



**REGULAR BOARD MEETING  
ADELANTO ELEMENTARY SCHOOL DISTRICT  
Tuesday, August 11, 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: 984 9970 1656#

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.

5:00 p.m. Convene Open Session

5:40 p.m. Closed Session to Discuss Items Listed Herein

6:25 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: [www.aesd.net](http://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**

Vacant,

Chief Business Officer

Ms. Andrea D. Credille,

Chief Personnel Officer

Dr. Marguerite Williams

Chief Academic Officer

## **1. CONVENE OPEN SESSION: PROCEDURAL BUSINESS**

- 1.01 Board Meeting Information
- 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 and Non-agenda Items within the Subject Matter Jurisdiction of the Governing Board
- 3.02 Audience Members
- 3.03 ADTA and CSEA Representatives

## **4. PUBLIC HEARINGS AND SUNSHINE PROPOSALS**

- 4.01 Procedures for Public Hearings
- 4.02 None Scheduled

## **5. ADOPTION OF THE MINUTES**

- 5.01 Board Minutes - Approve as written, and order filled: Regular Board Meeting of July 14, 2020, Special Board Meeting of July 16, 2020, and Special Board Meeting of July 28, 2020

## **6. CONSENT AGENDA**

- 6.01 Consent Agenda Purpose
- 6.02 Conference Requests
- 6.03 ACADEMIC SERVICES - Approve the Agreement with Presence Learning for Speech Services for the 2020-2021 School Year
- 6.04 ACADEMIC SERVICES - Approval of Securanty Electronic Device Insurance
- 6.05 ACADEMIC SERVICES - Approve the purchase of 500 Zoom Education Accounts
- 6.06 ACADEMIC SERVICES- Approval for Additional Licenses for N2Y Curriculum for the 2020-2021 School Year

- 6.07 BUSINESS SERVICES - Surplus Electronics-Chromebooks- Board Policy 3270
- 6.08 BUSINESS SERVICES - Approval of the Contract with School Services of California
- 6.09 CERTIFICATED PERSONNEL-Administrative New Hires
- 6.10 CERTIFICATED PERSONNEL- Employment of Teachers
- 6.11 CERTIFICATED PERSONNEL-Acceptance of a Certificated Employee Resignation
- 6.12 CERTIFICATED PERSONNEL- Certificated Resignations for the Purpose of Retirement
- 6.13 CLASSIFIED PERSONNEL - Acceptance of Classified Employee Resignations

## **7. ITEMS REMOVED FROM THE CONSENT AGENDA**

- 7.01 Items Removed from the Consent Agenda

## **8. NEW BUSINESS**

- 8.01 None Scheduled

## **9. TABLED & UNFINISHED BUSINESS**

- 9.01 Williams Fourth Quarterly Report for 2019-2020

## **10. POLICY INTRODUCTIONS, UPDATES, AND READINGS**

- 10.01 Approve First Reading for Board Policy/4112.8/4212.8/4312.8 –Employment of Relatives

## **11. ADMINISTRATOR COMMENTS**

- 11.01 Events and Future Activities Significant to the District

## **12. SUPERINTENDENT'S REPORT**

- 12.01 Events and Future Activities Significant to the District

## **13. GOVERNING BOARD MEMBERS' REPORTS AND ANNOUNCEMENTS**

- 13.01 Governing Board Members' Reports and Announcements

## **14. CLOSED-SESSION DECLARATIONS**

- 14.01 Declaration of Closed-Session Items
- 14.02 Government Code Section 54957, Public Employee Discipline / Dismissal / Release / Appointment / Reassignment / Resignation
- 14.03 Government Code Section 54957.6, Update Conference with Labor Negotiator - Agency Negotiator: Andrea D. Credille, Chief Personnel Officer; Employee Organizations: Adelanto District Teachers Association (ADTA) and California School Employee Association (CSEA), Chapter # 451

## **15. PUBLIC TESTIMONY BEFORE CLOSED SESSION**

15.01 Public Comment Period for Closed-Session Items Only

15.02 Audience Members

15.03 ADTA and CSEA Representatives

## **16. RECESS TO CLOSED SESSION**

16.01 Recess to Closed Session

## **17. RECONVENE OPEN SESSION: PROCEDURAL BUSINESS**

17.01 Call to Order

17.02 Roll Call and Quorum Establishment

## **18. CLOSED-SESSION REPORT**

18.01 Announcement of Reportable Actions Taken During Closed Session

## **19. ADJOURNMENT**

19.01 Adjournment