

# SPECIAL BOARD MEETING ADELANTO ELEMENTARY SCHOOL DISTRICT Wednesday, March 1, 2023

Join the meeting telephonically by dialing one of these numbers:

1 720 928-9299 1 971 247-1195 1 786 635-1003

Meeting ID: 988 3338 9597

https://aesd-net.zoom.us/u/ai1LxSyzW

#### 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 the open session, the timetable shown below is predicated on the anticipated course of business and is subject to change. Please plan accordingly.

7:00 p.m. - Convene Open Session

7:10 p.m. - Closed Session to Discuss Item Listed Herein

8:30 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: <a href="https://www.aesd.net">www.aesd.net</a>.

#### All Board Meetings are Audio Recorded

#### **Board of Trustees**

La Shawn Love-French, President Stephanie Webster, Clerk Holly Eckes, Member Christine Turner, Member Christina Bentz, Member

#### Superintendent

Mr. Michael Krause

#### **Executive Cabinet**

Vacant
Assistant Supt. Business Services
Mr. Carlos Moran,
Assistant Supt. Human Resources
Dr. Tasha Doizan
Assistant Supt. Academic Services

- 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. CLOSED-SESSION DECLARATIONS

- 3.01 Declaration of Closed-Session Item
- 3.02 CLOSED SESSION Government Code Section 54957 Public Employee Discipline / Dismissal / Release / Appointment / Reassignment Title: Classified, Certificated, and Management Employees-(One Case)

## 4. PUBLIC TESTIMONY BEFORE CLOSED SESSION

- 4.01 Public Comment Period for Closed-Session Item Only
- 4.02 ADTA and CSEA Representatives
- 4.03 Audience Members

#### 5. RECESS TO CLOSED SESSION

5.01 Recess to Closed Session

#### 6. RECONVENE OPEN SESSION: PROCEDURAL BUSINESS

- 6.01 Call to Order
- 6.02 Roll Call and Quorum Establishment

#### 7. CLOSED-SESSION REPORT

7.01 Announcement of Reportable Actions Taken During Closed Session

# 8. PUBLIC TESTIMONY FOR OPEN-SESSION ITEMS ONLY

- 8.01 Public Comment Period for Open-Session Item Only
- 8.02 ADTA and CSEA Representatives
- 8.03 Audience Members

### 9. CONSENT AGENDA

9.01 Conference Requests

# 10. GOVERNING BOARD MEMBERS' REPORTS AND ANNOUNCEMENTS

10.01 Governing Board Members' Reports and Announcements

# 11. ADJOURNMENT

11.01 Adjournment