



**REGULAR BOARD MEETING
ADELANTO ELEMENTARY SCHOOL DISTRICT
Tuesday, August 13, 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
5:15 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.

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 None Scheduled

4. CLOSED-SESSION DECLARATIONS

4.01 Declaration of Closed-Session Items

4.02 Education Code Sections 48916, et seq. School Boards: Consideration of Student Readmission (1)

4.03 CONFERENCE WITH LEGAL COUNSEL: Anticipated litigation: Government Code sections 54954.4 (d) and 54956.9 (1) possible case

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

4.05 Government Code Section 54957 Public Employee Performance Evaluation Title: Superintendent

5. PUBLIC TESTIMONY BEFORE CLOSED SESSION

5.01 Public Comment Period for Closed-Session Items Only

5.02 Audience Members

5.03 ADTA and CSEA Representatives

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 Audience Members

9.03 ADTA and CSEA Representatives

10. STUDENT DISCIPLINE, EXPULSIONS, AND READMISSIONS

10.01 IN THE MATTER OF RE-ADMISSION OF: DISCIPLINE CASE #2018-2019-06 Student

11. PUBLIC HEARINGS AND SUNSHINE PROPOSALS

11.01 None Scheduled

12. ADOPTION OF THE MINUTES

12.01 Board Minutes - Approve as written, and order filled: Regular Board Meeting of July 23, 2019

13. CONSENT AGENDA (20 min with item 14)

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 Contract with Evolution Labs: Suite360

13.05 ACADEMIC SERVICES - Approve the contract with SBCSS for ERWC curriculum coaching and curriculum mapping for 2019-2020 school year

13.06 BUSINESS SERVICES - ThyssenKrupp Service Agreements

13.07 CERTIFICATED PERSONNEL - Acceptance of a Certificated Employee Resignations

13.08 CERTIFICATED PERSONNEL - Assistant Administrator of Instructional Improvement and Academic Coaching

13.09 Certificated Personnel - Management Change in Assignments

13.10 CERTIFICATED PERSONNEL - Employment of Teachers

13.11 CERTIFICATED PERSONNEL – Provisional Internship Permit Action Item

13.12 CERTIFICATED PERSONNEL - Teach outside Credential Authorization

13.13 CLASSIFIED PERSONNEL - Change in Assignment

13.14 CLASSIFIED PERSONNEL - Acceptance of a Classified Employee Resignations

13.15 CLASSIFIED PERSONNEL - Classified Management Employment-New Hire

14. ITEMS REMOVED FROM THE CONSENT AGENDA

14.01 Items Removed from the Consent Agenda

15. STAFF REPORTS AND PRESENTATIONS

15.01 ACADEMIC SERVICES - Approval of the Contract with Charles Gehrke for the Mindfulness Program at AES, CMS, ELM, MLMS, VME and WSP for the 2019-2020 school year.

16. NEW BUSINESS

16.01 Approve the Contract for Classroom and Behind the Wheel Bus License Renewals

17. TABLED & UNFINISHED BUSINESS

17.01 None Scheduled

18. POLICY INTRODUCTIONS, UPDATES, AND READINGS

18.01 Approve Second Reading and Adoption for updated Board Policy 4020 and new AR 4020- Drug and Alcohol-Free Workplace

18.02 Approve Second Reading and Adoption for updated Board Policy 4111.2 and AR 4111.2- Legal Status Requirement

18.03 Approve Second Reading and Adoption for Board Policy 4119.24/4219.24/4319.24 - Professional Adult/Student Boundaries

18.04 Approve First Reading for Board Policy 4161.9, 4261.9, 4361.9- Catastrophic Leave and AR 4161.9, 4261.9, 4361.9- Catastrophic Leave

18.05 Approve First Reading for Board Policy 4157, 4257, 4357- Employee Safety and AR 4157, 4257, 4357- Employee Safety

18.06 Approve First Reading for Board Policy 4158, 4258, 4358- Employee Security and AR 4158, 4258, 4358- Employee Security

19. ADMINISTRATOR'S COMMENTS

19.01 Events and Future Activities Significant to the District

20. SUPERINTENDENT'S REPORT

20.01 Events and Future Activities Significant to the District

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 (10 min)

22.01 Governing Board Members' Reports and Announcements

23. ADJOURNMENT

23.01 Adjournment