



**REGULAR BOARD MEETING
ADELANTO ELEMENTARY SCHOOL DISTRICT
Tuesday, August 25, 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: 970 2215 2159#

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

7:00 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

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. CLOSED-SESSION DECLARATIONS

- 3.01 Declaration of Closed-Session Items
- 3.02 Government Code Section 54957.6, Public Employee Discipline / Dismissal / Release / Appointment / Reassignment. Title: Chief Business Officer; Title: PIO
- 3.03 Education Code Sections 48916, et seq. School Boards: Consideration of Student Readmission (3)
- 3.04 Government Code Section 54957, Public Employee Discipline / Dismissal / Release / Appointment / Reassignment / Resignation
- 3.05 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

4. PUBLIC TESTIMONY BEFORE CLOSED SESSION

- 4.01 Public Comment Period for Closed-Session Items Only
- 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 Items Listed on This Agenda and Non-agenda Items within the Subject Matter Jurisdiction of the Governing Board

8.02 Audience Members

8.03 ADTA and CSEA Representatives

9. STUDENT DISCIPLINE, EXPULSIONS, AND READMISSIONS

9.01 CHILD WELFARE & ATTENDANCE - Student Readmission Case #2019-2020-05

9.02 CHILD WELFARE & ATTENDANCE - Student Readmission Case #2018-2019-26

9.03 CHILD WELFARE & ATTENDANCE - Student Readmission Case #338035

10. PUBLIC HEARINGS AND SUNSHINE PROPOSALS

10.01 Procedures for Public Hearings

10.02 None Scheduled

11. ADOPTION OF THE MINUTES

11.01 Board Minutes - Approve as written, and order filled: Regular Board Meeting of August 11, 2020

12. CONSENT AGENDA

12.01 Consent Agenda Purpose

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

12.03 Conference Requests

12.04 ACADEMIC SERVICES - Approve the 2020-21 Consolidated Application for categorical Funding

12.05 ACADEMIC SERVICES-Approval for the Purchase of 1,623 Licenses and Warranty for CDE Chromebook Donation

12.06 ACADEMIC SERVICES - Approve the one year T-Mobile Hotspot Contract of 150 additional hotspots

12.07 BUSINESS SERVICES-Purchase Agreement with Image IV for CNS Copier

12.08 BUSINESS SERVICES - Approval of Purchase Orders and Warrant Report

12.09 CERTIFICATED PERSONNEL- Employment of Guest Teachers

12.10 CERTIFICATED PERSONNEL- Employment of Teachers

12.11 CERTIFICATED PERSONNEL- Extra Duty Assignments

12.12 CLASSIFIED PERSONNEL- Acceptance of Classified Employee Resignations

12.13 CLASSIFIED PERSONNEL- Change in Assignment

12.14 CLASSIFIED PERSONNEL- Classified Management New Hire

13. ITEMS REMOVED FROM THE CONSENT AGENDA

13.01 Items Removed from the Consent Agenda

14. NEW BUSINESS

14.01 Classified Executive Management Employment

15. TABLED & UNFINISHED BUSINESS

15.01 None Scheduled

16. POLICY INTRODUCTIONS, UPDATES, AND READINGS

16.01 Approve Second Reading for Board Policy/4112.8/4212.8/4312.8 –Employment of Relatives

17. SUPERINTENDENT'S REPORT

17.01 Events and Future Activities Significant to the District

18. RECESS TO CLOSED SESSION, IF NECESSARY

18.01 Reconvene Open Session and Call to Order

18.02 Roll Call and Quorum Establishment

18.03 Closed-Session Report

19. GOVERNING BOARD MEMBERS' REPORTS AND ANNOUNCEMENTS

19.01 Governing Board Members' Reports and Announcements

20. ADJOURNMENT

20.01 Adjournment