



**REGULAR BOARD MEETING  
ADELANTO ELEMENTARY SCHOOL DISTRICT  
Tuesday, April 23, 2019**

**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  
5:20 p.m. Closed Session to Discuss Items Listed Herein  
6:40 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**

Christine Turner, President  
Holly Eckes, Member  
Christina Bentz, Member  
La Shawn Love-French, Member  
Ammie Hines, Member

**Superintendent**

Dr. Amy Nguyen-Hernandez

**Executive Cabinet**

Mr. Ajay Mohindra,  
Chief Business Officer  
Ms. Andrea D. Credille,  
Chief Personnel Officer  
Dr. Fal Asrani,  
Chief Academic Officer

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 Employees of the Month

## **4. CLOSED-SESSION DECLARATIONS**

4.01 Declaration of Closed-Session Items

4.02 CONFERENCE WITH LEGAL COUNSEL: Anticipated litigation: Government Code sections 54954.4 (d) and 54956.9 (2) possible case

4.03 Government Code Section 54957, Public Employee Discipline / Dismissal / Release / Appointment / Reassignment / Resignation.

4.04 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

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

5.01 Public Comment Period for Closed-Session Items Only

5.02 ADTA and CSEA Representatives

5.03 Audience Members

## **6. RECESS TO CLOSED SESSION**

6.01 Recess to Closed Session

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

7.01 Call to Order

7.02 Roll Call and Quorum Establishment

## **8. CLOSED-SESSION REPORT**

8.01 Announcement of Reportable Actions Taken During Closed Session

## **9. PUBLIC TESTIMONY**

- 9.01 Public Comment Period for Items Listed on this Agenda and Non-agenda Items within the Subject Matter Jurisdiction of the Governing Board
- 9.02 ADTA and CSEA Representatives
- 9.03 Audience Members

## **10. STUDENT DISCIPLINE, EXPULSIONS, AND READMISSIONS**

- 10.01 None Scheduled

## **11. PUBLIC HEARINGS AND SUNSHINE PROPOSALS**

- 11.01 Procedures for Public Hearings
- 11.02 None Scheduled

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

- 12.01 Board Minutes - Approve as written, and order filled: Regular Board Minutes of April 9, 2019

## **13. CONSENT AGENDA**

- 13.01 Consent Agenda Purpose
- 13.02 Waive reading in full of all resolutions being considered on the public agenda and deem each as having been read by title.
- 13.03 ACADEMIC SERVICES - Conference Requests
- 13.04 ACADEMIC SERVICES - Approve the Funding for the State Science Fair in Los Angeles, California
- 13.05 ACADEMIC SERVICES - Approve the Contract for APSYCH for the 2018-2019 School Year
- 13.06 ACADEMIC SERVICES - Approve the 2019-2020 AVID Contract for Columbia Middle School, Donald F. Bradach Elementary, Mesa Linda Middle School, Morgan Kincaid Elementary, Westside Park, and Theodore Vick Elementary.
- 13.07 ACADEMIC SERVICES - Approve the Contract Renewal for IO for the 2019-2020 School Year
- 13.08 ACADEMIC SERVICES - MOU Agreement with Borrego Health
- 13.09 BUSINESS SERVICES - Retainer Agreement for Legal Services - 2019/2020 Margaret Chidester & Associates
- 13.10 BUSINESS SERVICES - Retainer Agreement for Legal Services - 2019/2020 Fagen, Friedman & Fulfrost LLP

- 13.11 BUSINESS SERVICES - All City Management Services (School Crossing Guard Service)
- 13.12 BUSINESS SERVICES - Postage Meter Lease Agreement
- 13.13 BUSINESS SERVICES - Acceptance of Donations
- 13.14 BUSINESS SERVICES - Approval of Purchase Orders and Warrant Report
- 13.15 Adopt Resolution 18.19.14 for School Bus Drivers Appreciation Day, April 24, 2019
- 13.16 Adopt Resolution 18.19.15 for School Nutrition Employee of the Week, May 7-11, 2019
- 13.17 Adopt Resolution 18.19.16 for National School Nurses Day May 9, 2019
- 13.18 Adopt Resolution 18.19.17 for California Day of the Teacher, May 9, 2019
- 13.19 Adopt Resolution 18.19.18 for Classified Employee Week, May 21-25, 2019
- 13.20 CERTIFICATED PERSONNEL - Approval to Teach Outside Credential Area and Assignment to the Position of Home Hospital Instruction
- 13.21 CERTIFICATED PERSONNEL - Employment of Guest Teachers
- 13.22 CERTIFICATED PERSONNEL - Approve the MOU Agreement with Azusa Pacific University
- 13.23 CERTIFICATED PERSONNEL - Extra Duty Assignments
- 13.24 CERTIFICATED PERSONNEL - Acceptance of Certificated Employee Resignations
- 13.25 CLASSIFIED PERSONNEL - Employment of a Substitute
- 13.26 CLASSIFIED PERSONNEL - New Hires
- 13.27 CLASSIFIED PERSONNEL - Acceptance of Classified Employee Resignations
- 13.28 CLASSIFIED PERSONNEL - Change in Assignment
- 13.29 CLASSIFIED PERSONNEL - Approval of Volunteers

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

- 14.01 Items Removed from the Consent Agenda

#### **15. STAFF REPORTS AND PRESENTATIONS**

- 15.01 Approve the 2018-19 Single Plan for Eagle Ranch Elementary School and Adelanto Elementary School

## **16. NEW BUSINESS**

16.01 ACADEMIC SERVICES - Approve the Contract for CANVAS LMS for the 2019-2020 School Year

## **17. TABLED AND UNFINISHED BUSINESS**

17.01 RFP 18/19-02 Student After School Education and Safety Program (ASES)

## **18. ADMINISTRATOR'S COMMENTS**

18.01 Events and Future Activities Significant to the District

## **19. SUPERINTENDENT'S REPORT**

19.01 Events and Future Activities Significant to the District

## **20. POLICY INTRODUCTIONS, UPDATES, AND READINGS**

20.01 None Scheduled

## **21. RECESS TO CLOSED SESSION, IF NECESSARY**

21.01 Reconvene Open Session and Call to Order

21.02 Roll Call and Quorum Establishment

21.03 Closed-Session Report

## **22. GOVERNING BOARD MEMBERS' REPORTS AND ANNOUNCEMENTS**

22.01 Governing Board Members' Reports and Announcements

## **23. ADJOURNMENT**

23.01 Adjournment