

REGULAR BOARD MEETING ADELANTO ELEMENTARY SCHOOL DISTRICT Tuesday, March 23, 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

- 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
 - 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

Superintendent

Christine Turner, President La Shawn Love-French, Clerk Holly Eckes, Member Christina Bentz, Member Ammie Hines, Member Kennon Mitchell, Ph.D.

Executive Cabinet

Mr. Michael Krause Assistant Supt. Business Services Ms. Andrea D. Credille, Assistant Supt. Human Resources Vacant 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 54957.6, 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 March 9, 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- Approve Professional Development sessions provided by the Core Collaborative Learning Network
- 10.03 Approve the Consultation Agreement for Professional Development for our Site Leaders with Mindsteps
- 10.04 ACADEMIC SERVICES Approve the Funding for Registration Fees for our Students to Represent Themselves and the AESD in the Virtual State History Day
- 10.05 ACADEMIC SERVICES/ GEO Approve Purchase Generation Genius
- 10.06 BUSINESS SERVICES -Ratification of the Agreement with the Titan Group for the District's Communications Systems Audit
- 10.07 BUSINESS SERVICES Approval of Resolution 20.21.18, Transfers of Appropriations for 2021-22
- 10.08 BUSINESS SERVICES Approval of the 1-Year Contract with T-Mobile for an Additional 150 Wireless Data Hotspots for Distance Learning
- 10.09 BUSINESS SERVICES Approval of the WhatsUp Gold 3-Year Service Renewal Agreement to Monitor the District's High-Speed Network
- 10.10 BUSINESS SERVICES Approval of Purchase Orders and Warrant Report
- 10.11 BUSINESS SERVICES Acceptance of Donations
- 10.12 CERTIFICATED PERSONNEL Revision of the Job Description for the Elementary School Assistant Principal
- 10.13 CERTIFICATED PERSONNEL– Revision of the Job Description for the Middle School Assistant Principal
- 10.14 CERTIFICATED PERSONNEL– Revision of the Job Description for the Assistant Administrator of Instructional Improvement and Academic Coaching

11. ITEMS REMOVED FROM THE CONSENT AGENDA

11.01 Items Removed from the Consent Agenda

12. STAFF REPORTS AND PRESENTATIONS

- 12.01 Debbie Bowers, Principal at West Creek, Bertrand Christophe, Principal at Eagle Ranch, and Kathy Youskievicz, Principal at Melva Davis will be presenting their Schools Professional Learning & Collaboration Plan
- 12.02 Update on the Long Range Facilities Master Plan

13. POLICY INTRODUCTIONS, UPDATES, AND READINGS

- 13.01 Adopt and Approve the Second Read of BB 9323 Meeting Conduct
- 13.02 Adopt and Approve Second Read of E 9323 Meeting Conduct to Establish Zoom Protocols for Board Meetings

14. SUPERINTENDENT'S REPORT

14.01 Events and Future Activities Significant to the District

15. GOVERNING BOARD MEMBERS' REPORTS AND ANNOUNCEMENTS

15.01 Governing Board Members' Reports and Announcements

16. ADJOURNMENT

16.01 Adjournment