



**REGULAR BOARD MEETING
ADELANTO ELEMENTARY SCHOOL DISTRICT
Tuesday, September 8, 2020**

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: 968 5934 3104

Participant ID/Password: AESD-BM

1. CONVENE OPEN SESSION: PROCEDURAL BUSINESS

1.01 Regular 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

Ammie Hines, President

Christina Bentz, Clerk

Holly Eckes, Member

Christine Turner, Member

La Shawn Love-French, Member

Superintendent

Dr. Kennon Mitchell

Executive Cabinet

Mr. Michael Krause

Chief Business Officer

Ms. Andrea D. Credille,

Chief Personnel Officer

Dr. Marguerite Williams

Chief Academic Officer

1. CONVENE OPEN SESSION: PROCEDURAL BUSINESS

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 - (Gov't Code Section 54956.9(a) Legal Counsel - Discuss the RFP Process for Hiring Legal Council for the Board

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

4. PUBLIC TESTIMONY BEFORE CLOSED SESSION

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. 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 Closed-Session Items Only

8.02 Audience Members

8.03 ADTA and CSEA Representatives

9. PUBLIC HEARINGS AND SUNSHINE PROPOSALS

9.01 Procedures for Public Hearings

9.02 Public Hearing for the Learning Continuity and Attendance Plan

10. ADOPTION OF THE MINUTES

10.01 Board Minutes - Approve as written, and order filled: Regular Board Meeting of August 25, 2020

11. CONSENT AGENDA

11.01 Consent Agenda Purpose

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

11.03 Conference Requests

11.04 ACADEMIC SERVICES - Humboldt State University MOU for Social Work Interns

11.05 ACADEMIC SERVICES - California State University on behalf of San Jose State University Social Work Interns

11.06 BUSINESS SERVICES- Unaudited Actuals for Fiscal Year

11.07 BUSINESS SERVICES-Approve GANN Limit Resolution #20.21.08

11.08 CERTIFICATED PERSONNEL - Employment of Guest Teachers

11.09 CERTIFICATED PERSONNEL–Extra Duty Assignments

11.10 CLASSIFIED PERSONNEL - Acceptance of Classified Employee Resignations

12. ITEMS REMOVED FROM THE CONSENT AGENDA

12.01 Items Removed from the Consent Agenda

13. NEW BUSINESS

13.01 Executive Cabinet Position & Amend Employment Agreements

13.02 Approval of Schedule for Regular Board Meetings

14. SUPERINTENDENT'S REPORT

14.01 Events and Future Activities Significant to the District

15. RECESS TO CLOSED SESSION, IF NECESSARY

15.01 Reconvene Open Session and Call to Order

15.02 Roll Call and Quorum Establishment

15.03 Closed-Session Report

16. GOVERNING BOARD MEMBERS' REPORTS AND ANNOUNCEMENTS

16.01 Governing Board Members' Reports and Announcements

17. ADJOURNMENT

17.01 Adjournment