



**Regular Board Meeting Information
ADELANTO ELEMENTARY SCHOOL DISTRICT
Tuesday, September 12, 2023**

1 720 928-9299

1 971 247-1195

1 786 635-1003

Meeting ID: 966-5871-0550

<https://aesd-net.zoom.us/j/96658710550>

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 the 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

La Shawn Love-French, President
Stephanie Webster, Clerk
Christine Turner, Board Representative
Christina Bentz, Member
Miguel Soto, Jr., Member

Superintendent

Mr. Michael Krause

Executive Cabinet

Tasha Doizan, Ed.D.
Assistant Supt. Academic Services
Vacant,
Assistant Supt. Human Resources
Vacant
Assistant Supt. Business Services

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. SPECIAL RECOGNITIONS

3.01 10 Years of Service Employee Recognition

4. CABINET REPORT

4.01 Events and Future Activities Significant to the District

5. STAFF REPORTS AND PRESENTATIONS

5.01 ACADEMIC SERVICES - SPSA Presentation

5.02 BUSINESS SERVICES - Presentation of the Fiscal Year 2022/23 Unaudited Actuals Financial Report

5.03 Columbia Middle School Presentation

6. CLOSED-SESSION DECLARATIONS

6.01 Declaration of Closed-Session Items

6.02 Government Code Section 54957.6, Update Conference with Labor Negotiator - Agency Negotiator: Michael Krause, Superintendent; Employee Organizations: California School Employee Association (CSEA), Chapter #451, Adelanto School Teachers Association (ADTA), and Management

6.03 Government Code Section 54957 Public Employee Discipline / Dismissal / Release / Appointment / Reassignment Title: Classified, Certificated, and Management Employees

7. PUBLIC TESTIMONY BEFORE CLOSED SESSION

7.01 Public Comment Period for Closed-Session Items Only

7.02 ADTA and CSEA Representatives

7.03 Audience Members

8. RECESS TO CLOSED SESSION

8.01 Recess to Closed Session

9. RECONVENE OPEN SESSION: PROCEDURAL BUSINESS

9.01 Call to Order

9.02 Roll Call and Quorum Establishment

10. CLOSED-SESSION REPORT

10.01 Announcement of Reportable Actions Taken During Closed Session

11. PUBLIC TESTIMONY

11.01 Public Comment Period for Open-Session Items Only

11.02 ADTA and CSEA Representatives

11.03 Audience Members

12. PUBLIC HEARING AND SUNSHINE PROPOSALS

12.01 ACADEMIC SERVICES - Public Hearing to Approve Resolution # 23.24.08 Sufficiency of Instructional Materials

13. ADOPTION OF THE MINUTES

13.01 Board Minutes - Approve as written, and order filled: Regular Board Meeting Minutes of August 29, 2023

14. CONSENT AGENDA

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

14.02 ACADEMIC SERVICES - Conference Requests

14.03 SUPERINTENDENT/VME - Approval of a Study Trip to Wildlands Conservancy in the amount of \$1,623 on May 22, 2024

14.04 SUPERINTENDENT/VME - Approval of a Study Trip to UCLA: I'm Going to College Football Game at the Cost of \$1,831 on September 16, 2023

14.05 SUPERINTENDENT/VME - Approval of a Study Trip to Dry Town Water Park at the Cost of \$1,210 on May 30, 2024

14.06 SUPERINTENDENT/EME- Approve the Renewal of Online Access for Heggerty Digital Resources (1-year renewal) and Additional Curriculum

14.07 ACADEMIC SERVICES/ERS - Approval of the Study Trip to March Air Field Museum, 22550 Van Buren Blvd., Riverside, CA, 92518, and Transportation on May 2nd, 2024 for the 2023/24 School Year

14.08 ACADEMIC SERVICES/ERS - Approval of the Study Trip to the Greenspot Farms, 10133 Ward Way, Mentone, CA 92359, and Transportation on October 5th, 2023 for the 2023/24 School Year

