



**REGULAR BOARD MEETING
ADELANTO ELEMENTARY SCHOOL DISTRICT
Tuesday, September 12, 2017**

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
8:15 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

Evelyn Glasper, President
Holly Eckes, Clerk
Debra S. Jones, 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 EMPLOYEE RECOGNITION

3.02 Energy Star Awards-7 Schools

4. CLOSED-SESSION DECLARATIONS

4.01 Declaration of Closed-Session Items

4.02 ANTICIPATED LITIGATION: CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION; Government Code sections 54954.5 (c) and 54956.9 (d)(1): Case No. CIVVS 1613119

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

4.04 CONFERENCE WITH LEGAL COUNSEL PURSUANT TO GOV'T CODE: 54956.9(d)(1) - EXISTING LITIGATION (2) Cases

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

4.06 Government Code Section 54957.6, Update Conference with Labor Negotiator - Agency Negotiator: Andrea Credille, Chief Personnel Officer; Employee Organizations: Adelanto District Teachers Association (ADTA) and California School Employee Association (CSEA), Chapter # 451

- 4.07 CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO GOV. CODE 54957.6
Agency Representative: Dr. Nguyen-Hernandez, Unrepresented Employees: Management

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 None Scheduled

11. PUBLIC HEARINGS

- 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 August 22, 2017

12.03 ACADEMIC SERVICES - Conference Requests

12.04 ACADEMIC SERVICES - Addition of Citizen's Bank/Ontario Reign for Approved Field Trip List

12.05 ACADEMIC SERVICES - Contract Approval for Laura Villa, the 12 Powers of Family Business

12.06 ACADEMIC SERVICES - Approval of the Zumba Fitness Class for the Family Engagement Center

12.07 ACADEMIC SERVICES - Melva Davis Academy of Excellence, Associated Student Body (ASB) Conference Request

12.08 ACADEMIC SERVICES - Approve the Hero Program

12.09 BUSINESS SERVICES - Authorization to Enter Into Contract for Asphalt Consulting Services

12.10 BUSINESS SERVICES - Authorization to Piggyback on Master Agreement# MNNVP-13 CA PA 7-15-70-34-001

12.11 BUSINESS SERVICES - Approval of the Agreement with Umbrella Latchkey Artist Program

12.12 BUSINESS SERVICES - Approval of GANN Limit Resolution 17-08-05

12.13 CHILD NUTRITION SERVICES- Approve Purchasing of two (2) Honda Pilot's

12.14 CERTIFICATED PERSONNEL - Extra Duty Assignments

12.15 CERTIFICATED PERSONNEL - Approval of the Induction Program Reflective Coaches

12.16 CERTIFICATED PERSONNEL - Employment of Teachers

12.17 CERTIFICATED PERSONNEL - Employment of Guest Teachers

12.18 CERTIFICATED PERSONNEL - Acceptance of Certificated Employee Resignations

12.19 CLASSIFIED PERSONNEL - Study, Retraining and Opportunity Leave

12.20 CLASSIFIED PERSONNEL - Change in Assignment

12.21 CLASSIFIED PERSONNEL - New Hires

12.22 CLASSIFIED PERSONNEL - Employment of Substitutes

12.23 CLASSIFIED PERSONNEL - Approval of Volunteers

12.24 CLASSIFIED PERSONNEL - Probationary Release of a Proctor

13. ITEMS REMOVED FROM THE CONSENT AGENDA

13.01 Items Removed from the Consent Agenda

14. STAFF REPORTS AND PRESENTATIONS

14.01 BUSINESS SERVICES - Unaudited Actuals for the 2016-2017 Fiscal Year

15. NEW BUSINESS

15.01 CLASSIFIED PERSONNEL-Creation of Position-Risk Management/Benefits Coordinator

15.02 Proposed Addition of a Phone Stipend to the Current CAO and CPO Contracts

16. TABLED AND UNFINISHED BUSINESS

16.01 None Scheduled

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