



**REGULAR BOARD MEETING
ADELANTO ELEMENTARY SCHOOL DISTRICT
Tuesday, May 14, 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
5:10 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

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 Expulsion Case)

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

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 CHILD WELFARE & ATTENDANCE - Student Expulsion Discipline Case #2018-2019-29

11. PUBLIC HEARINGS AND SUNSHINE PROPOSALS

11.01 Procedures for Public Hearings

11.02 Hearing #1 for By-District Area Elections

12. ADOPTION OF THE MINUTES

12.01 Board Minutes - Approve as written, and order filled: Special Board Minutes of April 16, 2019, and Regular Board Meeting of April 23, 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 - Approval for Action Driven Inquiry for NGSS PD Workshops for our Teachers

13.05 ACADEMIC SERVICES - Approval for DBQ PD Training for History Teachers

13.06 ACADEMIC SERVICES - Approval to Add Route 395 Elmer's Bottle Ranch to the Approved Field Trip List

13.07 BUSINESS SERVICES - Authorization to Piggyback on Bids awarded by Other Public Agencies

13.08 Approval of Cooperative Organization for the Development of Employee Selection Procedures (CODESP) Membership

13.09 MOU Agreement with Cal State University, Bakersfield

13.10 Personnel Services –MOU Agreement with Alliant International University

- 13.11 CERTIFICATED PERSONNEL - Assistant Administrator of Instructional Improvement and Academic Coaching
- 13.12 CERTIFICATED PERSONNEL - Selection of Coaches
- 13.13 CERTIFICATED PERSONNEL - Acceptance of Certificated Employee Resignations
- 13.14 CERTIFICATED PERSONNEL - Resignation for the Purpose of Retirement
- 13.15 CLASSIFIED PERSONNEL - Change in Assignment
- 13.16 CLASSIFIED PERSONNEL - Acceptance of Classified Employee Resignations
- 13.17 CLASSIFIED PERSONNEL - New Hires
- 13.18 CLASSIFIED PERSONNEL - Selection of a Coach
- 13.19 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 Approve the Single Plan for Student Achievement (SPSA) for 2018-2019 for El Mirage School, Adelanto Virtual Academy, and Gus Franklin Jr. STEM School
- 15.02 Fiscal Year 2018-19 Williams Third Quarterly Report

16. NEW BUSINESS

- 16.01 None Scheduled

17. TABLED AND UNFINISHED BUSINESS

- 17.01 RFP 18/19-02 Student After School Education and Safety Program (ASES)

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 None Scheduled

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