



**REGULAR BOARD MEETING  
ADELANTO ELEMENTARY SCHOOL DISTRICT  
Tuesday, November 14, 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  
5:20 p.m. Closed Session to Discuss Items Listed Herein  
6:20 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**

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 Employees of the Month

3.02 Employee Recognition

## **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 Case)

4.03 CONFERENCE WITH LEGAL COUNSEL: Anticipated litigation: Government Code sections 54954.4 (d) and 54956.9 (1) possible case

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

## **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 CHILD WELFARE & ATTENDANCE - Student Expulsion Discipline Case #2017-2018-03

## **11. PUBLIC HEARINGS**

11.01 Procedures for Public Hearings

## **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 October 24, 2017 and Special Board Minutes of October 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 - Conference Requests
- 12.05 ACADEMIC SERVICES - Approve the Contract for Keri Livingston, AVID Strategies/WICOR Presenter for the Professional Development Day Training on November 17, 2017
- 12.06 ACADEMIC SERVICES - Approve the Contract for Jan Lance or Stephanie Shield, STEMscopes Presenter for the Professional Development Day Training on November 17, 2017
- 12.07 ACADEMIC SERVICES - Approve the Contract Leslie McGhee, NGSS Presenter for the Professional Development Day Training on November 17, 2017
- 12.08 ACADEMIC SERVICES - Approve the Contract for Dr. Ron Powell, Trauma Informed Behavior Training (FCMAT)
- 12.09 SPECIAL EDUCATION - Approval of Agreement with Keith Belton
- 12.10 Approve CPR/AED/First Aid Certification American Heart Association Contracted Services: Disaster Survival Skills by Wayne Bennett
- 12.11 BUSINESS SERVICES - Approve the Emergency Resolution for Classroom Restoration due to Break in and Vandalism at Westside Park Elementary on October 22, 2017
- 12.12 BUSINESS SERVICES - Approve the Emergency Resolution for Re-Keying the Entire Campus due to Break in, Theft and Vandalism at West Creek
- 12.13 BUSINESS SERVICES - Approval of Purchase Orders and Warrant Report
- 12.14 BUSINESS SERVICES - Acceptance of Donations
- 12.15 CERTIFICATED PERSONNEL - Approval to Teach Outside Credential Area and Assignment to the Position of Home Hospital Instruction
- 12.16 CERTIFICATED PERSONNEL - Approval of the Induction Program Reflective Coach

12.17 CERTIFICATED PERSONNEL - Employment of Guest Teachers

12.18 CERTIFICATED PERSONNEL - Extra Duty Assignments

12.19 CERTIFICATED PERSONNEL - Employment of Teachers

12.20 CERTIFICATED PERSONNEL -Employment of the Assistant Administrator of Instructional Improvement and Academic Coaching

12.21 CLASSIFIED PERSONNEL - Acceptance of Classified Employee Resignations

12.22 CLASSIFIED PERSONNEL - Change in Assignment

12.23 CLASSIFIED PERSONNEL - New Hires

12.24 CLASSIFIED PERSONNEL - Employment of a Substitute

12.25 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 ACADEMIC SERVICES - Educator Effectiveness Funds Plan Implementation

14.02 ACADEMIC SERVICES - Board Information on Local Indicators as Required by ESSA

### **15. NEW BUSINESS**

15.01 Election Process

### **16. TABLED AND UNFINISHED BUSINESS**

16.01 None Scheduled

### **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