



**SPECIAL BOARD MEETING  
ADELANTO ELEMENTARY SCHOOL DISTRICT  
Thursday, June 21, 2018**

**1. CONVENE OPEN SESSION: PROCEDURAL BUSINESS**

1.01 Special 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.

- 10:00 a.m. Convene Open Session  
10:10 a.m. Closed Session to Discuss Items Listed Herein  
12:30 a.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 Glasper, 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 Adjustments in the Order of Business

2.03 Adoption of the Agenda

## **3. CLOSED-SESSION DECLARATIONS**

3.01 Declaration of Closed-Session Items

3.02 Government Code Section 54957 Public Employee Performance Evaluation Title:  
Superintendent

## **4. PUBLIC TESTIMONY BEFORE CLOSED SESSION**

4.01 Public Comment Period for Closed-Session Items Only

4.02 Audience Members

4.03 ADTA and CSEA Representatives

## **5. RECESS TO CLOSED SESSION**

5.01 Recess to Closed Session

## **6. RECONVENE OPEN SESSION: PROCEDURAL BUSINESS**

6.01 Call to Order

6.02 Roll Call

6.03 Quorum Establishment

## **7. CLOSED-SESSION REPORT**

7.01 Announcement of Reportable Actions Taken During Closed Session

## **8. TABLED AND UNFINISHED BUSINESS**

8.01 Local Control Accountability Plan (LCAP) Adoption

8.02 Budget Adoption Fiscal Year 2018-2019

8.03 Tentative Agreement Between the Adelanto Elementary School District and the Adelanto District Teachers Association

## **9. RECESS TO CLOSED SESSION, IF NECESSARY**

9.01 Reconvene to Open Session and Call to Order

9.02 Roll Call

9.03 Quorum Establishment

9.04 Closed-Session Report

## **10. ADJOURNMENT**

10.01 Adjournment