

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

Regular Meeting of the Board of Trustees
Thursday, February 8, 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 January 11, 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 9.0 Public Comment at Board Meetings.

4.0 PLEDGE OF ALLEGIANCE Led by: _____

Action **5.0 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___

6.0 RECONVENE REGULAR MEETING Time _____ p.m.

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 **Submissions**
- 8.5 **New Construction**
- 8.6 **Safe Routes to School**
- 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 January 11, 2018**
- Enclosure* 9.2 **Minutes of the Special Board Meeting January 18, 2018**
- 9.3 **Warrant Register**
- 9.4 **Personnel Action Report**
- 9.5 **Donations**

Donation	Name	Amount	Location
Baseball Jerseys	General Contractor	\$2700.00	VHS

Moved by _____ Seconded by _____ Ayes ____ Nays ____ Absent____

10.0 PERSONNEL SERVICES

- Action* 10.1 **Middle School Principal, Job Description**

Enclosure It is recommended the Board approve the job description, Middle School, Principal, as presented.

Moved by _____ Seconded by _____ Ayes ____ Nays ____ Absent____

- Action* 10.2 **Salary Schedule**

Enclosure It is recommended the Board approve the salary schedule as presented for the Middle School Principal.

Moved by _____ Seconded by _____ Ayes ____ Nays ____ Absent____

11.0 BUSINESS AND FINANCIAL

- Hearing* 11.1 **Public Hearing -Assurance Learning Academy Petition, Material Revision**

It is recommended the Board enter into a public hearing for Assurance Learning Academy, Material Revision.

Open at: _____ Closed at: _____

- Hearing* 11.2 **Public Hearing- ILEAD Hybrid Charter School -Waiver**

It is recommended the Board enter into a public hearing as it relates to the waiver for ILEAD Hybrid Charter School.

Open at: _____ Closed at: _____

- Hearing* 11.3 **Public Hearing- ILEAD Online Charter School -Waiver**

It is recommended the Board enter into a public hearing as it relates to the waiver for ILEAD Online Charter School.

Open at: _____ Closed at: _____

Action Enclosure 11.4 **Resolution 17-18.10 – Approval Method K-8/9-12 Charter School Petition Material Revision**
It is recommended the Board approve the Resolution 17-18.10 for Method K-8/9-12 Charter School Petition Material Revision.

Moved by _____ Seconded by _____ Ayes ____ Nays ____ Absent ____

Hearing 11.5 **Public Hearing – Educator Effectiveness Plan**
This is an opportunity for the Board to enter into a public hearing for Educator Effectiveness Plan.

Open at: _____ Closed at: _____

Discussion Action 11.6 **Acton Campus Perimeter Wrought Iron Fence Removal**
It is recommended the Board approve removal of the perimeter wrought iron fence at the Acton Campus.

Moved by _____ Seconded by _____ Ayes ____ Nays ____ Absent ____

Discussion 11.7 **Full and Fair Funding of California’s Public Schools**
It is recommended the Board enter into discussion as it relates to full and fair funding of California’s public schools.

Open at: _____ Closed at: _____

12.0 **FUTURE AGENDA ITEMS**

13.0 **CALENDAR**

February 8, 2018 Regular Board Meeting, 7:30 p.m., District Office
February 22, 2018 Regular Board Meeting, 7:30 p.m., District Office

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
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.

C. **Conference with Legal Counsel**

Pursuant to Government Code Section 54956.9.
Anticipated litigation; (1) potential case
Settlement Agreement (1) potential case

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____