



**REGULAR BOARD MEETING  
ADELANTO ELEMENTARY SCHOOL DISTRICT  
Tuesday, September 22, 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

5:45 p.m. Closed Session to Discuss Items Listed Herein

6:15 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

## **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; Significant Exposure to Litigation pursuant to Government Code section 54956.9 (d)(2) and (e)(2). One potential case involving claim of employee working out of classification.

## **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 None Scheduled

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

10.01 Board Minutes - Approve as written, and order filled: Regular Board Meeting of September 8, 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 ACADEMIC SERVICES -Approval of Contract for Forecast 5 Analytics, Inc., for 2020-2021

11.05 ACADEMIC SERVICES - Approve the one-year T-Mobile Hotspot Contract of 350 additional hotspots

11.06 ACADEMIC SERVICES - Consultation Services with Premiere Speakers Bureau on Teacher Professional Learning Day on October 12, 2020

11.07 BUSINESS SERVICES- Signature Authority

11.08 BUSINESS SERVICES - Approval of Purchase Orders and Warrant Report

11.09 BUSINESS SERVICES - Acceptance of Donations

11.10 CERTIFICATED PERSONNEL-Employment of Guest Teachers

11.11 CERTIFICATED PERSONNEL- Approval to Teach Outside Credential Area and Assignment to the Position of Home Hospital Instruction

11.12 CLASSIFIED PERSONNEL - Acceptance of Classified Employee Resignations

11.13 CLASSIFIED PERSONNEL – New Hires

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

12.01 Items Removed from the Consent Agenda

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

13.01 Learning Continuity and Attendance Plan Presentation

## **14. NEW BUSINESS**

14.01 Adopt Learning Continuity and Attendance Plan

14.02 Adopt Resolution 20.21.09, which formally declares AESD's review and adoption of its Conflict of Interest Code

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

15.01 Approve First Reading of BP 9270 and 9270 E

## **16. SUPERINTENDENT'S REPORT**

16.01 Events and Future Activities Significant to the District

## **17. RECESS TO CLOSED SESSION, IF NECESSARY**

17.01 Reconvene Open Session and Call to Order

17.02 Roll Call and Quorum Establishment

17.03 Closed-Session Report

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

18.01 Governing Board Members' Reports and Announcements

## **19. ADJOURNMENT**

19.01 Adjournment