



**REGULAR ANNUAL ORGANIZATIONAL BOARD MEETING  
ADELANTO ELEMENTARY SCHOOL DISTRICT**

**Friday, December 13, 2024**

Trustee Krause will be in attendance via Zoom at the following location:  
12515 High Desert Road  
Victorville, CA 92392

**1. CONVENE OPEN SESSION: PROCEDURAL BUSINESS**

1.01 Regular Annual Organizational 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 (via YouTube)
- 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

7:00 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

**Superintendent**

Terry Walker, Ed.D.

**Executive Cabinet**

Tasha Doizan, Ed.D.  
Assistant Supt. Academic Services  
Craig Shiflett  
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. AWARDS AND RECOGNITIONS**

3.01 Approve Resolution #24.25.14, Recognition of Christine Turner

3.02 Mrs. Turner to Offer Final Comments

## **4. ANNUAL ORGANIZATION**

4.01 Administration of the Oath of Office to the Newly Elected Trustees

4.02 ANNUAL ORGANIZATION – Election of Officers and Voting Representatives for the Annual Meeting of School Representatives

4.03 ANNUAL ORGANIZATION – Recognizing Outgoing Officers and Welcoming Newly Elected Officers

4.04 ANNUAL ORGANIZATION– Appointment of the Superintendent as Secretary to the Board

## **5. STAFF REPORTS AND PRESENTATIONS**

5.01 BUSINESS SERVICES - Presentation of the Fiscal Year 2024/25 First Interim Financial Report

## **6. CLOSED-SESSION DECLARATIONS**

6.01 Declaration of Closed-Session Items

6.02 Public Employee Performance Evaluation (Superintendent) – Government Code 54957

6.03 Government Code Section 54957.6, Update Conference with Labor Negotiator - Agency Negotiator: Craig Shiflett, Assistant Superintendent of Human Resources; Employee Organizations: California School Employee Association

(CSEA), Chapter #451, Adelanto District Teachers Association (ADTA), and Management

- 6.04 Government Code Section 54957 Public Employee Discipline / Dismissal / Release / Appointment / Reassignment Title: Classified, Certificated, and Management Employees

## **7. PUBLIC TESTIMONY BEFORE CLOSED SESSION**

- 7.01 Public Comment Period for Closed-Session Items Only
- 7.02 ADTA and CSEA Representatives
- 7.03 Audience Members

## **8. RECESS TO CLOSED SESSION**

- 8.01 Recess to Closed Session

## **9. RECONVENE OPEN SESSION: PROCEDURAL BUSINESS**

- 9.01 Call to Order
- 9.02 Roll Call and Quorum Establishment

## **10. CLOSED-SESSION REPORT**

- 10.01 Announcement of Reportable Actions Taken During Closed Session

## **11. PUBLIC TESTIMONY**

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

## **12. ADOPTION OF THE MINUTES**

- 12.01 Board Minutes - Approve as written, and order filled: Regular Board Governance Workshop and Regular Board Meeting Minutes of November 12, 2024

### **13. PUBLIC HEARING AND SUNSHINE PROPOSALS**

- 13.01 CERTIFICATED PERSONNEL - Sunshine Proposals for Negotiations with the Adelanto District Teachers Association (ADTA)
- 13.02 CERTIFICATED PERSONNEL - Sunshine Proposals for Negotiations with the Adelanto District Teachers Association (ADTA)
- 13.03 BUSINESS SERVICES - Public Hearing on the School Facilities Fee Justification Report and Resolution No. 24.25.13

### **14. CONSENT AGENDA**

- 14.01 Waive reading in full of all resolutions being considered on the public agenda and deem each as having been read by title
- 14.02 ACADEMIC SERVICES - Conference Requests
- 14.03 ACADEMIC SERVICES - Study/Incentive Trip Requests
- 14.04 ACADEMIC SERVICES/CMS- Approval of the Purchase of Standards Plus, Supplemental Curriculum by Learning Associates
- 14.05 ACADEMIC SERVICES/MLMS - Approval of the Purchase of the Equipment Bundle and Training Package of Generation Esports for the 2024/25 School Year
- 14.06 ACADEMIC SERVICES- Approval of Parent Institute for Quality Education Signature Family Engagement in Education K-12 Program
- 14.07 ACADEMIC SERVICES - Approval of Contract for Independent Educational Evaluation (IEE) to Be Completed by Dr. Susan Ferencz Psy.D., ABSNP
- 14.08 ACADEMIC SERVICES - Approval of Maintenance for SEIS/SIS Integration Components and Services for 2024/25 School Year
- 14.09 ACADEMIC SERVICES - Ratification of Approval of the Renewal of Practi-Cal MAA/RMTS Medical Billing Option Service Agreement and MCF Consulting, Inc., for the 2023/24 School Year
- 14.10 ACADEMIC SERVICES - Approval of Contract for Independent Educational Evaluation (IEE) to be completed by Cognitive Diagnostic Associates
- 14.11 ACADEMIC SERVICES - Approval of the purchase of 25 Licenses with GED Testing Services

