



**REGULAR BOARD MEETING  
ADELANTO ELEMENTARY SCHOOL DISTRICT  
Tuesday, August 28, 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  
8:00 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**

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 Education Code Sections 48916, et seq. School Boards: Consideration of Student Readmission (2)
- 4.03 CONFERENCE WITH LEGAL COUNSEL: Anticipated litigation: Government Code sections 54954.4 (d) and 54956.9 (7) possible case
- 4.04 Government Code Section 54957, Public Employee Discipline / Dismissal / Release / Appointment / Reassignment / Resignation.
- 4.05 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 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 CHILD WELFARE & ATTENDANCE - Student DISCIPLINE CASE #2017-2018-15

10.02 CHILD WELFARE & ATTENDANCE - DISCIPLINE CASE #2017-2018-12

## **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 August 14, 2018 and Special Board Minutes of August 17, 2018

12.03 ACADEMIC SERVICES - Conference Requests

12.04 Addition of LA Convention Center/Microsoft Center to the Approved Field Trip List

12.05 Approval of California State University San Bernardino to the Approved Field Trip

12.06 ACADEMIC SERVICES - Approval of the Facilitator Agreement with Charles Gehrke for the Mindfulness Program for El Mirage School for 2018-19 School Year

- 12.07 ACADEMIC SERVICES - Approval of the Facilitator Agreement with Charles Gehrke for the Mindfulness Program for Columbia Middle School for 2018-19 School Year
- 12.08 ACADEMIC SERVICES - Approve contract with Renaissance Learning for Adelanto Virtual Academy for 2018-19 school year
- 12.09 ACADEMIC SERVICES - Approve Accelerate Education Online Curriculum for Adelanto Virtual Academy
- 12.10 BUSINESS SERVICES - Acceptance of Donations
- 12.11 BUSINESS SERVICES - Approval of Purchase Orders and Warrant Report
- 12.12 CERTIFICATED PERSONNEL - Selection of Coaches
- 12.13 CERTIFICATED PERSONNEL - Employment of a Guest Teacher
- 12.14 CERTIFICATED PERSONNEL - Employment of Teachers
- 12.15 CERTIFICATED PERSONNEL - Acceptance of Certificated Employee Resignations
- 12.16 CLASSIFIED PERSONNEL - Acceptance of Classified Employee Resignations
- 12.17 CLASSIFIED PERSONNEL - Change in Assignment
- 12.18 CLASSIFIED PERSONNEL - Employment of Substitutes
- 12.19 CLASSIFIED PERSONNEL - Acceptance of the Involuntary Resignation of a Proctor
- 12.20 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 Presentation from Box Out Bullying as the anti-bullying education for implementation at all sites in 2018-19 school year

### **15. NEW BUSINESS**

- 15.01 BUSINESS SERVICES - Facility Agreement with Creative Brain

**16. TABLED AND UNFINISHED BUSINESS**

16.01 BUSINESS SERVICES - Review Fee Schedule for Use of Facilities

**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 Review Board BB 9322 Board Bylaws

**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