



**REGULAR BOARD MEETING  
ADELANTO ELEMENTARY SCHOOL DISTRICT  
Tuesday, October 6, 2020**

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

5:40 p.m. Closed Session to Discuss Items Listed Herein

7:20 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](http://www.aesd.net).

**All Board Meetings are Audio Recorded**

**Board of Trustees**

Ammie Hines, President

Christina Bentz, Clerk

Holly Eckes, Member

Christine Turner, Member

La Shawn Love-French, Member

**Superintendent**

Dr. Kennon Mitchell

**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. CONVENE OPEN SESSION: PROCEDURAL BUSINESS**

- 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. CLOSED-SESSION DECLARATIONS**

- 3.01 Declaration of Closed-Session Items
- 3.02 CONFERENCE WITH LEGAL COUNSEL: Anticipated litigation: Government Code sections 54954.4 (d) and 54956.9 (1) possible case
- 3.03 CONFERENCE WITH LEGAL COUNSEL- Existing litigation: Government Code sections 54954.5 (c) & 54956.9 (d) (1). Office of Administrative Hearings #2020080427
- 3.04 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. PUBLIC TESTIMONY BEFORE CLOSED SESSION**

- 4.01 Public Comment Period for Items Listed on This Agenda and Non-agenda Items 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 Closed-Session Items Only
- 8.02 Audience Members
- 8.03 ADTA and CSEA Representatives

## **9. PUBLIC HEARINGS AND SUNSHINE PROPOSALS**

- 9.01 Procedures for Public Hearings
- 9.02 Public Hearing - Approve Resolution #20.21.07 for 2020-2021 Sufficiency of Instructional Materials

## **10. ADOPTION OF THE MINUTES**

- 10.01 Board Minutes - Approve as written, and order filled: Regular Board Meeting of September 22, 2020

## **11. CONSENT AGENDA**

- 11.01 Consent Agenda Purpose
- 11.02 Waive reading in full of all resolutions being considered on the public agenda and deem each as having been read by title
- 11.03 Conference Requests
- 11.04 Approve the Consultation Services for Janet Temkin
- 11.05 ACADEMIC SERVICES - Approve Consultation Services with San Bernardino County Superintendent of Schools Support for Math Training
- 11.06 ACADEMIC SERVICES - Approve Contract with You Can Teach Math for Mathematics Professional Development Series for Teachers
- 11.07 ACADEMIC SERVICES - Approve the contract with Thriving University for Professional Development, for the October 12, 2020 Professional Development Day
- 11.08 ACADEMIC SERVICES - Approve Contract with Care Solace, a concierge mental health service that will support the mental health needs of students in all grades
- 11.09 ACADEMIC SERVICES - Approve the Contract with TechSmart contract for Districtwide access to Coding Training and curriculum in 2020-2021 and 2021-2022 school years
- 11.10 ACADEMIC SERVICES - Approve the TechSmart contract for Coding Training and curriculum for Columbia Middle School in 2020-2021 school year

- 11.11 ACADEMIC SERVICES -Approval for English 3D Training for Middle School English Learner Teachers
- 11.12 ACADEMIC SERVICES - Approve Purchase of Next Gen Math as Supplemental Math Materials for Grades K-5 Math Teachers for the 2020-2021 School Year
- 11.13 ACADEMIC SERVICES - Purchase GoMath! Digital packages for Home Hospital Students
- 11.14 BUSINESS SERVICES - Declaration of Surplus Property
- 11.15 CERTIFICATED PERSONNEL-Employment of Guest Teachers
- 11.16 CERTIFICATED PERSONNEL-Extra Duty Assignments
- 11.17 CLASSIFIED PERSONNEL-Change in assignment
- 11.18 CERTIFICATED PERSONNEL-Revision of the Job Description for the Director of Child Welfare and Attendance and Change of Job Title to Director of Student Services
- 11.19 CLASSIFIED PERSONNEL-Revision of the Job Description for the Director of Fiscal Services
- 11.20 HUMAN RESOURCES - Approve the consultation services with Kristin Hilty, LLC, to provide Professional Development for Melva Davis Academy of Excellence

## **12. ITEMS REMOVED FROM THE CONSENT AGENDA**

- 12.01 Items Removed from the Consent Agenda

## **13. STAFF REPORTS AND PRESENTATIONS**

- 13.01 Re-Opening Schools
- 13.02 Presentation of Legal Counsel Firms for Board of Trustees

## **14. NEW BUSINESS**

- 14.01 Approval of Legal Counsel for the Board of Trustees
- 14.02 Approve Resolution 20.21.08 Board Compensation for Missed Meetings
- 14.03 Approval of Agreement with Eide Bailly for Fiscal Services support for the 2020-21 Fiscal Year

## **15. POLICY INTRODUCTIONS, UPDATES, AND READINGS**

- 15.01 Approve Second Reading of BP 9270 and Exhibit 9270

15.02 Adopt and Approve the First Reading for Board Policy and Administrative Regulations  
6173.1 — Education for Foster Youth

**16. RECESS TO CLOSED SESSION, IF NECESSARY**

16.01 Reconvene Open Session and Call to Order

16.02 Roll Call and Quorum Establishment

16.03 Closed-Session Report

**17. SUPERINTENDENT'S REPORT**

17.01 Events and Future Activities Significant to the District

**18. GOVERNING BOARD MEMBERS' REPORTS AND ANNOUNCEMENTS**

18.01 Governing Board Members' Reports and Announcements

**19. ADJOURNMENT**

19.01 Adjournment