



**REGULAR BOARD MEETING
ADELANTO ELEMENTARY SCHOOL DISTRICT
Tuesday, January 14, 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
5:15 p.m. Closed Session to Discuss Items Listed Herein
7:40 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.

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 None Scheduled

4. CLOSED-SESSION DECLARATIONS

- 4.01 Declaration of Closed-Session Items
- 4.02 CONFERENCE WITH LEGAL COUNSEL: Anticipated Litigation: Government Code sections 54954.4 (d) and 54956.9 (3 possible cases)
- 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 CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO GOV. CODE 54957.6
Agency Representative: Dr. Nguyen-Hernandez. Unrepresented Employees: Certificated and Classified Management
- 4.05 Government Code Section 54957 Public Employee Mid-Year Performance Review. Title: Superintendent

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 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 Audience Members

9.03 ADTA and CSEA Representatives

10. STUDENT DISCIPLINE, EXPULSIONS, AND READMISSIONS

10.01 None Scheduled

11. PUBLIC HEARINGS AND SUNSHINE PROPOSALS

11.01 Procedures for Public Hearings

12. ADOPTION OF THE MINUTES

12.01 Board Minutes - Approve as written, and order filled: Regular Board Minutes of December 10, 2019 and Special Board Meeting of December 17, 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 - Approve the 2020-2021 AVID Contract for Columbia Middle School, Donald F. Bradach Elementary, Morgan Kincaid Elementary, Westside Park, and Theodore Vick Elementary

13.05 BUSINESS SERVICES - Approval to Lease Chromebooks from Sehi Computer Products, Inc

13.06 BUSINESS SERVICES - Approval of Purchase Orders and Warrant Report

13.07 BUSINESS SERVICES - Acceptance of Donations

13.08 CERTIFICATED PERSONNEL-Employment of Guest Teachers

13.09 CLASSIFIED PERSONNEL- Change in Assignments

13.10 CLASSIFIED PERSONNEL- New Hires

13.11 CLASSIFIED PERSONNEL–Substitute Employee

13.12 CLASSIFIED PERSONNEL - Acceptance of a Classified Employee Resignation

13.13 CLASSIFIED PERSONNEL- Probationary Release

13.14 CLASSIFIED PERSONNEL - Approval of Volunteers

13.15 HUMAN RESOURCES-Tentative Agreement Between the Adelanto Elementary School District and the Adelanto District Teachers Association

14. ITEMS REMOVED FROM THE CONSENT AGENDA

14.01 Items Removed from the Consent Agenda

15. STAFF REPORTS AND PRESENTATIONS

15.01 Approve the Single Plan for Student Achievement (SPSA) for Victoria Magathan, George VAPA, and Melva Davis Academy of Excellence

15.02 Williams Settlement Annual Report 2018/2019

16. NEW BUSINESS

16.01 Proposed increase to the Classified and Certificated Management Salary Schedules

17. TABLED & UNFINISHED BUSINESS

17.01 None Scheduled

18. POLICY INTRODUCTIONS, UPDATES, AND READINGS

18.01 Approve Second Reading for Board Policy 4112.2- Certification and AR 4112.2-Certification

18.02 Approve Second Reading for Board Policy 4157.2, 4257.2, 4357.2- Mandatory Badge Requirement and AR 4157.2, 4257.2, 4357.2-Mandatory Badge Requirement

18.03 Approve First Reading for Board Policy 4119.11, 4219.11, 4319.11- Sexual Harassment and AR 4119.11, 4219.11, 431911-Sexual Harassment

19. ADMINISTRATOR'S COMMENTS

19.01 Administrator's Comments

20. SUPERINTENDENT'S REPORT

20.01 Events and Future Activities Significant to the District

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