



**REGULAR BOARD MEETING  
ADELANTO ELEMENTARY SCHOOL DISTRICT  
Tuesday, February 26 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  
6:40 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](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 Employees of the Month

## **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.

4.03 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

4.04 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: Regular Board Minutes of February 12, 2019 and Special Board Meeting of February 19, 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 - Addition of the Honda Center to the Approved Field Trip List
- 13.05 BUSINESS SERVICES - Acceptance of Donations
- 13.06 BUSINESS SERVICES - Approval of Purchase Orders and Warrant Report
- 13.07 CERTIFICATED PERSONNEL - Approval to Teach Outside Credential Area and Assignment to the Position of Home Hospital Instruction
- 13.08 CERTIFICATED PERSONNEL - Approval to Teach Outside Credential Authorization
- 13.09 CERTIFICATED PERSONNEL - Selection of a Coach
- 13.10 CERTIFICATED PERSONNEL - Employment of Guest Teachers
- 13.11 CERTIFICATED PERSONNEL - Acceptance of Certificated Employee Resignations
- 13.12 Tentative Agreement Between the Adelanto Elementary School District and the California School Employee Association

13.13 CLASSIFIED PERSONNEL - Acceptance of Classified Employee Resignations

13.14 CLASSIFIED PERSONNEL - Employment of Substitutes

13.15 CLASSIFIED PERSONNEL - New Hires

13.16 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

#### **16. NEW BUSINESS**

16.01 2019 California School Boards Association's (CSBA) Delegate Assembly Election

#### **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 Approve Second Reading for New Board Policy 5123- Promotion/Acceleration/Retention

19.02 Approve Second Reading for Updated Board Policy and AR 5111 - Admissions

19.03 Approve Second Reading for New Board Policy 5111.1- Residency

19.04 Approve Second Reading for Updated Board Policy 5030 - Wellness Policy

19.05 Approve Second Reading for Updated Board Policy 5145.6 - Parental Notifications

19.06 Approve First Reading for Updated Board Policy and AR 5171

#### **20. TABLED AND UNFINISHED BUSINESS**

20.01 Approve curriculum - with recommended edits Sexual Health and HIV-AIDS Prevention Instruction

#### **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