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
- 5:25 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 posted additionally on the District’s website: [www.aesd.net](http://www.aesd.net).

**All Board Meetings are Audio Recorded**

**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 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
4.03 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 Organizations: Adelanto District Teachers Association (ADTA) and California School Employee 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 None Scheduled

12. ADOPTION OF THE MINUTES

12.01 Board Minutes - Approve as written, and order filled: Regular Board Minutes of October 15, 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 of Stone Soup Farm to be added to the Approved Field Trip List

13.05 ACADEMIC SERVICES - Approve Sanford Harmony as SEL materials for elementary schools for 2019-2020 school year

13.06 BUSINESS SERVICES - California Financial

13.07 BUSINESS SERVICES - Approve the Contract for Key Analytic Services

13.08 BUSINESS SERVICES - Approve the Contract for Jones Hall Contract

13.09 BUSINESS SERVICES - Authorization to Piggyback on Waterford Unified School District Bid# 01/17 School Buses

13.10 BUSINESS SERVICES - Lease/Purchase 8 new Buses from A-Z Sales

13.11 BUSINESS SERVICES - Approval of Purchase Orders and Warrant Report

13.12 BUSINESS SERVICES - Acceptance of Donations

13.13 HUMAN RESOURCES - PowerSchool Group Contract Renewal
13.14 CERTIFICATED PERSONNEL - Employment of a Guest Teacher
13.15 CERTIFICATED PERSONNEL – Director of Special Education
13.16 CERTIFICATED PERSONNEL - Acceptance of a Certificated Employee Resignation
13.17 CLASSIFIED PERSONNEL - Change in Assignments
13.18 CLASSIFIED PERSONNEL - New Hires
13.19 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 ACADEMIC SERVICES - Annual information on Progress towards Meeting Local Indicators
15.02 Approve the Single Plan for Student Achievement (SPSA) for 2019-2020 for Eagle Ranch, Gus Franklin and Ted Vick
15.03 Risk Management/Benefits Presentation

16. NEW BUSINESS
16.01 None Scheduled

17. TABLED & UNFINISHED BUSINESS
17.01 Approve Governance Calendar

18. POLICY INTRODUCTIONS, UPDATES, AND READINGS
18.01 Approve First Reading for Board Policy 4112.21- District Interns and AR 4112.21-District Interns
18.02 Approve First Reading 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

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