



**REGULAR BOARD MEETING
ADELANTO ELEMENTARY SCHOOL DISTRICT
Tuesday, November 10, 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
6:00 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

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 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 Open-Session Items Only

8.02 Audience Members

8.03 ADTA and CSEA Representatives

9. ADOPTION OF THE MINUTES

9.01 Board Minutes - Approve as written, and order filled: Regular Board Meeting of October 27, 2020

10. CONSENT AGENDA

10.01 Waive reading in full of all resolutions being considered on the public agenda and deem each as having been read by title

10.02 ACADEMIC SERVICES - Conference Requests

10.03 ACADEMIC SERVICES - Approve the Nutrition Education Classes for the Parent Engagement Program

10.04 ACADEMIC SERVICES - Approve Consultation Services with CUE Inc. for Teacher Professional Learning Day on November 30, 2020

10.05 ACADEMIC SERVICES - Approve Consultation Services with Mindful Leaders Project, LLC. For Teacher Professional Development Day on November 30, 2020

10.06 ACADEMIC SERVICES - Approve Consultation Services Meena Srinivasan, Karuna Consulting, LLC For Teacher Professional Learning Day on November 30, 2020

10.07 ACADEMIC SERVICES/Westside Park- Approve Professional Development with Heggerty Phonemic Awareness Curriculum

10.08 ACADEMIC SERVICES - Approval of the purchase of Kami Application for three years and professional development agreement

10.09 BUSINESS SERVICES - Approve to Piggyback on the NASPO Value-Point Contract #AR623 to Procure Hardware/Software Related to Telephone Systems and Other Computerized Services

10.10 BUSINESS SERVICES - Approve the Blue Violet/Mitel Phone System Upgrade and Resilience Project from Mitel 5 to Mitel 11

10.11 BUSINESS SERVICES - Approve the Spectrum Enterprise SIP Contract Upgrade to Improve Capacity of the Current Telephone System

10.12 BUSINESS SERVICES - Approve the Agreement with Fricke, Fricke & Jette to Provide Site Maps for all Sites within the District

10.13 BUSINESS SERVICES - Approval of the Agreement with Ruhnau Clark to Create a Long Range Facilities Master Plan for the District

10.14 BUSINESS SERVICES - Approval of Purchase Orders and Warrant Report

- 10.15 CERTIFICATED PERSONNEL-Employment of Guest Teachers
- 10.16 CERTIFICATED PERSONNEL– Induction Program Reflective Coaches
- 10.17 CERTIFICATED PERSONNEL– Revision of the Job Description for the Chief Academic Officer and Change of Job Title to Assistant Superintendent of Academic Services
- 10.18 CERTIFICATED PERSONNEL – Revision of the Job Description for the Chief Personnel Officer and Change of Job Title to Assistant Superintendent of Human Resources
- 10.19 CLASSIFIED PERSONNEL-Revision of the Job Description for the Chief Business Officer and Change of Job Title to Assistant Superintendent of Business Services
- 10.20 CLASSIFIED PERSONNEL– Change in Assignment
- 10.21 CLASSIFIED PERSONNEL-Approval of Volunteers

11. ITEMS REMOVED FROM THE CONSENT AGENDA

- 11.01 Items Removed from the Consent Agenda

12. STAFF REPORTS AND PRESENTATIONS

- 12.01 ACADEMIC SERVICES - Present and Discuss SBCSS Review & Recommendations for Learning Continuity and Attendance Plan

13. NEW BUSINESS

- 13.01 ACADEMIC SERVICES - Adopt the Revision of The Learning Continuity and Attendance Plan based on SBCSS Recommendations

14. POLICY INTRODUCTIONS, UPDATES, AND READINGS

- 14.01 ACADEMIC SERVICES – Adopt and Approve Second Reading for Board Policy and Administrative Regulation 6174 Education for English Language Learners

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