

REGULAR BOARD MEETING ADELANTO ELEMENTARY SCHOOL DISTRICT Tuesday, April 27, 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: 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 Hines, Member

<u>Superintendent</u>

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. CLOSED-SESSION DECLARATIONS

- 3.01 Declaration of Closed-Session Items
- 3.02 Government Code Section 54957, Public Employee Discipline / Dismissal / Release / Appointment / Reassignment: Dr. Kennon Mitchell. Unrepresented Employees: Assistant Superintendent of Academic Services, Principal at Bradach

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. ADOPTION OF THE MINUTES

10.01 Board Minutes - Approve as written, and order filled: Regular Board Meeting of April 13, 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 Adopt Resolution 20.21.20 for School Bus Drivers Appreciation Day, April 24, 2019
- 11.03 Adopt Resolution 20.21.21 for School Nutrition Employee of the Week
- 11.04 Adopt Resolution 20.21.22 for National School Nurses Day
- 11.05 Adopt Resolution 20.21.23 for National Day of the Teacher
- 11.06 Adopt Resolution 20.21.24 for Classified Employee Week
- 11.07 ACADEMIC SERVICES Conference Requests
- 11.08 ACADEMIC SERVICES Approve Contract with the Freedom Writers Foundation
- 11.09 BUSINESS SERVICES Approval of Purchase Orders and Warrant Report
- 11.10 CERTIFICATED PERSONNEL-Employment of Guest Teachers
- 11.11 CERTFICATED PERSONNEL-Acceptance of a Certificated Employee Resignation
- 11.12 CERTIFICATED PERSONNEL- Certificated Resignations for the Purpose of Retirement
- 11.13 CERTIFICATED PERSONNEL-Administrative New Hire
- 11.14 HUMAN RESOURCES/Eagle Ranch-Approve the assembly services with Bromley Productions, to provide virtual "Bully No More" assemblies for Eagle Ranch Elementary
- 11.15 HUMAN RESOURCES/Melva Davis Academy of Excellence-No Red Ink purchase one year site license
- 11.16 HUMAN RESOURCES/Melva Davis Academy of Excellence-Teachers Pay Teachers one year site license
- 11.17 HUMAN RESOURCES/Mesa Linda M.S-Approve the Utilization of Services for Parent Engagement and Communication with Online Tool, SSICA
- 11.18 HUMAN RESOURCES/Theodore Vick -Approve Purchase for Generation Genius
- 11.19 HUMAN RESOURCES/Theodore Vick-Approve the purchase of Mystery Science

- 11.20 HUMAN RESOURCES/Theodore Vick- Approval of the licensing agreement with Teachers pay Teachers (Teacher Synergy, LLC) for School Access to Instructional Teacher Resources
- 11.21 HUMAN RESOURCES/Theodore Vick-Approval of Thinking Maps Learning Community Site License
- 11.22 HUMAN RESOURCES/Theodore Vick-Approve the Consultation Agreement with Thinking Maps Inc. for Professional Development
- 11.23 HUMAN RESOURCES/Theodore Vick-Approve Professional Development with Heggerty Phonemic Awareness Curriculum
- 11.24 HUMAN RESOURCES/West Creek-Approve the San Bernardino County Superintendent of Schools Professional Development Lesson Design-Backwards planning and the components of the UDL design process
- 11.25 HUMAN RESOURCES/West Creek-Approve the purchase of Pear Deck

12. ITEMS REMOVED FROM THE CONSENT AGENDA

12.01 Items Removed from the Consent Agenda

13. STAFF REPORTS AND PRESENTATIONS

- 13.01 Dr. Valencia Jones, Principal at Ted Vick, will be presenting their Schools Professional Learning & Collaboration Plan
- 13.02 BUSINESS SERVICES Acceptance of 2019-2020 Audit Report

14. NEW BUSINESS

- 14.01 CERTIFICATED PERSONNEL-Assistant Superintendent of Academic Services Contract
- 14.02 ACADEMIC SERVICES/West Creek-Approve the purchase of the Summer Learning Recovery Program Curriculum Materials

15. POLICY INTRODUCTIONS, UPDATES, AND READINGS

15.01 WORKSHOP Adopt and Approve the First Read for the 2020-2021 Board Governance Handbook

16. SUPERINTENDENT'S REPORT

16.01 Events and Future Activities Significant to the District

17. ADJOURNMENT

17.01 Adjournment