

**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 13, 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 13, 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* 9.1 **Minutes of the Regular Board Meeting September 8, 2016**
- 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\_\_\_\_

**11.0 EDUCATIONAL STUDENT SERVICES**

- Hearing* 11.1 **Public Hearing: Sufficiency or Insufficiency of Instructional Materials**  
It is recommended the Board enter into public hearing regarding Sufficiency or Insufficiency of Instructional Materials.

Hearing Open: \_\_\_\_\_ Hearing Closed: \_\_\_\_\_

- Action* 11.2 **Resolution #16-17.04 Sufficiency or Insufficiency of Instructional Materials**
- Enclosure* It is recommended the Board approve Resolution #16-17.04 Sufficiency or Insufficiency of Instructional Materials.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_ Nays \_\_\_\_ Absent\_\_\_\_

- Hearing* 11.3 **Public Hearing: 2015-16 Library Book Selections**  
It is recommended the Board enter into public hearing to discuss Library Book Selections.

Hearing Open: \_\_\_\_\_ Hearing Closed: \_\_\_\_\_

- Action* 11.4 **2015-16 Library Book Selections**
- Enclosure* It is recommended the Board approve the 2015-16 Library Book Selections as presented.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_ Nays \_\_\_\_ Absent\_\_\_\_

**12.0 BUSINESS AND FINANCIAL**

- Hearing* 12.1 **Public Hearing: Reauthorization Assurance Learning Academy Petition**  
It is recommended the Board enter into public hearing regarding Reauthorization Assurance Learning Academy Petition.

Hearing Open: \_\_\_\_\_ Hearing Closed: \_\_\_\_\_

- Action* 12.2 **Approval of Allowance of Attendance Because of Emergency Conditions (Form J-13A)**
- Enclosure* It is recommended the Board approve Form J-13A waiver request due to school closure at Meadowlark Elementary on September 13, 2016.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_ Nays \_\_\_\_ Absent\_\_\_\_

Discussion  
Enclosure

12.3 **Quarterly Report on Uniform Complaints 2016-2017**  
The District publicly reports information regarding Williams Lawsuit Settlement pertaining to instructional materials, facilities, and teacher vacancy/misassignments. It was noted that there was nothing to report on the 1<sup>st</sup> quarter report.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

**13.0 FUTURE AGENDA ITEMS**

**14.0 CALENDAR**

October 27, 2016 Board Meeting, 7:30 p.m., Meadowlark Elementary  
November 10, 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

1. Potential Case

**E. Student Matters**

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

1. Student # 004124

**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 \_\_\_\_\_