



**REGULAR BOARD MEETING  
ADELANTO ELEMENTARY SCHOOL DISTRICT  
Tuesday, February 12, 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  
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](http://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 Closed Session - Government Code Section 3549.1 subdivision (c) Grievance Hearing - ADTA Grievance (Level 4)

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 54957.6, 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

4.06 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 ADTA and CSEA Representatives

5.03 Audience Members

## **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 ADTA and CSEA Representatives

9.03 Audience Members

## **10. STUDENT DISCIPLINE, EXPULSIONS, AND READMISSIONS**

10.01 None Scheduled

## **11. PUBLIC HEARINGS AND SUNSHINE PROPOSALS**

11.01 Procedures for Public Hearings

11.02 None Scheduled

## **12. ADOPTION OF THE MINUTES**

12.01 Board Minutes - Approve as written, and order filled: Special Board Minutes of January 15, 2019 and Regular Board Minutes of January 22, 2019

## **13. CONSENT AGENDA**

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 - Contract with TechSmart

13.05 ACADEMIC SERVICES - Approval of the Facilitator Agreement with Charles Gehrke for the Mindfulness Program

- 13.06 CERTIFICATED PERSONNEL - Change in Assignment
- 13.07 CERTIFICATED PERSONNEL - Selection of a Coach
- 13.08 CERTIFICATED PERSONNEL - Employment of a Guest Teacher
- 13.09 CERTIFICATED PERSONNEL - Acceptance of Certificated Employee Resignations
- 13.10 CERTIFICATED PERSONNEL - Employment of Teacher
- 13.11 CERTIFICATED PERSONNEL - Extra Duty Assignments
- 13.12 CERTIFICATED PERSONNEL – New MOU Agreement with Riverside County Office of Education (RCOE)
- 13.13 CERTIFICATED PERSONNEL - Approval to Teach Outside Credential Area and Assignment to the Position of Home Hospital Instruction
- 13.14 CLASSIFIED PERSONNEL - New Hires
- 13.15 CLASSIFIED PERSONNEL- Classified Management Employment- New Hire
- 13.16 CLASSIFIED PERSONNEL - Acceptance of Classified Employee Resignations
- 13.17 CLASSIFIED PERSONNEL - Change in Assignment
- 13.18 CLASSIFIED PERSONNEL - Employment of Substitutes
- 13.19 CLASSIFIED PERSONNEL - Approval of Volunteers

#### **14. ITEMS REMOVED FROM THE CONSENT AGENDA**

- 14.01 Items Removed from the Consent Agenda

#### **15. STAFF REPORTS AND PRESENTATIONS**

- 15.01 Single Plan for Student Achievement (SPSA) for 2018-2019 for Mesa Linda Middle School, Westside Park Elementary, Donald F. Bradach, and Morgan Kincaid Elementary School.
- 15.02 Williams Second Quarterly Report for 2018-2019
- 15.03 ACADEMIC SERVICES - Low Performing Student Block Grant

15.04 ACADEMIC SERVICES -Submission of the Title III Local Education Agency (LEA) Plan

**16. NEW BUSINESS**

16.01 None Scheduled

**17. TABLED AND UNFINISHED BUSINESS**

17.01 Approve First Reading for New Board Policy 5123- Promotion/Acceleration/Retention

17.02 Approve First Reading for Updated Board Policy and AR 5111 – Admissions

17.03 Approve First Reading for New BP 5111.1 and Updated AR 5111.1- Residence

17.04 Approve First Reading for Updated Board Policy 5030 - Wellness Policy

17.05 Approve First Reading for Updated Board Policy 5145.6 and it's exhibit - Parental Notifications

**18. ADMINISTRATOR'S COMMENTS**

18.01 Events and Future Activities Significant to the District

**19. SUPERINTENDENT'S REPORT**

19.01 Events and Future Activities Significant to the District

**20. POLICY INTRODUCTIONS, UPDATES, AND READINGS**

20.01 None Scheduled

**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**

22.01 Governing Board Members' Reports and Announcements

**23. ADJOURNMENT**

23.01 Adjournment