



**Regular Board Meeting Information
ADELANTO ELEMENTARY SCHOOL DISTRICT
Tuesday, August 15, 2023**

Trustee Soto will be joining via Teleconference at:
10866 Dove Lane
Adelanto, CA 92301

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

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

7:15 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.

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 Ana And Robert Knight From Old Grove Orange Farm, Along with Child Nutrition Staff, will Speak About the Study Trips They Offer to Their Farm. They Also Supply the Majority of Produce to the District for Student Meals

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

5.04 Government Code Section 54956.9(a)(b) Conference with Legal Counsel - Anticipated Litigation - Significant Exposure to Litigation pursuant to subdivision (b) of Section 54956.9

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

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. ADOPTION OF THE MINUTES

11.01 Board Minutes - Approve as written, and order filled: Regular Board Meeting Minutes of July 11, 2023

12. CONSENT AGENDA

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

12.02 ACADEMIC SERVICES- Conference Requests

12.03 ACADEMIC SERVICES/GEO - Approval of the 6th-8th Grade Scholastic Scope Digital Subscription Quote for the 2023/24 School Year

12.04 ACADEMIC SERVICES/GEO - Approval of the IXL Social Studies Site Licenses for the 2023/24 School Year

12.05 ACADEMIC SERVICES/GEO - Approval of the Purchase of Desmos Math 6-8 Grade Student License and Desmos Professional Development for the 2023/24 School Year

12.06 ACADEMIC SERVICES/GEO - Viletta Martin Umbrella Theater Arts Program Services for the 2023/24 School Year

12.07 ACADEMIC SERVICES/GFS - Approval of the Renewal for Gus Franklin Jr. STEM Edpuzzle for the 2023/2024 School Year

12.08 ACADEMIC SERVICES/GFS - Approval of Gus Franklin Jr. STEM Academy Sawdust Factory Study Trip 1525 Howard Access Rd Unit F Upland, CA 91786 for Transitional Kindergarten and Kindergarten on Wednesday, December 6, 2023

12.09 ACADEMIC SERVICES/WCS - Approval of the Renewal Contract for Generation Genius, Inc. for the 2023/24 School Year

12.10 ACADEMIC SERVICES/WSP - Approval of mCLASS DIBELS 8th Edition Strengthen Training

12.11 ACADEMIC SERVICES/WSP - Approval of Thinking Maps Inc. Professional Development Coaching for Write from the Beginning and Beyond Narrative 4-5 Onsite and Virtual Training in the Amount of \$6,200

- 12.12 ACADEMIC SERVICES/WSP - Approval of Thinking Maps Inc. Agreement to provide Professional Development Coaching for Write From the Beginning and Beyond (WFBB) Onsite Training in the amount of \$13,200
- 12.13 ACADEMIC SERVICES/WSP - Approval of Thinking Maps Inc. to Provide Professional Development for Path to Proficiency for English Learners in the Amount of \$2,200
- 12.14 ACADEMIC SERVICES/WSP - Approval of Marc Griffiths HERO Assemblies in the Amount of \$875 on October 18, 2023
- 12.15 ACADEMIC SERVICES/WSP - Approval of Marc Griffiths YES, I Can! Motivational SEL Assemblies in the Amount of \$875 on April 10, 2024
- 12.16 ACADEMIC SERVICES - Approval of the Renewal Agreement with Educational Software the Guides Instruction (ESGI) for the 2023/24 School Year
- 12.17 ACADEMIC SERVICES - Approval of a Renewal Contract for Rethink for the 2023/24 School Year
- 12.18 ACADEMIC SERVICES - Approval of the Subscription Renewal for Renaissance Assessments for the 2023/24 School Year
- 12.19 ACADEMIC SERVICES - Approval of Renewal Subscriptions for Renaissance Accelerated Reader (AR) and myOn for the 2023/24 School Year
- 12.20 ACADEMIC SERVICES - Approval of the Purchase of HeidiSongs Online Subscriptions for 2023/24 School Year
- 12.21 ACADEMIC SERVICES - Approval of the Purchase and Agreement with Consortium on Reaching Excellence in Education, Inc. (CORE), for Math Professional Development for the 2023/24 School Year
- 12.22 ACADEMIC SERVICES - Approval of the Renewal of Houghton Mifflin Harcourt Collections CA English Language Arts Digital Licenses for 2023/24 School Year
- 12.23 BUSINESS SERVICES/DFB - Approval to Add the Cheech Marin Center for Chicano Art, Culture & Industry, 3581 Mission Inn Ave. Riverside, CA 92501, to the Approved Study Trip List Venue
- 12.24 BUSINESS SERVICES/DFB - Approval of the Fourth Grade Study Trip and Transportation Cost, to the California Theater of the Performing Arts, Featuring the "Beauty and the Beast," 562 W. 4th St. San Bernardino CA 92401, on October 20, 2023
- 12.25 BUSINESS SERVICES/DFB - Approval of the Membership Renewal with 100 Mile Club, for Incentive Program for Students, for FY 2023/24
- 12.26 BUSINESS SERVICES/DFB - Approval of the Program Renewal with Safe School Ambassadors (SSA), Provided by Community Matters, for FY 2023/24
- 12.27 BUSINESS SERVICES - Approval of the Actuarial Study of Retiree Health Liabilities Under the Governmental Accounting Standards Board (GASB) 74/75, Prepared by Total Compensation Systems (TCS), Inc., for the Fiscal Year Ending, June 30, 2023

