



**REGULAR BOARD MEETING
ADELANTO ELEMENTARY SCHOOL DISTRICT
Tuesday, May 11, 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: 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

6:45 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 Hines, Member

Superintendent

Kennon Mitchell, Ph.D.

Executive Cabinet

Mr. Michael Krause
Assistant Supt. Business Services
Ms. Andrea D. Credille,
Assistant Supt. Human Resources
Dr. Marguerite Williams,
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 54957.6, Update Conference with Labor Negotiator - Agency Negotiator: Andrea D. Credille, Assistant Superintendent of Human Resources; Employee Organizations: Adelanto District Teachers Association (ADTA) and California School Employee Association (CSEA), Chapter # 451
- 3.03 Government Code Section 54957, Public Employee Discipline / Dismissal / Release / Appointment / Reassignment:
- 3.04 Government Code Section 54957(b)(1), Consideration of specific complaint against employee and appeal to Board under Administrative Regulation 4030

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 April 27, 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 - Renew Annual Contract with San Bernardino County Probation Department for the 2021-2022 School Year
- 11.04 ACADEMIC SERVICES - Approval of Memorandum of Understanding with Action Youth America (AYA) for The Summer Program
- 11.05 BUSINESS SERVICES - Approval of Agreement with Eide Bailly for Fiscal Services Support for the 2021-22 Fiscal Year
- 11.06 BUSINESS SERVICES - Ratification of the Agreement with School Services of California for a Negotiations Budget Study
- 11.07 BUSINESS SERVICES - Approval of the Edulink In Touch Parent Notification 1 Year Service
- 11.08 BUSINESS SERVICES - Approve the Printer/Copier Lease Agreement
- 11.09 BUSINESS SERVICES - Approval of Purchase Orders and Warrant Report
- 11.10 BUSINESS SERVICES - Acceptance of Donations
- 11.11 HUMAN RESOURCES/Theodore Vick- Approve Purchase of Flocabulary, a student engagement platform
- 11.12 HUMAN RESOURCES/Theodore Vick-Approve Purchase of Nearpod, a student engagement platform
- 11.13 CERTIFICATED PERSONNEL-Acceptance of a Certificated Employee Resignation

11.14 CERTIFICATED PERSONNEL-Administrative New Hire

11.15 CLASSIFIED PERSONNEL– Changes in Assignment

11.16 CLASSIFIED PERSONNEL- Acceptance of Classified Employee Resignations

12. ITEMS REMOVED FROM THE CONSENT AGENDA

12.01 Items Removed from the Consent Agenda

13. STAFF REPORTS AND PRESENTATIONS

13.01 Boardroom Safety Improvements

13.02 Learning Recovery Summer Session

14. NEW BUSINESS

14.01 Approval of Schedule for Regular Board Meetings for the 2021-2022 School Year

14.02 ACADEMIC SERVICES - Update the Board on the Williams Quarterly Uniform Complaint Report Summary for January – March 2021

15. POLICY INTRODUCTIONS, UPDATES, AND READINGS

15.01 Adopt and Approve the Second Read for the 2020-2021 Board Governance Handbook

16. SUPERINTENDENT'S REPORT

16.01 Events and Future Activities Significant to the District

17. ADJOURNMENT

17.01 Adjournment