

SPECIAL BOARD GOVERNANCE WORKSHOP MEETING ADELANTO ELEMENTARY SCHOOL DISTRICT Tuesday, November 1, 2022

Join the meeting telephonically by dialing one of these numbers:

1 720 928-9299 1 971 247-1195 1 786 635-1003 Meeting ID: 978 1010 1904

vhttps://aesd-net.zoom.us/j/97810101904

1. CONVENE OPEN SESSION: PROCEDURAL BUSINESS

1.01 Special Board Governance Workshop 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.
 - 5:30 p.m. Convene 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

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

Interim Superintendent

Mr. Michael Krause

Executive Cabinet

Mr. Michael Krause 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. PUBLIC TESTIMONY

- 3.01 Public Comment Period for Items Listed on This Agenda Only
- 3.02 Audience Members
- 3.03 ADTA and CSEA Representatives

4. STAFF REPORTS AND PRESENTATIONS

4.01 Governance Workshop - Curriculum Workshop Meeting

5. NEW BUSINESS

5.01 Approve Board Resolution# 22.23.11 Making Findings as Required by AB 361 to Permit the Board of Trustees Meeting to Continue to be Conducted by Teleconference while the COVID-19 Emergency Remains in Place or until January 2023, when the New Brown Act Requirement changes

6. POLICY INTRODUCTIONS, UPDATES, AND READINGS

6.01 ACADEMIC SERVICES - Adopt and Approve the First Reading of Adelanto Elementary School District Board Policy (BP) 5131.8 Mobile Communication Devices

7. ADJOURNMENT

7.01 Adjournment