

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

Regular Meeting of the Board of Trustees
Thursday, February 23, 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 23, 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 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 **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 February 9, 2017**
- 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____

- Hearing* 10.2 **Declaration of Public Hearing of California School Employees Association Chapter #473**
- Enclosure* **Initial Proposal for Negotiations for the 2016-2017 School Year**
This is an opportunity for the public to comment on California School Employees Association’s initial proposal for the 2016-2017 school year.

Hearing Open: _____ Hearing Closed: _____

- Action* 10.3 **Acknowledge Receipt of the California School Employees Association Chapter #473 Initial Proposal for Negotiations for the 2016-2017 School Year**
It is recommended the Board accept California School Employees Association’s initial proposal for the 2016-2017 school year.

Moved by _____ Seconded by _____ Ayes ____ Nays ____ Absent____

- Hearing* 10.4 **Declaration of Public Hearing of Acton Agua Dulce Unified School District’s Initial Proposal**
- Enclosure* **for Negotiations for the 2016-2017 School Year**
This is an opportunity for the public to comment on Acton Dulce Unified School District’s initial proposal for the 2016-2017 school year.

Hearing Open: _____ Hearing Closed: _____

- Action* 10.5 **Acknowledge Receipt of the Acton Agua Dulce Unified School District’s Initial Proposal for Negotiations for the 2016-2017 School Year**
It is recommended the Board accept Acton Agua Dulce Unified School District’s initial proposal for Negotiations for the 2016-2017 school year.

Moved by _____ Seconded by _____ Ayes ____ Nays ____ Absent____

11.0 EDUCATIONAL/STUDENT SERVICES

Hearing
Enclosure

11.1 **Declaration of Public Hearing Material Revision -Academy Arts and Science K-12 Charter School**
It is recommended the Board enter into a public hearing regarding the material revision for Academy Arts and Science K-12 Charter School.

Hearing Open: _____ Hearing Closed: _____

Hearing
Enclosure

11.2 **Declaration of Public Hearing Waiver Request – iLEAD Hybrid Charter School**
It is recommended the Board enter into a public hearing regarding Waiver Request – iLEAD Hybrid Charter School.

Hearing Open: _____ Hearing Closed: _____

Action
Enclosure

11.3 **School Accountability Report Cards (SARC) 2015-2016**
It is recommended the Board approve the School Accountability Report Cards for Meadowlark School, High Desert Middle School, and Vasquez High School.

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

12.0 BUSINESS AND FINANCIAL

Action
Enclosure

12.1 **2017 Delegate Assembly Ballot Region 22**
It is recommended the Board cast a vote for three candidates to represent the CSBA Delegate Assembly Region 22.

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

Discussion
Enclosure

12.2 **Senate Bill No.415**
It is recommended the Board enter into discussion as it relates to Senate Bill No.415.

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

Action
Enclosure

12.3 **Data Infrastructure Installation – Project #01-17-23; \$164,577.00**
It is recommended the Board approve the contract with Vector USA – Project #01-17-23, in the amount of \$164,577.00.

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

13.0 FUTURE AGENDA ITEMS

Traffic Report including Vasquez High School

14.0 CALENDAR

March 9, 2017 Board Meeting, 7:30 p.m., District Office
March 23, 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 # 2016110241

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____