

# REGULAR BOARD MEETING ADELANTO ELEMENTARY SCHOOL DISTRICT Tuesday, June 15, 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: <a href="https://www.aesd.net">www.aesd.net</a>.

#### 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

#### <u>Superintendent</u>

Kennon Mitchell, Ph.D.

### **Executive Cabinet**

Mr. Michael Krause
Assistant Supt. Business Services
Mr. Carlos Moran,
Assistant Supt. Human Resources
Dr. Marguerite Williams,
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. AWARDS AND RECOGNITIONS

3.01 ACADEMIC SERVICES -Approve Resolution 20.21.33 of Micro-Credential Completion to Micro-Credential Online Digital Educator Participants

#### 4. CLOSED-SESSION DECLARATIONS

- 4.01 Declaration of Closed-Session Items
- 4.02 Government Code Section 54957 Public Employee Performance Evaluation Title: Superintendent
- 4.03 CONFERENCE WITH LEGAL COUNSEL- Existing litigation: Government Code sections 54954.5 (c) & 54956.9 (d) (1)." OAH #2021040030
- 4.04 Government Code Section 54957, Public Employee Discipline / Dismissal / Release / Appointment / Reassignment:

#### 5. PUBLIC TESTIMONY BEFORE CLOSED SESSION

- 5.01 Public Comment Period for Closed Items Listed on this Agenda 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. GOVERNING BOARD MEMBERS' REPORTS AND ANNOUNCEMENTS

10.01 Governing Board Members' Reports and Announcements

## 11. PUBLIC HEARINGS AND SUNSHINE PROPOSALS

- 11.01 Procedures for Public Hearings
- 11.02 BUSINESS SERVICES Public Hearing for the Proposed 2021/2022 Budget, Multi-Year Projection
- 11.03 Public Hearing on the Local Control Accountability Plan (LCAP) 2021/2024

#### 12. ADOPTION OF THE MINUTES

12.01 Board Minutes - Approve as written, and order filled: Regular Board Meeting of May 25, 2021

#### 13. CONSENT AGENDA

- 13.01 Waive reading in full of all resolutions being considered on the public agenda and deem each as having been read by title
- 13.02 Approval of the Brilliance Project to Provide Intensive Professional Development and Coaching
- 13.03 ACADEMIC SERVICES Ratification of the Agreement with Reliable Nursing to Provide Licensed Vocational Nurses (LVNs) for the 2021 Extended School Year and Learning Recovery Summer Programs
- 13.04 ACADEMIC SERVICES Approval of the Contract Renewal for IXL Math & ELA for 2021/2022 School Year
- 13.05 ACADEMIC SERVICES Approval of the Service Agreement with the San Bernardino County Superintendent of Schools (SBCSS) for Professional Development (PD) Sessions for Teachers and Administrators of English Learners with Disabilities
- 13.06 ACADEMIC SERVICES Approval of Professional Tutors of America Contract for the 2021/2022 School Year
- 13.07 ACADEMIC SERVICES Approval of the Ratified Agreement with Presence Learning Services for Speech Therapy, and Related Services for the 2020/2021 School Year

- 13.08 ACADEMIC SERVICES Approval of the John Tracy Clinic Contract to Conduct an IEE (Independent Educational Evaluation)
- 13.09 ACADEMIC SERVICES Approval of the Contract with San Bernardino County Superintendent of Schools (SBCSS) for Organization Management System (OMS) for 2021/2022
- 13.10 ACADEMIC SERVICES Approval of the Contract Renewal for Renaissance Learning for the 2021/2022 School Year
- 13.11 ACADEMIC SERVICES Approval of the Contract Renewal for the Educational Software that Guides Instruction (ESGI) for Grade K for the 2021/2022 School Year
- 13.12 ACADEMIC SERVICES Approval of the Contract Renewal for Ellevation for the 2021/2022 School Year
- 13.13 ACADEMIC SERVICES Approval of the Contract Renewal for Lexia Learning Systems LLC for 2021/2022 School Year
- 13.14 ACADEMIC SERVICES Approval of MobyMax for Columbia Middle School
- 13.15 ACADEMIC SERVICES- Approval of Music First Classroom for Columbia Middle School
- 13.16 ACADEMIC SERVICES Approval of Schedules 6, 7, and 8 with TechSmart to Provide Skylark and Python Coding Curriculum and Training of District Teachers from Adelanto Elementary, Bradach, Eagle Ranch, West Creek, Westside Park, Columbia Middle, George, Mesa Linda Middle School, and Melva Davis Academy of Excellence for the 2021/2022 School Year
- 13.17 ACADEMIC SERVICES Approval of the Contract with SchoolMint for Management of Applications to Schools of Choice, All inter and Intra-District Transfers and Online Enrollment
- 13.18 ACADEMIC SERVICES Approval of the Memorandum of Understanding with California State University, Dominguez Hills to Provide Social Work Interns
- 13.19 ACADEMIC SERVICES Approval of the Master Agreement: Inter-District Attendance Agreement from San Bernardino County Superintendent of Schools
- 13.20 ACADEMIC SERVICES Approval of the Contract with McGraw Hill for Supplemental Science Curriculum
- 13.21 ACADEMIC SERVICES Approval of the Contract with McGraw Hill as Supplemental Social Studies CA History Curriculum
- 13.22 ACADEMIC SERVICES Approval of the Contract with San Bernardino County Superintendent of Schools (SBCSS) for Professional Development Around Digital Teaching and Learning Tools
- 13.23 ACADEMIC SERVICES Approve Contract with California IT in Education (CITE)
- 13.24 BUSINESS SERVICES Approval of Agreement with Authors Unbound for Jarrett J. Krosoczka as a Speaker for the 2021/2022 CNS Back to School Virtual Training

