

8.0 CORRESPONDENCE/PROPOSALS/REPORTS

8.1 **AATA Representative:** No report given

8.2 **CSEA Representative:** No report given

8.3 **Student Representative:** Mallory Bush reported on the following:

- VHS annual powder puff game will be held on Thursday 3/30/17 at 4:00 p.m.
- Student Scholarships are available for students at VHS.
- Counselors are finalizing AP testing.
- Every 15 Minutes program was very moving, and noted that the video is available on the VHS website.

8.4 **New Construction:** No report given

8.5 **Superintendent:** Kim Lytle reported on the following:

- Vasquez High School “Every 15 Minutes” was a success, and informed Board members that a video is available on the VHS website.
- Albert Einstein Academies in Agua Dulce and Santa Clarita held an “A Night in New Orleans” fundraiser on March 18th, at Robinson Ranch. In attendance were invited guests Amanda Fischer, Mike Fox, and Kim Lytle.

8.6 **Board Member Comments:**

Mr. Porter

- Thanked staff for applying for the “Every 15 Minutes” Grant, and in organizing this event. Students are made aware of this ongoing issue in real life format.
- Complimented Trevor Dene and Ethan Bagley for their involvement in helping students put together a video to promote the ASB student store.

Mark Distaso

- Reported on the recent U.S. Supreme Court ruling as it related to Special Education. Request made to staff to present an assessment and recommendations as it relates to this ruling.
- Reported on the letter received from LA County, as it related to their response on the continuing efforts for Safe Routes to School. Requested staff to continue research on SRTS, and if there will be any possible budget implications to the District.

9.0 CONSENT AGENDA

Motion made by the Board to approve the following Consent Agenda items:

Action 9.1 **Minutes of the Regular Board Meeting March 9, 2017**

Enclosures 9.2 **Warrant Register**

Moved by Mr. Porter

Seconded by Mr. Distaso

Ayes 5

Nays 0

Absent 0

10.0 PERSONNEL SERVICE

Action 10.1 **Personnel Action Report**

Enclosure *All Personnel considered for employment by the Governing Board are approved pending completion of FBI/DOJ background check prior to commencing services.*

Motion made by the Board to approve and/or ratify the Personnel Action Report.

Moved by Mr. Distaso

Seconded by Mr. Fox

Ayes 5

Nays 0

Absent 0

11.0 EDUCATIONAL/STUDENT SERVICES

Hearing 11.1 **Declaration of Public Hearing Material Revision –Mosaica Charter School**

Enclosure Motion made by the Board to enter into public hearing regarding the material revision for Mosaica Charter School.

Kim Lytle introduced Justin Schmitt and Deanna Nguyen.

The Board asked questions pertaining to the material revision for Mosaica Charter School.

Justin Schmitt and Deanna Nguyen addressed questions presented by the Board.

Hearing Open: 7:47 p.m.

Hearing Closed: 8:15 p.m.

Discussion

11.2 **Acton-Agua Dulce Unified School District - Enrollment Report**

Motion made by the Board to enter into discussion as it related to the Acton-Agua Dulce Unified School District – Enrollment Report.

Amanda Fischer presented a PowerPoint that compared the District enrollment numbers from the CBEDS report in October 2016 and October 2017.

The Board entered into discussion as it related to the enrollment report.

Moved by Mr. Porter

Seconded by Mr. Distaso

Discussion

11.3 **Local Control and Accountability Plan (LCAP) Summary**

Motion made by the Board to enter into discussion as it related to the Local Control and Accountability Plan (LCAP) Summary.

Lynn David presented a PowerPoint that summarized the District’s LCAP.

The Board entered into discussion as it related to the LCAP summary.

Moved by Mr. Porter

Seconded by Mr. Distasto

12.0 FUTURE AGENDA ITEMS

Redesignated Fluent English Proficient (RFEP) Celebration

13.0 CALENDAR

April 13, 2017

Board Meeting, 7:30 p.m., District Office

April 27, 2017

Budget Study Session, 6:30 p.m., District Office

14.0 CLOSED SESSION

The Board will consider and may act on any of the following items in closed session, any action taken in closed session will be reported in open session as required by law.

Closed Session may be called at any time during a formal meeting by motion of the Board of Education for the purpose of discussing a personnel problem, a pupil problem, a purchase, consultation on a legal problem with an attorney, and with employee organizations in regard to salaries and/or fringe benefits. All formal action involving such matters must be made in an open meeting.

A. Conference with Labor Negotiators

Pursuant to Government Code Section 54957.6

Employee Group: Acton-Agua Dulce Teachers Association; Agency Negotiator: Interim Superintendent

Employee Group: California School Employees Association Chapter #473; Agency Negotiator: Interim Superintendent

B. Public Employee Discussion/Discipline/Dismissal/Release

Pursuant to Government Code Section 54957

C. Conference with Legal Counsel

Pursuant to Government Code Section 54954.9

D. Student Matters

Pursuant to Government Code Section 35146 and 48918.

14.1. Report of Action Taken in Closed Session

The Board took no action in closes session.

Action 15.0 **ADJOURNMENT**

15.1 The Regular meeting of Board of Trustees adjourned at 9:45 p.m.

Mr. Fox took a moment to thank teacher, Kayla Scripture for attending the Board meetings.

Moved by Mr. Porter

Seconded by Mr. Distaso

Ayes 5 Nays 0 Absent 0

Secretary to the Board, Mrs. Kim Lytle

Mrs. Kim Lytle

President, Mr. Mike Fox

Mr. Mike Fox

Vice President, Mr. Ed Porter

Mr. Ed Porter

Clerk, Mr. Ken Pfalzgraf

Mr. Ken Pfalzgraf

Member, Mr. Mark Distaso

Mr. Mark Distaso

Member, Mr. Larry H. Layton

Mr. Larry H. Layton