



**REGULAR BOARD MEETING
ADELANTO ELEMENTARY SCHOOL DISTRICT
Tuesday, February 13, 2018**

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
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

Holly Eckes, President
Debra S. Jones, Clerk
Evelyn Glasper, Member
Jayson Hughes, Member
Christine Turner, Member

Superintendent

Dr. Amy Nguyen-Hernandez

Executive Cabinet

Dr. Fal Asrani,
Chief Academic Officer
Mr. Ajay Mohindra,
Chief Business Officer
Ms. Andrea D. Credille,
Chief Personnel Officer

- 1.02 Call to Order
- 1.03 Roll Call
- 1.04 Quorum Establishment
- 1.05 Pledge of Allegiance

2. ADOPTION OF THE AGENDA

- 2.01 Proposed Revisions and Deletions
- 2.02 Proposed Addition of Agenda Item(s) Pursuant to GC § 54954.2 (b)(1)(2)
- 2.03 Proposed Adjustments in the Order of Business
- 2.04 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 Conference with Legal Counsel Pursuant to Gov't Code 54956.9 - Existing Litigation (1 Case)
- 4.03 Government Code Section 54956.9(a)(b) Anticipated Litigation- Significant Exposure to Litigation (1 Potential Cases)
- 4.04 Government Code Section 54957, Public Employee Discipline / Dismissal / Release / Appointment / Reassignment / Resignation.
- 4.05 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
- 4.06 Government Code Section 54957 Public Employee Performance Evaluation Title: Superintendent

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

7.03 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 Procedures for Public Hearings

11.02 None Scheduled

12. CONSENT AGENDA

12.01 Consent Agenda Purpose

12.02 Board Minutes - Waive reading of the subject minutes, approve as written, and order filled:
Regular Board Minutes of January 16, 2016

12.03 ACADEMIC SERVICES - Conference Requests

12.04 ACADEMIC SERVICES - Afterschool ESL Adult Classes at School Sites

12.05 Academic Services - Approve the Contract with GlobalReady translation services for student documents

12.06 ACADEMIC SERVICES - Retainer Agreement for Legal Services - Margaret A. Chidester & Associates

12.07 BUSINESS SERVICES - Declaration and Disposals of Surplus Electronic Equipment

12.08 BUSINESS SERVICES - Acceptance of Donations

- 12.09 CERTIFICATED PERSONNEL - Approval to Teach Outside Credential Area and Assignment to the Position of Home Hospital Instruction
- 12.10 CERTIFICATED PERSONNEL -Selection of Coaches
- 12.11 CERTIFICATED PERSONNEL - Employment of Guest Teachers
- 12.12 CERTIFICATED PERSONNEL - Extra Duty Assignment
- 12.13 CERTIFICATED - Assistant Administrator of Instructional Improvement and Academic Coaching
- 12.14 CLASSIFIED PERSONNEL - Change in Assignment
- 12.15 CLASSIFIED PERSONNEL - Unpaid Medical Leave of Absence
- 12.16 CLASSIFIED PERSONNEL - New Hires
- 12.17 CLASSIFIED PERSONNEL - Selection of Coaches
- 12.18 CLASSIFIED PERSONNEL - Employment of Substitutes
- 12.19 CLASSIFIED PERSONNEL - Acceptance of Classified Employee Resignations
- 12.20 CLASSIFIED PERSONNEL - Approval of Volunteers

13. ITEMS REMOVED FROM THE CONSENT AGENDA

- 13.01 Items Removed from the Consent Agenda

14. STAFF REPORTS AND PRESENTATIONS

- 14.01 Williams Second Quarterly Report
- 14.02 Single Plan for Student Achievement (SPSA) for 2017-2018

15. NEW BUSINESS

- 15.01 ACADEMIC SERVICES - Approve the Contract with Generation Ready

16. TABLED AND UNFINISHED BUSINESS

- 16.01 INFORMATION TECHNOLOGY - Creation of Job Description-Network Systems Analyst

17. ADMINISTRATOR'S COMMENTS

- 17.01 Events and Future Activities Significant to the District

18. SUPERINTENDENT'S REPORT

- 18.01 Events and Future Activities Significant to the District

19. POLICY INTRODUCTIONS, UPDATES, AND READINGS

19.01 POLICIES - Approve the First Reading of the Revised Board Policies: Series 6000

20. RECESS TO CLOSED SESSION, IF NECESSARY

20.01 Call to Order - Reconvene Open Session

20.02 Roll Call

20.03 Quorum Establishment

20.04 Closed-Session Report

21. GOVERNING BOARD MEMBERS' REPORTS AND ANNOUNCEMENTS

21.01 Governing Board Members' Reports and Announcements

22. ADJOURNMENT

22.01 Adjournment