- 14.09 ACADEMIC SERVICES/MDAE - Approval of the Renewal Quote for Melva Davis Academy of Excellence for Lexia Learning System LLC for 2023/24 School Year
- 14.10 ACADEMIC SERVICES/MLMS - Approval of a Study Trip to a UCLA Volleyball Game, 405 Hilgard Ave, Los Angeles, CA 90095 on October 1, 2023
- 14.11 ACADEMIC SERVICES/WCS - Approval of the Study Trip to Sawdust Factory, 1525 Howard Access Rd Unit F Upland, CA 91786, on November 30, 2023, for Kindergarten
- 14.12 ACADEMIC SERVICES/WCS - Approval of an Equipment Maintenance Agreement Renewal for West Creek Elementary, for the 2023/24 School Year
- 14.13 ACADEMIC SERVICES - Approve the Proposal and Service Agreement with the San Bernardino County Superintendent of Schools for Professional Development for Middle School Teachers for the 2023/24 School Year
- 14.14 ACADEMIC SERVICES - Approval of the Proposal and Agreement with Orange County Department of Education Educational Services Division for 2023/24 School Year
- 14.15 ACADEMIC SERVICES - Approve the Service Agreement Proposal with the San Bernardino County Superintendent of Schools Professional Development on Blended Learning for the 2023/24 School Year
- 14.16 ACADEMIC SERVICES - Approval of the San Bernardino County Superintendent of Schools Service Proposal and Agreement for Digital Learning and Coaching for 2023/24 School Year
- 14.17 ACADEMIC SERVICES -Approval of the Renewal Quote for Organization Management System (OMS) for 2023/24 School Year
- 14.18 ACADEMIC SERVICES - Approval of the Quote for Savvas Science Professional Development for the 2023/24 School Year
- 14.19 ACADEMIC SERVICES - Approval of the Quote for Najlieri Nonverbal Ability Test (NNAT3) Licenses to be Used for Gifted and Talented Education (GATE) Testing during the 2023/24 School Year
- 14.20 ACADEMIC SERVICES - Approval of Parent Institute for Quality Education Signature Family Engagement in Education K-12 Program
- 14.21 ACADEMIC SERVICES - Approval the Teacher in Charge for the 2023/24 School Year
- 14.22 BUSINESS SERVICES - Approval of Gann Limit Resolution No. 23.24.07
- 14.23 BUSINESS SERVICES - Approval of Purchase Order Report Listing and Warrant Report Listing
- 14.24 BUSINESS SERVICES - Acceptance of Donations
- 14.25 HUMAN RESOURCES/MKP - Approval of a Study Trip to Old Orange Grove Farm, 11500 King St., Redlands, CA 92374 for 114 2nd Grade Students and 12 Chaperones

- 14.26 HUMAN RESOURCES/MKP - Approval of a Study Trip to the Lewis Family Playhouse for the Nutcracker, 12505 Cultural Center Dr., Rancho Cucamonga, CA 91739 for 120 3rd Grade Students and 15 Chaperones
- 14.27 CERTIFICATED PERSONNEL - Employment of Certificated Personnel
- 14.28 CERTIFICATED PERSONNEL - Employment of Guest Teachers
- 14.29 CERTIFICATED PERSONNEL - Administrative New Hires
- 14.30 CERTIFICATED PERSONNEL - Extra Duty Assignments
- 14.31 CERTIFICATED PERSONNEL - Extra Duties Stipend
- 14.32 CLASSIFIED PERSONNEL - Resignation for the Purpose of Retirement
- 14.33 CLASSIFIED PERSONNEL - New Hires
- 14.34 CLASSIFIED PERSONNEL - Employment of Classified Substitutes
- 14.35 CLASSIFIED PERSONNEL - Change in Assignment
- 14.36 CLASSIFIED PERSONNEL - Out of Class Pay
- 14.37 CLASSIFIED PERSONNEL - Approval of Volunteers

15. ITEMS REMOVED FROM THE CONSENT AGENDA

- 15.01 Items Removed from the Consent Agenda

16. NEW BUSINESS

- 16.01 ACADEMIC SERVICES - Approval of the 2023/24 School Plans for Student Achievement (SPSAs)
- 16.02 ACADEMIC SERVICES - Approve Resolution # 23.24.08 Sufficiency of Instructional Materials
- 16.03 BUSINESS SERVICES- Approval of the Fiscal Year 2022/23 Unaudited Actuals Financial Report

17. POLICY INTRODUCTIONS, UPDATES, AND READINGS

- 17.01 Adopt and Approve the Second Read of Board Policy (BP) 6174 Education for English Learners
- 17.02 Adopt and Approve the Second Read of Administrative Regulation (AR) 6174 Education for English Learners
- 17.03 Adopt and Approve the Second Read of Board Policy (BP) 1313 Civility
- 17.04 Adopt and Approve the Second Read of Board Policy (BP) 3513.4 Drug and Alcohol-Free Schools

18. GOVERNING BOARD MEMBERS' REPORTS AND ANNOUNCEMENTS

18.01 Governing Board Members' Reports and Announcements

19. ADJOURNMENT

19.01 Adjournment