

**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, December 8, 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 December 8, 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 9.0 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 16.0.

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

**5.0 RECONVENE REGULAR MEETING**

Time \_\_\_\_\_ p.m.

**6.0 PLEDGE OF ALLEGIANCE**

Led by: \_\_\_\_\_

**7.0 OATH OF OFFICE**

7.1 The following Oath of Office administered to Mr. Ken Pfalzgraf by Mrs. Kim Lytle.

I, \_\_\_\_\_, do solemnly swear that I will support and defend The Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic; that I will bear to faith and allegiance to the Constitution of the State of California; that take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties upon which I am about to enter.

Congratulations on your appointment to the Governing Board of the Acton-Agua Dulce Unified School District. Please take your seat with the Governing Board.

**8.0 BOARD REORGANIZATION**

Action

**8.1 Election of President**

Nomination of \_\_\_\_\_ by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Motion to appoint \_\_\_\_\_ President of the Board Trustees

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

Action

**8.2 Election of Vice President**

Nomination of \_\_\_\_\_ by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Motion to appoint \_\_\_\_\_ Vice President of the Board of Trustees

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

Action

**8.3 Election of Clerk**

Nomination of \_\_\_\_\_ by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Motion to appoint \_\_\_\_\_ Clerk of the Board of Trustees

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

**9.0 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.

**10.0 CORRESPONDENCE/PROPOSALS/REPORTS**

- 10.1 Re-Opening and Re-Naming of Acton School
- 10.2 AATA Representative
- 10.3 CSEA Representative
- 10.4 Student Representative
- 10.5 VHS New Construction
- 10.6 Superintendent
- 10.7 Board Member Comments

**11.0 CONSENT AGENDA**

It is recommended the following Consent Agenda items be approved:

Action

**11.1 Minutes of the Regular Board Meeting November 10, 2016**

Enclosure

**11.2 Warrant Register**

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

**12.0 PERSONNEL SERVICE**

Action

**12.1 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  
Enclosure

12.2 **Resolution 16-17.05 –Authorization to Teach Outside Credential –Education Code #44263**  
It is recommended the Board approve Resolution 16-17.05 – Authorization to Teach Outside  
Credential (Ed Code 44263).

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

**13.0 BUSINESS AND FINANCIAL**

Action  
Enclosure

13.1 **First Interim Financial Report for the 2016-2017 School Year**  
It is recommended that the Board approve the First Interim report for the 2016-2017  
school year.

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

Action

13.2 **Certification of Signatures**  
It is recommended that the following personnel be authorized to sign orders drawn from  
the District funds for the period of December 8, 2016, through December 08, 2017.

Dr. Brent Woodard, Superintendent, Steve Budhraj, Chief Financial Officer, Kim Lytle,  
Assistant Superintendent

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

**14.0 FUTURE AGENDA ITEMS**

**15.0 CALENDAR**

December 22, 2016 Board Meeting, 7:30 p.m., Meadowlark Elementary  
January 12, 2016 Board Meeting, 7:30 p.m., Meadowlark Elementary

**16.0 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: AATA; Agency Negotiator: Assistant Superintendent.
- 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.

16.1. **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* **17.0** **ADJOURNMENT**

17.1 The Regular meeting of Board of Trustees adjourned at \_\_\_\_\_ p.m.

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