1. CONVENE OPEN SESSION: PROCEDURAL BUSINESS

1.01 Special 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
   5:05 p.m.  Closed Session to Discuss Items Listed Herein
   6:00 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](http://www.aesd.net).

**All Board Meetings are Audio Recorded**

<table>
<thead>
<tr>
<th>Board of Trustees</th>
<th>Superintendent</th>
<th>Executive Cabinet</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ammie Hines, President</td>
<td>Dr. Amy Nguyen-Hernandez</td>
<td>Mr. Ajay Mohindra, Chief Business Officer</td>
</tr>
<tr>
<td>Christina Bentz, Clerk</td>
<td></td>
<td>Ms. Andrea D. Credille, Chief Personnel Officer</td>
</tr>
<tr>
<td>Christine Turner, Member</td>
<td></td>
<td>Vacant</td>
</tr>
<tr>
<td>Holly Eckes, Member</td>
<td></td>
<td>Chief Academic Officer</td>
</tr>
<tr>
<td>La Shawn Love-French, Member</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
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. CLOSED-SESSION DECLARATIONS

3.01 Declaration of Closed-Session Items
3.02 CONFERENCE WITH LEGAL COUNSEL: Anticipated Litigation: Government Code sections 54954.4 and 54956.9 (1 possible case)

4. PUBLIC TESTIMONY

4.01 Public Comment Period for Items Listed on This Agenda Only
4.02 Audience Members
4.03 ADTA and CSEA Representatives

5. RECESS TO CLOSED SESSION

5.01 Recess to Closed Session

6. RECONVENE OPEN SESSION: PROCEDURAL BUSINESS

6.01 Call to Order
6.02 Roll Call and Quorum Establishment

7. NEW BUSINESS

7.01 Consideration to Approve Temporary Legal Counsel for the Board

8. ADJOURNMENT

8.01 Adjournment