



**REGULAR BOARD MEETING  
ADELANTO ELEMENTARY SCHOOL DISTRICT  
Tuesday, June 12, 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

**Trustee Jones may be in attendance via teleconference at the following location:**

Sun Lakes Country Club  
2149 Birdie Drive, Banning, CA 92220,  
If circumstances permit, Trustee Jones will attend the meeting in person.

- 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  
5:10 p.m. Closed Session to Discuss Items Listed Herein  
7:30 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**

Holly Eckes, President  
Debra S. Jones, Clerk  
Evelyn Gaspas, 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 Government Code Section 54957, Public Employee Discipline / Dismissal / Release / Appointment / Reassignment / Resignation.
- 4.03 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
- 4.04 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

## **11. PUBLIC HEARINGS AND SUNSHINE PROPOSALS**

11.01 Procedures for Public Hearings

11.02 Granting of a Public Hearing for Taylion High Desert Academy Charter Renewal Request

11.03 Public Hearing – Taylion High Desert Academy Charter Petition

11.04 ACADEMIC SERVICES – Public Hearing on the Local Control Accountability Plan (LCAP)

11.05 BUSINESS SERVICES - Public Hearing 2017-2018 Budget

## **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 May 22, 2018 and Special Board Meeting Minutes of June 4, 2018

12.03 Approval for Attendance at CSBA's Annual Education Conference for the Assistant to the Superintendent

12.04 ACADEMIC SERVICES - Conference Requests

12.05 ACADEMIC SERVICES - Approve the Contract for the AVID Program for the 2018-2019 School Year

- 12.06 ACADEMIC SERVICES - Approve contract for Dr. Ron Powell,; provide Trauma Informed Behavior Training and support with implementation of FCMAT recommendations for 2018-2019.
- 12.07 ACADEMIC SERVICES - Approve the Contract with Generation Ready
- 12.08 ACADEMIC SERVICES - Approval of the Crisis Prevention Intervention Training (CPI), for Staff in 2018-2019 with DMSELPA
- 12.09 ACADEMIC SERVICES - Approval of 2018-2019 contract Agreement with San Bernardino County Superintendent of Schools LEC for Medi-Cal Administrative Activities
- 12.10 ACADEMIC SERVICES Approve the contract renewal for Edulink Phone System
- 12.11 BUSINESS SERVICES - Addendum to Probation Officer Contract for 2018-2019 School Year
- 12.12 BUSINESS SERVICES - Approve Pacific Audiologics 2018-2019 Contract/Agreement
- 12.13 BUSINESS SERVICES - Retainer Agreement for Legal Services - 2018/2019 Fagen, Friedman & Fulfrost LLP
- 12.14 BUSINESS SERVICES - Columbia Middle School, Melva Davis Academy of Excellence and Mesa Linda Middle School Associated Student Body (ASB) Fundraiser List 2018-2019
- 12.15 BUSINESS SERVICES - California School Boards Association Membership (CSBA)
- 12.16 BUSINESS SERVICES - Approve the Contract with School Services of California
- 12.17 BUSINESS SERVICES - GASB 45 Contract Total Compensation
- 12.18 SPECIAL EDUCATION - Approval for Services for Student 312516 with RISE Interpreting Inc.
- 12.19 CHILD NUTRITION SERVICES - Bid Award for Bread, Frozen, Milk, Paper, Chemical, Produce, Staples, & Commodity Food Distribution
- 12.20 CERTIFICATED PERSONNEL - Partnering with Universities
- 12.21 CERTIFICATED PERSONNEL - Selection of Coaches
- 12.22 CERTIFICATED PERSONNEL - Employment of Guest Teachers
- 12.23 CERTIFICATED PERSONNEL - Speech Language Pathology/Variable Term Waivers
- 12.24 CERTIFICATED PERSONNEL - CBEST Waiver

12.25 CERTIFICATED PERSONNEL - Acceptance of Certificated Employee Resignations

12.26 CERTIFICATED PERSONNEL - Resignation for the Purpose of Retirement

12.27 CLASSIFIED PERSONNEL - Acceptance of Classified Employees Resignations

12.28 CLASSIFIED PERSONNEL - Change in Assignment

12.29 CLASSIFIED PERSONNEL - New Hires

12.30 CLASSIFIED PERSONNEL - Employment of Substitutes

12.31 Tentative Agreement Between the Adelanto Elementary School District and the California School Employee Association

### **13. ITEMS REMOVED FROM THE CONSENT AGENDA**

13.01 Items Removed from the Consent Agenda

### **14. STAFF REPORTS AND PRESENTATIONS**

14.01 San Bernardino County Superintendent of Schools (SBCSS) - Williams Quarterly Uniform Complaint Report Summary

### **15. NEW BUSINESS**

15.01 After School Education and Safety Program (ASES)

### **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