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
   5:30 p.m.  Closed Session to Discuss Items Listed Herein
   6:45 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

**All Board Meetings are Audio Recorded**

<table>
<thead>
<tr>
<th>Board of Trustees</th>
<th>Superintendent</th>
<th>Executive Cabinet</th>
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<tbody>
<tr>
<td>Christine Turner, President</td>
<td>Dr. Amy Nguyen-Hernandez</td>
<td>Mr. Ajay Mohindra, Chief Business Officer</td>
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<tr>
<td>Holly Eckes, Member</td>
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<td>Ms. Andrea D. Credille, Chief Personnel Officer</td>
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<td>Christina Bentz, Member</td>
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<td>Vacant</td>
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<td>La Shawn Love-French, Member</td>
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<td>Chief Academic Officer</td>
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<td>Ammie Hines, Member</td>
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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- Existing litigation: Government Code sections 54954.5 (c) & 54956.9 (d) (1).” OAH #2019100641
4.03 Government Code Section 54957, Public Employee Discipline / Dismissal / Release / Appointment / Reassignment / Resignation
4.04 Government Code Section 54957.6, Update Conference with Labor Negotiator - Agency Negotiator: Andrea D. Credille, Chief Personnel Officer; Employee Organization: Adelanto District Teachers Association (ADTA) and California School Employees Association (CSEA)

5. PUBLIC TESTIMONY BEFORE CLOSED SESSION
5.01 Public Comment Period for Closed-Session Items Only
5.02 Audience Members
5.03 ADTA and CSEA Representatives

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 Audience Members

9.03 ADTA and CSEA Representatives

10. STUDENT DISCIPLINE, EXPULSIONS, AND READMISSIONS

10.01 None Scheduled

11. PUBLIC HEARINGS AND SUNSHINE PROPOSALS

11.01 Procedures for Public Hearings

11.02 Public Hearing and Adoption of Resolution # 19.20.14 Waiver of the Election Requirement when Transitioning to By-Trustee Area Elections

12. ADOPTION OF THE MINUTES

12.01 Board Minutes - Approve as written, and order filled: Regular Board Minutes of October 29, 2019

13. TABLED & UNFINISHED BUSINESS

13.01 BUSINESS SERVICES - Debt Management Policy; Local Goals and Policies for Community Facilities Districts

13.02 BUSINESS SERVICES - Refunding of outstanding Certificates of Participation and related documents and actions

13.03 BUSINESS SERVICES - Refunding of outstanding special tax bonds and related documents and actions (CFD)

13.04 BUSINESS SERVICES - Refunding of outstanding special tax bonds and related documents and actions CFD2

13.05 BUSINESS SERVICES - Approve the contract for Stifel to Purchase COP and CFD Bonds

13.06 BUSINESS SERVICES - S&P Credit Rating Service

13.07 Risk Management/Benefits Follow Up from October 29, 2019 Presentation

14. CONSENT AGENDA

14.01 Consent Agenda Purpose

14.02 Waive reading in full of all resolutions being considered on the public agenda and deem each as having been read by title
14.03 ACADEMIC SERVICES - Conference Requests

14.04 ACADEMIC SERVICES - Approve the TechSmart contract for Coding Training and curriculum at eight sites for the 2019-2020 school year

14.05 SPECIAL EDUCATION - Approval of Independent Educational Evaluation with Dr. M. Barbee for Special Education Student 2019100641

14.06 ACADEMIC SERVICES - Approve Spelling Bee expenses for seven schools for the 2019-2020 School Year

14.07 ACADEMIC SERVICES - Approve the MOU for Data Sharing Services with SBCSS for the 2019-2020 School Year

14.08 ACADEMIC SERVICES - Approve Pearson/Prentice Hall’s Sendas Literarias 1 to be used as the curriculum for the Spanish Native Speakers class

14.09 ACADEMIC SERVICES - Addition of Southern California Edison Victorville to the Approved Field Trip List

14.10 BUSINESS SERVICES - Approval of Purchase Orders and Warrant Report

14.11 BUSINESS SERVICES - Acceptance of Donations

14.12 BUSINESS SERVICES - Disposal of Surplus Property

14.13 CHILD NUTRITION SERVICES - Goldstar Super Co-op Renewal for Commodity Food Items

14.14 CERTIFICATED PERSONNEL - Acceptance of a Certificated Employee Resignation

14.15 CERTIFICATED PERSONNEL - Employment of a Teacher

14.16 CLASSIFIED PERSONNEL - New Hires

14.17 CLASSIFIED PERSONNEL - Employment of a Substitute Employee

14.18 CLASSIFIED PERSONNEL - Acceptance of Classified Employee Resignations

14.19 CLASSIFIED PERSONNEL - Approval of Volunteers

15. ITEMS REMOVED FROM THE CONSENT AGENDA

15.01 Items Removed from the Consent Agenda

16. STAFF REPORTS AND PRESENTATIONS

16.01 Approve the Single Plan for Student Achievement (SPSA) including the Comprehensive Support and Improvement (CSI) grant for 2019-2020 for Columbia Middle School, Mesa Linda Middle School, and West Creek Elementary School
17. NEW BUSINESS

17.01 Board Policy and Administrative Regulation 3350 - Travel Expenses

18. POLICY INTRODUCTIONS, UPDATES, AND READINGS

18.01 Approve Second Reading and Adoption for Board Policy 4112.21- District Interns and AR 4112.21-District Interns

18.02 Approve Second Reading and Adoption for Board Policy 4119.25, 4219.25, 4319.25-Political Activities of Employees and AR 4119.25, 4219.25, 4319.25-Political Activities of Employees

18.03 Approve First Reading for Board Policy 4159, 4259, 4359- Employee Assistance Programs

18.04 Approve First Reading for Board Policy 4119.23, 4219.23, 4319.23- Unauthorized Release of Confidential/Privileged Information

19. ADMINISTRATOR’S COMMENTS

19.01 None Scheduled

20. SUPERINTENDENT’S REPORT

20.01 Events and Future Activities Significant to the District

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