



**REGULAR BOARD MEETING
ADELANTO ELEMENTARY SCHOOL DISTRICT
Tuesday, March 28, 2017**

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
6:45 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

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

Superintendent

Dr. Edwin Gomez

Executive Cabinet

Dr. Amy Nguyen-Hernandez, Chief Academic Officer
Mr. Ajay Mohindra, Chief Business Officer
Mr. Elvin L. Momon, Interim 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 Employees of the Month

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: Elvin L. Momon, Interim Chief Personnel Officer; Employee Organizations: Adelanto District Teachers Association (ADTA) and California School Employee Association (CSEA), Chapter # 451

4.03 Government Code Section 54957.6, Update Conference with Labor Negotiators: ADTA, CSEA, Unrepresented Management, Agency Designated Representatives: Superintendent

4.04 Government Code Section 54957, Public Employee Discipline / Dismissal / Release / Appointment / Reassignment

5. PUBLIC TESTIMONY BEFORE CLOSED SESSION

5.01 Public Comment Period for Closed-Session Items Only

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

10. STUDENT DISCIPLINE, EXPULSIONS, AND READMISSIONS

10.01 None Scheduled

11. PUBLIC HEARINGS

11.01 Procedures for Public Hearings

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

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

11.04 Sunshine Proposal for Negotiations with the California School Employees Association (CSEA), Chapter #451

11.05 Public Hearing - Sunshine Proposal for Negotiations with the California School Employees Association, Chapter #451

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 March 14, 2017

12.03 ACADEMIC SERVICES - Conference Requests

12.04 ACADEMIC SERVICES - Approve the AVID Contract for 2017-2018

12.05 BUSINESS SERVICES - Approval of Purchase Orders and Warrant Report

12.06 BUSINESS SERVICES - Probation Officer Contract for the 2016-2017 School Year

12.07 BUSINESS SERVICES-Removal of Signature Authority

12.08 BUSINESS SERVICES - Tentative Agreement Between the Adelanto Elementary School District and the Adelanto Teachers Association

12.09 BUSINESS SERVICES - Tentative Agreement Between the Adelanto Elementary School District and the California School Employee Association (CSEA), Chapter #451

12.10 CERTIFICATED PERSONNEL - Employment of a Teacher on Provisional Internship Permit

12.11 CERTIFICATED PERSONNEL-Extra Duty Assignments

12.12 CERTIFICATED PERSONNEL- Employment of a Teacher

12.13 CLASSIFIED PERSONNEL - Acceptance of Classified Employee Resignations

12.14 CLASSIFIED PERSONNEL - Employment of Substitutes

12.15 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 None Scheduled

15. NEW BUSINESS

15.01 CERTIFICATED PERSONNEL-Revision of Job Description-Special Education Coordinator

15.02 Taylion-Demand for Closure or Waiver Request

16. TABLED AND UNFINISHED BUSINESS

16.01 None Scheduled

17. SUPERINTENDENT'S REPORT

17.01 Events and Future Activities Significant to the District

18. POLICY INTRODUCTIONS, UPDATES, AND READINGS

18.01 None Scheduled

19. RECESS TO CLOSED SESSION, IF NECESSARY

19.01 Call to Order - Reconvene Open Session

19.02 Roll Call

19.03 Quorum Establishment

19.04 Closed-Session Report

20. GOVERNING BOARD MEMBERS' REPORTS AND ANNOUNCEMENTS

20.01 Governing Board Members' Reports and Announcements

21. ADJOURNMENT

21.01 Adjournment