



**REGULAR BOARD MEETING
ADELANTO ELEMENTARY SCHOOL DISTRICT
Tuesday, June 9, 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: 811 1391 4886#

Participant ID/Password: 269504#

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

6:15 p.m. Closed Session to Discuss Items Listed Herein

8:00 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
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. 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 26, 2020

5. CONSENT AGENDA

- 5.01 Consent Agenda Purpose
- 5.02 Waive reading in full of all resolutions being considered on the public agenda and deem each as having been read by title
- 5.03 ACADEMIC SERVICES - Renewal of Educational Software that Guides Instruction (ESGI) for Grade K for the 2020–2021 School Year
- 5.04 ACADEMIC SERVICES - Renewal of Renaissance Learning Contract for 2020–2021 School Year
- 5.05 ACADEMIC SERVICES - Approval of Contract Renewal for Lexia Learning for 2020-2021
- 5.06 ACADEMIC SERVICES - Approve purchase of The DBQ (Document-Based Questions) Project as Supplemental History Materials for grades 6-8 for 2020-2021 School Year.
- 5.07 ACADEMIC SERVICES - Approve the Contract with Ellevation LLC Agreement

- 5.08 ACADEMIC SERVICES - San Bernardino County Superintendent of Schools (SBCSS) Agreement for Participation in Alternative Education Programs
- 5.09 ACADEMIC SERVICES - Approve Resolution # 19-20-23 for Grading During Emergency School Closures
- 5.10 Adopt Resolution 19.20.27 Designating Election Years for Trustee Areas
- 5.11 CERTIFICATED PERSONNEL- Certificated Resignation for the Purpose of Retirement
- 5.12 CLASSIFIED PERSONNEL- Acceptance of a Classified Employee Resignations
- 5.13 CLASSIFIED PERSONNEL -New Hire
- 5.14 CLASSIFIED PERSONNEL- Probationary Release

6. ITEMS REMOVED FROM THE CONSENT AGENDA

- 6.01 Items Removed from the Consent Agenda

7. NEW BUSINESS

- 7.01 May Revision Budget Review
- 7.02 Consideration of District Committees

8. UNFINISHED BUSINESS

- 8.01 All City Management Services (School Crossing Guard Service)

9. POLICY INTRODUCTIONS, UPDATES, AND READINGS

- 9.01 Approve First Reading for Board Policy 6157(a) –Distance Learning
- 9.02 Approve First Reading for Board Policy/AR/Exhibit 4112.3/4212.3/4312.3 –Oath or Affirmation

10. ADMINISTRATOR COMMENTS

- 10.01 Events and Future Activities Significant to the District

11. GOVERNING BOARD MEMBERS' REPORTS AND ANNOUNCEMENTS

- 11.01 Governing Board Members' Reports and Announcements

12. CLOSED-SESSION DECLARATIONS

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

12.03 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

12.04 Government Code Section 54957, Representatives: Mr. Bray and Dr. Hovey (SBCSS) for Public Employee - Superintendent Search

13. PUBLIC TESTIMONY BEFORE CLOSED SESSION

13.01 Public Comment Period for Closed-Session Items Only

13.02 Audience Members

13.03 ADTA and CSEA Representatives

14. RECESS TO CLOSED SESSION

14.01 Recess to Closed Session

15. RECONVENE OPEN SESSION: PROCEDURAL BUSINESS

15.01 Call to Order

15.02 Roll Call and Quorum Establishment

16. CLOSED-SESSION REPORT

16.01 Announcement of Reportable Actions Taken During Closed Session

16.02 Certificated Personnel- Administrative New Hire

17. ADJOURNMENT

17.01 Adjournment