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
- 7:00 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**
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 None Scheduled

4. CLOSED-SESSION DECLARATIONS

4.01 Declaration of Closed-Session Items

4.02 Government Code Sections 48900, et seq. School Boards: Consideration of Student Discipline (1 Readmit Case)

4.03 CONFERENCE WITH LEGAL COUNSEL: Anticipated litigation: Government Code sections 54954.4 (d) and 54956.9 (1) possible case

4.04 Appeal of Employee Complaint pursuant to Board Policy 1312.1


4.06 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 Reinstatement of Expelled Student

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, Annual Organizational Board Minutes of December 11, 2018

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 new MOU for Successfully Motivating African American through Resiliency Training for the 2018-19 School Year

13.05 ACADEMIC SERVICES - Approve the five-year contract with Vembu for Backup Disaster Recovery
13.06 BUSINESS SERVICES - Approve Resolution 18-19-11 to Levy Developer Fees on Residential Construction and Commercial/Industrial Development

13.07 BUSINESS SERVICES - Approval of Signature Authority-Additions and Deletions

13.08 BUSINESS SERVICES - Acceptance of Donations

13.09 BUSINESS SERVICES - Copy Machines-Surplus Units

13.10 BUSINESS SERVICES - Approval of Purchase Orders and Warrant Report

13.11 BUSINESS SERVICES - Disposal of Surplus/Obsolete Property

13.12 BUSINESS SERVICES - Approve the purchase of Two (2) New Service Vehicles for the Maintenance Department

13.13 BUSINESS SERVICES - Approve Updated Fee Schedule for Use of Facilities

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

13.15 CERTIFICATED PERSONNEL - Approval to Teach Outside Credential Authorization

13.16 CERTIFICATED PERSONNEL - Selection of Coaches

13.17 CERTIFICATED PERSONNEL - Employment of Guest Teachers

13.18 CERTIFICATED PERSONNEL - Employment of Teachers

13.19 CERTIFICATED PERSONNEL - Extra Duty Assignments

13.20 CERTIFICATED PERSONNEL - Approval of the Induction Program Reflective Coaches

13.21 CERTIFICATED PERSONNEL - Resignation for the Purpose of Retirement

13.22 CERTIFICATED PERSONNEL - Acceptance of Certificated Employee Resignations

13.23 CLASSIFIED PERSONNEL - Classified Management Employment - New Hire

13.24 CLASSIFIED PERSONNEL - Acceptance of Classified Employee Resignations

13.25 CLASSIFIED PERSONNEL - Employment of Substitute Employees

13.26 CLASSIFIED PERSONNEL - Change in Assignments

13.27 CLASSIFIED PERSONNEL - New Hires
13.28 CLASSIFIED PERSONNEL - Abolish Positions

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 Acceptance of 2017-2018 Audit Report

15.02 ACADEMIC SERVICES - Dashboard Presentation

15.03 ACADEMIC SERVICES - Approve the Extended contract for ORIGO Math for the 2018-19 school year.

15.04 Single Plan for Student Achievement (SPSA) for 2018-2019

16. NEW BUSINESS

16.01 Adelanto Community Resource Center (ACRC)

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

19.02 ACADEMIC SERVICES - Approve PeachJar Electronic Flyer Distribution Platform

20. POLICY INTRODUCTIONS, UPDATES, AND READINGS

20.01 Approve First Reading for New Board Policy 5123- Promotion/Acceleration/Retention

20.02 Approve First Reading for Updated Board Policy and AR 5111 – Admissions

20.03 Approve First Reading for New Board Policy 5111.1- Residency

20.04 Approve First Reading for Updated Board Policy 5030 - Wellness Policy

20.05 Approve First Reading for Updated Board Policy 5145.6 - Parental Notifications
20.06 Approve First Reading for Updated Board Policy 6020 - Parent Involvement

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