

# REGULAR BOARD MEETING ADELANTO ELEMENTARY SCHOOL DISTRICT Tuesday, March 9, 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 Session5:45 p.m. Closed Session to Discuss Items Listed Herein7:45 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: <u>www.aesd.net</u>.

#### 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 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. PUBLIC TESTIMONY**

- 3.01 Public Comment Period for Open-Session Items Only
- 3.02 Audience Members
- 3.03 ADTA and CSEA Representatives

# 4. ADOPTION OF THE MINUTES

4.01 Board Minutes - Approve as written, and order filled: Regular Board Meeting of February 23, 2021

### 5. CONSENT AGENDA

- 5.01 Waive reading in full of all resolutions being considered on the public agenda and deem each as having been read by title
- 5.02 ACADEMIC SERVICES Conference Requests
- 5.03 ACADEMIC SERVICES Approval of the Consultation Services with the Brilliance Project, LLC on April 5, 2021, Professional Development Day
- 5.04 ACADEMIC SERVICES Approval of Consultation Services with Thriving YOUniversity for April 5, Professional Development Day
- 5.05 ACADEMIC SERVICES / WSP Approve Virtual Field Trip to the Aquarium of the Pacific for Westside Park Students
- 5.06 ACADEMIC SERVICES / WSP Approval of the Virtual Field Trip to the TJC Earth & Space Science Center for Westside Park Students
- 5.07 ACADEMIC SERVICES / AES Approval of licensing agreement with Teachers Pay Teachers (Teacher Synergy, LLC) for school access to instructional teacher resources
- 5.08 BUSINESS SERVICES Approval of Purchase Orders and Warrant Report
- 5.09 CERTIICATED PERSONNEL-Employment of a Guest Teacher
- 5.10 CERTIFICATED PERSONNEL-Acceptance of a Certificated Employee Resignation

- 5.11 CERTIFICATED PERSONNEL- Certificated Resignations for the Purpose of Retirement
- 5.12 CERTIFICATED PERSONNEL-Certificated Administrative New Hire
- 5.13 CLASSIFIED PERSONNEL Job Abandonment
- 5.14 Human Resources/Morgan Kincaid- Approve the assembly services with Bromley Productions, to provide virtual "Bully No More" assemblies for Morgan Kincaid

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

6.01 Items Removed from the Consent Agenda

#### 7. STAFF REPORTS AND PRESENTATIONS

- 7.01 Ramon Rizo, Principal at Adelanto Elementary School, and Niccole Petersen, Principal at Gus Franklin will be presenting their Schools Professional Learning & Collaboration Plan
- 7.02 Presentation of the 2020-21 Second Interim Report

### 8. NEW BUSINESS

- 8.01 BUSINESS SERVICES Approval of the 2020-21 Second Interim Report
- 8.02 2021 California School Boards Association (CSBA) Delegate Assembly Election
- 8.03 BUSINESS SERVICES Approval of the Initiation of the Process to Modify the Terms of Improvement Areas B and C of CFD No. 1
- 8.04 Consideration to Resume Board Meetings in Person

# 9. POLICY INTRODUCTIONS, UPDATES, AND READINGS

- 9.01 Adopt and Approve the First Read of BB 9323 Meeting Procedures
- 9.02 Adopt and Approve First Read of Policy E 9323 Zoom Protocols for Board Meetings

# **10. SUPERINTENDENT'S REPORT**

10.01 Events and Future Activities Significant to the District

# 11. GOVERNING BOARD MEMBERS' REPORTS AND ANNOUNCEMENTS

11.01 Governing Board Members' Reports and Announcements

#### **12. CLOSED-SESSION DECLARATIONS**

- 12.01 Declaration of Closed-Session Items
- 12.02 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

12.03 Government Code Section 54957, Public Employee Discipline / Dismissal / Release / Appointment / Reassignment

# **13. PUBLIC TESTIMONY BEFORE CLOSED SESSION**

- 13.01 Public Comment Period for Closed Items Listed on this Agenda Within the Subject Matter Jurisdiction of the Governing Board
- 13.02 Audience Members
- 13.03 ADTA and CSEA Representatives

# 14. RECESS TO CLOSED SESSION

14.01 Recess to Closed Session

# **15. RECONVENE OPEN SESSION: PROCEDURAL BUSINESS**

- 15.01 Call to Order
- 15.02 Roll Call and Quorum Establishment

# **16. CLOSED-SESSION REPORT**

16.01 Announcement of Reportable Actions Taken During Closed Session

# **17. ADJOURNMENT**

17.01 Adjournment