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
   6:40 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  Superintendent  Executive Cabinet
Christine Turner, President       Dr. Amy Nguyen-Hernandez  Mr. Ajay Mohindra,
Holly Eckes, Member             Christina Bentz, Member           Chief Business Officer
Christina Bentz, Member         La Shawn Love-French, Member         Ms. Andrea D. Credille,
Ammie Hines, Member            Ammie Hines, Member               Chief Personnel Officer
                                La Shawn Love-French, Member         Dr. Fal Asrani,
                                Holly Eckes, Member                 Chief Academic Officer
1.02 Call to Order
1.03 Roll Call and Quorum Establishment
1.04 Pledge of Allegiance

2. ADOPTION OF THE AGENDA

2.01 Proposed Additions, Deletions, and Adjustments in the Order of Business
2.02 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 CONFERENCE WITH LEGAL COUNSEL: Anticipated litigation: Government Code sections 54954.4 (d) and 54956.9 (2) possible case
4.04 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 ADTA and CSEA Representatives
5.03 Audience Members

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 and 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 ADTA and CSEA Representatives

9.03 Audience Members

10. STUDENT DISCIPLINE, EXPULSIONS, AND READMISSIONS

10.01 None Scheduled

11. PUBLIC HEARINGS AND SUNSHINE PROPOSALS

11.01 Procedures for Public Hearings

11.02 None Scheduled

12. ADOPTION OF THE MINUTES

12.01 Board Minutes - Approve as written, and order filled: Regular Board Minutes of April 9, 2019

13. CONSENT AGENDA

13.01 Consent Agenda Purpose

13.02 Waive reading in full of all resolutions being considered on the public agenda and deem each as having been read by title.

13.03 ACADEMIC SERVICES - Conference Requests

13.04 ACADEMIC SERVICES - Approve the Funding for the State Science Fair in Los Angeles, California

13.05 ACADEMIC SERVICES - Approve the Contract for APSYCH for the 2018-2019 School Year

13.06 ACADEMIC SERVICES - Approve the 2019-2020 AVID Contract for Columbia Middle School, Donald F. Bradach Elementary, Mesa Linda Middle School, Morgan Kincaid Elementary, Westside Park, and Theodore Vick Elementary.

13.07 ACADEMIC SERVICES - Approve the Contract Renewal for IO for the 2019-2020 School Year

13.08 ACADEMIC SERVICES - MOU Agreement with Borrego Health

13.09 BUSINESS SERVICES - Retainer Agreement for Legal Services - 2019/2020 Margaret Chidester & Associates

13.10 BUSINESS SERVICES - Retainer Agreement for Legal Services - 2019/2020 Fagen, Friedman & Fulfrost LLP
13.11 BUSINESS SERVICES - All City Management Services (School Crossing Guard Service)
13.12 BUSINESS SERVICES - Postage Meter Lease Agreement
13.13 BUSINESS SERVICES - Acceptance of Donations
13.14 BUSINESS SERVICES - Approval of Purchase Orders and Warrant Report
13.15 Adopt Resolution 18.19.14 for School Bus Drivers Appreciation Day, April 24, 2019
13.16 Adopt Resolution 18.19.15 for School Nutrition Employee of the Week, May 7-11, 2019
13.17 Adopt Resolution 18.19.16 for National School Nurses Day May 9, 2019
13.18 Adopt Resolution 18.19.17 for California Day of the Teacher, May 9, 2019
13.19 Adopt Resolution 18.19.18 for Classified Employee Week, May 21-25, 2019
13.20 CERTIFICATED PERSONNEL - Approval to Teach Outside Credential Area and Assignment to the Position of Home Hospital Instruction
13.21 CERTIFICATED PERSONNEL - Employment of Guest Teachers
13.22 CERTIFICATED PERSONNEL - Approve the MOU Agreement with Azusa Pacific University
13.23 CERTIFICATED PERSONNEL - Extra Duty Assignments
13.24 CERTIFICATED PERSONNEL - Acceptance of Certificated Employee Resignations
13.25 CLASSIFIED PERSONNEL - Employment of a Substitute
13.26 CLASSIFIED PERSONNEL - New Hires
13.27 CLASSIFIED PERSONNEL - Acceptance of Classified Employee Resignations
13.28 CLASSIFIED PERSONNEL - Change in Assignment
13.29 CLASSIFIED PERSONNEL - Approval of Volunteers

14. ITEMS REMOVED FROM THE CONSENT AGENDA
14.01 Items Removed from the Consent Agenda

15. STAFF REPORTS AND PRESENTATIONS
15.01 Approve the 2018-19 Single Plan for Eagle Ranch Elementary School and Adelanto Elementary School
16. NEW BUSINESS

16.01 ACADEMIC SERVICES - Approve the Contract for CANVAS LMS for the 2019-2020 School Year

17. TABLED AND UNFINISHED BUSINESS

17.01 RFP 18/19-02 Student After School Education and Safety Program (ASES)

18. ADMINISTRATOR’S COMMENTS

18.01 Events and Future Activities Significant to the District

19. SUPERINTENDENT’S REPORT

19.01 Events and Future Activities Significant to the District

20. POLICY INTRODUCTIONS, UPDATES, AND READINGS

20.01 None Scheduled

21. RECESS TO CLOSED SESSION, IF NECESSARY

21.01 Reconvene Open Session and Call to Order

21.02 Roll Call and Quorum Establishment

21.03 Closed-Session Report

22. GOVERNING BOARD MEMBERS’ REPORTS AND ANNOUNCEMENTS

22.01 Governing Board Members’ Reports and Announcements

23. ADJOURNMENT

23.01 Adjournment