

REGULAR BOARD MEETING ADELANTO ELEMENTARY SCHOOL DISTRICT Tuesday, May 26, 2020

Join the meeting telephonically by dialing in to one of these numbers:

1-669 900 6833 1-253 215 8782 1-301 715-8592

Meeting ID: 815 2569 0142# Participant ID/Password: 090387#

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

5:45 p.m. Closed Session to Discuss Items Listed Herein

6:30 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

<u>Superintendent</u>

Ammie Hines, President Dr. Amy Nguyen-Hernandez Christina Bentz, Clerk Christine Turner, Member Holly Eckes, Member La Shawn Love-French, Member

Executive Cabinet

Mr. Ajay Mohindra, 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. ADOPTION OF THE MINUTES

4.01 Board Minutes - Approve as written, and order filled: Regular Board Minutes of May 12, 2020 and Special Board Meeting of May 18, 2020

5. CONSENT AGENDA

- 5.01 Consent Agenda Purpose
- 5.02 ACADEMIC SERVICES Conference Requests
- 5.03 SPECIAL EDUCATION CA Special Education Services Consultant
- 5.04 BUSINESS SERVICES -Retainer Agreement for Legal Services 2020/202 Fagen, Friedman & Fulfrost LLP
- 5.05 BUSINESS SERVICES Approval of Purchase Orders and Warrant Report
- 5.06 BUSINESS SERVICES Acceptance of Donations
- 5.07 RISK MANAGEMENT/BENEFITS All City Management Services (School Crossing Guard Service)
- 5.08 CERTIFICATED PERSONNEL Provisional Internship Permit Action Item

5.09 CERTIFICATED PERSONNEL-Acceptance of a Certificated Employee Resignation

6. ITEMS REMOVED FROM THE CONSENT AGENDA

6.01 Items Removed from the Consent Agenda

7. NEW BUSINESS

7.01 CERTIFICATED PERSONNEL – Provisional Internship Permit

8. POLICY INTRODUCTIONS, UPDATES, AND READINGS

8.01 Approve Second Reading for Board Policy 4113.5/4213.5/4313.5 –Working Remotely

9. SUPERINTENDENT'S REPORT

9.01 Events and Future Activities Significant to the District

10. GOVERNING BOARD MEMBERS' REPORTS AND ANNOUNCEMENTS

10.01 Governing Board Members' Reports and Announcements

11. CLOSED-SESSION DECLARATIONS

- 11.01 Declaration of Closed-Session Items
- 11.02 Government Code Section 54957, Public Employee Discipline / Dismissal / Release / Appointment / Reassignment / Resignation

12. PUBLIC TESTIMONY BEFORE CLOSED SESSION

- 12.01 Public Comment Period for Closed-Session Items Only
- 12.02 Audience Members
- 12.03 ADTA and CSEA Representatives

13. RECESS TO CLOSED SESSION

13.01 Recess to Closed Session

14. RECONVENE OPEN SESSION: PROCEDURAL BUSINESS

- 14.01 Call to Order
- 14.02 Roll Call and Quorum Establishment

15. CLOSED-SESSION REPORT

15.01 Announcement of Reportable Actions Taken During Closed Session

16. ADJOURNMENT

16.01 Adjournment