- 13.25 BUSINESS SERVICES- Approval of the Agreement for Collection of Special Taxes and Resolutions Number 20.21.28, 20.21.29, 20.21.30, and 20.21.31 and the Board of Trustees of the Adelanto Elementary School District Acting as the Legislative Body of Community Facilities District 1, Improvement Area A, Community Facilities District No. 2, Improvement Area A ("District"), Community Facilities District No. 3, Improvement Area A ("District"), and Community Facilities District No. 4
- 13.26 BUSINESS SERVICES- Ratification of the Agreement with Ebmeyer for Supplemental Transportation Services for Summer Session and 2021/2022 Fiscal Year
- 13.27 BUSINESS SERVICES -Ratification of the Agreement with Red River Technology LLC for Supplemental IT Staffing
- 13.28 BUSINESS SERVICES Approval of the 2021/2022 Agreement with School Services of California
- 13.29 BUSINESS SERVICES Approval of the Agreement with the San Bernardino County Superintendent of Schools for Courier Services for 2021/2022
- 13.30 BUSINESS SERVICES Approval of the Contract with Umbrella Latchkey Artist Program for the 2021/2022 School Year for George Visual and Performing Arts Magnet School
- 13.31 BUSINESS SERVICES Acceptance of Donations
- 13.32 BUSINESS SERVICES Approval of Purchase Orders and Warrant Report
- 13.33 HUMAN RESOURCES Approval of the Consultation Services with Theresa Hancock, Dr. Kate Kinsella and Associates, to Provide Ongoing Professional Development for Mesa Linda Middle School
- 13.34 HUMAN RESOURCES Approval of the Consultation Services with Dr. Niki Elliott, to Provide Professional Development for Mesa Linda Middle School
- 13.35 HUMAN RESOURCES Approval of the Utilization of the Online Platform and Tool Home Campus Subscription for Mesa Linda Middle School
- 13.36 CERTIFICATED PERSONNEL- Acceptance of a Certificated Employee Resignation
- 13.37 CERTIFICATED PERSONNEL Employment of Guest Teachers
- 13.38 CERTIFICATED PERSONNEL Certificated Resignations for the Purpose of Retirement
- 13.39 CLASSIFIED PERSONNEL Acceptance of Classified Employee Resignation
- 13.40 CLASSIFIED PERSONNEL- Job Abandonment

#### 14. ITEMS REMOVED FROM THE CONSENT AGENDA

14.01 Items Removed from the Consent Agenda

# 15. STAFF REPORTS AND PRESENTATIONS

15.01 Report on the District's Enrollment Marketing plan

- 15.02 BUSINESS SERVICES Presentation of the Proposed 2021/2022 Budget and Multi-Year Projections for 2022/2023, and 2023/2024
- 15.03 Presentation of the 2021-2024 Local Accountability Control Plan Draft (LCAP)

## **16. NEW BUSINESS**

- 16.01 HUMAN RESOURCES Tentative Agreement between the Adelanto Elementary School District and the Adelanto District Teachers Association (ADTA)
- 16.02 HUMAN RESOURCES Proposed Increase to the Certificated and Classified Management Salary Schedules and Approval of the Updated Classified Salary Schedule
- 16.03 Approval for 1% Raise for Assistant Superintendent of Academic Services, Assistant Superintendent of Business Services, and Assistant Superintendent of Human Resources
- 16.04 HUMAN RESOURCES- Proposed Movement on Certificated Management Salary Schedule
- 16.05 HUMAN RESOURCES Consideration of Approval for the Creation and Job Description for the Position of Coordinator of State and Federal Programs
- 16.06 BUSINESS SERVICES- Adoption of the Education Protection Account Resolution #20.21.32 for 2021/2022 and EPA Worksheet

#### 17. SUPERINTENDENT'S REPORT

17.01 Events and Future Activities Significant to the District

#### **18. ADJOURNMENT**

18.01 Adjournment