



**REGULAR BOARD MEETING
ADELANTO ELEMENTARY SCHOOL DISTRICT
Tuesday, June 11, 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 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 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 Organizations: Adelanto District Teachers Association (ADTA) and California School Employee Association (CSEA), Chapter # 451
- 4.05 Government Code Section 54957 Public Employee Performance Evaluation Title: Superintendent
- 4.06 CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO GOV CODE 54957.6 Agency Representative: Dr. Nguyen-Hernandez. Superintendent Contract

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. STAFF REPORTS AND PRESENTATIONS

11.01 PRAAC & SMAART

12. PUBLIC HEARINGS AND SUNSHINE PROPOSALS

11.01 Procedures for Public Hearings

11.02 Public Hearing for the Local Control Accountability Plan (LCAP) 2019-2022 including the Federal Addendum and DELAC Report for the 2018- 2019 School year

11.03 Public Hearing 2019-20 Budget

13. ADOPTION OF THE MINUTES

13.01 Board Minutes - Approve as written, and order filled: Regular Board Meeting of May 28, 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 - Approve the Contract for Mathematics, Engineering, Science Achievement (MESA) Program UC Riverside

14.05 ACADEMIC SERVICES - Approve purchase of The DBQ (Document-Based Questions) Project as Supplemental History Materials for grades 6-8 for 2019-2020 School Year

- 14.06 BUSINESS SERVICES - Approve the Contract with Pacific Audiologics for the 2019-2020 School Year
- 14.07 BUSINESS SERVICES - Approve the Contract for Probation Officer for the 2019-2020 School Year
- 14.08 BUSINESS SERVICES - Approve the Contract with School Services of California
- 14.09 BUSINESS SERVICES - Approve the CSBA Membership for the 2019-2020 School Year
- 14.10 BUSINESS SERVICES - Approve the Annual CSBA GAMUT Agreement
- 14.11 BUSINESS SERVICES - Approve Resolution 18.19.20 Temporary Inter-Fund Borrowing
- 14.12 BUSINESS SERVICES - Approve Resolution 18.19.21 Transfer of Appropriation
- 14.13 CHILD NUTRITION SERVICES - Approve the Bid Roll Over for Bread, Frozen, Milk, Paper, Produce, Staples, & Commodity Food Distribution
- 14.14 CHILD NUTRITION SERVICES - Goldstar Super Co-op Renewal for Commodity Food Items
- 14.15 PERSONNEL SERVICES - MOU Agreement with Cal Baptist University
- 14.16 CERTIFICATED PERSONNEL - Selection of Coaches
- 14.17 CERTIFICATED PERSONNEL - Selection of Coaches
- 14.18 CERTIFICATED PERSONNEL Guest Teachers
- 14.19 CERTIFICATED PERSONNEL - Extra Duty Assignments
- 14.20 CERTIFICATED PERSONNEL - Change in Assignment
- 14.21 CLASSIFIED PERSONNEL - New Hire
- 14.22 CLASSIFIED PERSONNEL - Employment of a Substitute Employee
- 14.23 CLASSIFIED PERSONNEL - Change in Assignment
- 14.24 CLASSIFIED PERSONNEL - Acceptance of a Classified Employee Resignation
- 14.25 CLASSIFIED PERSONNEL - Selection of a Coach
- 14.26 CLASSIFIED PERSONNEL - Probationary Release

15. ITEMS REMOVED FROM THE CONSENT AGENDA

- 15.01 Items Removed from the Consent Agenda

16. NEW BUSINESS

- 16.01 Approve Edgenuity Online Curriculum for Adelanto Virtual Academy for the 2019-20 school year

17. TABLED AND UNFINISHED BUSINESS

17.01 BUSINESS SERVICES - Approve All City Management Services (School Crossing Guard Service)

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