

# REGULAR BOARD MEETING ADELANTO ELEMENTARY SCHOOL DISTRICT Tuesday, April 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: 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**

- 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

6:00 p.m. Closed Session to Discuss Items Listed Herein

7:00 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

## Superintendent

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 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 - Recognition and Presentation of Medal to Students Who Were Selected to Advance to the County History Day, County Science Fair and County Level Spelling Bee

#### 4. CLOSED-SESSION DECLARATIONS

- 4.01 Declaration of Closed-Session Items
- 4.02 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
- 4.03 Government Code Section 54957, Public Employee Discipline / Dismissal / Release / Appointment / Reassignment: Dr. Kennon Mitchell. Unrepresented Employees: Assistant Superintendent of Human Resources

# 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. ADOPTION OF THE MINUTES

10.01 Board Minutes - Approve as written, and order filled: Regular Board Meeting of March 23, 2021 and Special Board Governance Workshop Meeting of March 27, 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 ACADEMIC SERVICES Conference Requests
- 11.03 ACADEMIC SERVICES Approval of the Memorandum of Understanding with CABE PDS for Eleven Days of Professional Development in the 2021-22 School Year for Victoria Magathan Elementary School
- 11.04 ACADEMIC SERVICES Approval of the Memorandum of Understanding with CABE PDS for Two Days of Professional Development for the 2020 2021 School Year
- 11.05 ACADEMIC SERVICES Approval of the Memorandum of Understanding with Concordia University of Irvine School of Education for School Counselor Interns
- 11.06 ACADEMIC SERVICES/ AES Approval of the Virtual Field Trip to the Aquarium of the Pacific
- 11.07 ACADEMIC SERVICES/ GEO Approval of The Bromley Productions to Provide Character Development for George Visual and Performing Arts Magnet School Students in Grades K-5
- 11.08 ACADEMIC SERVICES/ WSP Approval of the Virtual Field Trip to the Aquarium of the Pacific
- 11.09 BUSINESS SERVIES Acceptance of the GASB 75 Actuarial Study of Retiree Health Liabilities completed by Total Compensation Systems, Inc.
- 11.10 BUSINESS SERVICES Approval of the Agreement with Cooperative Strategies, LLC in Response to RFP 20/21-04 for a District Wide Demographics Study
- 11.11 BUSINESS SERVICES Approval of the Agreement with ECS for Laserfiche Document Management System and Purchase of Server Hardware

- 11.12 BUSINESS SERVICES -Approve the ManageEngine Subscription for Specialists Work Order Licenses
- 11.13 BUSINESS SERVICES Approval of Purchase Orders and Warrant Report
- 11.14 CERTIFICATED PERSONNEL-Employment of Guest Teachers
- 11.15 CLASSIFIED PERSONNEL- New Hire

## 12. ITEMS REMOVED FROM THE CONSENT AGENDA

12.01 Items Removed from the Consent Agenda

## **13. NEW BUSINESS**

- 13.01 HUMAN RESOURCES Executive Management Retiree Schedule
- 13.02 CERTIFICATED PERSONNEL-Revision of the Assistant Superintendent of Human Resources Contract
- 13.03 CLASSIFIED PERSONNEL-Revision of the Assistant Superintendent of Business Services Contract
- 13.04 CERTIFICATED PERSONNEL-Revision of the Assistant Superintendent of Academic Services Contract
- 13.05 CERTIFICATED PERSONNEL-Assistant Superintendent of Human Resources Contract
- 13.06 BUSINESS SERVICES Approve the Filing of California Department of Education Form J-13A, Request for Allowance of Attendance Because of Emergency Conditions for Gus Franklin, Jr. School

# 14. POLICY INTRODUCTIONS, UPDATES, AND READINGS

14.01 Adopt and Approve Third Read of E 9323 Meeting Conduct to Establish Zoom Protocols for Board Meetings

# 15. SUPERINTENDENT'S REPORT

15.01 Events and Future Activities Significant to the District

## 16. GOVERNING BOARD MEMBERS' REPORTS AND ANNOUNCEMENTS

16.01 Governing Board Members' Reports and Announcements

#### 17. ADJOURNMENT

17.01 Adjournment