



**REGULAR BOARD MEETING
ADELANTO ELEMENTARY SCHOOL DISTRICT
Tuesday, February 25, 2020**

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
- 6:45 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

Ammie Hines, President
Christina Bentz, Clerk
Christine Turner, Member
Holly Eckes, Member
La Shawn Love-French, 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 Recognition and Presentation of Medal to Students Who Were Chosen to Advance to the County History Day and the County Science Fair 2020

4. REMARKS FROM BOARD PRESIDENT

4.01 Remarks from Board President

5. CLOSED-SESSION DECLARATIONS

5.01 Declaration of Closed-Session Items

5.02 Government Code Sections 48900, et seq. School Boards: Consideration of Student Discipline (3) Expulsion Case

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

5.04 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 STUDENT SERVICES - Student Expulsion Discipline Case

12. PUBLIC HEARINGS AND SUNSHINE PROPOSALS

12.01 None schedule

13. ADOPTION OF THE MINUTES

13.01 Board Minutes - Approve as written, and order filled: Regular Board Minutes of February 11, 2020

14. CONSENT AGENDA

14.01 Consent Agenda Purpose

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

14.03 ACADEMIC SERVICES - Conference Requests

14.04 ACADEMIC SERVICES - Approve the Addition of Discovery Cube to the Approved Field Trip List

14.05 ACADEMIC SERVICES - Approve the Addition of Santa Clarita Performing Arts Center, College of the Canyons to the Approved Field Trip List

14.06 ACADEMIC SERVICES - Approval of César E. Chávez National Monument to the Approved Field Trip List

14.07 SPECIAL EDUCATION - Approval for an Independent Educational Evaluation (IEE)

14.08 BUSINESS SERVICES - Approval of Purchase Orders and Warrant Report

14.09 BUSINESS SERVICES - Acceptance of Donations

14.10 BUSINESS SERVICES - SIA Mandated Cost Agreement

14.11 CERTIFICATED PERSONNEL– Certificated Selection of Coaches

14.12 CERTIFICATED PERSONNEL-Acceptance of a Certificated Employee Resignation

14.13 CLASSIFIED PERSONNEL-New Hires

14.14 CLASSIFIED PERSONNEL - Acceptance of Classified Employee Resignations

14.15 CLASSIFIED PERSONNEL –Substitute Employees

14.16 CLASSIFIED PERSONNEL- Change in Assignment

14.17 CLASSIFIED PERSONNEL-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 El Mirage Elementary School

17. NEW BUSINESS

17.01 2020 California School Boards Association’s (CSBA) Delegate Assembly Election

17.02 BUSINESS SERVICES - Freezer Expansion Project

17.03 CERTIFICATED – Chief Academic Officer Contract

18. TABLED & UNFINISHED BUSINESS

18.01 None Scheduled

19. POLICY INTRODUCTIONS, UPDATES, AND READINGS

19.01 Approve Second Reading for BP 4117.2, 4217.2, 4317.2 – Resignation

19.02 Approve Second Reading for BP 4000- Concepts and Roles

19.03 Approve First Reading for BP 4119.1, 4219.1, 4319.1- Civil and Legal Rights

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