

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

Regular Meeting of the Board of Trustees
Thursday, April 12, 2018
Minutes
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	6:32 p.m.
	Ed Porter	President	Present
	Larry H. Layton	Vice President	Present
	Kelly Jensen	Clerk	Present
	Mike Fox	Member	Present
	Ken Pfalzgraf	Member	Present (Due to a work related emergency Mr. Pfalzgraf left at 9:30 p.m.)

Action **2.0 APPROVE/ADOPT AGENDA FOR REGULAR MEETING**

Motion made by the Board of Trustees to adopt as presented, the agenda for the Regular Board Meeting of April 12, 2018.

Moved by Mr. Layton Seconded by Mrs. Jensen Ayes 5 Nays 0 Absent 0

3.0 PUBLIC PARTICIPATION AT BOARD MEETINGS

No public participation.

Action **4.0 ADJOURN TO CLOSED SESSION**

Motion made by the Board to move to closed.

Moved by Mr. Layton Seconded by Mr. Fox Ayes 5 Nays 0 Absent 0

5.0 RECONVENE REGULAR MEETING

Time 7:38 p.m.

6.0 PLEDGE OF ALLEGIANCE

Led by: Mr.

Porter

7.0 PUBLIC COMMENTS/RECOGNITION/REPORTS

Prior to receipt of public comments, Board President, Mr. Ed Porter instructed the audience as to the district protocol for speaking during public comments/recognition/reports.

Vasquez High School Students, David Browning and Cheyanne Whitham addressed concerns as it related to a district teacher.

Vasquez High School Student William Alford addressed concerns as it related to district teachers; would also encourage the Board to possibly look into adding electives similar to ones being offered at High Desert Middle School.

Vasquez High School Parent, Mr. Gary Rowe, expressed his concern in regards to a district teacher. He also presented a question to the Board as it related to the VHS sports program and the responsibility of district school staff.

8.0 CORRESPONDENCE/PROPOSALS/REPORTS

8.1 **AATA Representative**

AATA President Melissa Trusel

- Presented a video on behalf of the students at Meadowlark Elementary.

The Board requested consent to post the video on the district website; Ms. Trusel on behalf of AATA permitted the request.

8.2 **CSEA Representative** – CSEA Member, Mervat Tawfik present, no report given

8.3 **Student Representative**

Student Representative, Brianna Corey

- As students return from spring break they will begin preparing for end of the year testing.
- VHS yearbook staff The Stampede has completed the 25th edition of the schools yearbook and is currently being sent out for print.
- The process for student body elections for next year's ASB will begin next week.
- Motivational speaker Jessie Funk was a huge success and well received by all.
- Springs sports are doing good and breaking records.
- The Great Gatsby themed prom will be held on Saturday the 14th at the Agua Dulce Air Field.

8.4 **Submissions**

No submissions at this time.

8.5 **New Construction**

Mr. King reported on the following;

- Update given on the recent accident that occurred on the Acton campus which involved the pump house.
- Expressed his gratitude to Lynn David and Ernesto Mora for their time spent on site, all day Sunday to make sure that work was done expeditiously for students to return to school the following day.
- Noted that the Acton campus patch back concrete work will be completed by the end of week.
- The Acton campus fire alarm is still in process.
- Noted that the Acton campus fence removal will occur within the next few weeks.
- Update given on the ramp removal at the Agua Dulce campus, waiting for quotes to come in.
- Noted that the district hired civil engineer has recommended the installation for a Post Indicator Valve at VHS, this will allow shut down to the upper campus without affecting the lower campus.

8.6 **Superintendent Safety Report (SRTS)**

- Noted the district received a response from CalTrans, they have approved our request to investigate the traffic issue on Crown Valley and the 14 freeway underpass.
- Staff was notified of an upcoming meeting with ATC as it relates to SRTS, this initial meeting was cancelled. Ms. Ayer will contact Mrs. McCauley on a future meeting date.

Board President, Mr. Porter was happy about the response from the county. Requested staff to share the letter with ATC and send to each Board member.

8.7 **Superintendent**

Mr. King, reported on the following:

- Introduced the High Desert Middle School, Schools to Watch Team,. Marilyn Alford, Kalya Scripture, Michelle Van Ornum, Eleonora Shirk, Dianna Speigel and Lynn David.
- High Desert Middle school staff gave a presentation, which included our Spelling Bee winners, The Science Olympiad Team and our Dancing Feet students, who also performed for the Board.
- Noted future upcoming events; senior walk which will be on June 6th and National Teacher and Classified staff day will be celebrated with a BBQ on May 10th.

8.8 **Board Member Comments**

Kelly Jensen:

- Enjoyed tonight’s videos and performances, what a lovely evening, very talented students.
- Wished the seniors the best prom evening and thanked the Lewis family for their hard work in the setup for the prom venue.
- Thanked staff for the hard work and time spent on Sunday to ensure students will be able to attend school.
- Expressed her gratitude to Michelle Van Ornum for coordinating this evenings STW video and performances.