- 12.28 BUSINESS SERVICES - Approval of the Renewal Agreement with Ebmeyer Charter for Supplemental Transportation Services for 3 Months
- 12.29 BUSINESS SERVICES- Ratification of the Renewal Membership Agreement with San Bernardino County District Advocates for Better Schools (SANDABS), for FY 2023/24
- 12.30 BUSINESS SERVICES - Approval of the Renewal Retainer Agreement with Fagen Friedman & Fulfroost LLP (F3 Law), for Legal Services, for FY 2023/24
- 12.31 BUSINESS SERVICES - Approval of the Renewal Retainer Agreement with the Law Offices of Adrienne Macklin Konnigar, for Legal Services, for FY 2023/24
- 12.32 BUSINESS SERVICES - Approval of the Amendment to the Contract Agreement for Bread RFP 24-001-1, and Broadline Frozen/Dry RFP 24-001-5, with Gold Star Foods, to Add Helendale School District to Enter Into the High Desert Cooperative Purchasing (Co-Op)
- 12.33 BUSINESS SERVICES - Approval of the Renewal Lease Agreement with Excelsior Education for the Lease of Sheppard Middle School Facility
- 12.34 BUSINESS SERVICES - Ratification of the Renewal Agreement with San Bernardino County Superintendent of Schools (SBCSS) for Classroom Lease and Maintenance for FY 2023/24
- 12.35 BUSINESS SERVICES - Approval of the award of bids for AESD Swimming Pool Renovation Project # 22503.44
- 12.36 BUSINESS SERVICES - Approval of the Agreement with Campus Safety Group to Assist with Professional Services for the Comprehensive Safe School Plan (CSSP) Compliance Training and Support
- 12.37 BUSINESS SERVICES - Approval of the California IT in Education (CITE) Privacy Services, for Student Data Privacy Contracts with Technology Providers, for FY 2023/24
- 12.38 BUSINESS SERVICES -Approval of the Renewal Service with Sehi Computer Products, Inc., for Lightspeed Systems, to Create a Safe Digital Environment for AESD Students
- 12.39 BUSINESS SERVICES - Approval of the Authorization to Piggyback on the Dell NASPO Value Point Contract MNWNC-108/California Participating Addendum No. 7-15-70-34-003, T-Mobile NASPO Value Point Contract MA176/California Participating Addendum No. PA-2022-WDV-TMUS, and Hewlett Packard Enterprise (HP) NASPO Value Point Contract MNNVP-133/California Participating Addendum No. 7-15-70-34-001, to Procure Hardware/Software, Telecommunication Services, and Other Computerized Services
- 12.40 BUSINESS SERVICES - Approval of Purchase Order Report Listing and Warrant Report Listing
- 12.41 HUMAN RESOURCES - Approval of the Renewal for MobyMax for El Mirage School for the 2023/24 School Year
- 12.42 HUMAN RESOURCES - Approval of the Renewal for MobyMax for Columbia Middle School for the 2023/24 School Year
- 12.43 CERTIFICATED PERSONNEL - Resignation for the Purpose of Retirement

- 12.44 CERTIFICATED PERSONNEL - Acceptance of a Certificated Employee Resignation
- 12.45 CERTIFICATED PERSONNEL - Certificated Administrative New Hire
- 12.46 CERTIFICATED PERSONNEL - Extra Duty Assignments
- 12.47 CERTIFICATED PERSONNEL - Approve the 5% Extra Duties Stipend
- 12.48 CERTIFICATED PERSONNEL - Request for Sabbatical Leave
- 12.49 CLASSIFIED PERSONNEL - Acceptance of Classified Employee Resignation
- 12.50 CLASSIFIED PERSONNEL - Approval of Study, Retraining, and Opportunity Leave
- 12.51 CLASSIFIED PERSONNEL - Classified Resignation for the Purpose of Retirement
- 12.52 CLASSIFIED PERSONNEL - Classified Management New Hire
- 12.53 CLASSIFIED PERSONNEL - Employment of Classified Substitutes
- 12.54 CLASSIFIED PERSONNEL - New Hires
- 12.55 CLASSIFIED PERSONNEL - Change in Assignment
- 12.56 CLASSIFIED PERSONNEL - Approve the 5% Extra Duties Stipend
- 12.57 CLASSIFIED PERSONNEL - Approval of Volunteers

13. ITEMS REMOVED FROM THE CONSENT AGENDA

- 13.01 Items Removed from the Consent Agenda

14. NEW BUSINESS

- 14.01 BUSINESS SERVICES - Approval of the Amendment to the Agreement with Project Support Services (PSS) for Division of State Architects (DSA) to Support the Completion of Phase II Project Closeout, for Project A#04-51628, for Adelanto Elementary School and Westside Park School
- 14.02 BUSINESS SERVICES - Approval of the AESD Injury and Illness Prevention Program (IIPP) COVID-19 Addendum
- 14.03 HUMAN RESOURCES - Approval of the Field Trip Settlement Agreement with the California School Employee Association (CSEA)
- 14.04 CERTIFICATED PERSONNEL - Employment of Certificated Personnel on Basis of a Short Term Staff Permit

15. POLICY INTRODUCTIONS, UPDATES, AND READINGS

- 15.01 BUSINESS SERVICES - Adopt and Approve the First Read of Board Policy (BP) 3523, for Electronic Records and Electronic Signatures

15.02 BUSINESS SERVICES - Adopt and Approve the First Read of Administrative Regulation (AR) 3523 for Electronic Records and Electronic Signatures

16. GOVERNING BOARD MEMBERS' REPORTS AND ANNOUNCEMENTS

16.01 Governing Board Members' Reports and Announcements

17. ADJOURNMENT

17.01 Adjournment