- 14.12 ACADEMIC SERVICES- Approval of San Bernardino, Inyo, and Mono Science and Engineering Fair (SIMSEF) Registration for 2024/25 School Year
- 14.13 ACADEMIC SERVICES- Approval of the Professional Development from Curriculum and Associates for iReady for the 2024/25 School Year
- 14.14 BUSINESS SERVICES - Approval of the Signature Authority Changes for the Adelanto Elementary School District to Update the Authorized Signers Database for the District Financial Services of San Bernardino County Superintendent of Schools
- 14.15 BUSINESS SERVICES/IT -Approval of Aeries Cloud Hosting Services and Aeries Database Maintenance, for IT Desktop Support
- 14.16 BUSINESS SERVICES/IT - Approval of AMS.NET,LLC. Quote to Upgrade Columbia Middle School Fiber Optics
- 14.17 BUSINESS SERVICES/FISCAL SERVICES - Approval of RFP Award/Contract for Sunrise Before School Program for 2024/2025 School Year
- 14.18 BUSINESS SERVICES/FISCAL SERVICES- Approval of RFP Award/Contract for Transportation Services for 2024/2025 School Year to Ebmeyer Charter
- 14.19 BUSINESS SERVICES/FISCAL SERVICES-Approval of RFP Award/Contract for Poured in Place Playground Re-Surfacing
- 14.20 BUSINESS SERVICES/FISCAL SERVICES - Approval of Purchase Order Report Listing and Warrant Report Listing
- 14.21 BUSINESS SERVICES/FISCAL SERVICES - Acceptance of Donations
- 14.22 HUMAN RESOURCES/GFS - Approval to Add Greenbelt Park, 1500 W. 15th Street, Upland, CA 91786 to the Approved Field Trip List
- 14.23 HUMAN RESOURCES/GFS - Approval to Add Victoria Arbors Park, 7429 Arbor Lane, Rancho Cucamonga, CA 91739 to the Approved Field Trip List
- 14.24 HUMAN RESOURCES/DFB - Approval of the Old Grove Farmer's Market Assemblies on January 8, 2025, and March 31, 2025
- 14.25 HUMAN RESOURCES - Ratification for the SuperEval Platform Purchase for the 2024-25 and 2025-26 School Year
- 14.26 HUMAN RESOURCES - Approval of the Purchase of the Informed K12 Platform

- 14.27 CERTIFICATED PERSONNEL - Acceptance of a Certificated Employee Resignation
- 14.28 CERTIFICATED PERSONNEL - Employment of Certificated Personnel
- 14.29 CERTIFICATED PERSONNEL - Employment of Guest Teachers
- 14.30 CERTIFICATED PERSONNEL - Extra Duty Assignments
- 14.31 CERTIFICATED PERSONNEL - Class Overage Stipend
- 14.32 CLASSIFIED PERSONNEL - Acceptance of Classified Employee Resignation
- 14.33 CLASSIFIED PERSONNEL - Probationary Release
- 14.34 CLASSIFIED PERSONNEL - New Hires
- 14.35 CLASSIFIED PERSONNEL - Employment of Classified Substitutes
- 14.36 CLASSIFIED PERSONNEL - Change in Assignment
- 14.37 CLASSIFIED PERSONNEL - Out of Class Pay
- 14.38 CLASSIFIED PERSONNEL - Temporary Workload Adjustment Pay
- 14.39 CLASSIFIED PERSONNEL - Approval of Volunteers

## **15. ITEMS REMOVED FROM THE CONSENT AGENDA**

- 15.01 Items Removed from the Consent Agenda

## **16. NEW BUSINESS**

- 16.01 ACADEMIC SERVICES- Approval of the Action Youth American Memorandum of Understanding for Sunrise Before School Program for 2024/25 School Year
- 16.02 BUSINESS SERVICES/FISCAL SERVICES - Approval of the Fiscal Year 2024/25 First Interim Financial Report
- 16.03 BUSINESS SERVICES -Approval of the School Facilities Fee Justification Report and Resolution No. 24.25.13
- 16.04 BUSINESS SERVICES - Approval of the Updated Management Salary Schedules for Certificated Unrepresented, Certificated Management, Classified Unrepresented, Classified Management Employees, and Assistant Superintendents, for FY 2023/24

16.05 HUMAN RESOURCES - Approval of the Grievance Settlement Agreements with the California School Employee Association (CSEA)

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

17.01 Events and Future Activities Significant to the District

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

18.01 Governing Board Members' Reports and Announcements

**19. ADJOURNMENT**

19.01 Adjournment