



**REGULAR BOARD MEETING
ADELANTO ELEMENTARY SCHOOL DISTRICT
Tuesday, January 16, 2018**

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

Board of Trustees

Holly Eckes, President
Debra S. Jones, Clerk
Evelyn Glasper, Member
Jayson Hughes, Member
Christine Turner, Member

Superintendent

Dr. Amy Nguyen-Hernandez

Executive Cabinet

Dr. Fal Asrani,
Chief Academic Officer
Mr. Ajay Mohindra,
Chief Business Officer
Ms. Andrea D. Credille,
Chief Personnel Officer

1.02 Call to Order

1.03 Roll Call

1.04 Quorum Establishment

1.05 Pledge of Allegiance

2. ADOPTION OF THE AGENDA

2.01 Proposed Revisions and Deletions

2.02 Proposed Addition of Agenda Item(s) Pursuant to GC § 54954.2 (b)(1)(2)

2.03 Proposed Adjustments in the Order of Business

2.04 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 Closed Session - Government Code Section 3549.1 subdivision (c) Grievance Hearing - ADTA Grievance #1 (Level 4)

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

4.04 Government Code Section 54956.9(a)(b) Anticipated Litigation- Significant Exposure to Litigation (1 Potential Cases)

4.05 Government Code Section 54957, Public Employee Discipline / Dismissal / Release / Appointment / Reassignment / Resignation.

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 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

7.03 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 CHILD WELFARE & ATTENDANCE - Student Expulsion Case

11. PUBLIC HEARINGS AND SUNSHINE PROPOSALS

11.01 Procedures for Public Hearings

11.02 None Scheduled

12. CONSENT AGENDA

12.01 Consent Agenda Purpose

12.02 Board Minutes - Waive reading of the subject minutes, approve as written, and order filled:
Regular Board Minutes of December 12, 2017

12.03 ACADEMIC SERVICES - Conference Requests

12.04 ACADEMIC SERVICES - Purchase Aeries Online Enrollment

12.05 SPECIAL EDUCATION - Approval of Independent Educational Evaluation

12.06 BUSINESS SERVICES - Columbia Middle School Associated Student Body (ASB)
Fundraiser Approval

12.07 BUSINESS SERVICES - Approval of Purchase Orders and Warrant Report

12.08 CHILD WELFARE & ATTENDANCE - Adelanto Elementary School District Athletics'
Program: Basketball Referees

12.09 PERSONNEL SERVICES - Approval of the Contract with Charles Gehrke for the
Mindfulness Program

12.10 CERTIFICATED PERSONNEL - Employment of Guest Teachers

12.11 CERTIFICATED PERSONNEL - Acceptance of Certificated Employee Resignations

12.12 CERTIFICATED PERSONNEL - Employment of Teachers

12.13 CERTIFICATED PERSONNEL - Revision to Previous Board Action - AAllAC Start Dates
are Corrected

12.14 CERTIFICATED PERSONNEL - Selection of Coaches

12.15 CERTIFICATED PERSONNEL - Change from Assistant Principal from Donald F. Bradach to
Assistant Administrator of Instructional Improvement at Gus Franklin

12.16 CERTIFICATED PERSONNEL - Employment of an Assistant Middle School Principal

12.17 CLASSIFIED PERSONNEL - Change in Assignment Correction to Previous Board Action

12.18 CLASSIFIED PERSONNEL - Change in Assignment

12.19 CLASSIFIED PERSONNEL - New Hires

12.20 CLASSIFIED PERSONNEL - Classified Management New Hire - Director of Risk Management and Benefits

12.21 CLASSIFIED PERSONNEL - Employment of a Substitute

12.22 CLASSIFIED PERSONNEL - Approval of Volunteers

13. ITEMS REMOVED FROM THE CONSENT AGENDA

13.01 Items Removed from the Consent Agenda

14. STAFF REPORTS AND PRESENTATIONS

14.01 BUSINESS SERVICES - Acceptance of 2016-2017 Audit Report

14.02 Single Plan for Student Achievement (SPSA) for 2017-2018

15. NEW BUSINESS

15.01 ACADEMIC SERVICES - Creation of Position- Network Support Analyst

16. TABLED AND UNFINISHED BUSINESS

16.01 Consideration for the Creation of the Deputy Superintendent Position

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 None Scheduled

20. RECESS TO CLOSED SESSION, IF NECESSARY

20.01 Call to Order - Reconvene Open Session

20.02 Roll Call

20.03 Quorum Establishment

20.04 Closed-Session Report

21. GOVERNING BOARD MEMBERS' REPORTS AND ANNOUNCEMENTS

21.01 Governing Board Members' Reports and Announcements

22. ADJOURNMENT

22.01 Adjournment