



**REGULAR BOARD MEETING
ADELANTO ELEMENTARY SCHOOL DISTRICT
Tuesday, April 9, 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
5:40 p.m. Closed Session to Discuss Items Listed Herein
7:05 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

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 Recognition and Presentation of Medal to Students Who Were Chosen to Advance to the County History Day and the County Science Fair 2019

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 cases

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 Sunshine Proposal for Negotiations with the Adelanto District Teachers Association (ADTA)
- 11.03 Public Hearing - Sunshine Proposal for Negotiations with the Adelanto District Teachers' Association (ADTA)

12. ADOPTION OF THE MINUTES

- 12.01 Board Minutes - Approve as written, and order filled: Regular Board Minutes of March 12, 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 - Approval to Send Student to State History Fair 2019
- 13.05 ACADEMIC SERVICES - Approval of the PD Training Proposal from Houghton Mifflin Harcourt
- 13.06 CERTIFICATED PERSONNEL - Approval to Teach Outside Credential Area and Assignment to the Position of Home Hospital Instruction
- 13.07 CERTIFICATED PERSONNEL - Employment of Guest Teachers
- 13.08 CERTIFICATED PERSONNEL - Selection of Coaches
- 13.09 CERTIFICATED PERSONNEL Assistant Administrator of Instructional Improvement and Academic Coaching
- 13.10 CERTIFICATED PERSONNEL - Administrative New Hires

13.11 CLASSIFIED PERSONNEL - Selection of a Coach

13.12 CLASSIFIED PERSONNEL - New Hires

13.13 CLASSIFIED PERSONNEL - Management New Hire

13.14 CLASSIFIED PERSONNEL - Acceptance of Classified Employee Resignations

13.15 CLASSIFIED PERSONNEL - Substitute Employees

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

15.02 ACADEMIC SERVICES - Approve the 2018-19 Single Plan for Morgan Kincaid Elementary School

16. NEW BUSINESS

16.01 Contract for Classroom and Behind the Wheel Bus License Renewals

17. TABLED AND UNFINISHED BUSINESS

17.01 None Scheduled

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