Ken Pfalzgraf

- Thanked the VHS students for their respect and restraint when commenting on a district teacher.
- Complimented VHS student representative, great job on her report.
- Noted that he is very proud of staff for their hard work and these are the reasons that parents and students come to our schools.
- Thanked staff for being available and taking their time to facilitate the incident at the Acton campus.
- Encouraged parents to remind their kids to enjoy these moments, hope the students enjoy prom.

Mike Fox

- Agreed with the statements made by his fellow Board members, it has all been said.

Larry Layton

- Enjoyed the presentations, complimented all involved.
- Noted that he is on this board to represent the students, but is also here to represent the parents, voters and community members in the district; noting that there are 2 issues being addressed this evening; discussion of the bond and possible developer fee increase.

Ed Porter

- Complimented Mrs. Van Ornum for her presentation this evening. Also, acknowledging her families support to her for all she does with our schools.

9.0 **CONSENT AGENDA**

Motion made to approve the following Consent Agenda items:

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| <i>Action</i> | 9.1 <u>Minutes of the Regular Board Meeting March 22, 2018</u> |
| <i>Enclosures</i> | 9.2 <u>Warrant Register</u> |
| | 9.3 <u>Personnel Action Report</u> |

Moved by Mr. Fox

Seconded by Mr. Layton

Ayes 5

Nays 0

Absent 0

10.0 EDUCATION/STUDENT SERVICES

*First Read
Enclosure*

10.1 Comprehensive School Safety Plan

Motion made by the Board to enter into a first read as it related to the Comprehensive School Safety Plan.

Opened at: 9:38 p.m.

Closed at: 9:50 p.m.

VHS Principal, Mr. Ty Devoe and Guido Jaramillo, District Security Officer gave a brief description of changes made to the Comprehensive School Safety Plan; noting the addition of ALICE, as recommended by the LA County Sheriff's Dept.

The Board entered into much discussion as it related to the safety plan and presented questions to staff.

Staff addressed questions and concerns presented by the Board.

11.0 BUSINESS AND FINANCIAL

Discussion

11.1 Caldwell, Flores & Winters - Bond Presentation

Motion made by the Board to enter into discussion as it related to Caldwell, Flores & Winters Bond Presentation.

Opened at: 10:27 p.m.

Closed at: 12:07 p.m.

Ms. Lynn David introduced Mr. John Greenlee, representative of CFW. Mr. Greenlee presented a PowerPoint to project needs and funding options, this included a current project needs, background of Measure CF, the district's current credit rating (AA-), how this bond will help fund new and current projects, tax rate comparison to other districts, projected voter turnout, discussed the importance of the bond on the 2018 ballot and an overview of next steps.

The Board entered into much discussion and presented questions to Mr. Greenlee and staff.

Staff addressed questions and concerns presented by the Board, also agreeing to move forward for future discussion.

Hearing

11.2 Eagle Collegiate Academy Charter Petition

Charter

Motion made by the Board to enter into a public hearing for Eagle Collegiate Academy Petition.

Opened at: 10:27 p.m.

Closed at: 12:07 p.m.

Ms. Lynn David introduced Eagle Collegiate Academy representative Dr. Johnson. Dr. Johnson presented a PowerPoint that went into great detail of their petition request.

The Board presented questions to Dr. Johnson.

Dr. Johnson addressed questions presented by the Board.

Advocates (names listed below) for Eagle Collegiate Academy spoke on behalf of the charter program, and would hope the district would approve this charter.
Ifeoma Ezenkara, Sang Kim, ND Oguejiofor, Dr. Ronald Rimal, Spencer Styles, John L White

- Informational* 11.3 **Albert Einstein Academy for Letters, Arts, and Sciences Charter Schools**
Staff gave an update to the Board on recent developments with three AEALAS charter schools' finances and operations, and provide an update regarding the Notice of Violation previously issued to AEALAS Agua Dulce Partnership.

Opened at: 12:08 p.m. Closed at: 12:13 p.m.

Ms. Lynn David gave an update on information shared with AEA families by their CEO, Maggie Ford and the status of the Notice of Violation.

- Hearing Enclosure* 11.4 **Public Hearing to Review and Consider the Adoption of the Level I Developer Fee Study**
Motion made by the Board to enter into a public hearing to review and consider the adoption of the Level I Developer Fee Study.

Opened at: 12:14 p.m. Closed at: 12:33 p.m.

Ms. Lynn David shared information about the developer fee analysis report.

The Board entered into discussion and presented questions to staff.

Staff addressed questions presented by the Board. "Affidavit of Publication" is attached to these minutes.

