



Regular Board Meeting Information
ADELANTO ELEMENTARY SCHOOL DISTRICT
Tuesday, July 16, 2024

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

7:30 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 Steward, Member
Miguel Soto, Jr., Member

Acting Superintendent

John Albert, Ed.D.

Executive Cabinet

Tasha Doizan, Ed.D.
Assistant Supt. Academic Services
John Albert, Ed.D.
Assistant Supt. Human Resources
Julie Gonzales,
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 Summaries for Quarter Two, Quarter Three, and Quarter Four of 2023/24
- 4.02 Presentation - LLC Learning Center Collaborative

5. CLOSED-SESSION DECLARATIONS

- 5.01 Declaration of Closed-Session Items
- 5.02 Public Employee Performance Evaluation (Superintendent) – Government Code 54957
- 5.03 Government Code Section 54957.6, Update Conference with Labor Negotiator - Agency Negotiator: John Albert, Ed.D., Assistant Superintendent of Human Resources; Employee Organizations: California School Employee Association (CSEA), Chapter #451, Adelanto District Teachers Association (ADTA) and Management
- 5.04 Government Code Section 54957 Public Employee Discipline / Dismissal / Release / Appointment / Reassignment Title: Classified, Certificated, and Management Employees
- 5.05 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
- 5.06 CONFERENCE WITH LEGAL COUNSEL- Existing litigation: Government Code sections 54954.5 (c) & 54956.9 (d). OAH #2024050629

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 Items Listed on This Agenda and Non-agenda Items within the Subject Matter Jurisdiction of the Governing Board

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 June 25, 2024

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/DFB - Approval to Add Warner Bros. Studio Enterprises Inc. to the Study Trip/Incentive List

12.04 ACADEMIC SERVICES - Study/Incentive Trip Requests

12.05 ACADEMIC SERVICES/GEO - Approval of the Desmos Renewal Licenses & Professional Development for the 2024/25 School Year

12.06 ACADEMIC SERVICES/WSP - Approval of Omegaman & Friends Assemblies Invoice and Quote

12.07 ACADEMIC SERVICES/WSP - Approval of Thinking Maps Inc. Agreement to provide Professional Development Coaching for Path to Proficiency and WFBB Narratives and Response to Text Part 1a

12.08 ACADEMIC SERVICES - Approval of the Renewal for Action Youth America Memorandum of Understanding for 2024/25 School Year

12.09 ACADEMIC SERVICES - Approval of the Renewal of the Memorandum of Understanding with Millionaire Mind Kids for 2024/25 School Year

- 12.10 ACADEMIC SERVICES - Approval of the Agreement for Daybreak Medical PC Services for Professional Learning for the 2024/25 School Year
- 12.11 ACADEMIC SERVICES - Approval of the Renewal Quote for Lexia Language Essentials for Teachers of Reading and Spelling (LETRS) Cohort 1 for the 2024/25 School Year
- 12.12 ACADEMIC SERVICES - Approval of the Quote for Lexia Learning System LLC for Language Essentials for Teachers of Reading and Spelling (LETRS) Cohort 2 for 2024/25 School Year
- 12.13 ACADEMIC SERVICES - Approval of the Renewal Quote for Lexia Learning System LLC for the 2024/25 School Year
- 12.14 ACADEMIC SERVICES - Approval of the Renewal Quote for Renaissance Accelerated Reader and myOn
- 12.15 ACADEMIC SERVICES - Approval of the Renewal Imagine Learning Edgenuity 6-8 and IS for Grades K-5 Agreement for the Adelanto Virtual Academy for 2024/25 School Year
- 12.16 ACADEMIC SERVICES - Approval of the Agreement for San Bernardino County Superintendent of Schools, Early Education and Development Professional Learning for August 5, 2024
- 12.17 ACADEMIC SERVICES - Approval of the Renewal of Document Tracking Services (DTS) Licensing Agreement for the 2024/25 School Year
- 12.18 ACADEMIC SERVICES - Approval of the Memorandum of Understanding (MOU) with The Friendly Flosser for the 2024/25 School Year
- 12.19 ACADEMIC SERVICES - Approval of the Renewal of McGraw-Hill Reading Wonders and Lectura Maravillas English/Language Arts Digital Licenses for the 2024/25 School Year
- 12.20 ACADEMIC SERVICES - Approval of the Consortium on Reaching Excellence in Education, Inc. (CORE) Learning Master Agreement for Services for Professional Development in Reading and Math for 2024/25 School Year
- 12.21 ACADEMIC SERVICES - Approval of the Renewal Quote of Frog Street Press TK Curriculum for the 2024/25 School Year
- 12.22 ACADEMIC SERVICES - Approval of the Renewal Service Agreement for Professional Tutors of America for 2024/25 School Year
- 12.23 ACADEMIC SERVICES - Approval of the Renewal Service Agreement with RISE Interpreting for the 2024/25 School Year
- 12.24 ACADEMIC SERVICES - Renewal of a Service Agreement with CSBA's Practi-Cal, Inc., for the 2024/25 School Year
- 12.25 ACADEMIC SERVICES - Approval of the Renewal of Practi-Cal MAA/RMTS Medical Billing Option Service Agreement between Adelanto Elementary School District and MCF Consulting, Inc., for the 2024/25 School Year
- 12.26 ACADEMIC SERVICES - Approval of a Contract with Epic Special Education Staffing Services for Teaching Related Services

