



**REGULAR BOARD MEETING  
ADELANTO ELEMENTARY SCHOOL DISTRICT  
Tuesday, September 25, 2018**

**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  
6:30 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](http://www.aesd.net).

**All Board Meetings are Audio Recorded**

**Board of Trustees**

Holly Eckes, President  
Debra S. Jones, Clerk  
Evelyn Glasper, Member  
Christine Turner, Member

**Superintendent**

Dr. Amy Nguyen-Hernandez

**Executive Cabinet**

Dr. Fal Asrani,  
Chief Academic Officer  
Mr. Ajay Mohindra,  
Chief Business Officer  
Ms. Andrea D. Credille,  
Chief Personnel Officer

- 1.02 Call to Order
- 1.03 Roll Call
- 1.04 Quorum Establishment
- 1.05 Pledge of Allegiance

**2. ADOPTION OF THE AGENDA**

- 2.01 Proposed Revisions and Deletions
- 2.02 Proposed Addition of Agenda Item(s) Pursuant to GC § 54954.2 (b)(1)(2)
- 2.03 Proposed Adjustments in the Order of Business
- 2.04 Adoption of the Agenda

**3. AWARDS AND RECOGNITIONS**

- 3.01 Employees of the Month
- 3.02 Years of Services

**4. CLOSED-SESSION DECLARATIONS**

- 4.01 Declaration of Closed-Session Items
- 4.02 Government Code Sections 48900, et seq. School Boards: Consideration of Student Discipline (1 Expulsion 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

**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

7.03 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 #2018-2019-02

## **11. PUBLIC HEARINGS AND SUNSHINE PROPOSALS**

11.01 Procedures for Public Hearings

11.02 Public Hearing - Public Hearing for Sufficiency of Instructional Materials

## **12. CONSENT AGENDA**

12.01 Consent Agenda Purpose

12.02 Board Minutes - Waive reading of the subject minutes, approve as written, and order filled: Regular Board Minutes of September 11, 2018

12.03 Waive reading in full of all resolutions being considered on the public agenda and deem each as having been read by title.

12.04 ACADEMIC SERVICES - Approve Resolution #18.19.06 for the 2018-2019 Sufficiency of Instructional Materials

12.05 ACADEMIC SERVICES - Approval of Bourns Technology Center to the Approved Field Trip List

- 12.06 ACADEMIC SERVICES - Conference Requests
- 12.07 ACADEMIC SERVICES - Approval of the Contract with Charles Gehrke for the Mindfulness Program at The Family Engagement Center for 2018-19 school year
- 12.08 ACADEMIC SERVICES - Approval of the Contract with Charles Gehrke for the Mindfulness Program at Mesa Linda Middle School for 2018-19 school year
- 12.09 ACADEMIC SERVICES - Approval of the Contract with Charles Gehrke for the Mindfulness Program at Adelanto Elementary School for 2018-19 school year
- 12.10 ACADEMIC SERVICES - Approval of the Contract with Charles Gehrke for the Mindfulness Program at Victoria Magathan Elementary School for the 2018-19 school year
- 12.11 ACADEMIC SERVICES - Approval of Inland Empire United Way - "Kids Pack Program"
- 12.12 ACADEMIC SERVICES - Contract Approval for the Family Unity Project for 2018-2019
- 12.13 ACADEMIC SERVICES - Approve the contract for Christina Vieyra and Parent training sessions for Zumba fitness class for 2018-19 school year
- 12.14 ACADEMIC SERVICES - Approval of Spectrum Fiber Link to Adelanto Virtual Academy for 2018-19 school year
- 12.15 ACADEMIC SERVICES - Approve High Desert Alarm Company for services at AESD Professional Development Center/AVA for 2018-19 - 2020-21 school years
- 12.16 ACADEMIC SERVICES - Approve contract with Action Driven Inquiry for Next Generation Science Standards (NGSS) training for 2018-19 school year
- 12.17 ACADEMIC SERVICES - Approve School Site Council Parent Training provided by San Bernardino County for 2018-19 school year
- 12.18 ACADEMIC SERVICES - Approval of Administrative Designees
- 12.19 BUSINESS SERVICES - Membership Renewal for San Bernardino County District Advocates for Better Schools (SANDABS)
- 12.20 BUSINESS SERVICES - Approval of Purchase Orders and Warrant Report
- 12.21 BUSINESS SERVICES - Acceptance of Donations
- 12.22 BUSINESS SERVICES - Columbia Middle School Associated Student Body (ASB) Fundraiser Approval

12.23 CERTIFICATED PERSONNEL - Approval of the Induction Program Reflective Coaches

12.24 CERTIFICATED PERSONNEL - Acceptance of Certificated Employee Resignation

12.25 CERTIFICATED PERSONNEL - Employment of Guest Teachers

12.26 CERTIFICATED PERSONNEL - Employment of Teachers

12.27 CERTIFICATED PERSONNEL - Extra Duty Assignments

12.28 CERTIFICATED PERSONNEL - Selection of Coaches

12.29 CLASSIFIED PERSONNEL - Change in Assignment

12.30 CLASSIFIED PERSONNEL - New Hires

12.31 CLASSIFIED PERSONNEL - Employment of a Substitute

12.32 CLASSIFIED PERSONNEL - Acceptance of Classified Employee Resignations

12.33 CLASSIFIED PERSONNEL - Approval of Volunteers

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

13.01 Items Removed from the Consent Agenda

### **14. STAFF REPORTS AND PRESENTATIONS**

14.01 ACADEMIC SERVICES - 2017- 2018 California Assessment of Student Performance and Progress (CAASPP) Update Presentation

### **15. NEW BUSINESS**

15.01 None Scheduled

### **16. TABLED AND UNFINISHED BUSINESS**

16.01 Approve the Creation of the Job Position of Coordinator of Risk Management

### **17. ADMINISTRATOR'S COMMENTS**

17.01 Events and Future Activities Significant to the District

### **18. SUPERINTENDENT'S REPORT**

18.01 Events and Future Activities Significant to the District

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

19.01 None Scheduled

## **20. RECESS TO CLOSED SESSION, IF NECESSARY**

20.01 Call to Order - Reconvene Open Session

20.02 Roll Call

20.03 Quorum Establishment

20.04 Closed-Session Report

## **21. GOVERNING BOARD MEMBERS' REPORTS AND ANNOUNCEMENTS**

21.01 Governing Board Members' Reports and Announcements

## **22. ADJOURNMENT**

22.01 Adjournment