- Action Enclosure* 11.5 **Adoption of Resolution 17-18.19, The Governing Board of the Acton-Agua Dulce USD, Approving an Increase in Statutory School Fees Imposed on new Residential and Commercial/Industrial Construction Pursuant Government Code Section 65995 and Education Code Section 17620**

Motion made by the Board to approve Resolution 17-18.19 to increase statutory school fees imposed on new residential and commercial/industrial construction pursuant government code section 65995 and education code section 17620

Prior to the vote on this resolution, Mr. Layton made a motion to amend Resolution 17-18.19, no second was brought forward by fellow Board members.

Moved by Mr. Fox Seconded by Mr. Porter Ayes 3 Nays 1 Absent 1
Mr. Layton

- Discussion Enclosure* 11.6 **Williams Lawsuit Settlement 3rd Quarter Report on Uniform Complaints 2017-2018**
Motion made by the Board to enter into discussion as it relates to the Williams Lawsuit Settlement.

Moved by Mr. Fox Seconded by Mr. Layton

Mr. King reported no findings were found for the Williams Lawsuit Settlement 3rd quarter report.

- 12.0 **FUTURE AGENDA ITEMS**
Summer School Program
Joint Use Agreement – Parks and Recreation

13.0 CALENDAR

April 26, 2018
May 10, 2018

Regular Board Meeting, 7:30 p.m., District Office
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 (2) cases

D. Student Matters

Pursuant to Government Code Section 35146 and 48918.

14.1. Report of Action Taken in Closed Session

No action taken in closed session.

Action **15.0 ADJOURNMENT**

15.1 The Regular meeting of Board of Trustees adjourned at 12:47 a.m.

Moved by Mr. Porter

Seconded by Mrs. Jensen

Ayes 4 Nays 0 Absent 1

Secretary to the Board, Lawrence King

Mr. Lawrence King

President, Mr. Ed Porter

Mr. Ed Porter

Vice President, Mr. Larry H. Layton

Mr. Larry H. Layton

Clerk, Mrs. Kelly Jensen

Mrs. Kelly Jensen

Member, Mr. Ken Pfalzgraf

Mr. Ken Pfalzgraf

Member, Mr. Mike Fox

Mr. Mike Fox

AFFIDAVIT OF PUBLICATION

(2015.5 C.C.P.)

STATE OF CALIFORNIA

County of Los Angeles

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The space above for filing stamp only

NOTICE OF PUBLIC HEARING PROPOSAL FOR IMPLEMENTING SCHOOL FACILITIES FEE

I am a citizen of the United States and a resident of the County aforesaid; I am over the age of eighteen years, and not a party to or interested in the above entitled matter. I am the principal clerk of the printer of the Antelope Valley Press, a newspaper of general circulation, printed and published daily in the City of Palmdale, County of Los Angeles, and which newspaper has been adjudged a newspaper of general circulation by the Superior Court of the County of Los Angeles, State of California, under date of October 24, 1931, Case Number 328601; Modified Case Number 657770 April 11, 1956; also operating as the Ledger-Gazette, adjudicated a legal newspaper June 15, 1927, by Superior Court decree No. 224545; also operating as the Desert Mailer News, formerly known as the South Antelope Valley Foothill News, adjudicated a newspaper of general circulation by the Superior Court of the County of Los Angeles, State of California on May 29, 1967, Case Number NOC564 and adjudicated a newspaper of general circulation for the City of Lancaster, State of California on January 26, 1990, Case Number NOC10714, Modified October 22, 1990; that the notice, of which the annexed is a printed copy (set in type not smaller than nonpareil), has been published in each regular and entire issue of said newspaper and not in any supplement thereof on the following dates, to-wit:

March 31, April 1, 2, 3, 4, 5, 6, 7, 8, 2018

I certify (or declare) under penalty of perjury that the fore-going is true and correct.



Signature

Dated: April 8, 2018

Executed at Palmdale, California

NOTICE OF PUBLIC HEARING AND OF PROPOSAL FOR IMPLEMENTING SCHOOL FACILITIES FEES AS AUTHORIZED BY EDUCATION CODE SECTION S 17620 AND GOVERNMENT CODES 65995

PLEASE TAKE NOTICE that immediately following a public hearing on the matter, a proposed resolution(s) will be considered by the Governing Board of Acton-Agua Dulce School District at its regular meeting on April 8th, 2018, at 8:00 p.m., which if adopted by the Board will implement development fees established by the District against residential construction and reconstruction at \$3.79 per square foot and against new commercial or industrial construction at \$0.61 a square foot. Education Code Section 17620 and Government Code Section 65995 authorize the proposed fees. Data pertaining to the cost of school facilities is available for inspection during regular business hours at the District's administrative offices. The fee, if approved by the Governing Board, will become effective on June 11th, 2018, which is 60 days after the proposed adoption of the resolution levying such fee by the Governing Board.
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Valley Press

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