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
   5:40 p.m.  Closed Session to Discuss Items Listed Herein
   7:05 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**

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**Board of Trustees**

Christine Turner, President
Holly Eckes, Member
Christina Bentz, Member
La Shawn Love-French, Member
Ammie Hines, Member

**Superintendent**

Dr. Amy Nguyen-Hernandez

**Executive Cabinet**

Mr. Ajay Mohindra,
Chief Business Officer
Ms. Andrea D. Credille,
Chief Personnel Officer
Dr. Fal Asrani,
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 Recognition and Presentation of Medal to Students Who Were Chosen to Advance to the County History Day and the County Science Fair 2019

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 cases
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 Sunshine Proposal for Negotiations with the Adelanto District Teachers Association (ADTA)

11.03 Public Hearing - Sunshine Proposal for Negotiations with the Adelanto District Teachers’ Association (ADTA)

12. ADOPTION OF THE MINUTES

12.01 Board Minutes - Approve as written, and order filled: Regular Board Minutes of March 12, 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 - Approval to Send Student to State History Fair 2019

13.05 ACADEMIC SERVICES - Approval of the PD Training Proposal from Houghton Mifflin Harcourt

13.06 CERTIFICATED PERSONNEL - Approval to Teach Outside Credential Area and Assignment to the Position of Home Hospital Instruction

13.07 CERTIFICATED PERSONNEL - Employment of Guest Teachers

13.08 CERTIFICATED PERSONNEL - Selection of Coaches

13.09 CERTIFICATED PERSONNEL Assistant Administrator of Instructional Improvement and Academic Coaching

13.10 CERTIFICATED PERSONNEL - Administrative New Hires
13.11 CLASSIFIED PERSONNEL - Selection of a Coach
13.12 CLASSIFIED PERSONNEL - New Hires
13.13 CLASSIFIED PERSONNEL - Management New Hire
13.14 CLASSIFIED PERSONNEL - Acceptance of Classified Employee Resignations
13.15 CLASSIFIED PERSONNEL - Substitute Employees
13.16 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 RFP 18/19-02 Student After School Education and Safety Program (ASES)
15.02 ACADEMIC SERVICES - Approve the 2018-19 Single Plan for Morgan Kincaid Elementary School

16. NEW BUSINESS
16.01 Contract for Classroom and Behind the Wheel Bus License Renewals

17. TABLED AND UNFINISHED BUSINESS
17.01 None Scheduled

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