



**REGULAR BOARD MEETING
ADELANTO ELEMENTARY SCHOOL DISTRICT
Tuesday, June 26, 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
5:10 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

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 None Scheduled

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
- 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

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 #2017-2018-26

11. PUBLIC HEARINGS AND SUNSHINE PROPOSALS

11.01 Procedures for Public Hearings

11.02 None Scheduled

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 June 12, 2018 and Special Board Minutes of June 21, 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 BOARD OF TRUSTEES - Approve Order of Election and Specifications of the Election Order for Governing Board Members Whose Terms Expire December 2, 2018

- 12.05 Meeting the Requirements for the Biennial Notice for AESD's Conflict of Interest Code and Adoption of Resolution 17.18.20, Review and Adoption of the Conflict of Interest Code
- 12.06 Contract Approval Dr. Trudy Tuttle Arriaga for July 26th Leadership Charge
- 12.07 Contract Approval for Holiday Inn Victorville
- 12.08 ACADEMIC SERVICES - Conference Requests
- 12.09 ACADEMIC SERVICES - Approval of Contract Renewal for Lexia Learning
- 12.10 ACADEMIC SERVICES - Approval of Contract Renewal with Renaissance Learning
- 12.11 ACADEMIC SERVICES - Approval of Contract Renewal for Ellevation
- 12.12 ACADEMIC SERVICES - Approve purchase of The DBQ (Document-Based Questions) Project as Supplemental History Materials for grades 6-8 for 2018-2019 School Year
- 12.13 ACADEMIC SERVICES - Approval of MOU with GeriSmiles Mobile Dental Hygiene Practice
- 12.14 ACADEMIC SERVICES - 2018-19 Consolidated Application for Funding
- 12.15 HOLD BUSINESS SERVICES – ASES
- 12.16 BUSINESS SERVICES - CBSA's Practi-Cal Medi-Cal Administrative Activities (MAA/RMTS) and Local Educational Agency (LEA) Billing Option
- 12.17 BUSINESS SERVICES - Approval of Purchase Orders and Warrant Report
- 12.18 BUSINESS SERVICES - Acceptance of Donations
- 12.19 BUSINESS SERVICES - Approve the RFP 17/18-003 Surveillance Camera Systems
- 12.20 BUSINESS SERVICES - Facility Agreement – Excelsior Charter School
- 12.21 BUSINESS SERVICES - Proposition 39: California Clean Energy Jobs Act
- 12.22 BUSINESS SERVICES - Approve Security Guard Services Fiscal Year 2018-19
- 12.23 BUSINESS SERVICES - Approve Contract for Umbrella Latchkey Artist Program
- 12.24 HUMAN RESOURCES - Approve Contract for Titan Empire Inc. DBA The Titan Group

12.25 CERTIFICATED PERSONNEL - Acceptance of Certificated Employee Resignations

12.26 CERTIFICATED PERSONNEL - Administrative New Hires

12.27 CERTIFICATED PERSONNEL - Authorization for Teacher Mark Forbes to teach outside his credential area and approval of attendant resolution #17.18.19

12.28 CLASSIFIED PERSONNEL - Acceptance of Classified Employee Resignations

12.29 HUMAN RESOURCES - Tentative Agreement Between the Adelanto Elementary School District and the Adelanto District Teachers Association

13. ITEMS REMOVED FROM THE CONSENT AGENDA

13.01 Items Removed from the Consent Agenda

14. STAFF REPORTS AND PRESENTATIONS

14.01 Approve 2018-2021 English Learner Master Plan

15. NEW BUSINESS

15.01 Tyler Technologies Presentation Access Public Type Information, Discussion

15.02 CERTIFICATED PERSONNEL - Approve the Declaration of Need for Fully Qualified Educators for the 2017/2018 School Year.

15.03 CERTIFICATED PERSONNEL- Approve the Declaration of for Fully Qualified Educators for the 2018/2019 School Year.

15.04 ACADEMIC SERVICES - Approve Taylion Charter Renewal

16. TABLED AND UNFINISHED BUSINESS

16.01 None Scheduled

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