

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

Regular Meeting of the Board of Trustees
Thursday, March 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 March 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 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 **Submissions**
- 8.5 **New Construction**
- 8.6 **Superintendent Safety Report (SRTS)**
- 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 March 8, 2018**
- Enclosures* 9.2 **Warrant Register**
- 9.3 **Personnel Action Report**

Moved by _____ Seconded by _____ Ayes ____ Nays ____ Absent____

10.0 EDUCATION/STUDENT SERVICES

- Action* 10.1 **School to Watch National Conference, Washington D.C., Not to exceed \$3000.00**
It is recommended the Board approve out of state travel for School to Watch National Conference, staff attendance, not to exceed \$3000.00

Moved by _____ Seconded by _____ Ayes ____ Nays ____ Absent____

11.0 BUSINESS AND FINANCIAL

- Discussion* 11.1 **PFMG Solar- Energy Engineered Solar Solutions**
Enclosure It is recommended the Board enter into discussion as it relates to PFMG Solar – Energy Engineered, Solar Solutions.

Opened at: _____ Closed at: _____

- Discussion* 11.2 **AADUSD Local Control and Accountability Plan (LCAP) 2017/18 – 2019/20**
Enclosure It is recommended the Board enter into discussion as it relates to the annual update of the AADUSD Local Control and Accountability Plan (LCAP) 2017/18 – 2019/20.

Opened at: _____ Closed at: _____

- Information* 11.3 **Christy White & Associates Measure CF Bond Audit Report**
Enclosure Motion made by the Board to allow staff to share the Bond Audit Report on Measure CF for 2016 – 2017 from Christy White & Associates.

Moved by _____ Seconded by _____

- Action* 11.4 **Board Policy #9220 Tie Votes in Board Member Election**
Enclosure It is recommended the Board approve Board Policy #9220 Tie Votes in Board Member Election.

Moved by _____ Seconded by _____ Ayes ____ Nays ____ Absent____

- Action* 11.5 **Resolution 17-18.16 To order Biennial Governing Board Election**
Enclosure It is recommended the Board approve Resolution 17-18.16 To Order Biennial Governing Board Election.

Moved by _____ Seconded by _____ Ayes ____ Nays ____ Absent____

Action
Enclosure

11.6 **Resolution 17-18.17 Declaring Unusable, Obsolete or No Longer Needed Equipment**
It is recommended the Board approve Resolution 17-18.17 Declaring Unusable, Obsolete or No Longer Needed Equipment.

Moved by _____ Seconded by _____ Ayes ____ Nays ____ Absent____

12.0 FUTURE AGENDA ITEMS

Summer School Program
District Safety Plan
CFW Presentation
Developer Fee Study

13.0 CALENDAR

April 12, 2018 Regular Board Meeting, 7:30 p.m., District Office
April 26, 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.
Public Employee; Performance Evaluation
Superintendent

C. Conference with Legal Counsel

Pursuant to Government Code Section 54956.9.
Potential litigation (1) 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____