



**REGULAR BOARD MEETING
ADELANTO ELEMENTARY SCHOOL DISTRICT
Tuesday, July 14, 2020**

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: 993 1708 9938#

Participant ID/Password: AESD

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.

5:00 p.m. Convene Open Session

5:15 p.m. Closed Session to Discuss Items Listed Herein

6:15 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

Ammie Hines, President

Christina Bentz, Clerk

Christine Turner, Member

Holly Eckes, Member

La Shawn Love-French, Member

Superintendent

Dr. Kennon Mitchell

Executive Cabinet

Vacant,

Chief Business Officer

Ms. Andrea D. Credille,

Chief Personnel Officer

Dr. Marguerite Williams

Chief Academic Officer

1. CONVENE OPEN SESSION: PROCEDURAL BUSINESS

- 1.01 Board Meeting Information
- 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. PUBLIC TESTIMONY

- 3.01 Public Comment Period for Items Listed on This Agenda and Non-agenda Items within the Subject Matter Jurisdiction of the Governing Board
- 3.02 Audience Members
- 3.03 ADTA and CSEA Representatives

4. ADOPTION OF THE MINUTES

- 4.01 Board Minutes - Approve as written, and order filled: Special Board Meeting of June 18, 2020, and Regular Board Minutes of June 23, 2020

5. CONSENT AGENDA

- 5.01 Consent Agenda Purpose
- 5.02 Waive reading in full of all resolutions being considered on the public agenda and deem each as having been read by title
- 5.03 ACADEMIC SERVICES - Approve the Consultation Services with San Bernardino County Superintendent of Schools for MTSS and PBIS
- 5.04 ACADEMIC SERVICES - Consultation Services with San Bernardino County Superintendent of Schools for Early Literacy
- 5.05 ACADEMIC SERVICES - Consultation Services with San Bernardino County Superintendent of Schools for UDL Training
- 5.06 ACADEMIC SERVICES - Approve the Contract to Continue Membership and Participation in the WestEd/SVMI Mathematics Network for 2020-2021 School Year
- 5.07 ACADEMIC SERVICES - Renewal/Purchase of IXL for AES/AVA, CMS, DFB, ERE, GEO, GFS, MDAE, MKP, MLMS, TVE, and WSP for the 2020–2021 School Year

- 5.08 ACADEMIC SERVICES - Contract with Axiom for School Accountability Report Cards for 2020-2021 school year
- 5.09 ACADEMIC SERVICES - Approval of MOU with GeriSmiles Mobile Dental Hygiene Practice
- 5.10 ACADEMIC SERVICES - Contract Renewal for Student After School Education and Safety Program (ASES) 2020-2021
- 5.11 ACADEMIC SERVICES - Approve the MOU with Borrego Health
- 5.12 ACADEMIC SERVICES - Mindfulness for Teachers and Staff: Calming the Waters and Enjoying the Waves
- 5.13 ACADEMIC SERVICES - Approve the Licensing Agreement with Document Tracking Services
- 5.14 ACADEMIC SERVICES - Approval of 2020-2021 Service Agreement with San Bernardino County Superintendent of Schools/LEC for School-Based Med-Cal Administrative Activities MAA
- 5.15 ACADEMIC SERVICES -Approve CSBA's Practi-Cal Medical Billing Option Service Agreements between the Adelanto Elementary School District and CSBA's Practi-Cal, Inc. for the 2020-2021 school year
- 5.16 ACADEMIC SERVICES - Approval of the 2020-2021 Service Agreement with RISE Interpreting, Inc.
- 5.17 ACADEMIC SERVICES - Approval for an Independent Educational Evaluation (IEE) by Dudley J. Wiest, PHD Psychologist, Inc.
- 5.18 ACADEMIC SERVICES - Approval for an Independent Educational Evaluation (IEE) by Cody Educational Enterprise, Inc. (Big Springs Educational Therapy Center and School)
- 5.19 ACADEMIC SERVICES - Approval for an Independent Educational Evaluation (IEE) by Dr. Perry Passaro A Psychological Corporation
- 5.20 ACADEMIC SERVICES - Approval for an Independent Educational Evaluation (IEE) by Richard Furbush, Rfurbush, Inc.
- 5.21 ACADEMIC SERVICES - Approval for an Independent Educational Evaluation (IEE) by Susan Hollar: Hollar Speech and Language Services
- 5.22 ACADEMIC SERVICES - Approve the Consultation Services and Distance Learning Training's with Barbara Richardson
- 5.23 ACADEMIC SERVICES - Approve the one year T-Mobile Hotspot Contract
- 5.24 ACADEMIC SERVICES -Approve the Consultation Services and Distance Learning Training's with San Bernardino County Superintendent of Schools
- 5.25 BUSINESS SERVICES - Approve SANDABS Membership Agreement for 2020-2021
- 5.26 BUSINESS SERVICES - Approval of Purchase Orders and Warrant Report

