



**Regular Board Meeting Information**  
**ADELANTO ELEMENTARY SCHOOL DISTRICT**  
**Tuesday, October 08, 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](http://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

**Interim Superintendent**

Terry Walker, Ed.D.

**Executive Cabinet**

Tasha Doizan, Ed.D.  
Assistant Supt. Academic Services  
Craig Sheflett  
Interim Assistant Supt. HR  
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 - School Plan for Student Achievement Presentation

## **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: Craig Shifflet, Interim 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 Sections 48900, et seq. School Boards: Consideration of Student Discipline (1) Expulsion Case
- 5.06 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 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 September 24, 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 - Study/Incentive Trips

12.04 ACADEMIC SERVICES - Approval for Disposal of Student Records Exceeding Four-Year Retention Period

12.05 ACADEMIC SERVICES/WCS - Approval of the Marc Griffiths SEL Assemblies on January 15, 2025 and March 20, 2025

12.06 ACADEMIC SERVICES- Approval of 180 Rosetta Stone Licenses for the English as a Second Language Class in the 2024/2025 School Year

12.07 ACADEMIC SERVICES- Approval of the 2024/25 College and Career Fair

12.08 ACADEMIC SERVICES - Approval of the Memorandum of Understanding (MOU) for the 2024/25 Citizenship Workshops and Classes

12.09 ACADEMIC SERVICES- Approval of the Memorandum of Understanding with Big Smiles for the 2024/25 School Year

12.10 BUSINESS SERVICES/WSP - Approval of Marc Griffiths Red Ribbon Week 'BE YOU', Aspirations. Motivation Assembly, on April 7, 2025

- 12.11 BUSINESS SERVICES - Approval of the Signature Authority Additions and Deletions for the Adelanto Elementary School District to Update the Authorized Signers Database for the District Financial Services of San Bernardino County Superintendent of Schools
- 12.12 BUSINESS SERVICES - Ratification of the Renewal Membership Agreement with San Bernardino County District Advocates for Better Schools (SANDABS), for FY 2024/25
- 12.13 BUSINESS SERVICES - Approval of Cell Phone Stipend for Foster Youth Counselors, Information Systems Support Technicians, Network Systems Analyst, and Social Worker
- 12.14 BUSINESS SERVICES/IT - Approval of the Renewal Institutional Membership with California IT in Education (CITE) for FY 2024/25
- 12.15 BUSINESS SERVICES/FISCAL SERVICES - Approval of Purchase Order Report Listing and Warrant Report Listing
- 12.16 BUSINESS SERVICES - Acceptance of Donations
- 12.17 HUMAN RESOURCES/DFB - Approval to Add Jess Ranch Cinemark, 18935 Bear Valley, Rd, Apple Valley, 92308 to the Approved Study Trip List
- 12.18 HUMAN RESOURCES/EME - Approval of the Traveling Tide Pools Assembly on October 23, 2024
- 12.19 HUMAN RESOURCES/MKP - Ratification of the Agreement with the San Bernardino County Superintendent of Schools for Professional Development
- 12.20 CERTIFICATED PERSONNEL - Employment of Guest Teachers
- 12.21 CERTIFICATED PERSONNEL - Extra Duty Assignments
- 12.22 CERTIFICATED PERSONNEL - Class Overage Stipend
- 12.23 CERTIFICATED PERSONNEL - Certificated Executive Management - New Hire
- 12.24 CLASSIFIED PERSONNEL - Acceptance of Classified Employee Resignation
- 12.25 CLASSIFIED PERSONNEL - Employment of Classified Substitutes
- 12.26 CLASSIFIED PERSONNEL - New Hires
- 12.27 CLASSIFIED PERSONNEL - Extra Duty Assignments
- 12.28 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 ACADEMIC SERVICES - Approval of the 2024/25 School Plans for Student Achievement (SPSAs)

14.02 BUSINESS SERVICES - Approve and Update the Allocated Annual Budget for the Interim Superintendent and Interim Assistant Superintendent of Human Resources for the amount not to exceed (NTE) of \$45,000 for each position for Travel and Conference for a Total of \$180,000

**15. GOVERNING BOARD MEMBERS' REPORTS AND ANNOUNCEMENTS**

15.01 Governing Board Members' Reports and Announcements

**16. SUPERINTENDENT'S REPORTS AND ANNOUNCEMENTS**

16.01 Events and Future Activities Significant to the District

**17. ADJOURNMENT**

17.01 Adjournment