

SPECIAL BOARD MEETING ADELANTO ELEMENTARY SCHOOL DISTRICT Tuesday, January 24, 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: 966-5871-0550 https://aesd-net.zoom.us/j/96658710550

1. CONVENE OPEN SESSION: PROCEDURAL BUSINESS

1.01 Special Board Meeting Information

Location and Time of the Meeting

- 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.

5:00 p.m. - Convene Open Session

- 5:10 p.m. Closed Session to Discuss Items Listed Herein
- 5:25 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: <u>www.aesd.net</u>.

All Board Meetings are Audio Recorded

Board of Trustees	Interim Superintendent	Executive Cabinet
La Shawn Love-French, President	Mr. Michael Krause	Mr. Michael Krause
Stephanie Webster, Clerk		Assistant Supt. Business Services
Holly Eckes, Member		Mr. Carlos Moran,
Christine Turner, Member		Assistant Supt. Human Resources
Christina Bentz, Member		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 Items
- 3.02 CLOSED SESSION Government Code Section 54957 Public Employee Discussion / Appointment Title: Superintendent

4. PUBLIC TESTIMONY BEFORE CLOSED SESSION

- 4.01 Public Comment Period for Closed-Session Items 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. ADJOURNMENT

8.01 Adjournment