agreement with RISE Interpreting, Inc.
- 11.10 ACADEMIC SERVICES - Approval of CSBA's Practi-Cal Medical Billing Option Service Agreements between the Adelanto Elementary School District and CSBA's Practi-Cal, Inc. for the 2021/2022 School Year
- 11.11 BUSINESS SERVICES - Approval of Extron California Multiple Award Schedule (CMAS) Items, and Non Extron California Multiple Award Schedule (CMAS) Items with EKC Enterprises, Inc.
- 11.12 BUSINESS SERVICES - Approval of The Ratification of School Pointe Agreement Into the 2021/2022 School Year
- 11.13 BUSINESS SERVICES - Approval of the Renewal Agreement for California School Board Association Membership and GAMUT for 2021/2022
- 11.14 BUSINESS SERVICES - Approval of the Retainer Agreement for Legal Services for 2021/2022 with Fagen Friedman & Fulfrost LLP
- 11.15 BUSINESS SERVICES - Approval of the AERIES Software License/Online Enrollment Renewal for 2021/2022

- 11.16 BUSINESS SERVICES - Approval of the Contract with Red River for Audio/Visual Equipment at the Professional Development Center
- 11.17 BUSINESS SERVICES - Approval of the Renewal of ManageEngine ServiceDesk Plus Work Order System for the Technology Department
- 11.18 BUSINESS SERVICES /DFB - Approval of Read Naturally Program for Donald F. Bradach for the 2021/2022 School Year
- 11.19 BUSINESS SERVICES / DFB - Approval of Standards Plus for Donald F. Bradach for 2021/2022 School Year
- 11.20 BUSINESS SERVICES / CMS / MDAE /MLMS - Approval of the Columbia Middle School, Melva Davis Academy of Excellence, and Mesa Linda Middle School Associated Student Body (ASB) Fundraiser List 2021/2022
- 11.21 BUSINESS SERVICES - Approval of Purchase Orders and Warrant Report
- 11.22 CERTIFICATED PERSONNEL - Employment of Guest Teachers
- 11.23 CERTIFICATED PERSONNEL - Extra Duty Assignments
- 11.24 CERTIFICATED PERSONNEL - Acceptance of a Certificated Employee Resignation
- 11.25 CLASSIFIED PERSONNEL – Changes in Assignment
- 11.26 CLASSIFIED PERSONNEL – New Hires
- 11.27 CLASSIFIED PERSONNEL - Classified Management Employment- New Hire

12. ITEMS REMOVED FROM THE CONSENT AGENDA.

- 12.01 Items Removed from the Consent Agenda

13. SUPERINTENDENT'S REPORT

- 13.01 Events and Future Activities Significant to the District

14. ADJOURNMENT

- 14.01 Adjournment