

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

Regular Meeting of the Board of Trustees
Thursday, January 26, 2017
Agenda
Meadowlark School
Acton, CA

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.
Mike Fox President
Ed Porter Vice President
Ken Pfalzgraf Clerk
Mark Distaso Member
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 January 26, 2017.

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 **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* 9.1 **Minutes of the Regular Board Meeting January 12, 2017**
- Enclosure* 9.2 **Warrant Register**

Moved by _____ Seconded by _____ Ayes ____ Nays ____ Absent____

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.*
It is recommended the Board approve and/or ratify the Personnel Action Report.

Moved by _____ Seconded by _____ Ayes ____ Nays ____ Absent____

- Action* 10.2 **Resolution 16-17.07 Authorization to Teach Outside Credential- Ed. Code #44263**
- Enclosure* It is recommended the Board approve Resolution 16-17.07 Authorization to Teach Outside Credential- Ed. Code #44263.

Moved by _____ Seconded by _____ Ayes ____ Nays ____ Absent____

- Action* 10.3 **Addendum to Certificated Notice of Employment**
- Enclosure* It is recommended the Board approve the Addendum to the Certificated Notice of Employment.

Moved by _____ Seconded by _____ Ayes ____ Nays ____ Absent____

11.0 EDUCATIONAL/STUDENT SERVICE

- Hearing* 11.1 **Public Hearing - College Readiness Block Grant**
- Enclosure* It is recommended the Board enter into a public hearing regarding the College Readiness Block Grant.

Hearing Open: _____ Hearing Closed: _____

12.0 BUSINESS AND FINANCIAL

- Action* 12.1 **Resolution 16-17.08 Assurance Learning Academy**
- Enclosure* It is recommended that the Board approve Resolution 16-17.08 Assurance Learning Academy.

Moved by _____ Seconded by _____ Ayes ____ Nays ____ Absent____

- Discussion* 12.2 **2015-16 Annual Audit Report – Christy White& Associates**
- Enclosure* It is recommended the Board enter into discussion as it relates to the 2015-16 Annual Audit Report Christy White & Associates.

Moved by _____ Seconded by _____

13.0 FUTURE AGENDA ITEMS

14.0 CALENDAR

February 9, 2017 Board Meeting, 7:30 p.m., TBD
February 23, 2017 Board Meeting, 7:30 p.m., TBD

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
Employee Agency: Acton-Agua Dulce Teachers Association; Agency Negotiator: Assistant Superintendent
Employee Agency: Unrepresented Superintendent; Agency Negotiator: Board President

B. Public Employee Discussion/Discipline/Dismissal/Release

Pursuant to Government Code Section 54957

Public Employee Performance Evaluation (Goals); Superintendent

C. Conference with Legal Counsel

Pursuant to Government Code Section 54956.9.

D. Student Matters

Pursuant to Government Code Section 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**

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

Moved by _____ Seconded by _____ Ayes ____ Nays____ Absent____