

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

Regular Meeting of the Board of Trustees
Thursday, February 9, 2017
Agenda
District Office
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 February 9, 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 26, 2016**
- Enclosures* 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 **Revised Certificated Notice of Employment-Director/Principal; Middle School and High School**
- Enclosures*

It is recommended the Board approve the Certificated Notice of Employment for the Director/Principal of Middle School and High School

Moved by _____ Seconded by _____ Ayes ____ Nays ____ Absent____

- Action* 10.3 **Declaration of Need for Fully Qualified Educators**
- Enclosure*

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

Moved by _____ Seconded by _____ Ayes ____ Nays ____ Absent____

- Hearing* 10.4 **Declaration of Public Hearing of Acton-Agua Dulce Teachers' Association's Initial Proposal for Article 23 for Negotiations for the 2016-2017 School Year**

This is an opportunity for the public to comment on Acton-Agua Dulce Teacher's Association's Initial Proposal for Article 23.

Hearing Open at: _____ Hearing Closed at: _____

- Action* 10.5 **Acknowledge Receipt of the Acton-Agua Dulce Teachers' Association's Initial Proposal for Article 23 Negotiations for the 2016-2017 School Year**
- Enclosure*

It is recommended that the Board accept Acton-Agua Dulce Teachers' Association's Initial Proposal for Article 23.

Moved by _____ Seconded by _____ Ayes ____ Nays ____ Absent____

11.0 EDUCATIONAL/STUDENT SERVICE

- Action* 11.1 **College Readiness Block Grant**
- Enclosure* It is recommended the Board approve the College Readiness Block Grant.

Moved by _____ Seconded by _____ Ayes ____ Nays ____ Absent____

12.0 BUSINESS AND FINANCIAL

Action 12.1 **Request for Allowance of Attendance Because of Emergency Conditions Form J-13A**
Enclosure It is recommended that the Board approve the Form J-13A waiver request due to school closures on January 23, 2017 due to severe weather conditions.

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

Action 12.2 **Notice of Revision/Amendment on the Certification of Signatures**
It is recommended the Board approve the revision of personnel to be removed as an authorized signer on orders drawn from District funds.

Brent Woodard, Ph.D.; AADUSD Superintendent

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

Action 12.3 **Agreement For Consulting Services \$30,000.00**
Enclosure It is recommended the Board consider the Agreement for Consulting Services with Brent Woodard, Ph.D.

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

Discussion 12.4 **Anderson Union High School District vs. Shasta Secondary Home School**
It is recommended the Board enter into discussion as it relates Anderson Union High School vs. Shasta Secondary Home School.

Moved by _____ Seconded by _____

13.0 FUTURE AGENDA ITEMS
Senate Bill No. 415 - Discussion

14.0 CALENDAR
February 23, 2017 Board Meeting, 7:30 p.m., District Office
March 9, 2017 Board Meeting, 7:30 p.m., District Office

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 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
Existing Litigation: Case # 2016090967

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 ____