



**REGULAR BOARD MEETING
ADELANTO ELEMENTARY SCHOOL DISTRICT
Tuesday, October 15, 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
5:20 p.m. Closed Session to Discuss Items Listed Herein
7:20 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 CONFERENCE WITH LEGAL COUNSEL: Anticipated litigation: Government Code sections 54954.4 (d) and 54956.9 (1) possible case

4.03 Government Code Sections 48900, et seq. School Boards: Consideration of Student Discipline (3 Expulsion Cases)

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 Organization: Adelanto District Teachers Association (ADTA)

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 #2019-2020-02, 2019-2020-04, 2019-2020-05

11. NEW BUSINESS

11.01 Review Board Bylaw 9250 - Board monthly compensation

11.02 ACADEMIC SERVICES - Approval for the Achievement Initiative and Attention2Attendandance (A2A)

12. PUBLIC HEARINGS AND SUNSHINE PROPOSALS

12.01 Procedures for Public Hearings

12.02 Sufficiency of Instructional Material

13. ADOPTION OF THE MINUTES

13.01 Board Minutes - Approve as written, and order filled: Regular Board Minutes of September 24, 2019

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 - Nutrition Education Classes

14.05 ACADEMIC SERVICES -Presenter Approval for Linda Bratz-Brown and Mary Walls of Action Driven Inquiry, Next Generation Science Standards

14.06 ACADEMIC SERVICES - Approve Purchase of Creative Cloud Adobe Licenses ADOBE for CTE

14.07 ACADEMIC SERVICES - Approval to send students to the 2019-2020 County Science Fair in San Bernardino, CA.

14.08 BUSINESS SERVICES - Salvage of District Vehicle

14.09 CERTIFICATED PERSONNEL - Approval to Teach Outside Credential Area and Assignment to the Position of Home Hospital Instruction

14.10 CERTIFICATED PERSONNEL – Certificated Selection of Coaches

14.11 CERTIFICATED PERSONNEL- Employment of Guest Teachers

14.12 CERTIFICATED PERSONNEL- Employment of Teachers

14.13 CLASSIFIED PERSONNEL - Change in Assignments

14.14 CLASSIFIED PERSONNEL –Employment of a Substitute Employee

14.15 CLASSIFIED PERSONNEL- New Hire

14.16 CLASSIFIED PERSONNEL- Acceptance of a Classified Employee Resignations

14.17 CLASSIFIED PERSONNEL- Classified Management Employment- New Hires

14.18 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 ACADEMIC SERVICES - 2018- 2019 California Assessment of Student Performance and Progress (CAASPP) Update Presentation

16.02 Approve the Single Plan for Student Achievement (SPSA) for 2019-2020 for Morgan Kincaid Elementary School.

16.03 Williams Fourth Quarterly Report for the 2018-2019

17. TABLED & UNFINISHED BUSINESS

17.01 Approve Governance Calendar

17.02 Selection of Trustee Area Map

17.03 Approve Resolution #19.20.13 to Complete Trustee Area Transition Process

18. ADMINISTRATOR'S COMMENTS

18.01 None Scheduled

19. SUPERINTENDENT'S REPORT

19.01 Events and Future Activities Significant to the District

20. POLICY INTRODUCTIONS, UPDATES, AND READINGS

20.01 Approve First Reading for Board Policy 4112.21- District Interns and AR 4112.21-District Interns

20.02 Approve First Reading 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

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