



Regular Board Meeting Information
ADELANTO ELEMENTARY SCHOOL DISTRICT
Tuesday, August 29, 2023

Join the meeting telephonically by dialing one of these numbers:

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

Dr. Tasha Doizan
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. CABINET REPORTS

- 3.01 Events and Future Activities Significant to the District

4. STAFF REPORTS AND PRESENTATIONS

- 4.01 ACADEMIC SERVICES - Staff Report of Williams Uniform Complaint Quarterly Report Summary for Quarter Four of 2022/23
- 4.02 ACADEMIC SERVICES - Williams Settlement Fourth Quarter Report for the 2022/23 Fiscal Year

5. CLOSED-SESSION DECLARATIONS

- 5.01 Declaration of Closed-Session Items
- 5.02 Government Code Section 54957.6, Update Conference with Labor Negotiator - Agency Negotiator: Michael Krause, Superintendent; Employee Organizations: California School Employee Association (CSEA), Chapter #451 and Adelanto School Teachers Association (ADTA), Management
- 5.03 Government Code Section 54957 Public Employee Discipline / Dismissal / Release / Appointment / Reassignment Title: Classified, Certificated, and Management Employees

6. PUBLIC TESTIMONY BEFORE CLOSED SESSION

- 6.01 Public Comment Period for Closed-Session Items Only
- 6.02 ADTA and CSEA Representatives
- 6.03 Audience Members

7. RECESS TO CLOSED SESSION

- 7.01 Recess to Closed Session

8. RECONVENE OPEN SESSION: PROCEDURAL BUSINESS

- 8.01 Call to Order
 - 8.02 Roll Call and Quorum Establishment
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9. CLOSED-SESSION REPORT

9.01 Announcement of Reportable Actions Taken During Closed Session

10. PUBLIC TESTIMONY

10.01 Public Comment Period for Open-Session Items Only

10.02 ADTA and CSEA Representatives

10.03 Audience Members

11. PUBLIC HEARING AND SUNSHINE PROPOSALS

11.01 Public Hearing - Sunshine Proposals for Negotiations with Adelanto District Teachers Association (ADTA)

11.02 Sunshine Proposals for Negotiations with the Adelanto District Teachers Association (ADTA)

11.03 Public Hearing - Sunshine Proposals for Negotiations with California School Employees Association Chapter #451 (CSEA)

11.04 Sunshine Proposals for Negotiations with California School Employees Association Chapter 451 (CSEA)

12. ADOPTION OF THE MINUTES

12.01 Board Minutes - Approve as written, and order filled: Regular Board Meeting Minutes of August 15, 2023

13. CONSENT AGENDA

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

13.02 ACADEMIC SERVICES - Conference Requests

13.03 ACADEMIC SERVICES/AES - Approval of a Renewal Contract with Heggerty Phonemic Awareness Professional Development and Supplemental Instructional Materials Agreement for 2023/24 School Year

13.04 ACADEMIC SERVICES/GFS - Approval of Gus Franklin Jr. STEM Academy Mystery Science Renewal for the 2023/24 School Year

13.05 ACADEMIC SERVICES/GFS - Approval of Gus Franklin Jr. STEM Academy's Three Oaks Outdoor Science School Contact and Science Camp Study Trip for 5th grade on Tuesday, April 23, 2024, and Friday, April 26, 2024

13.06 ACADEMIC SERVICES/GFS - Approval of Gus Franklin Jr. STEM Academy's Riley's Farm Study Trip 12261 Oak Glen Road, Yucaipa, CA 92399 for Kindergarten on November 1, 2023

