



**REGULAR, ANNUAL ORGANIZATIONAL BOARD MEETING
ADELANTO ELEMENTARY SCHOOL DISTRICT
Tuesday, December 11, 2018**

1. CONVENE OPEN SESSION: PROCEDURAL BUSINESS

1.01 Regular, Annual Organizational 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
6:00 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

Holly Eckes, President
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 Approve Resolution #18.19.09, Recognition of Evelyn Glasper
- 3.03 Mrs. Glasper to Offer Final Comments
- 3.04 Approve Resolution #18.19.10, Recognition of Debra Sue Jones
- 3.05 Mrs. Jones to Offer Final Comments

4. ANNUAL ORGANIZATION

- 4.01 Administration of the Oath of Office to the Newly Elected Trustees - Christina Bentz, La Shawn Love-French, and Ammie Hines
- 4.02 ANNUAL ORGANIZATION - Election of Officers and Voting Representative for the Annual October Meeting of School Representatives
- 4.03 ANNUAL ORGANIZATION – Welcome of the Newly Elected Officers
- 4.04 ANNUAL ORGANIZATION – Appointment of the Superintendent as Secretary to the Board
- 4.05 ANNUAL ORGANIZATION – Approval of the Schedule for Regular Board Meetings
- 4.06 Meet and Greet New Board Members and Wish Farewell to Former Board Members (10 Minutes)

5. CLOSED-SESSION DECLARATIONS

- 5.01 Declaration of Closed-Session Items
- 5.02 Closed Session - Government Code Section 3549.1 subdivision (c) Grievance Hearing - ADTA Grievance #1 (Level 4)
- 5.03 Government Code Sections 48900, et seq. School Boards: Consideration of Student Discipline (1 Expulsion Case)
- 5.04 CONFERENCE WITH LEGAL COUNSEL: Anticipated litigation: Government Code sections 54954.4 (d) and 54956.9 (3) possible case
- 5.05 Government Code Section 54957, Public Employee Discipline / Dismissal / Release / Appointment / Reassignment / Resignation.
- 5.06 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

6. PUBLIC TESTIMONY BEFORE CLOSED SESSION

- 6.01 Public Comment Period for Closed-Session Items Only
- 6.02 Audience Members
- 6.03 ADTA and CSEA Representatives

7. RECESS TO CLOSED SESSION

- 7.01 Recess to Closed Session

8. RECONVENE OPEN SESSION: PROCEDURAL BUSINESS

- 8.01 Call to Order
- 8.02 Roll Call
- 8.03 Quorum Establishment

9. CLOSED-SESSION REPORT

- 9.01 Announcement of Reportable Actions Taken During Closed Session

10. PUBLIC TESTIMONY

- 10.01 Public Comment Period for Items Listed on This Agenda and Non-agenda Items within the Subject Matter Jurisdiction of the Governing Board
- 10.02 Audience Members

10.03 ADTA and CSEA Representatives

11. STUDENT DISCIPLINE, EXPULSIONS, AND READMISSIONS

11.01 CHILD WELFARE & ATTENDANCE - Student Expulsion Case #2018-2019-06

12. PUBLIC HEARINGS AND SUNSHINE PROPOSALS

12.01 Procedures for Public Hearings

12.02 None Scheduled

13. CONSENT AGENDA

13.01 Consent Agenda Purpose

13.02 Board Minutes - Waive reading of the subject minutes, approve as written, and order filled:
Regular Board Minutes of November 13, 2018

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

13.04 ACADEMIC SERVICES - Conference Requests

13.05 ACADEMIC SERVICES - Approve the workshops provided by Jen Rizzo and Kelly Alvarado of the SBCSS.

13.06 Contract ACADEMIC SERVICES - Approve the contract with San Bernardino County Superintendent of Schools for Coaching Language training for Site Administrators

13.07 BUSINESS SERVICES - Notice of Completion- Paving Repairs Bid 17/18-002- Century Paving

13.08 BUSINESS SERVICES - Approval of Purchase Orders and Warrant Report

13.09 BUSINESS SERVICES - Acceptance of Donations

13.10 CERTIFICATED PERSONNEL - Employment of Guest Teachers

13.11 CERTIFICATED PERSONNEL - Employment of Teachers

13.12 CERTIFICATED PERSONNEL - Extra Duty Assignments

13.13 CERTIFICATED PERSONNEL - Acceptance of Certificated Employee Resignations

13.14 CERTIFICATED PERSONNEL - Selection of Coaches

13.15 HUMAN RESOURCES - Correction to Salary Range

13.16 CLASSIFIED PERSONNEL - New Hires

13.17 CLASSIFIED PERSONNEL - Classified Management Employment- New Hires

13.18 CLASSIFIED PERSONNEL - Employment of a Substitute Employee

13.19 CLASSIFIED PERSONNEL - Acceptance of Classified Employee Resignations

13.20 CLASSIFIED PERSONNEL - Change in Assignment

13.21 CLASSIFIED PERSONNEL - Approval of Volunteers

14. ITEMS REMOVED FROM THE CONSENT AGENDA

14.01 Items Removed from the Consent Agenda

15. STAFF REPORTS AND PRESENTATIONS

15.01 Williams Settlement Annual Report 2017/2018

15.02 Williams Annual First Quarterly Report for the 2018-2019

15.03 Attachment BUSINESS SERVICES - First Interim Report

16. NEW BUSINESS

16.01 Approve Budgets for Trustee's Christina Bentz, La Shawn Love-French, and Ammie Hines

16.02 Cancel one-time Budget for Mr. Kevin Rhodes

16.03 Approve the Successfully Motivating African American Resiliency Training (SMAART) at Mesa Linda Middle School for 2018-19 School Year.

17. TABLED & UNFINISHED BUSINESS

17.01 None Scheduled

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 Approve the Second Reading and Adoption for BP and AR 6174- Education for English Learners

20.02 Approve Second Reading and Adoption for BP/AR 5145.13 - Response to Immigration Enforcement

20.03 Review BB 9323 Board Bylaws

21. RECESS TO CLOSED SESSION, IF NECESSARY

21.01 Reconvene Open Session and Call to Order

21.02 Roll Call

21.03 Quorum Establishment

21.04 Closed-Session Report

22. GOVERNING BOARD MEMBERS' REPORTS AND ANNOUNCEMENTS

22.01 Governing Board Members' Reports and Announcements

23. ADJOURNMENT

23.01 Adjournment