



**REGULAR BOARD MEETING  
ADELANTO ELEMENTARY SCHOOL DISTRICT  
Tuesday, January 22, 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  
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](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 Government Code Sections 48900, et seq. School Boards: Consideration of Student Discipline (1 Readmit Case)

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

4.04 Appeal of Employee Complaint pursuant to Board Policy 1312.1

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

4.06 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

## **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 Reinstatement of Expelled Student

## **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, Annual Organizational Board Minutes of December 11, 2018

## **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 new MOU for Successfully Motivating African American through Resiliency Training for the 2018-19 School Year

13.05 ACADEMIC SERVICES - Approve the five-year contract with Vembu for Backup Disaster Recovery

- 13.06 BUSINESS SERVICES - Approve Resolution 18-19-11 to Levy Developer Fees on Residential Construction and Commercial/Industrial Development
- 13.07 BUSINESS SERVICES - Approval of Signature Authority-Additions and Deletions
- 13.08 BUSINESS SERVICES - Acceptance of Donations
- 13.09 BUSINESS SERVICES - Copy Machines-Surplus Units
- 13.10 BUSINESS SERVICES - Approval of Purchase Orders and Warrant Report
- 13.11 BUSINESS SERVICES - Disposal of Surplus/Obsolete Property
- 13.12 BUSINESS SERVICES - Approve the purchase of Two (2) New Service Vehicles for the Maintenance Department
- 13.13 BUSINESS SERVICES - Approve Updated Fee Schedule for Use of Facilities
- 13.14 CERTIFICATED PERSONNEL - Approval to Teach Outside Credential Area and Assignment to the Position of Home Hospital Instruction
- 13.15 CERTIFICATED PERSONNEL - Approval to Teach Outside Credential Authorization
- 13.16 CERTIFICATED PERSONNEL - Selection of Coaches
- 13.17 CERTIFICATED PERSONNEL - Employment of Guest Teachers
- 13.18 CERTIFICATED PERSONNEL - Employment of Teachers
- 13.19 CERTIFICATED PERSONNEL - Extra Duty Assignments
- 13.20 CERTIFICATED PERSONNEL - Approval of the Induction Program Reflective Coaches
- 13.21 CERTIFICATED PERSONNEL - Resignation for the Purpose of Retirement
- 13.22 CERTIFICATED PERSONNEL - Acceptance of Certificated Employee Resignations
- 13.23 CLASSIFIED PERSONNEL - Classified Management Employment - New Hire
- 13.24 CLASSIFIED PERSONNEL - Acceptance of Classified Employee Resignations
- 13.25 CLASSIFIED PERSONNEL - Employment of Substitute Employees
- 13.26 CLASSIFIED PERSONNEL - Change in Assignments
- 13.27 CLASSIFIED PERSONNEL - New Hires

13.28 CLASSIFIED PERSONNEL - Abolish Positions

13.29 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 Acceptance of 2017-2018 Audit Report

15.02 ACADEMIC SERVICES - Dashboard Presentation

15.03 ACADEMIC SERVICES - Approve the Extended contract for ORIGO Math for the 2018-19 school year.

15.04 Single Plan for Student Achievement (SPSA) for 2018-2019

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

16.01 Adelanto Community Resource Center (ACRC)

#### **17. TABLED AND UNFINISHED BUSINESS**

17.01 None Scheduled

#### **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

19.02 ACADEMIC SERVICES - Approve PeachJar Electronic Flyer Distribution Platform

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

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

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

20.03 Approve First Reading for New Board Policy 5111.1- Residency

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

20.05 Approve First Reading for Updated Board Policy 5145.6 - Parental Notifications

20.06 Approve First Reading for Updated Board Policy 6020 - Parent Involvement

**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