

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

Regular Meeting of the Board of Trustees
Thursday, January 12, 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 12, 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 14.0.

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 22, 2016**
- 9.2 **Warrant Register**
- 9.3 **Donations**

Donated Item	Donated By	Value	Donation Site
Student Store Casework	Jim Vose	\$2925.00	Vasquez High School

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____

10.2 **Certificated Notice of Employment**

It is recommended that the Board approve the Certificated Notice of Employment retroactive to July 1, 2016.

Moved by _____ Seconded by _____ Ayes ____ Nays ____ Absent____

11.0 BUSINESS AND FINANCIAL

Hearing
Enclosure

- 11.1 **Declaration of Public Hearing -Assurance Learning Academy Petition**
It is recommended that the Board enter into a public hearing regarding the Assurance Learning Academy Petition.

Hearing Open: _____ Hearing Closed: _____

Action
Enclosure

- 11.2 **Approval of Agreement with Zodiac Heating & Air Conditioning**
It is recommended that the Board approve the agreement with Zodiac Heating & Air Conditioning.

Moved by _____ Seconded by _____ Ayes ____ Nays ____ Absent____

Action
Enclosure

- 11.3 **Approval of Contract with Kurt Bohmer Plumbing-Project #01-16-21**
It is recommended that the Board approve the Contract with Kurt Bohmer Plumbing- Project #01-16-21.

Moved by _____ Seconded by _____ Ayes ____ Nays ____ Absent____

Action
Enclosure

- 11.4 **JTS Construction, Change Order #3-Vasquez High School Phase 2**
It is recommended that the Board approve JTS Construction, Change Order #3- Vasquez High School Phase 2.

Moved by _____ Seconded by _____ Ayes ____ Nays ____ Absent____

Action
Enclosure

11.5 **JTS Construction, Resolution of Acceptance and Notice of Completion, Vasquez High School Phase 2**
It is recommended that the Board approve JTS Construction, Resolution of Acceptance and Notice of Completion, Vasquez High School Phase 2.

Moved by _____ Seconded by _____ Ayes ____ Nays ____ Absent____

12.0 FUTURE AGENDA ITEMS

13.0 CALENDAR

January 26, 2017 Board Meeting, 7:30 p.m., Meadowlark Elementary
February 9, 2017 Board Meeting, 7:30 p.m., TBD

14.0 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
Unrepresented Employee: District Consultant
Unrepresented Employee: Assistant (Interim) Superintendent
Agency Negotiator: James B. Fernow, Esq.

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.

14.1. 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 15.0 ADJOURNMENT

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

Moved by _____ Seconded by _____ Ayes ____ Nays____ Absent____