- 5.27 BUSINESS SERVICES - Approval of Signature Authority-Additions and Deletions
- 5.28 BUSINESS SERVICES - Community Facilities District 1, 2, 3 and 4, Levy Special Taxes
- 5.29 CERTIFICATED PERSONNEL- CBEST Waiver
- 5.30 CERTIFICATED PERSONNEL- Speech Language Pathology/Variable Term Waivers
- 5.31 CERTIFICATED PERSONNEL – Universities
- 5.32 CERTIFICATED PERSONNEL –Extra Duty Assignments
- 5.33 CERTIFICATED PERSONNEL-Acceptance of a Certificated Employee Resignation
- 5.34 CLASSIFIED PERSONNEL - Change in Assignment

6. ITEMS REMOVED FROM THE CONSENT AGENDA

- 6.01 Items Removed from the Consent Agenda

7. NEW BUSINESS

- 7.01 Approval of Job Description-Public Information Officer
- 7.02 Approve Resolution #20.21.01 for Exemption to the Separation-From-Service Requirement Pursuant to Section 24214.5 or 26812 of the Education Code

8. UNFINISHED BUSINESS

- 8.01 Approve First Reading for Board Policy/4112.8/4212.8/4312.8 –Employment of Relatives
- 8.02 Certificated Administrative New Hire

9. POLICY INTRODUCTIONS, UPDATES, AND READINGS

- 9.01 None Scheduled

10. SUPERINTENDENT'S REPORT

- 10.01 Events and Future Activities Significant to the District

11. GOVERNING BOARD MEMBERS' REPORTS AND ANNOUNCEMENTS

- 11.01 Governing Board Members' Reports and Announcements

12. CLOSED-SESSION DECLARATIONS

- 12.01 Declaration of Closed-Session Items
- 12.02 CONFERENCE WITH LEGAL COUNSEL- Existing litigation: Government Code sections 54954.5 (c) & 54956.9 (d) (1).” OAH #20200050321
- 12.03 Government Code Section 54957, Public Employee Discipline / Dismissal / Release / Appointment / Reassignment / Resignation

12.04 Government Code Section 54957.6, Update Conference with Labor Negotiator - Agency Negotiator: Andrea D. Credille, Chief Personnel Officer; Employee Organizations: Adelanto District Teachers Association (ADTA) and California School Employee Association (CSEA), Chapter # 451

13. PUBLIC TESTIMONY BEFORE CLOSED SESSION

13.01 Public Comment Period for Closed-Session Items Only

13.02 Audience Members

13.03 ADTA and CSEA Representatives

14. RECESS TO CLOSED SESSION

14.01 Recess to Closed Session

15. RECONVENE OPEN SESSION: PROCEDURAL BUSINESS

15.01 Call to Order

15.02 Roll Call and Quorum Establishment

16. CLOSED-SESSION REPORT

16.01 Announcement of Reportable Actions Taken During Closed Session

17. ADJOURNMENT

17.01 Adjournment