



**REGULAR BOARD MEETING
ADELANTO ELEMENTARY SCHOOL DISTRICT
Tuesday, September 10, 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
7:15 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 EMPLOYEE RECOGNITION

4. CLOSED-SESSION DECLARATIONS

- 4.01 Declaration of Closed-Session Items
- 4.02 Appeal of Employee Complaint pursuant to Board Policy 1312.1
- 4.03 CONFERENCE WITH LEGAL COUNSEL- Existing litigation: Government Code sections 54954.5 (c) & 54956.9 (d) (1).” OAH # 2019-06-0101
- 4.04 CONFERENCE WITH LEGAL COUNSEL: Anticipated litigation: Government Code sections 54954.4 (d) and 54956.9 (3) possible cases
- 4.05 Government Code Section 54957, Public Employee Discipline / Dismissal / Release / Appointment / Reassignment / Resignation
- 4.06 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. NEW BUSINESS

10.01 Consideration for Refinancing of COP and CFDs with California Financial Services

10.02 Consideration of Approval for the Creation and Job Description for the District Maintenance and Operations Supervisor

10.03 Consideration of Approval for the Creation and Job Description for the District Transportation and Driver Training Supervisor

11. STUDENT DISCIPLINE, EXPULSIONS, AND READMISSIONS

10.01 None Scheduled

12. PUBLIC HEARINGS AND SUNSHINE PROPOSALS

12.01 Second Public Hearing on Trustee Area Scenarios - Draft Trustee Area Maps

13. ADOPTION OF THE MINUTES

13.01 Board Minutes - Approve as written, and order filled: Regular Board Meeting of August 27, 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 Administrative Designees for the 2019-2020 School Year

14.05 ACADEMIC SERVICES - Inland Empire United Way - Kids Pack Program

- 14.06 ACADEMIC SERVICES - Approval of the MOU with TODEC Legal Center for Citizenship classes through the Parent Resource Center for the 2019-2020 school year
- 14.07 ACADEMIC SERVICES - Approve the contract for Christina Vieyra and Parent training sessions for Zumba fitness class for 2019-2020 school year
- 14.08 ACADEMIC SERVICES -Approval of the Contract with Mr. Charles Gehrke/ Ambassadors Unlimited for the Mindfulness Program at The Family Engagement Center for 2019-2020 school year
- 14.09 BUSINESS SERVICES - Approve GANN Limit Resolution #19.20.08
- 14.10 BUSINESS SERVICES - Contract for Cooperative Strategies for SEC Compliance Review
- 14.11 CERTIFICATED PERSONNEL- Employment of a Teacher
- 14.12 CERTIFICATED PERSONNEL- Extra Duty Assignments
- 14.13 CERTIFICATED PERSONNEL - Teach outside Credential Authorization
- 14.14 CERTIFICATED PERSONNEL- Employment of Guest a Teacher
- 14.15 CERTIFICATED PERSONNEL- Certificated Selection of Coaches
- 14.16 CLASSIFIED PERSONNEL- Classified Employment-Change in Assignment
- 14.17 CLASSIFIED PERSONNEL- New Hires
- 14.18 CLASSIFIED PERSONNEL- Acceptance of a Classified Employee Resignations
- 14.19 CLASSIFIED PERSONNEL- Substitute Employee
- 14.20 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 Unaudited Actuals for Fiscal Year 2018-2019
- 16.02 ACADEMIC SERVICES - Approve Encore High School for the Arts – “All Love, No H8” Anti-Bullying Program for all elementary schools for the 2019-2020 school year

17. TABLED & UNFINISHED BUSINESS

- 17.01 None Scheduled

18. POLICY INTRODUCTIONS, UPDATES, AND READINGS

- 18.01 Approve Second Reading and Adoption for Board Policy 4119.42, 4219.42, 4319.42- Exposure Control Plan for Bloodborne Pathogens, AR, and Exhibit 4119.42, 4219.42, 4319.42- Exposure Control Plan for Bloodborne Pathogens
- 18.02 Approve Second Reading and Adoption for Board Policy 4119.43, 4219.43, 4319.43 - Universal Precautions and AR 4119.43, 4219.43, 4319.43- Universal Precautions
- 18.03 Approve First Reading for Board Policy 4033- Lactation Accommodation
- 18.04 Approve First Reading for Board Policy 4030- Nondiscrimination in Employment and AR 4030-Nondiscrimination in Employment
- 18.05 Approve First Reading for Board Policy 4040- Employee Use of Technology and Exhibit 4040-Employee Use of Technology

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