

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

Regular Meeting of the Board of Trustees
Thursday, April 26, 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 April 26, 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 (SRTS)**
- 8.7 **Superintendent**
- 8.8 **Board Member Comments**

9.0 CONSENT AGENDA

It is recommended the following Consent Agenda items be approved:

*Action
Enclosures*

- 9.1 **Minutes of the Regular Board Meeting April 12, 2018**
- 9.2 **Warrant Register**
- 9.3 **Personnel Action Report**

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

10.0 BUSINESS AND FINANCIAL

Discussion

10.1 **Caldwell, Flores & Winters - Bond Presentation**

It is recommended the Board enter into discussion as it relates to Caldwell, Flores & Winters - Bond Presentation.

Opened at: _____ Closed at: _____

*Action
Enclosure*

10.2 **Resolution 17-18.20 - Eagle Collegiate Academy Petition**

It is recommended the Board approve Resolution 17-18.20 for Eagle Collegiate Academy Petition.

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

Action

10.3 **Albert Einstein Academy for Letter, Arts, and Sciences Charter Schools**

It is recommended the Board accept the surrender of the Albert Einstein Academy for Letter, Arts, and Sciences, AEA AG, STEAM and Odyssey charter petitions

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

11.0 EDUCATION/STUDENT SERVICES

*Second Read
Enclosure*

11.1 **Comprehensive School Safety Plan**

It is recommended the Board enter into a second read as it relates to the Comprehensive School Safety Plan.

Opened at: _____ Closed at: _____

Action

11.2 **Comprehensive School Safety Plan**

It is recommended the Board approve the Comprehensive School Safety Plan as presented.

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

*First Read
Enclosure*

11.3 **AADUSD Employee Acceptable Use Agreement**

It is recommended the Board enter into a first read as it relates to the AADUSD Employee Universal Use Agreement.

Opened at: _____ Closed at: _____

First Read
Enclosure

11.4 **AADUSD Acceptable Use Agreement for Student Technology**
It is recommended the Board enter a first read as it relates to the AADUSD Acceptable Use Agreement for Student Technology.

Opened at: _____ Closed at: _____

Action

11.5 **AADUSD Employee Acceptable Use Agreement**
It is recommended the Board approve the AADUSD Employee Acceptable Use Agreement as presented.

Moved by _____ Seconded by _____ Ayes ___ Nays___ Absent_____

Action

11.6 **AADUSD Acceptable Use Agreement for Student Technology**
It is recommended the Board approve the AADUSD Acceptable Use Agreement for Student Technology.

Moved by _____ Seconded by _____ Ayes ___ Nays___ Absent_____

12.0 PERSONNEL SERVICES

Action

12.1 **District/School Secretary. Job Description**
It is recommended the Board approve job description, District/School Secretary.

Enclosure

Moved by _____ Seconded by _____ Ayes ___ Nays___ Absent_____

13.0 FUTURE AGENDA ITEMS

Summer School Program
Joint Use Agreement – Parks and Recreation
Solar Panels

14.0 CALENDAR

May 10, 2018 Regular Board Meeting, 7:30 p.m., District Office
May 24, 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.
Potential litigation (2) cases

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

ADIJOURNMENT

16.1 The Regular meeting of Board of Trustees adjourned at _____ p.m.

Moved by _____

Seconded by _____

Ayes ____ Nays ____ Absent ____