



**SPECIAL BOARD MEETING  
ADELANTO ELEMENTARY SCHOOL DISTRICT  
Tuesday, June 18, 2019**

Trustee Love-French will be in attendance via teleconference at the following location:  
12395 Ganesta Court  
Victorville, CA 92392

**1. CONVENE OPEN SESSION: PROCEDURAL BUSINESS**

1.01 Special 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.

3:00 p.m. Convene Open Session  
4:10 p.m. Closed Session to Discuss Items Listed Herein  
4:45 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](http://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. PUBLIC TESTIMONY**

4.01 Public Comment Period for Items Listed on this Agenda and Non-agenda Items within the Subject Matter Jurisdiction of the Governing Board

4.02 Audience Members

4.03 ADTA and CSEA Representatives

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

5.01 None Scheduled

## **6. ADOPTION OF THE MINUTES**

6.01 None Scheduled

## **7. CONSENT AGENDA**

7.01 Consent Agenda Purpose

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

7.03 ACADEMIC SERVICES - Conference Requests

7.04 ACADEMIC SERVICES - Approval of Why Try Site License for 2019-2020

7.05 ACADEMIC SERVICES - Approval of the Contract with Novak Educational Consulting for UDL Training for Mesa Linda and West Creek Elementary for 2019-2020 school year

7.06 ACADEMIC SERVICES - Approve the 2019-20 20 Consolidated Application for categorical Funding

- 7.07 ACADEMIC SERVICES - Approve the Agreement with Presence Learning Services for Speech Therapy and Related Services for 2019-2020 school year
- 7.08 ACADEMIC SERVICES - Approve the contract for Up Metrics for the After School Program for the 2019-2020 school year
- 7.09 BUSINESS SERVICES - Contract Approval for Leadership Charge
- 7.10 BUSINESS SERVICES - Acceptance of Donations
- 7.11 BUSINESS SERVICES - Approval of Purchase Orders and Warrant Report
- 7.12 BUSINESS SERVICES - California School Inspection
- 7.13 BUSINESS SERVICES - Education Protection Account
- 7.14 CERTIFICATED PERSONNEL – Universities
- 7.15 CERTIFICATED PERSONNEL - Speech Language Pathology/Variable Term Waivers
- 7.16 CERTIFICATED PERSONNEL - Approve the Declaration of Need for Fully Qualified Educators for the 2019/2020 School Year
- 7.17 CERTIFICATED PERSONNEL - CBEST WAIVER
- 7.18 CERTIFICATED PERSONNEL - Employment of a Guest Teacher
- 7.19 CERTIFICATED PERSONNEL - Acceptance of a Certificated Employee Resignation
- 7.20 CLASSIFIED MANAGEMENT - New Hire
- 7.21 CLASSIFIED PERSONNEL - Selection of Coaches
- 7.22 CLASSIFIED PERSONNEL - New Hire
- 7.23 CLASSIFIED PERSONNEL - Employment of a Substitute Employee
- 7.24 CLASSIFIED PERSONNEL - Acceptance of a Classified Employee Resignation and Correction to Previous Board Action

**8. ITEMS REMOVED FROM THE CONSENT AGENDA**

8.01 Items Removed from the Consent Agenda

## **9. NEW BUSINESS**

9.01 ACADEMIC SERVICES - Approve Accelus Online Curriculum for Grades K-3 in the Adelanto Virtual Academy for the 2019-20 school year

9.02 Approve the 2017-2019 Local Control Accountability Plan (LCAP), Federal Addendum

9.03 BUSINESS SERVICES - Budget Adoption Fiscal Year 2019-2020

## **10. STAFF REPORTS AND PRESENTATIONS**

10.01 None Scheduled

## **11. TABLED AND UNFINISHED BUSINESS**

11.01 None Scheduled

## **12. ADMINISTRATOR'S COMMENTS**

12.01 None Scheduled

## **13. SUPERINTENDENT'S REPORT**

13.01 None Scheduled

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

14.01 None Scheduled

## **15. CLOSED-SESSION DECLARATIONS**

15.01 Declaration of Closed-Session Items

15.02 Education Code Sections 48916, et seq. School Boards: Consideration of Student Readmission (1)

15.03 CONFERENCE WITH LEGAL COUNSEL: Anticipated litigation: Government Code sections 54954.4 (d) and 54956.9 (2) possible cases

15.04 Government Code Section 54957, Public Employee Discipline / Dismissal / Release / Appointment / Reassignment / Resignation

15.05 Government Code Section 54957 Public Employee Performance Evaluation Title: Superintendent

## **16. PUBLIC TESTIMONY BEFORE CLOSED SESSION**

16.01 Public Comment Period for Closed-Session Items Only

16.02 Audience Members

16.03 ADTA and CSEA Representatives

**17. RECESS TO CLOSED SESSION**

17.01 Recess to Closed Session

**18. RECONVENE OPEN SESSION: PROCEDURAL BUSINESS**

18.01 Call to Order

18.02 Roll Call and Quorum Establishment

**19. CLOSED-SESSION REPORT**

19.01 Announcement of Reportable Actions Taken During Closed Session

**20. STUDENT DISCIPLINE, EXPULSIONS, AND READMISSIONS**

20.01 IN THE MATTER OF RE-ADMISSION OF: DISCIPLINE CASE # 2017-2018-14

**21. RECESS TO CLOSED SESSION**

21.01 Recess to Closed Session

**22. RECONVENE TO OPEN SESSION**

22.01 Reconvene Open Session and Call to Order

22.02 Roll Call and Quorum Establishment

22.03 Closed-Session Report

**23. GOVERNING BOARD MEMBERS' REPORTS AND ANNOUNCEMENTS**

23.01 Governing Board Members' Reports and Announcements

**24. ADJOURNMENT**

24.01 Adjournment