- 13.07 ACADEMIC SERVICES/GFS - Approval of Gus Franklin Jr. STEM Academy EZ Scan Program for the 2023/24 School Year
- 13.08 ACADEMIC SERVICES/TVE - Approval of the Renewal Equipment Service Contract with Complete Business Systems for Theodore Vick Elementary School for the 2023/24 School Year
- 13.09 ACADEMIC SERVICES/TVE - Approval of Riley's Farm Study Trip Contract for 5th Grade Theodore Vick Elementary, Riley's Farm Tour 12261 Oak Glen Rd, Oak Glen, CA 92399 on November 16, 2023
- 13.10 ACADEMIC SERVICES/TVE - Approval of Marc Griffiths HERO & Reach for the Stars School Assemblies Quote for October 18 & November 28, 2023
- 13.11 ACADEMIC SERVICES/WCS - Approve a Consultation Agreement with Thinking Maps Inc. for Professional Development at West Creek Elementary for the 2023/24 School Year
- 13.12 ACADEMIC SERVICES/WSP - Approval of a Renewal Contract with Heggerty to Provide Professional Development Coaching for the 2023/24 School Year
- 13.13 ACADEMIC SERVICES/WSP - Approval of a Maintenance Agreement with Quality Repair Solutions for Laminator Service for the 2023/24 School Year
- 13.14 ACADEMIC SERVICES/WSP - Approval of Renewal Equipment Maintenance Agreement For Duplo with Complete Business Systems for Westside Park Elementary School for the 2023/24 School Year
- 13.15 ACADEMIC SERVICES - Approval of the Renewal Membership Contract with Advancement Via Individual Determination (AVID) for the 2023/24 School Year
- 13.16 ACADEMIC SERVICES - Approve the Renewal Contract with Sherman Garnett & Associates for the 2023/24 School Year
- 13.17 ACADEMIC SERVICES - Approve the Agreement with Consortium on Reaching Excellence in Education, Inc. (CORE) for Professional Development for the 2023/24 School Year
- 13.18 ACADEMIC SERVICES - Approval of the Award of Universal Screening and Progress Monitoring Assessment RFP 23/24-ADE-03
- 13.19 ACADEMIC SERVICES - Approval of the Renewal of Document Tracking Services (DTS) Licensing Agreement for the 2023/24 School Year
- 13.20 ACADEMIC SERVICES - Approve the Contract with Hear & C, Inc. for the 2023/24 School Year for Audiometer
- 13.21 BUSINESS SERVICES/DFB - Approval of the First-Grade Study Trip and Transportation Cost, to the California Theater of the Performing Arts, Featuring "A Charlie Brown Christmas," 562 W. 4th St. San Bernardino, CA 92401, on November 17, 2023
- 13.22 BUSINESS SERVICES - Approval of the Renewal Agreement to Provide Meals to Bright Futures Academy (BFA), 15757, St. Timothy Rd. Apple, Valley, CA. 92307, through Adelanto Elementary School District, Child Nutrition Services (CNS), for FY 2023/24

- 13.23 BUSINESS SERVICES - Approval of Disposal of Surplus/Obsolete Property for Child Nutrition Services (CNS)
- 13.24 BUSINESS SERVICES - Approval of the Amendment with Softchoice, to Update to the Veeam Data Platform Premium Edition Universal Subscription
- 13.25 BUSINESS SERVICES - Approval of Gopher Pack Google, 1-Year License, for Education Tools
- 13.26 BUSINESS SERVICES - Approval of Purchase Order Report Listing and Warrant Report Listing
- 13.27 BUSINESS SERVICES - Acceptance of Donations
- 13.28 Human Resources - Approval of Student Educational Study Trip for FBLA Officer Adviser Training Workshop at the cost of \$135
- 13.29 HUMAN RESOURCES - Approval of an ASB Study Trip to the California Association of Directors of Activities (CADA) AREA F Middle School Leadership Conference, Riverside Prep, 19900 National Trails Hwy, Oro Grande, CA 92368, for Forty-three Students and Five Teacher Advisor
- 13.30 CERTIFICATED PERSONNEL - Employment of Certificated Personnel
- 13.31 CERTIFICATED PERSONNEL - Employment of Guest Teachers
- 13.32 CERTIFICATED PERSONNEL - Extra Duty Assignments
- 13.33 CLASSIFIED PERSONNEL - Acceptance of Classified Employee Resignation
- 13.34 CLASSIFIED PERSONNEL - Resignation for the Purpose of Retirement
- 13.35 CLASSIFIED PERSONNEL - New Hires
- 13.36 CLASSIFIED PERSONNEL - Change in Assignment
- 13.37 CLASSIFIED PERSONNEL - Approval of Volunteers

14. ITEMS REMOVED FROM THE CONSENT AGENDA

- 14.01 Items Removed from the Consent Agenda

15. NEW BUSINESS

- 15.01 Approve the Allocated Annual Budget for the Superintendent and Assistant Superintendent for the amount not to exceed (NTE) of \$35,000, for each position for Travel and Conference For a Total of \$70,000
- 15.02 BUSINESS SERVICES - Approval of Resolution No. 24.25.06, Filing of Form J-13A to Request for Allowance of Attendance to the California Department of Education (CDE), Due to Emergency Conditions for Adelanto Elementary School District, on August 21, 2023

16. POLICY INTRODUCTIONS, UPDATES, AND READINGS

- 16.01 ACADEMIC SERVICES - Adopt and Approve the First Read of Board Policy (BP)3513.4 Drug and Alcohol-Free Schools
- 16.02 ACADEMIC SERVICES - Adopt and Approve the First Read of Board Policy (BP)1313 Civility
- 16.03 ACADEMIC SERVICES - Adopt and Approve the First Read of Board Policy (BP) 6174 Education for English Learners
- 16.04 ACADEMIC SERVICES - Adopt and Approve the First Read of Administrative Regulation (AR) 6174 Education for English Learners
- 16.05 BUSINESS SERVICES - Adopt and Approve the Second Read of Board Policy (BP) 3523, for Electronic Records and Electronic Signatures
- 16.06 BUSINESS SERVICES - Adopt and Approve the Second Read of Administrative Regulation (AR) 3523, for Electronic Records and Electronic Signatures

17. GOVERNING BOARD MEMBERS' REPORTS AND ANNOUNCEMENTS

- 17.01 Governing Board Members' Reports and Announcements

18. ADJOURNMENT

- 18.01 Adjournment