



**REGULAR ANNUAL ORGANIZATIONAL BOARD MEETING
ADELANTO ELEMENTARY SCHOOL DISTRICT
Tuesday, December 10, 2019**

1. CONVENE OPEN SESSION: PROCEDURAL BUSINESS

1.01 Regular Annual Organizational 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
7:00 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
Vacant
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. ANNUAL ORGANIZATION

4.01 ANNUAL ORGANIZATION - Election of Officers and Voting Representative for the Annual October Meeting of School Representatives

4.02 ANNUAL ORGANIZATION – Recognizing Outgoing Officers and Welcoming Newly Elected Officers

4.03 ANNUAL ORGANIZATION – Appointment of the Superintendent as Secretary to the Board

4.04 ANNUAL ORGANIZATION – Approval of the Schedule for Regular Board Meetings

5. CLOSED-SESSION DECLARATIONS

5.01 Declaration of Closed-Session Items

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

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

5.04 Government Code Section 54957.6, Update Conference with Labor Negotiator - Agency Negotiator: Andrea D. Credille, Chief Personnel Officer; Employee Organization: Adelanto District Teachers Association (ADTA) and California School Employees Association (CSEA), Chapter #451

5.05 CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO GOV. CODE 54957.6
Agency Representative: Dr. Amy Nguyen-Hernandez. Unrepresented Employees: Chief Academic Officer

6. PUBLIC TESTIMONY BEFORE CLOSED SESSION

6.01 Public Comment Period for Closed-Session Items Only

6.02 Audience Members

6.03 ADTA and CSEA Representatives

7. RECESS TO CLOSED SESSION

7.01 Recess to Closed Session

8. RECONVENE OPEN SESSION: PROCEDURAL BUSINESS

8.01 Call to Order

8.02 Roll Call and Quorum Establishment

9. CLOSED-SESSION REPORT

9.01 Announcement of Reportable Actions Taken During Closed Session

10. PUBLIC TESTIMONY

10.01 Public Comment Period for Items Listed on This Agenda and Non-agenda Items within the Subject Matter Jurisdiction of the Governing Board

10.02 Audience Members

10.03 ADTA and CSEA Representatives

11. STUDENT DISCIPLINE, EXPULSIONS, AND READMISSIONS

11.01 None Scheduled

12. PUBLIC HEARINGS AND SUNSHINE PROPOSALS

12.01 Procedures for Public Hearings

12.02 None Scheduled

13. ADOPTION OF THE MINUTES

13.01 Board Minutes - Approve as written, and order filled: Regular Board Minutes of November 12, 2019

14. CONSENT AGENDA

14.01 Waive reading in full of all resolutions being considered on the public agenda and deem each as having been read by title

14.02 ACADEMIC SERVICES - Conference Requests

14.03 ACADEMIC SERVICES - Approve the Addition to Saddleback Butte State Park to the Approved Field Trip List

14.04 ACADEMIC SERVICES - Addition of Sierra Vista Independent Living Field Trip

- 14.05 ACADEMIC SERVICES -Approval of expanding current contract from SBCSS for UDL coaching for Mesa Linda Middle School and West Creek Elementary
- 14.06 BUSINESS SERVICES - Approve Adelanto Stadium and Event Space Rental
- 14.07 BUSINESS SERVICES - Acceptance of Donations
- 14.08 BUSINESS SERVICES - Approval of Purchase Orders and Warrant Report
- 14.09 BUSINESS SERVICES - Refunding of outstanding special tax bonds and related documents and actions CFD
- 14.10 CERTIFICATED PERSONNEL- Employment of Guest Teachers
- 14.11 CERTIFICATED PERSONNEL- Employment of a Teacher
- 14.12 CERTIFICATED PERSONNEL-Acceptance of a Certificated Employee Resignation
- 14.13 CLASSIFIED PERSONNEL - New Hires
- 14.14 CLASSIFIED PERSONNEL– Employment of a Substitute Employee
- 14.15 CLASSIFIED PERSONNEL- Change in Assignment
- 14.16 APPROVAL OF VOLUNTEERS

15. ITEMS REMOVED FROM THE CONSENT AGENDA

- 15.01 Items Removed from the Consent Agenda

16. STAFF REPORTS AND PRESENTATIONS

- 16.01 Approve the Single Plan for Student Achievement (SPSA) for 2019-2020 for Victoria Magathan, George VAPA, and Melva Davis Academy of Excellence
- 16.02 First Quarterly Williams Report
- 16.03 ICES Update Presentation

17. NEW BUSINESS

- 17.01 First Interim Report 2019-20
- 17.02 Chief Academic Officer Contract

18. TABLED & UNFINISHED BUSINESS

- 18.01 None Scheduled

19. POLICY INTRODUCTIONS, UPDATES, AND READINGS

- 19.01 Approve Second Reading for Board Policy 4119.23, 4219.23, 4319.23- Unauthorized Release of Confidential/Privileged Information
- 19.02 Approve Second Reading for Board Policy 4159, 4259, 4359- Employee Assistance Programs
- 19.03 Approve First Reading for Board Policy 4112.2- Certification and AR 4112.2-Certification
- 19.04 Approve First Reading for Board Policy 4157.2, 4257.2, 4357.2- Mandatory Badge Requirement and AR 4157.2, 4257.2, 4357.2-Mandatory Badge Requirement

20. ADMINISTRATOR'S COMMENTS

- 20.01 None Scheduled

21. SUPERINTENDENT'S REPORT

- 21.01 Events and Future Activities Significant to the District

22. RECESS TO CLOSED SESSION, IF NECESSARY

- 22.01 Reconvene Open Session and Call to Order
- 22.02 Roll Call and Quorum Establishment
- 22.03 Closed-Session Report

23. GOVERNING BOARD MEMBERS' REPORTS AND ANNOUNCEMENTS

- 23.01 Governing Board Members' Reports and Announcements

24. ADJOURNMENT

- 24.01 Adjournment