



**REGULAR BOARD MEETING
ADELANTO ELEMENTARY SCHOOL DISTRICT
Tuesday, August 14, 2018**

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
5:10 p.m. Closed Session to Discuss Items Listed Herein
5:40 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.

All Board Meetings are Audio Recorded

Board of Trustees

Holly Eckes, President
Debra S. Jones, Clerk
Evelyn Glasper, Member
Christine Turner, Member

Superintendent

Dr. Amy Nguyen-Hernandez

Executive Cabinet

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

1.02 Call to Order

1.03 Roll Call

1.04 Quorum Establishment

1.05 Pledge of Allegiance

2. ADOPTION OF THE AGENDA

2.01 Proposed Revisions and Deletions

2.02 Proposed Addition of Agenda Item(s) Pursuant to GC § 54954.2 (b)(1)(2)

2.03 Proposed Adjustments in the Order of Business

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

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

7.03 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 None

11. PUBLIC HEARINGS AND SUNSHINE PROPOSALS

- 11.01 Procedures for Public Hearings
- 11.02 None Scheduled

12. CONSENT AGENDA

- 12.01 Consent Agenda Purpose
- 12.02 Board Minutes - Waive reading of the subject minutes, approve as written, and order filled: Regular Board Minutes of July 24, 2018
- 12.03 ACADEMIC SERVICES - Conference Requests
- 12.04 Approve Accelerate Education Online Curriculum for Adelanto Virtual Academy
- 12.05 ACADEMIC SERVICES - Securrranty Electronic Devices Insurance
- 12.06 ACADEMIC SERVICES - Approve Box Out Bullying
- 12.07 BUSINESS SERVICES - Education Protection Account 2017-2018
- 12.08 BUSINESS SERVICES - Education Protection Account 2018-2019
- 12.09 BUSINESS SERVICES - RFP 17/18-005 Copier Equipment, Services and Supplies
- 12.10 CERTIFICATED PERSONNEL - Selection of a Coach
- 12.11 CERTIFICATED PERSONNEL - Employment of Teachers
- 12.12 CERTIFICATED PERSONNEL - Extra Duty Assignments
- 12.13 CERTIFICATED PERSONNEL - MOU Agreement for RCOE- "Impact IE Program"
- 12.14 CLASSIFIED PERSONNEL - New Hires
- 12.15 CLASSIFIED PERSONNEL - Selection of a Coach

12.16 CLASSIFIED PERSONNEL - Acceptance of Classified Employee Resignations

12.17 CLASSIFIED PERSONNEL - Change in Assignment

12.18 CLASSIFIED PERSONNEL - Approval of Volunteers

13. ITEMS REMOVED FROM THE CONSENT AGENDA

13.01 Items Removed from the Consent Agenda

14. STAFF REPORTS AND PRESENTATIONS

14.01 ACADEMIC SERVICES -Williams Settlement Agreement Report - Fourth Quarterly for 2017-18 Fiscal Year

14.02 AESD Progress Check and Vision for the 2018-2019 School Year

15. NEW BUSINESS

15.01 CERTIFICATED PERSONNEL - Provisional Internship Permit

15.02 CERTIFICATED PERSONNEL - Provisional Internship Permit

16. TABLED AND UNFINISHED BUSINESS

16.01 None Scheduled

17. ADMINISTRATOR'S COMMENTS

17.01 Events and Future Activities Significant to the District

18. SUPERINTENDENT'S REPORT

18.01 Events and Future Activities Significant to the District

19. POLICY INTRODUCTIONS, UPDATES, AND READINGS

19.01 None Scheduled

20. RECESS TO CLOSED SESSION, IF NECESSARY

20.01 Call to Order - Reconvene Open Session

20.02 Roll Call

20.03 Quorum Establishment

20.04 Closed-Session Report

21. GOVERNING BOARD MEMBERS' REPORTS AND ANNOUNCEMENTS

21.01 Governing Board Members' Reports and Announcements

22. ADJOURNMENT

22.01 Adjournment