



**REGULAR BOARD MEETING  
ADELANTO ELEMENTARY SCHOOL DISTRICT  
Tuesday, November 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  
5:30 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](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  
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 Employees of the Month

## **4. CLOSED-SESSION DECLARATIONS**

- 4.01 Declaration of Closed-Session Items
- 4.02 CONFERENCE WITH LEGAL COUNSEL- Existing litigation: Government Code sections 54954.5 (c) & 54956.9 (d) (1).” OAH #2019100641
- 4.03 Government Code Section 54957, Public Employee Discipline / Dismissal / Release / Appointment / Reassignment / Resignation
- 4.04 Government Code Section 54957.6, Update Conference with Labor Negotiator - Agency Negotiator: Andrea D. Credille, Chief Personnel Officer; Employee Organization: Adelanto District Teachers Association (ADTA) and California School Employees Association (CSEA)

## **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
- 11.02 Public Hearing and Adoption of Resolution # 19.20.14 Waiver of the Election Requirement when Transitioning to By-Trustee Area Elections

## **12. ADOPTION OF THE MINUTES**

- 12.01 Board Minutes - Approve as written, and order filled: Regular Board Minutes of October 29, 2019

## **13. TABLED & UNFINISHED BUSINESS**

- 13.01 BUSINESS SERVICES - Debt Management Policy; Local Goals and Policies for Community Facilities Districts
- 13.02 BUSINESS SERVICES -Refunding of outstanding Certificates of Participation and related documents and actions
- 13.03 BUSINESS SERVICES -Refunding of outstanding special tax bonds and related documents and actions (CFD)
- 13.04 BUSINESS SERVICES - Refunding of outstanding special tax bonds and related documents and actions CFD2
- 13.05 BUSINESS SERVICES - Approve the contract for Stifel to Purchase COP and CFD Bonds
- 13.06 BUSINESS SERVICES - S&P Credit Rating Service
- 13.07 Risk Management/Benefits Follow Up from October 29, 2019 Presentation

## **14. CONSENT AGENDA**

- 14.01 Consent Agenda Purpose
- 14.02 Waive reading in full of all resolutions being considered on the public agenda and deem each as having been read by title

- 14.03 ACADEMIC SERVICES - Conference Requests
- 14.04 ACADEMIC SERVICES - Approve the TechSmart contract for Coding Training and curriculum at eight sites for the 2019-2020 school year
- 14.05 SPECIAL EDUCATION - Approval of Independent Educational Evaluation with Dr. M. Barbee for Special Education Student 2019100641
- 14.06 ACADEMIC SERVICES - Approve Spelling Bee expenses for seven schools for the 2019-2020 School Year
- 14.07 ACADEMIC SERVICES - Approve the MOU for Data Sharing Services with SBCSS for the 2019-2020 School Year
- 14.08 ACADEMIC SERVICES - Approve Pearson/Prentice Hall's Sendas Literarias 1 to be used as the curriculum for the Spanish Native Speakers class
- 14.09 ACADEMIC SERVICES - Addition of Southern California Edison Victorville to the Approved Field Trip List
- 14.10 BUSINESS SERVICES - Approval of Purchase Orders and Warrant Report
- 14.11 BUSINESS SERVICES - Acceptance of Donations
- 14.12 BUSINESS SERVICES -Disposal of Surplus Property
- 14.13 CHILD NUTRITION SERVICES - Goldstar Super Co-op Renewal for Commodity Food Items
- 14.14 CERTIFICATED PERSONNEL- Acceptance of a Certificated Employee Resignation
- 14.15 CERTIFICATED PERSONNEL- Employment of a Teacher
- 14.16 CLASSIFIED PERSONNEL- New Hires
- 14.17 CLASSIFIED PERSONNEL- Employment of a Substitute Employee
- 14.18 CLASSIFIED PERSONNEL - Acceptance of Classified Employee Resignations
- 14.19 CLASSIFIED PERSONNEL- Approval of Volunteers

## **15. ITEMS REMOVED FROM THE CONSENT AGENDA**

- 15.01 Items Removed from the Consent Agenda

## **16. STAFF REPORTS AND PRESENTATIONS**

- 16.01 Approve the Single Plan for Student Achievement (SPSA) including the Comprehensive Support and Improvement (CSI) grant for 2019-2020 for Columbia Middle School, Mesa Linda Middle School, and West Creek Elementary School

## **17. NEW BUSINESS**

17.01 Board Policy and Administrative Regulation 3350 - Travel Expenses

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

18.01 Approve Second Reading and Adoption for Board Policy 4112.21- District Interns and AR 4112.21-District Interns

18.02 Approve Second Reading and Adoption for Board Policy 4119.25, 4219.25, 4319.25- Political Activities of Employees and AR 4119.25, 4219.25, 4319.25-Political Activities of Employees

18.03 Approve First Reading for Board Policy 4159, 4259, 4359- Employee Assistance Programs

18.04 Approve First Reading for Board Policy 4119.23, 4219.23, 4319.23- Unauthorized Release of Confidential/Privileged Information

## **19. ADMINISTRATOR'S COMMENTS**

19.01 None Scheduled

## **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