



**REGULAR BOARD MEETING
ADELANTO ELEMENTARY SCHOOL DISTRICT
Tuesday, October 10, 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
5:05 p.m. Closed Session to Discuss Items Listed Herein
6:00 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

Evelyn Glasper, President
Holly Eckes, Clerk
Debra S. Jones, 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 ANTICIPATED LITIGATION: CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION; Government Code sections 54954.5 (c) and 54956.9 (d)(1): Case No. CIVVS 1613119

4.03 CONFERENCE WITH LEGAL COUNSEL PURSUANT TO GOV'T CODE: 54956.9(d)(1) - EXISTING LITIGATION (1) Case

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

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

11.01 Procedures for Public Hearings

11.02 Public Hearing for Sufficiency of Instructional Materials

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 September 26, 2017

- 12.03 Waive reading in full of all resolutions being considered on the public agenda and deem each as having been read by title.
- 12.04 ACADEMIC SERVICES - Approve Resolution 17-18-06 for 2017-18 Sufficiency of Instructional Materials
- 12.05 ACADEMIC SERVICES - Conference Requests
- 12.06 ACADEMIC SERVICES - Family Engagement Center - Mexican Consulate, San Bernardino-Plaza Comunitaria
- 12.07 ACADEMIC SERVICES - Approval of the Contract with Charles Gehrke for the Mindfulness Program
- 12.08 ACADEMIC SERVICES - MOU Agreement with the Inland Empire United Way (IEUW)
- 12.09 SPECIAL EDUCATION - Final Settlement Agreement for Attorney Fees
- 12.10 BUSINESS SERVICES - Retainer Agreement for Legal Services- Fagen, Friedman & Fulfrost LLP
- 12.11 BUSINESS SERVICES - Acceptance of Donations
- 12.12 BUSINESS SERVICES - Columbia Middle School Associated Student Body (ASB) Fundraiser Approval
- 12.13 CERTIFICATED PERSONNEL - Selection of Coaches
- 12.14 CERTIFICATED PERSONNEL - Employment of Guest Teachers
- 12.15 CERTIFICATED PERSONNEL - Extra Duty Assignments
- 12.16 CERTIFICATED PERSONNEL - Employment of Teachers
- 12.17 CLASSIFIED PERSONNEL - Probationary Release and/or Reassignment
- 12.18 CLASSIFIED PERSONNEL - Change in Assignment
- 12.19 CLASSIFIED PERSONNEL - Acceptance of Classified Employee Resignations
- 12.20 CLASSIFIED PERSONNEL - Employment of a Substitute
- 12.21 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 Technology Department Presentation

14.02 2016- 2017 California Assessment of Student Performance and Progress (CAASPP) Update Presentation

15. NEW BUSINESS

15.01 None Scheduled

16. TABLED AND UNFINISHED BUSINESS

16.01 Consideration of the Creation of Position-Risk Management/Benefits Coordinator

16.02 CLASSIFIED PERSONNEL - Approval of Job Description-Risk Management/Benefits Coordinator

16.03 Consideration of a Board Study Session for Self-Evaluation

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 None Scheduled

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