



**REGULAR BOARD MEETING
ADELANTO ELEMENTARY SCHOOL DISTRICT
Tuesday, June 29, 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. 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. CLOSED-SESSION DECLARATIONS

- 3.01 Declaration of Closed-Session Items
- 3.02 Government Code Section 54957, Public Employee Discipline / Dismissal / Release / Appointment / Reassignment
- 3.03 Government Code Section 54957.6, Update Conference with Labor Negotiator - Agency Negotiator: Carlos Moran, Assistant Superintendent of Human Resources; Employee Organizations: Adelanto Teachers Association (ADTA) and California School Employee Association (CSEA). Chapter #451

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. PUBLIC HEARINGS AND SUNSINE PROPOSALS

10.01 Procedures for Public Hearings

10.02 BUSINESS SERVICES - Public Hearing for Updated Developer Fees

11. ADOPTION OF THE MINUTES

11.01 Board Minutes - Approve as written, and order filled: Regular Board Meeting of June 15, 2021

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 / EMS - Approval of 8 Keys of Excellence Character Education Program Professional Development for El Mirage School

12.04 ACADEMIC SERVICES / EMS - Approval of MobyMax Site License for El Mirage School

12.05 ACADEMIC SERVICES / EMS - Approval of Thinking Maps Learning Community Site License, and Staff Summer One-Day Training

12.06 ACADEMIC SERVICES / EMS - Approval of Teacher Clarity Playbook Professional Development for El Mirage School

12.07 ACADEMIC SERVICES - Approval of the Contract with San Bernardino County Superintendent of Schools (SBCSS) for Professional Development Around Mathematics

12.08 ACADEMIC SERVICES - Approval of the Contract with McGraw Hill for Supplemental Spanish Social Studies CA History Curriculum

12.09 ACADEMIC SERVICES - Approval of the Contract with McGraw Hill for Supplemental Spanish Science Curriculum

12.10 ACADEMIC SERVICES - Approval of the Purchase of the Kami Application, Including Professional Development

12.11 ACADEMIC SERVICES - Approval of Contract for Illuminate Education for 2021/2022 School Year

12.12 ACADEMIC SERVICES - Approval of the Agreement with ProCare Therapy Services (NPA) for Speech Therapy and Related Services for the 2021/2022 School Year

12.13 BUSINESS SERVICES - Approval of the 2021/2022 Payroll Schedules for Contract and Sub Employees

- 12.14 BUSINESS SERVICES - Approval of 13 Trans-Versa Tablets for Student Routing, Accountability and Associated Maintenance Fees with Tyler Drive
- 12.15 BUSINESS SERVICES - Approval of Bid Awards for Bread, Milk, Paper, Produce, & Frozen/Dry & Commodity Food Distribution for Child Nutrition Services for the 2021/2022 School Year
- 12.16 BUSINESS SERVICES - Approval of the Agreement with the San Bernardino County District Advocates for Better Schools (SANDABS)
- 12.17 BUSINESS SERVICES - Approval of Excelsior Charter School's Facilities Use Agreement from July 1, 2021, through June 30, 2023
- 12.18 BUSINESS SERVICES - Approval of Purchase Orders and Warrant Report
- 12.19 HUMAN RESOURCES - Approval of Cooperative Organization for the Development of Employee Selection Procedures (CODESP) Membership
- 12.20 HUMAN RESOURCES / Melva Davis Academy of Excellence - Approval of the 2021/2022 Contract for Remind
- 12.21 CERTIFICATED PERSONNEL – Induction Program Reflective Coaches & Alternates
- 12.22 CERTIFICATED PERSONNEL - Speech Language Pathology/Variable Term Waivers
- 12.23 CERTIFICATED PERSONNEL - Acceptance of a Certificated Employee Resignation
- 12.24 CERTIFICATED PERSONNEL - Certificated Resignations for the Purpose of Retirement
- 12.25 CERTIFICATED PERSONNEL – Partnering with Universities
- 12.26 CLASSIFIED PERSONEL - Job Abandonment

13. ITEMS REMOVED FROM THE CONSENT AGENDA

- 13.01 Items Removed from the Consent Agenda

14. STAFF REPORTS AND PRESENTATIONS

- 14.01 The District will present an overview of the 2021-2024 Local Control and Accountability Plan (LCAP)

15. NEW BUSINESS

- 15.01 BUSINESS SERVICES - Approval of the 2021/2022 Budget and Multi-Year Projections for 2022/2023 and 2023/2024
- 15.02 Adoption of the Local Control Accountability Plan (LCAP)
- 15.03 Approval of a 5% Increase to Board Member Base Monthly Stipend Effective July 1, 2021, Per Ed Code
- 15.04 BUSINESS SERVICES - Adoption of the Developer Fee Justification Study and Resolution #20.21.34

15.05 CERTIFICATED PERSONNEL - Proposed Movement on Certificated Management Salary Schedule

15.06 CERTIFICATED PERSONNEL - Approval of the CL-500 (Declaration of Need for Fully Qualified Educators) for the 2021/2022 School Year

16. SUPERINTENDENT'S REPORT

16.01 Events and Future Activities Significant to the District

17. ADJOURNMENT

17.01 Adjournment