- 12.27 BUSINESS SERVICES -Ratification of the Renewal Retainer Agreement with the Law Offices of Adrienne Macklin Konigar, for Legal Services for, FY 2024/25
- 12.28 BUSINESS SERVICES/FISCAL SERVICES - Approval of the Renewal Agreement with San Bernardino County Superintendent of Schools (SBCSS), for Classroom Lease and Maintenance, for FY 2024/2025
- 12.29 BUSINESS SERVICES/FISCAL SERVICES -Approval of the Associated Student Body (ASB) Fundraiser Calendar of Events and Associated Student Body (ASB) Budget Projection Form for Columbia Middle School, Melva Davis Academy of Excellence, and Mesa Linda Middle School for FY 2024/25
- 12.30 BUSINESS SERVICES - Acceptance of Donations
- 12.31 BUSINESS SERVICES - Approval of Purchase Order Report Listing and Warrant Report Listing
- 12.32 HUMAN RESOURCES/CMS - Approval of the Renewal Purchase of MobyMax Supplemental Curriculum for Columbia Middle School
- 12.33 HUMAN RESOURCES/CMS - Approval of the purchase of Flocabulary Plus Supplemental Curriculum for Columbia Middle School
- 12.34 HUMAN RESOURCES/CMS - Approve the Purchase of the Supplemental Curriculum and Support Service with Generation Esports
- 12.35 HUMAN RESOURCES/EME - Renewal of the Future Business Leaders of America (FBLA) Membership Dues for the 2024/25 School Year and Attend Officer Training Day
- 12.36 HUMAN RESOURCES/EME - Approval of the 'Cousin Danny' Assembly on January 17, 2025, at El Mirage School
- 12.37 HUMAN RESOURCES/EME - Approval of the Parent Workshops and Family Engagement Activities with the San Bernardino County CAHELP Outreach Team During the 2024/25 School Year
- 12.38 HUMAN RESOURCES - Renewal of Agreement with Cooperative Organization for the Development of Employee Selection Procedures (CODESP) Membership for the 2024-25 School Year
- 12.39 CERTIFICATED PERSONNEL - Certificated Resignations for the Purpose of Retirement
- 12.40 CERTIFICATED PERSONNEL - Acceptance of a Certificated Employee Resignation
- 12.41 CERTIFICATED PERSONNEL - Employment of Certificated Personnel
- 12.42 CERTIFICATED PERSONNEL - Extra Duty Assignments
- 12.43 CERTIFICATED PERSONNEL - Approve the 5% Extra Duties Stipend
- 12.44 CLASSIFIED PERSONNEL - Classified Resignation for the Purpose of Retirement
- 12.45 CLASSIFIED PERSONNEL - Employment of Classified Substitutes

12.46 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 HUMAN RESOURCES - Certificated Executive Management - New Hire

15. POLICY INTRODUCTIONS, UPDATES, AND READINGS

15.01 BUSINESS SERVICES - Approve and Adopt the First Read Revision of Administrative Regulation (AR) 3515.5 for Sex Offender Notification

15.02 BUSINESS SERVICES - Approve and Adopt the First Read Revision of Administrative Regulation (AR) 3515.6 for Criminal Background Checks for Contractors

16. GOVERNING BOARD MEMBERS' REPORTS AND ANNOUNCEMENTS

16.01 Governing Board Members' Reports and Announcements

17. ADJOURNMENT

17.01 Adjournment