

SPECIAL BOARD MEETING ADELANTO ELEMENTARY SCHOOL DISTRICT Tuesday, March 1, 2022

Join the meeting telephonically by dialing in to one of these numbers:

1 720 928-9299 1 971 247-1195 1 786 635-1003 Meeting ID: 971 9315 5872

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.

5:30 p.m. Convene Open Session 5:45 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

Superintendent Christina Bentz, President Kennon Mitchell, Ph.D. Christine Turner, Clerk Holly Eckes, Member La Shawn Love-French, Member Stephanie Webster, Member

Executive Cabinet Mr. Michael Krause Assistant Supt. Business Services Mr. Carlos Moran, Assistant Supt. Human Resources Dr. Tasha Doizan Assistant Supt. Academic Services Mr. Stephen Quintero, Public Information 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. CLOSED-SESSION DECLARATIONS

- 3.01 Declaration of Closed-Session Items
- 3.02 Government Code Section 54957, Public Employee Discipline / Dismissal / Release / Appointment / Reassignment
- 3.03 Government Code Section 54956.9(a)(b) Conference with Legal Counsel Anticipated Litigation - Significant Exposure to Litigation pursuant to subdivision (b) of Section 54956.9 (1 Potential Case)
- 3.04 Public Employee Performance Evaluation (Superintendent) Government Code 54957

4. PUBLIC TESTIMONY BEFORE CLOSED SESSION

- 4.01 Public Comment Period for Closed Items Listed on this Agenda within the Subject Matter Jurisdiction of the Governing Board
- 4.02 Audience Members
- 4.03 ADTA and CSEA Representatives

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

8.01 Public Comment Period for Open-Session Items Only

- 8.02 ADTA and CSEA Representatives
- 8.03 Audience Members

9. GOVERNING BOARD MEMBERS' REPORTS AND ANNOUNCEMENTS

9.01 Governing Board Members' Reports and Announcements

10. NEW BUSINESS

- 10.01 HUMAN RESOURCES Resolution to Reduce Particular Kinds of Certificated Services
- 10.02 Approve a Contract for Legal Services

11. SUPERINTENDENT'S REPORT

11.01 Events and Future Activities Significant to the District

12. ADJOURNMENT

12.01 Adjournment