



**REGULAR BOARD MEETING  
ADELANTO ELEMENTARY SCHOOL DISTRICT  
Tuesday, March 17, 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  
5:15 p.m. Closed Session to Discuss Items Listed Herein  
5:40 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  
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  
Dr. Marguerite Williams  
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 None Scheduled

## **4. CLOSED-SESSION DECLARATIONS**

4.01 Declaration of Closed-Session Items

4.02 Government Code Section 54957.6, Update Conference with Labor Negotiator - Agency Negotiator: Andrea D. Credille, Chief Personnel Officer; Employee Organizations: California School Employee Association (CSEA), Chapter # 451

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

5.01 Public Comment Period for Closed-Session Items Only

5.02 Audience Members

5.03 ADTA and CSEA Representatives

## **6. RECESS TO CLOSED SESSION**

6.01 Recess to Closed Session

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

7.01 Call to Order

7.02 Roll Call and Quorum Establishment

## **8. CLOSED-SESSION REPORT**

8.01 Announcement of Reportable Actions Taken During Closed Session

## **9. PUBLIC TESTIMONY**

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

9.02 Audience Members

9.03 ADTA and CSEA Representatives

## **10. STUDENT DISCIPLINE, EXPULSIONS, AND READMISSIONS**

10.01 None Scheduled

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

11.01 Sunshine Proposal for Negotiations with the Adelanto District Teachers Association (ADTA)

11.02 Public Hearing - Sunshine Proposal for Negotiations with the Adelanto District Teachers' Association (ADTA)

## **12. ADOPTION OF THE MINUTES**

12.01 Board Minutes - Approve as written, and order filled: Regular Board Minutes of February 25, 2020 and Special Board Meeting of March 7, 2020

## **13. CONSENT AGENDA**

13.01 Consent Agenda Purpose

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

13.03 ACADEMIC SERVICES - Conference Requests

13.04 ACADEMIC SERVICES - Approve the Contract from Spectrum for Point-to-Point Connection to El Mirage

13.05 ACADEMIC SERVICES - Approval of RFO #13-20 Network Firewall

13.06 STUDENT SERVICES-PBIS Contract Renewal

13.07 CERTIFICATED PERSONNEL- Employment of a Guest Teacher

13.08 CERTIFICATED PERSONNEL- Employment of Teachers

13.09 CERTIFICATED PERSONNEL - Acceptance of a Certificated Employee Resignation

13.10 CERTIFICATED PERSONNEL - Certificated Resignations for the Purpose of Retirement

13.11 CLASSIFIED PERSONNEL- Acceptance of Classified Employee Resignations

13.12 CLASSIFIED PERSONNEL –Substitute Employees

13.13 CLASSIFIED PERSONNEL - New Hires

13.14 CLASSIFIED PERSONNEL - Approval of Volunteers

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

14.01 Items Removed from the Consent Agenda

## **15. STAFF REPORTS AND PRESENTATIONS**

15.01 Second Interim Report

## **16. NEW BUSINESS**

16.01 Approval of MOU with ICES for 21st Century Grant Summer Learning Programs

16.02 Discussion for school closure for COVID-19

## **17. TABLED & UNFINISHED BUSINESS**

17.01 Direction for Next Steps for Superintendent Search

17.02 Direction regarding Legal Counsel for Board of Trustees

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

18.01 Approve Second Reading for BP 4119.1, 4219.1, 4319.1- Civil and Legal Rights

18.02 Approve First Reading for Board Policy 4119.21, 4219.21, 4319.21- Professional Standards, AR 4119.21, 4219.21, 4319.21-Professional Standards, and Exhibit 4119.21, 4219.21, 4319.21-Professional Standards

18.03 Approve First Reading for Board Policy 4119.22, 4219.22, 4319.22- Dress and Grooming

## **19. ADMINISTRATOR'S COMMENTS**

19.01 None Scheduled

## **20. SUPERINTENDENT'S REPORT**

20.01 Events and Future Activities Significant to the District

## **21. RECESS TO CLOSED SESSION, IF NECESSARY**

21.01 Reconvene Open Session and Call to Order

21.02 Roll Call and Quorum Establishment

21.03 Closed-Session Report

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

22.01 Governing Board Members' Reports and Announcements

## **23. ADJOURNMENT**

23.01 Adjournment