

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

**Regular Meeting of the Board of Trustees**  
**Thursday, February 22, 2018**  
**Agenda**  
**District Office**  
**Acton, CA**

The closed session portion of this 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.  
Ed Porter President  
Larry H. Layton Vice President  
Kelly Jensen Clerk  
Mike Fox Member  
Ken Pfalzgraf 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 22, 2018.

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 **Submissions**
- 8.5 **New Construction**
- 8.6 **Superintendent Safety Report**
- 8.7 **Superintendent**
- 8.8 **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 8, 2018**
- Enclosures* 9.2 **Warrant Register**
- 9.3 **Personnel Action Report**

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

**10.0 EDUCATION/STUDENT SERVICES**

- Hearing* 10.1 **Public Hearing – Mission Academy Charter School**

It is recommended the Board enter into a public hearing for Mission Academy Charter School.

Opened at: \_\_\_\_\_ Closed at: \_\_\_\_\_

- First Read* 10.2 **Comprehensive School Safety Plans 2018**

*Enclosure* It is recommended the Board enter into a first read for the comprehensive school safety plans 2018.

Opened at: \_\_\_\_\_ Closed at: \_\_\_\_\_

- Discussion* 10.3 **Summer School Fair May 2018**

It is recommended the Board enter into discussion as it relates to the summer school fair for May 2018.

Opened at: \_\_\_\_\_ Closed at: \_\_\_\_\_

- Discussion* 10.4 **Renaissance Collegiate High School and Renaissance Collegiate Academy**

It is recommended the Board enter into discussion as it relates to Renaissance Collegiate High School and Renaissance Collegiate Academy, edification of charter schools never opening.

Opened at: \_\_\_\_\_ Closed at: \_\_\_\_\_

- Action* 10.5 **Resolution 17-18.11 -Assurance Learning Academy Petition, Material Revision**

*Enclosure* It is recommended the Board approve Resolution 17-18.11 for Assurance Learning Academy, Material Revision.

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

*Action Enclosure* 10.6 **School Accountability Report Cards (SARC) 2016-2017**  
It is recommended the Board approve the School Accountability Report Cards (SARC) for Meadowlark Elementary School, High Desert Middle School and Vasquez High School.

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

**11.0 PERSONNEL SERVICES**

*Action Enclosure* 11.1 **Salary Schedule Middle School Principal**  
It is recommended the Board approve the salary schedule as presented for the Middle School Principal.

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

**12.0 BUSINESS AND FINANCIAL**

*Action Enclosure* 12.1 **Resolution 17-18.12- iLEAD Hybrid Charter School –Waiver**  
It is recommended the Board approve Resolution 17-18.12 for iLEAD Hybrid Charter School waiver request.

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

*Action Enclosure* 12.2 **Resolution 17-18.13- iLEAD Online Charter School –Waiver**  
It is recommended the Board approve Resolution 17-18.13 for iLEAD Online Charter School waiver request.

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

*Action Enclosure* 12.3 **Resolution 17-18.14 for Full and Fair Funding of California’s Public Schools**  
It is recommended the Board approve Resolution for Full and Fair Funding of California’s Public Schools.

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

*Action* 12.4 **Educator Effectiveness Plan**  
It is recommended the Board adopt the Educator Effectiveness Plan..

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

**13.0 FUTURE AGENDA ITEMS**

Student Housing

**14.0 CALENDAR**

March 8, 2018 Regular Board Meeting, 7:30 p.m., District Office  
March 22, 2018 Regular 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  
Conference with labor negotiator Amanda Fischer, labor negotiator for Acton-Agua Dulce Teachers Association and California School Employees Association #473
- B. **Public Employee Discussion/Discipline/Dismissal/Release**  
Pursuant to Government Code Section 54957.  
Public Employee; Performance Evaluation  
Superintendent
- C. **Conference with Legal Counsel**  
Pursuant to Government Code Section 54956.9.  
Anticipated litigation; (1) potential case
- 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\_\_\_\_