

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

**Regular Meeting of the Board of Trustees**  
**Thursday, December 22, 2016**  
**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 December 22, 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 agendized or non-agendized items 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 December 8, 2016**
- 9.2 **Warrant Register**
- 9.3 **Donations**

Donated Item	Donated By	Value	Donation Site
Yamaha Electric Keyboard	Brett Leonardo	\$2350.00	VHS-Music Program

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 **Director/Elementary, Middle School, High School Principal Job Description**  
It is recommended the Board approve Director/Elementary, Middle School, High School Principal Job Description as presented.

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

Action  
Enclosure

- 10.3 **Certificated Salary Schedule C**  
It is recommended the Board approve Certificated Salary Schedule C as presented.

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

**11.0 EDUCATIONAL/STUDENT SERVICES**

Enclosure

- 11.1 **Williams Legislation Executive Summary and 2<sup>nd</sup> Quarterly Report**  
The District publicly reports information regarding Williams Lawsuit Settlement pertaining to instructional materials, facilities, and teacher vacancy/misassignments.

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

**12.0 BUSINESS AND FINANCIAL**

Action  
Enclosure

- 12.1 **Resolution #16-17.06 – Meadowlark Elementary School –Historic Acton School Campus**  
It is recommended the Board approve Resolution #16-17.06 Meadowlark Elementary School-Historic Acton School Campus.

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

Sunshine  
Enclosure

12.2 **Present the Acton-Agua Dulce Teachers' Association's Initial Proposal for Negotiations to the Acton-Agua Dulce Unified School District for the 2016-2017 School Year**  
The Acton-Agua Dulce Teachers' Association presents re-openers for 2016-2017 negotiations for the Collective Bargaining Agreement for public view.

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

Hearing

12.3 **Declaration of Public Hearing of Acton-Agua Dulce Teachers' Association's Initial Proposals for Negotiations for the 2016-2017 School Year**  
This is an opportunity for the public to comment on Acton-Agua Dulce Teachers' Association's initial proposal for negotiations.

Hearing Open at: \_\_\_\_\_ Close Hearing at: \_\_\_\_\_

Action

12.4 **Acknowledge Receipt of the Acton-Agua Dulce Teachers' Association's Initial Proposals for Negotiations for the 2016-2017 School Year**  
It is recommended that the Board accept Acton-Agua Dulce Teachers' Association's, initial proposals for negotiations.

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

Sunshine  
Enclosure

12.5 **Present the Acton-Agua Unified School District's Initial Proposal for Negotiations to the Acton-Agua Dulce Teacher's Association for the 2016-2017 School Year.**  
Pursuant to Government Code Section 3547, the Acton-Agua Dulce Unified School District presented re-openers for 2016-2017 negotiations for the Collective Bargaining Agreement for public view.

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

Hearing

12.6 **Declaration of Public Hearing of Acton-Agua Dulce Unified School District's Initial Proposal for Negotiations for the 2016-2017 School Year**  
This is an opportunity for the public to comment on Acton-Agua Dulce Unified School District's initial proposal for negotiations.

Hearing Open at: \_\_\_\_\_ Close Hearing at: \_\_\_\_\_

Action

12.7 **Acknowledge Receipt of the Acton-Agua Dulce Unified School District Initial Proposal for Negotiations for the 2016-2017 School Year**  
It is recommended that the Board accept Acton-Agua Dulce Unified School District's initial proposal for negotiations.

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

Action  
Enclosure

12.8 **California Fencing Contract-Project #01-16-22 Wrought Iron Fencing Acton School**  
It is recommended the Board approve California Fencing Contract - Project #01-16-22 Wrought Iron Fencing Acton School.

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

Action  
Enclosure

12.9 **Ontario Refrigeration Contract-Project HVAC Acton School Campus**  
It is recommended the Board approve Ontario Refrigeration Contract-Project HVAC Acton School Campus.

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

**13.0 FUTURE AGENDA ITEMS**

**14.0 CALENDAR**

January 12, 2016 Board Meeting, 7:30 p.m., Meadowlark Elementary  
January 26, 2017 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. Public Employee: Appointment/Employment**

Pursuant to Government Code Section 54957  
Titles: Interim Superintendent and District Consultant

**B. Public Employee Discussion/Discipline/Dismissal/Release**

Pursuant to Government Code Section 54957

**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\_\_\_\_