



**REGULAR BOARD MEETING
ADELANTO ELEMENTARY SCHOOL DISTRICT
Tuesday, August 10, 2021**

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: 984 3333 4995

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

6:45 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

Christine Turner, President
La Shawn Love-French, Clerk
Holly Eckes, Member
Christina Bentz, Member
Ammie Hunter, Member

Superintendent

Kennon Mitchell, Ph.D.

Executive Cabinet

Mr. Michael Krause
Assistant Supt. Business Services
Mr. Carlos Moran,
Assistant Supt. Human Resources
Dr. Tosha Doizan
Assistant Supt. Academic Services
Mr. Stephen Quintero,
Public Information Officer

1.02 Call to Order

1.03 Pledge of Allegiance

1.04 Roll Call and Quorum Establishment

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, Public Employee Discipline / Dismissal / Release / Appointment / Reassignment

3.03 CONFERENCE WITH LEGAL COUNSEL- Existing litigation: Government Code sections 54954.5 (c) & 54956.9 (d) (1)."OAH # 2021060064

4. PUBLIC TESTIMONY BEFORE CLOSED SESSION

4.01 Public Comment Period for Closed Items Listed on this Agenda 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. GOVERNING BOARD MEMBERS' REPORTS AND ANNOUNCEMENTS

9.01 Governing Board Members' Reports and Announcements

10. ADOPTION OF THE MINUTES

10.01 Board Minutes - Approve as written, and order filled: Regular Board Meeting of July 13, 2021

11. CONSENT AGENDA

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

11.02 ACADEMIC SERVICES- Conference Requests

11.03 ACADEMIC SERVICES / GEO - Approval of the Purchase of Learning A-Z License Supplemental Instructional Software Agreement for George Visual & Performing Arts Magnet School

11.04 ACADEMIC SERVICES / GFS - Approval of Mystery Science Membership for the 2021/22 School Year for Gus Franklin STEM Academy

11.05 ACADEMIC SERVICES/ GFS - Approval of Project Lead the Way (PLTW) Participation Fee for the 2021/22 School Year for Gus Franklin STEM Academy

11.06 ACADEMIC SERVICES / GFS - Approval of Online Parent-Teacher Conference Scheduling Program (PTCFast.com) for Gus Franklin STEM Academy

11.07 ACADEMIC SERVICES - Approval of the Agreement with Hanover Research

11.08 ACADEMIC SERVICES / WSP - Approval of mCLASS DIBELS 8th Edition and mCLASS Intervention 1-Year License Agreement for Westside Park School

11.09 ACADEMIC SERVICES / WSP - Approval of One School One Book Program for the 2021/2022 School Year for Westside Park School

11.10 ACADEMIC SERVICES / WSP - Approval of Heggerty Phonemic Awareness Professional Development for 2021/22 for Westside Park School

11.11 ACADEMIC SERVICES / WSP - Approval of Heggerty Supplemental Instructional Materials for Westside Park School

11.12 ACADEMIC SERVICES / WSP - Approval of Thinking Maps Follow-Up Professional Development, Instructional Materials, and 1-Year Site License for Westside Park School

11.13 ACADEMIC SERVICES - Approve the Agreement with Reliable Nursing to Provide Nursing Services for the 2021/2022 School Year

11.14 BUSINESS SERVICES - Approval of Crossing Guards through All City Management for 2021/22

- 11.15 BUSINESS SERVICES - Approval of the Renewal of BoardDocs LT for 2021/22
- 11.16 BUSINESS SERVICES - Approval of the Agreement with the San Bernardino County Superintendent of Schools (SBCSS) for Mentoring, Coaching, and Board Development Services for 2021/22
- 11.17 BUSINESS SERVICES - Approval of the Renewal Agreement with Food Safety Systems to Train Child Nutrition Services (CNS) Staff in Safety and Sanitation for 2021/22
- 11.18 BUSINESS SERVICES - Approval of the Renewal of Zoom Licensing for Distance Learning and Remote Conferencing for 2021/22
- 11.19 BUSINESS SERVICES - Approval of 32 Automated External Defibrillator (AED) Zoll Plus Units
- 11.20 BUSINESS SERVICES - Approval of Global CTI to Replace Outdated District Telephones with VoIP Phones in Response to RFP #21/22-02
- 11.21 BUSINESS SERVICES - Approval of Certified Playground Safety Inspector (CPSI) Training/Recertification
- 11.22 BUSINESS SERVICES / DFB - Approval of Read Naturally Professional Development for 2021/22 for Donald F. Bradach Elementary School
- 11.23 BUSINESS SERVICES - Ratification of the Agreement with Red River, LLC for the Professional Development Center Audio/Visual Upgrade
- 11.24 BUSINESS SERVICES - Approval of Purchase Orders and Warrant Report
- 11.25 CERTIFICATED PERSONNEL - Acceptance of a Certificated Employee Resignation
- 11.26 CERTIFICATED PERSONNEL - Employment of Teachers
- 11.27 CERTIFICATED PERSONNEL - Administrative New Hire
- 11.28 CLASSIFIED PERSONNEL - Acceptance of Classified Employee Resignation
- 11.29 CLASSIFID PERSONNEL - Substitute Employee

12. ITEMS REMOVED FROM THE CONSENT AGENDA

- 12.01 Items Removed from the Consent Agenda

13. PRESENTATION

- 13.01 School Re-Opening and COVID Protocols

14. NEW BUSINESS

- 14.01 BUSINESS SERVICES - Ratification of the Agreement with AM LLC for Contact Tracing and COVID-19 Testing

15. POLICY INTRODUCTIONS, UPDATES, AND READINGS

15.01 Waive the First Reading and Approve the Board Policy and Administrative Regulations 6158
Independent Study

16. SUPERINTENDENT'S REPORT

16.01 Events and Future Activities Significant to the District

17. ADJOURNMENT

17.01 Adjournment