

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

Regular Meeting of the Board of Trustees
Thursday, May 10, 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 May 10, 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 13.0.

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 April 26, 2018**
- Enclosures* 9.2 **Warrant Register**

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

10.0 BUSINESS AND FINANCIAL

- Action* 10.1 **CFW Contract for Professional Financial Advisory Services for State School Facility Funding and Related Programs**
- Enclosure*

It is recommended the Board approve the CFW Contract for Professional Financial Advisory Services for State School Facility Funding and Related Programs.

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

- Action* 10.2 **CFW Contract for Professional Consulting Services**
- Enclosure*

It is recommended the Board approve the CFW Contract for Professional Consulting Services.

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

- First Read* 10.3 **Board Policy -BP 3470 Debt Issuance and Management**
- Enclosure*

It is recommended the Board enter into a first read as it relates to Board Policy – BP 3470 Debt Issuance and Management.

Opened at: _____ Closed at: _____

- Discussion* 10.4 **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* 10.5 **2017/18 Education Protection Plan (EPA) Spending Plan**
- Enclosure*

It is recommended the Board approve the Education Protection Plan (EPA) Spending Plan.

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

- Sunshine* 10.6 **Acton-Agua Dulce Teachers' Association Proposal for 2018-2019 Negotiations for the Collective Bargaining Agreement**
- Enclosure*

The Acton-Agua Dulce Teachers' Association presented re-openers for the 2018-2019 negotiations for the Collective Bargaining Agreement for public review

Sunshine
Enclosure

10.7 **Acton Agua Dulce California School Employees' Association – Chapter 473 Proposal for 2018-2019 Negotiations for the Collective Bargaining Agreement**
The Acton-Agua Dulce California School Employees' Association – Chapter 473 presented re-openers for 2018-2019 negotiations for the Collective Bargaining Agreement for public review.

Sunshine
Enclosure

10.8 **Acton-Agua Dulce Unified School Districts' Initial Proposal for Changes to the Contract with Acton-Agua Dulce Teachers' Association (AATA) and California Employees Association (CSEA) Chapter 473**
Pursuant to Government Code Section 3547, the District presents its initial proposals to Teachers Association (AATA) and California School Employees' Association (CSEA) for the 2018-2019 school year for public review.

11.0 FUTURE AGENDA ITEMS
Summer School Program
Joint Use Agreement – Parks and Recreation
Solar Panels

12.0 CALENDAR
May 24, 2018 Regular Board Meeting, 7:30 p.m., District Office
June 14, 2018 Regular Board Meeting, 7:30 p.m., District Office

13.0 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.

13.1. 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 14.0 **ADJOURNMENT**

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

Moved by _____

Seconded by _____

Ayes ____ Nays____ Absent____