



**REGULAR BOARD MEETING  
ADELANTO ELEMENTARY SCHOOL DISTRICT  
Tuesday, January 28, 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  
6:40 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  
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 None Scheduled

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

- 4.01 Declaration of Closed-Session Items
- 4.02 Government Code Sections 48900, et seq. School Boards: Consideration of Student Discipline (1) Expulsion Cases)
- 4.03 CONFERENCE WITH LEGAL COUNSEL- Existing litigation: Government Code sections 54954.5 (c) & 54956.9 (d) (1).” OAH #2019110105
- 4.04 CONFERENCE WITH LEGAL COUNSEL: Anticipated Litigation: Government Code sections 54954.4 (d) and 54956.9
- 4.05 CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO GOV. CODE 54957.6  
Agency Representative: Dr. Nguyen-Hernandez, Unrepresented Employees: Chief Business Officer and Chief Personnel Officer

## **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 STUDENT SERVICES - Student Expulsion Discipline Cases

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

11.01 Procedures for Public Hearings

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

12.01 None Scheduled

## **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 -School Health Services - Vision and Hearing Screening Contract

13.05 STUDENT SERVICES - Contract Renewal - IXL Learning

13.06 SPECIAL EDUCATION- Approval of Consultant Agreement with Educational & Behavioral Support Services

13.07 CERTIFICATED PERSONNEL-Approval to Teach Outside Credential Area and Assignment to the Position of Home Hospital Instruction

13.08 CERTIFICATED PERSONNEL-Employment of Guest Teachers

13.09 CERTIFICATED PERSONNEL- Employment of Teachers

13.10 CERTIFICATED PERSONNEL- Acceptance of a Certificated Employee Resignation

13.11 CERTIFICATED PERSONNEL- Certificated Resignations for the Purpose of Retirement

13.12 CLASSIFIED PERSONNEL-New Hires

13.13 CLASSIFIED PERSONNEL- Substitute Employee's

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 Acceptance of 2018-2019 Audit Report

**16. NEW BUSINESS**

16.01 Consideration to Approve Temporary Legal Counsel for the Board

16.02 Certificated Management – Approve the Contract Extension for Ms. Andrea Credille for the Chief Personnel Officer's Position

16.03 Classified Management – Approve the Contract Extension for Mr. Ajay Mohindra for the Chief Business Officer's Position

**17. POLICY INTRODUCTIONS, UPDATES, AND READINGS**

17.01 Approve Second Reading for Board Policy 4119.11, 4219.11, 4319.11- Sexual Harassment and AR 4119.11, 4219.11, 4319.11-Sexual Harassment

17.02 Approve First Reading for BP 4135, 4235, 4335 – Soliciting and Selling

17.03 Approve First Reading for BP 4200- Classified Personnel and AR 4200 – Classified Personnel

**18. TABLED & UNFINISHED BUSINESS**

18.01 Workshop for Governance Handbook

**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