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
   5:15 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                      Chief Business Officer          Chief Business Officer
Christina Bentz, Member                    Ms. Andrea D. Credille,          Ms. Andrea D. Credille,
La Shawn Love-French, Member               Chief Personnel Officer          Chief Personnel Officer
Ammie Hines, Member                                  Dr. Fal Asrani,                Dr. Fal Asrani,
                                                        Chief Academic Officer        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
4.03 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 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 February 12, 2019 and Special Board Meeting of February 19, 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 - Addition of the Honda Center to the Approved Field Trip List

13.05 BUSINESS SERVICES - Acceptance of Donations

13.06 BUSINESS SERVICES - Approval of Purchase Orders and Warrant Report

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

13.08 CERTIFICATED PERSONNEL - Approval to Teach Outside Credential Authorization

13.09 CERTIFICATED PERSONNEL - Selection of a Coach

13.10 CERTIFICATED PERSONNEL - Employment of Guest Teachers

13.11 CERTIFICATED PERSONNEL - Acceptance of Certificated Employee Resignations

13.12 Tentative Agreement Between the Adelanto Elementary School District and the California School Employee Association
13.13 CLASSIFIED PERSONNEL - Acceptance of Classified Employee Resignations
13.14 CLASSIFIED PERSONNEL - Employment of Substitutes
13.15 CLASSIFIED PERSONNEL - New Hires
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 Single Plan for Student Achievement (SPSA) for 2018-2019

16. NEW BUSINESS
16.01 2019 California School Boards Association’s (CSBA) Delegate Assembly Election

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 Approve Second Reading for New Board Policy 5123- Promotion/Acceleration/Retention
19.02 Approve Second Reading for Updated Board Policy and AR 5111 - Admissions
19.03 Approve Second Reading for New Board Policy 5111.1- Residency
19.04 Approve Second Reading for Updated Board Policy 5030 - Wellness Policy
19.05 Approve Second Reading for Updated Board Policy 5145.6 - Parental Notifications
19.06 Approve First Reading for Updated Board Policy and AR 5171

20. TABLED AND UNFINISHED BUSINESS
20.01 Approve curriculum - with recommended edits Sexual Health and HIV-AIDS Prevention Instruction

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