

### REGULAR BOARD MEETING ADELANTO ELEMENTARY SCHOOL DISTRICT Tuesday, October 27, 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

- 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

### Requests for Assistance in Order to Participate in the Public Meeting

Superintendent

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="http://www.aesd.net">www.aesd.net</a>.

### All Board Meetings are Audio Recorded

#### Board of Trustees

Ammie Hines, PresidentDr. Kennon MitchellChristina Bentz, ClerkHolly Eckes, MemberChristine Turner, MemberLa Shawn Love-French, Member

**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. 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 October 6, 2020

### 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/Westside Park Approval of Thinking Maps Learning Community Site License
- 5.04 ACADEMIC SERVICES- Approve the MOU with Inland Empire United Way for their "Kids Pack Program,"
- 5.05 ACADEMIC SERVICES Approve Extra Duty Hours for Teachers to Teach ESL Classes for Parents during the 2020-21 School Year
- 5.06 ACADEMIC SERVICES Approval of Parenting Classes Provided Through Victor Community Support Services for the 2020-2021 School Year
- 5.07 ACADEMIC SERVICES Approve Consultation Services with San Bernardino County Superintendent of Schools for ELA/Literacy
- 5.08 BUSINESS SERVICES Approval of Agreement Extension with Nigro & Nigro, PC for Auditing Services for the 2020-21 and 2021-22 Fiscal Years

- 5.09 BUSINESS SERVICES Approval of Resolution 20.21.11 to Procure Materials, Supplies and Services for Staff and Students to Mitigate the Effects of COVID-19
- 5.10 BUSINESS SERVICES Approval of San Bernardino County Superintendent of Schools Form 4, Terminating Access for Bryan Verley from Financial 2000
- 5.11 BUSINESS SERVICES Approval of Purchase Orders
- 5.12 BUSINESS SERVICES Acceptance of Donations
- 5.13 CERTIFICATED PERSONNEL-Employment of Guest Teachers
- 5.14 CLASSIFIED PERSONNEL Acceptance of Classified Employee Resignations
- 5.15 CLASSIFIED PERSONNEL Change in Assignment
- 5.16 CLASSIFIED PERSONNEL-Approval of Volunteers
- 5.17 CLASSIFIED PERSONNEL Revision of the Job Description for the Coordinator of Risk Management & Benefits and Change of Job Title to Coordinator of Benefits and Workers Compensation
- 5.18 CLASSIFIED PERSONNEL Revision of the Job Description for the Director of Risk Management and Benefits and Change of Title to Director of Risk Management
- 5.19 HUMAN RESOURCES/Melva Davis-Approve the Consultation Services with Patricia Pavelka, Dynamic Education Consulting, LLC, to provide Professional Development for Melva Davis Academy of Excellence
- 5.20 HUMAN RESOURCES/Melva Davis CodeCombat Licenses for the 2020-2021 school year
- 5.21 HUMAN RESOURCES/West Creek Elementary Approval of contract from SBCSS for UDL coaching which covers math and language arts curriculum

### 6. ITEMS REMOVED FROM THE CONSENT AGENDA

6.01 Items Removed from the Consent Agenda

### 7. NEW BUSINESS

7.01 Approve Resolution 20.21.08 Board Compensation for Missed Meetings

### 8. POLICY INTRODUCTIONS, UPDATES, AND READINGS

- 8.01 Adopt and Approve Second Reading of BP 9270 and Exhibit 9270
- 8.02 Adopt and Approve the Second Reading for Board Policy and Administrative Regulations 6173.1 Education for Foster Youth
- 8.03 Adopt and Approve First Reading for Board Policy and Administrative Regulation 6174 Education for English Language Learners

# 9. SUPERINTENDENT'S REPORT

9.01 Events and Future Activities Significant to the District

# **10. GOVERNING BOARD MEMBERS' REPORTS AND ANNOUNCEMENTS**

10.01 Governing Board Members' Reports and Announcements

## **11. ADJOURNMENT**

11.01 Adjournment