



**REGULAR BOARD MEETING
ADELANTO ELEMENTARY SCHOOL DISTRICT
Tuesday, March 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.

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 Education Code Sections 48916, et seq. School Boards: Consideration of Student Readmission (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 CHILD WELFARE & ATTENDANCE - IN THE MATTER OF RE-ADMISSION OF:
DISCIPLINE CASE # 2017-2018-12

10.02 CHILD WELFARE & ATTENDANCE - IN THE MATTER OF RE-ADMISSION OF:
DISCIPLINE CASE # 2017-2018-13

10.03 CHILD WELFARE & ATTENDANCE - IN THE MATTER OF RE-ADMISSION OF:
DISCIPLINE CASE # 2017-2018-14

10.04 CHILD WELFARE & ATTENDANCE - IN THE MATTER OF RE-ADMISSION OF:
DISCIPLINE CASE # 2017-2018-15

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 26, 2019

13. CONSENT AGENDA

13.01 Consent Agenda Purpose

13.02 ACADEMIC SERVICES - Conference Requests

13.03 ACADEMIC SERVICES - Approve the Costs related to the San Bernardino Superintendent of Schools Recognition Dinner for English Language Learners

13.04 CHILD WELFARE & ATTENDANCE - Approve the MOU with University of Southern California (USC)

13.05 BUSINESS SERVICES - Acceptance of Donations

- 13.06 BUSINESS SERVICES - Approval of Purchase Orders and Warrant Report
- 13.07 BUSINESS SERVICES - Approve Bid 18/19-01 Student Chromebooks and Charging Carts
- 13.08 CERTIFICATED PERSONNEL - Employment of a Teacher
- 13.09 CERTIFICATED PERSONNEL - Acceptance of Certificated Employee Resignations
- 13.10 CERTIFICATED PERSONNEL - Resignation for the Purpose of Retirement
- 13.11 CERTIFICATED PERSONNEL - Employment of Guest Teachers
- 13.12 CLASSIFIED PERSONNEL - Change in Assignment
- 13.13 CLASSIFIED PERSONNEL - New Hires
- 13.14 CLASSIFIED PERSONNEL - Employment of a Substitute Employees
- 13.15 CLASSIFIED PERSONNEL - Acceptance of a Classified Employee Resignation
- 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 for VME, CMS, and WSP
- 15.02 Second Interim Report

16. NEW BUSINESS

- 16.01 School Plan for Student Achievement (SPSA) for 2018-2019 including the CSI grant details for Columbia Middle School, Mesa Linda Middle School, and West Creek Elementary School.
- 16.02 Revised Classified Personnel Specialist Job Description
- 16.03 Revised Credentials Analyst Job Description

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

20. POLICY INTRODUCTIONS, UPDATES, AND READINGS

20.01 Approve Second Reading for Updated Board Policy and Administrative Regulation 6171-Title I Programs

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