



**REGULAR BOARD MEETING
ADELANTO ELEMENTARY SCHOOL DISTRICT
Tuesday, June 23, 2020**

Join the meeting telephonically by dialing in to one of these numbers:

1-669 900 6833

1-253 215 8782

1-301 715-8592

Meeting ID: 852 6028 9125#

Participant ID/Password: 732090#

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

5:20 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.

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
Dr. Marguerite Williams
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. CLOSED-SESSION DECLARATIONS

- 3.01 Declaration of Closed-Session Items
- 3.02 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
- 3.03 Government Code Section 54957 (b) (1), Public Employee Appointment/Employment: Discussion

4. PUBLIC TESTIMONY BEFORE CLOSED SESSION

- 4.01 Public Comment Period for Items Listed on This Agenda and Non-agenda Items within the Subject Matter Jurisdiction of the Governing Board
- 4.02 Audience Members
- 4.03 ADTA and CSEA Representatives

5. RECESS TO CLOSED SESSION

- 5.01 Recess to Closed Session

6. RECONVENE OPEN SESSION: PROCEDURAL BUSINESS

- 6.01 Call to Order
- 6.02 Roll Call and Quorum Establishment

7. CLOSED-SESSION REPORT

- 7.01 Announcement of Reportable Actions Taken During Closed Session

8. PUBLIC TESTIMONY

- 8.01 Public Comment Period for Items Listed on This Agenda and Non-agenda Items within the Subject Matter Jurisdiction of the Governing Board

8.02 Audience Members

8.03 ADTA and CSEA Representatives

9. 12. PUBLIC HEARINGS AND SUNSHINE PROPOSALS

9.01 Procedures for Public Hearings

9.02 Public Hearing 2020-21 Budget

10. ADOPTION OF THE MINUTES

10.01 Board Minutes - Approve as written, and order filled: Regular Board Minutes of June 9, 2020 and Special Board Meeting of June 13, 2020.

11. CONSENT AGENDA

11.01 Consent Agenda Purpose

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

11.03 ORDER OF ELECTION

11.04 ACADEMIC SERVICES - Approve Purchase of Next Gen Math as Supplemental Math Materials for Selected Grades K-5 Math Teachers for the 2020-2021 School Year

11.05 ACADEMIC SERVICES - Approval of Contract Renewal for IO Data Management System for 2020-2021

11.06 ACADEMIC SERVICES - Approve the MOU with Big Smiles

11.07 CONTRACT ACADEMIC SERVICES - Approve the MOU with the University of Southern California

11.08 ACADEMIC SERVICES - Approve the Contract with School Health Services

11.09 ACADEMIC SERVICES - Approve for N2Y Curriculum as supplemental materials for Special Education classrooms for the 2020-2021 school year and professional development

11.10 ACADEMIC SERVICES - Approve the Contract with Professional Tutors of America for the 2020-2021 School Year

11.11 BUSINESS SERVICES - California School Boards Association Membership (CSBA)

11.12 BUSINESS SERVICES - Approve the Annual CSBA GAMUT Agreement

11.13 BUSINESS SERVICES - Approval of Purchase Orders and Warrant Report

11.14 BUSINESS SERVICES - Acceptance of Donations

11.15 BUSINESS SERVICES - Retainer Agreement for Legal Services - 2020/2021 Margaret A. Chidester & Associates

- 11.16 BUSINESS SERVICES - Approve the Contract for Umbrella Latchkey Artist Program
- 11.17 Approve Resolution 19.20.24 Temporary Inter-Fund Borrowing
- 11.18 BUSINESS SERVICES - Education Protection Account
- 11.19 BUSINESS SERVICES - Approve Resolution 19-20-25
- 11.20 CERTIFICATED PERSONNEL –Extra Duty Assignments
- 11.21 CLASSIFIED PERSONNEL- Classified Management Employment- New Hire
- 11.22 Resolution No 19.29.28-Declaring Employee Compensation Indefinite and Uncertain
- 11.23 Tentative Agreement between the Adelanto Elementary School District and the California School Employee Association

12. ITEMS REMOVED FROM THE CONSENT AGENDA

- 12.01 Items Removed from the Consent Agenda

13. NEW BUSINESS

- 13.01 Superintendent Appointment and Approve Contract 2020-2023
- 13.02 Budget Adoption Fiscal Year 2020-2021
- 13.03 COVID-19 Operations Written Report
- 13.04 2020 California School Boards Association's (CSBA) Delegate Assembly Run-off Elections, Region 16B

14. TABLED & UNFINISHED BUSINESS

- 14.01 None Scheduled

15. POLICY INTRODUCTIONS, UPDATES, AND READINGS

- 15.01 Approve Second Reading for Board Policy 6157(a) –Distance Learning
- 15.02 Approve Second Reading for Board Policy/AR/Exhibit 4112.3/4212.3/4312.3 –Oath or Affirmation
- 15.03 Approve First Reading for Board Policy/4112.8/4212.8/4312.8 –Employment of Relatives

16. ADMINISTRATOR COMMENTS

- 16.01 Events and Future Activities Significant to the District

17. RECESS TO CLOSED SESSION, IF NECESSARY

- 17.01 Reconvene Open Session and Call to Order
- 17.02 Roll Call and Quorum Establishment

17.03 Closed-Session Report

18. GOVERNING BOARD MEMBERS' REPORTS AND ANNOUNCEMENTS

18.01 Governing Board Members' Reports and Announcements

19. ADJOURNMENT

19.01 Adjournment