



**REGULAR BOARD MEETING
ADELANTO ELEMENTARY SCHOOL DISTRICT
Tuesday, February 11, 2020**

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
5:30 p.m. Closed Session to Discuss Items Listed Herein
7:15 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
Christine Turner, Member
Holly Eckes, Member
La Shawn Love-French, Member

Superintendent

Dr. Amy Nguyen-Hernandez

Executive Cabinet

Mr. Ajay Mohindra,
Chief Business Officer
Ms. Andrea D. Credille,
Chief Personnel Officer
Vacant
Chief Academic 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. AWARDS AND RECOGNITIONS

3.01 Employees of the Month

4. REMARKS FROM BOARD PRESIDENT

4.01 Remarks from Board President

5. CLOSED-SESSION DECLARATIONS

5.01 Declaration of Closed-Session Items

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

5.03 CONFERENCE WITH LEGAL COUNSEL: Anticipated Litigation: Government Code sections 54956.9 (d) (2) (4). (1 potential case)

5.04 CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO GOV. CODE 54957.6
Agency Designated Representative: Adrienne Konigar, Esq. & Jack Clark, Esq. Agency Representative for Unrepresented Employees: Dr. Amy Nguyen-Hernandez. Unrepresented Employees: Superintendent, Chief Business Officer, and Chief Personnel Officer

6. PUBLIC TESTIMONY BEFORE CLOSED SESSION

6.01 Public Comment Period for Closed-Session Items Only

6.02 Audience Members

6.03 ADTA and CSEA Representatives

7. RECESS TO CLOSED SESSION

7.01 Recess to Closed Session

8. RECONVENE OPEN SESSION: PROCEDURAL BUSINESS

8.01 Call to Order

8.02 Roll Call and Quorum Establishment

9. CLOSED-SESSION REPORT

9.01 Announcement of Reportable Actions Taken During Closed Session

10. PUBLIC TESTIMONY

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

10.02 Audience Members

10.03 ADTA and CSEA Representatives

11. STUDENT DISCIPLINE, EXPULSIONS, AND READMISSIONS

11.01 None Scheduled

12. PUBLIC HEARINGS AND SUNSHINE PROPOSALS

12.01 Procedures for Public Hearings

13. ADOPTION OF THE MINUTES

13.01 Board Minutes - Approve as written, and order filled: Regular Board Minutes of January 14, 2020, January 28, 2020 and Special Board Meeting of January 22, 2020

14. CONSENT AGENDA

14.01 Consent Agenda Purpose

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

14.03 ACADEMIC SERVICES - Conference Requests

14.04 ACADEMIC SERVICES - Approval of contract from SBCSS for focused math coaching to follow up with the UDL training

14.05 ACADEMIC SERVICES - Approval for N2Y Curriculum as supplemental materials for SDC classrooms for the remainder of the 2019-2020 school year and professional development

14.06 ACADEMIC SERVICES - Approve Purchase of Next Gen Math as Supplemental Math Materials for Grades K-8 Piloting Math Teachers for the Remainder of the 2019-2020 School Year

14.07 ACADEMIC SERVICES - Family Engagement Program – Enhancements to Parent Classes

14.08 ACADEMIC SERVICES - Approval to Students Who Were Chosen to Advance to the County History Day 2020

14.09 CERTIFICATED PERSONNEL - Employment of Guest Teachers

14.10 CERTIFICATED PERSONNEL - Employment of Teachers

- 14.11 CERTIFICATED PERSONNEL - Acceptance of a Certificated Employee Resignation
- 14.12 CLASSIFIED PERSONNEL - Acceptance of Classified Employee Resignations
- 14.13 CLASSIFIED PERSONNEL - Substitute Employee's
- 14.14 CLASSIFIED PERSONNEL - New Hires
- 14.15 CLASSIFIED PERSONNEL - Approval of Volunteers
- 14.16 Tentative Agreement between the Adelanto Elementary School District and the Adelanto District Teachers Association

15. ITEMS REMOVED FROM THE CONSENT AGENDA

- 15.01 Items Removed from the Consent Agenda

16. STAFF REPORTS AND PRESENTATIONS

- 16.01 Approve the Single Plan for Student Achievement (SPSA) for 2019-2020 for Adelanto Elementary, Bradach Elementary and Westside Park Elementary
- 16.02 ACADEMIC SERVICES -Williams Annual Second Quarterly Report for 2019-2020 Fiscal Year

17. NEW BUSINESS

- 17.01 Certificated Management – Approve the Contract Extension for Dr. Amy Nguyen-Hernandez for the Superintendent Position

18. TABLED & UNFINISHED BUSINESS

- 18.01 Certificated Management – Approve the Contract Extension for Ms. Andrea Credille for the Chief Personnel Officer Position
- 18.02 Classified Management – Approve the Contract Extension for Mr. Ajay Mohindra for the Chief Business Officer Position

19. POLICY INTRODUCTIONS, UPDATES, AND READINGS

- 19.01 Approve Second Reading for BP 4135, 4235, 4335 – Soliciting and Selling
- 19.02 Approve Second Reading for BP 4200- Classified Personnel and AR 4200 – Classified Personnel
- 19.03 Approve First Reading for BP 4000- Concepts and Roles
- 19.04 Approve First Reading for BP 4117.2, 4217.2, 4317.2 – Resignation

20. ADMINISTRATOR'S COMMENTS

- 20.01 None Scheduled

21. SUPERINTENDENT'S REPORT

21.01 Events and Future Activities Significant to the District

22. RECESS TO CLOSED SESSION, IF NECESSARY

22.01 Reconvene Open Session and Call to Order

22.02 Roll Call and Quorum Establishment

22.03 Closed-Session Report

23. GOVERNING BOARD MEMBERS' REPORTS AND ANNOUNCEMENTS

23.01 Governing Board Members' Reports and Announcements

24. ADJOURNMENT

24.01 Adjournment