

ACTON-AGUA DULCE UNIFIED SCHOOL DISTRICT
"Many Paths to Learning, One Standard of Excellence"

Regular Meeting of the Board of Trustees
Acton, California
Agenda – Regular Board Meeting

Meadowlark School
Thursday, October 27, 2016

The closed session portion of the Board meeting will begin at 6:30 p.m.
The Board will reconvene the open session portion of the Meeting at 7:30 p.m.

1.0 CALL TO ORDER AND ROLL CALL

1.1 Roll Call Time _____ p.m.
Mark Distaso President
Mike Fox Vice President
Ed Porter Clerk
Larry H. Layton Member

Action **2.0 APPROVE/ADOPT AGENDA FOR REGULAR MEETING**

It is recommended the Board of Trustees adopt as presented, the agenda for the Regular Board Meeting of October 27, 2016.

Moved by _____ Seconded by _____ Ayes ___ Nays ___ Absent ___

3.0 PUBLIC PARTICIPATION AT BOARD MEETINGS

The public has a right to comment on any items of the closed session agenda. Members of the public will be permitted to comment on any other item within the Board's jurisdiction under section 7.0 Public Comment at Board Meetings.

Action **4.0 ADJOURN TO CLOSED SESSION**

The Board will consider and may act on any of the Closed Session matters listed in Agenda Item 15.0.

Moved by _____ Seconded by _____ Ayes ___ Nays ___ Absent ___

5.0 RECONVENE REGULAR MEETING

Time _____ p.m.

6.0 PLEDGE OF ALLEGIANCE

Led by: _____

7.0 PUBLIC COMMENTS/RECOGNITION/REPORTS

Please submit a *Request to Speak to the Board of Trustees* card located on the exhibit table for any agenda item or non-agenda item to the Superintendent, prior to the meeting. Not more than three (3) minutes are to be allotted to any one (1) speaker, and no more than twenty (20) minutes on the same subject. This portion of the agenda is for comments, recognitions and reports to the Board and is not intended to be a question and answer period. If you have questions for the Board, please provide the Board President with a written copy and an administrator will provide answers at a later date.

8.0 CORRESPONDENCE/PROPOSALS/REPORTS

- 8.1 **AATA Representative**
- 8.2 **CSEA Representative**
- 8.3 **Student Representative**
- 8.4 **VHS New Construction**
- 8.5 **Superintendent**
- 8.6 **Board Member Comments**

9.0 CONSENT AGENDA

It is recommended the following Consent Agenda items be approved:

Action
Enclosure

- 9.1 **Minutes of the Regular Board Meeting October 13, 2016**
- 9.2 **Warrant Register**
- 9.3 **University of Phoenix Student Teacher Agreement**
- 9.4 **USC Student Teacher Agreement**
- 9.5 **Donations**

Donated Item	Donated by	Value	Donation Site
Football Equipment	Chris Nehls	380.00	Vazquez High School

Moved by _____ Seconded by _____ Ayes ____ Nays ____ Absent ____

10.0 PERSONNEL SERVICE

Action
Enclosure

- 10.1 **Personnel Action Report**
All Personnel considered for employment by the Governing Board are approved pending completion of FBI/DOJ background check prior to commencing services.
 It is recommended the Board approve and/or ratify the Personnel Action Report.

Moved by _____ Seconded by _____ Ayes ____ Nays ____ Absent ____

Action
Enclosure

- 10.2 **Declaration of Need for Fully Qualified Educators**
 It is recommended the Board approve Declaration of Need for Fully Qualified Educators.

Moved by _____ Seconded by _____ Ayes ____ Nays ____ Absent ____

11.0 EDUCATIONAL STUDENT SERVICES

Hearing

- 11.1 **Public Hearing – AP Chemistry Book Selection**
 It is recommended the Board enter into public hearing to discuss AP Chemistry Book Selection.

Hearing Open: _____ Hearing Closed: _____

Action
Enclosure

- 11.2 **Adoption of AP Chemistry Book Selection**
 It is recommended the Board approve Adoption of AP Chemistry Book Selection as presented.

Moved by _____ Seconded by _____ Ayes ____ Nays ____ Absent ____

12.0 BUSINESS AND FINANCIAL

Action
Enclosure

- 12.1 **Approval of the Memorandum of Understanding between the Acton-Agua Dulce Unified School District and the Los Angeles County Office of Education**
 It is recommended that the Board commit to continued participation in LACOE’s services and make a contribution to assist in the procurement, configuration and implementation of the LACOE BEST program, which will result in a new integrated Financial and Human

Moved by _____ Seconded by _____ Ayes ____ Nays ____ Absent ____

Action
Enclosure

12.2 **APPROVAL: Notice of Completion Zenitram Inc. dba ANM Construction and Engineering Vasquez High School Project (Phase 3A)**

It is recommended that the Board of Trustees approve the attached Resolution of Acceptance and Notice of Completion for Zenitram Inc. dba ANM Construction and Engineering that includes Phase 3A Demolition Bid # 03-16-20 for Vasquez High School. Further, the Board of Trustees authorizes Dr. Brent Woodard as authorized agent to cause the Resolution of Acceptance and Notice of Completion to be recorded with the County of Los Angeles.

Moved by _____ Seconded by _____ Ayes ____ Nays____ Absent____

13.0 **FUTURE AGENDA ITEMS**

14.0 **CALENDAR**

November 10, 2016 Board Meeting, 7:30 p.m., Meadowlark Elementary
December 8, 2016 Board Meeting, 7:30 p.m., Meadowlark Elementary

15.0 **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 discussion concerning employment agreement for unrepresented employee. Unrepresented Employee: Superintendent; Agency Negotiator, Board President.

B. Employer/Employee Relations

(With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54957.6)

C. Personnel Matters

(With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54957)

D. Government Code Section 54956.9 (b)

Conference with Legal Counsel

E. Student Matters

(With respect to every item of business to be discussed in closed session pursuant to Education Code 35146 and 48918)

15.1. **Report of Action Taken in Closed Session**

The Board will report any action taken in closed session as required by law.

Moved by _____ Seconded by _____ Ayes ____ Nays____ Absent____

Action 16.0 **ADJOURNMENT**

15.1 The Regular meeting of Board of Trustees adjourned at _____ p.m.

Moved by _____ Seconded by _____ Ayes ____ Nays____ Absent____