



**REGULAR BOARD MEETING
ADELANTO ELEMENTARY SCHOOL DISTRICT
Tuesday, July 23, 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
7:30 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 Education Code Sections 48916, et seq. School Boards: Consideration of Student Readmission (1)

4.03 CONFERENCE WITH LEGAL COUNSEL- Existing litigation: Government Code sections 54954.5 (c) & 54956.9 (d) (1)." OAH # 2019-050319

4.04 Government Code Section 54957, Public Employee Discipline / Dismissal / Release / Appointment / Reassignment / Resignation.

4.05 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 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 IN THE MATTER OF RE-ADMISSION OF: DISCIPLINE CASE # 2018-2019-30

11. NEW BUSINESS

- 11.01 Rachel's Challenge
- 11.02 Provisional Internship Permit

12. PUBLIC HEARINGS AND SUNSHINE PROPOSALS

- 12.01 Procedures for Public Hearings
- 12.02 Public Hearing - Sunshine Proposal for Negotiations with California Schools Employee Association (CSEA), Chapter #451
- 12.03 Sunshine Proposal for Negotiations with the California School Employees Association (CSEA), Chapter #451

13. ADOPTION OF THE MINUTES

- 13.01 Approve as written, and order filled: Special Board Meeting of June 28, 2019; Special Board Meetings of July 10, 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 - Approval of the 2019-2020 Service Agreement with RISE Interpreting, Inc
- 14.05 ACADEMIC SERVICES - Approve the Sign Language Interpreter Service Agreement with LIFESIGNS, Inc for the 2019-2020 school year.
- 14.06 ACADEMIC SERVICES - Approval of MOU with GeriSmiles Mobile Dental Hygiene Practice for the 2019 Resource Fair

- 14.07 ACADEMIC SERVICES - Approval of the Contract from Houghton Mifflin Harcourt for Go Math Training
- 14.08 ACADEMIC SERVICES - 2019-20 Contract Approval for a Specialized Academic Instructional Services Provider, Professional Tutors of America
- 14.09 ACADEMIC SERVICES - County Superintendent of Schools/LEC for School-Gased Medi-Cal Administrative Activities MAA
- 14.10 ACADEMIC SERVICES - Approval for the 2019-20 agreement with CBSA's (California School Board Association's) Practi-Cal: Medi-Cal Administrative Activities-Random Moment Time Survey (MAA/RMTS) and Local Educational Agency (LEA) Billing Option
- 14.11 ACADEMIC SERVICES - Contract with Axiom for School Accountability Report Cards for 2019-2020 school year
- 14.12 ACADEMIC SERVICES -Approve the Five-Year Service Renewal (2019-2024) with Tangent
- 14.13 ACADEMIC SERVICES - Approve the Contract with California School MGMT for Group E-Rate Consultant Services for the 2019-2020 School Year
- 14.14 ACADEMIC SERVICES - Approve three-year online licenses for IXL for CMS and MLMS for 2019-2022
- 14.15 ACADEMIC SERVICES - Approve Three-Year FRECKLE Math licenses Academic Intervention Program for Students in West Creek Elementary School for 2019-2022
- 14.16 ACADEMIC SERVICES - Approve Three-Year myON Reader licenses for Students in West Creek Elementary School for 2019-2022
- 14.17 BUSINESS SERVICES - Approve Keynote Speaker Dr. Patrick Camangian for Welcome Back Lunch event on August 7, 2019
- 14.18 BUSINESS SERVICES - Approval of Purchase Orders and Warrant Report
- 14.19 BUSINESS SERVICES - Acceptance of Donations
- 14.20 BUSINESS SERVICES - Umbrella Latchkey Artist Program
- 14.21 BUSINESS SERVICES -Community Facilities District 1, 2, 3 and 4, Levy Special Taxes
- 14.22 BUSINESS SERVICES - Approve the Facility Agreement with ICES Education
- 14.23 BUSINESS SERVICES - Surplus- Furniture/Electronics/Computers- Board Policy 3270
- 14.24 CHILD NUTRITION SERVICES - Adult Price Increase
- 14.25 CERTIFICATED PERSONNEL - Change in Assignment
- 14.26 CERTIFICATED PERSONNEL - Selection of Coaches
- 14.27 CERTIFICATED PERSONNEL - Employment of a Guest Teachers
- 14.28 CERTIFICATED PERSONNEL - Employment of School Psychologist

- 14.29 CERTIFICATED PERSONNEL - Extra Duty Assignments
- 14.30 CERTIFICATED PERSONNEL - Acceptance of Certificated Employees Resignation
- 14.31 CERTIFICATED PERSONNEL - Resignation for the Purpose of Retirement
- 14.32 CERTIFICATED PERSONNEL - Declining Continued Employment
- 14.33 CERTIFICATED PERSONNEL - Assistant Administrator of Instructional Improvement and Academic Coaching
- 14.34 CERTIFICATED PERSONNEL - Provisional Internship Permit Action Item
- 14.35 CLASSIFIED PERSONNEL - Acceptance of a Classified Employee Resignations
- 14.36 CLASSIFIED PERSONNEL - Change in Assignments
- 14.37 CLASSIFIED PERSONNEL - Substitute Employee
- 14.38 CLASSIFIED PERSONNEL - Approval of Volunteers

15. ITEMS REMOVED FROM THE CONSENT AGENDA

- 15.01 Items Removed from the Consent Agenda

16. TABLED AND UNFINISHED BUSINESS

- 16.01 NONE SCHEDULED

17. POLICY INTRODUCTIONS, UPDATES, AND READINGS

- 17.01 Approve First Reading for Board Policy 4020-Drug and Alcohol-Free Workplace
- 17.02 Approve First Reading for Board Policy 4111.2-Legal Status Requirement
- 17.03 Approve First Reading for New Board Policy 4361 and AR 4631.2-Personal Leaves
- 17.04 Approve First Reading for New Board Policy 4019-Professional Adult/Student Boundaries

18. STAFF REPORTS AND PRESENTATIONS

- 18.01 None Scheduled

19. ADMINISTRATOR'S COMMENTS

- 19.01 Events and Future Activities Significant to the District

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