

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

Regular Meeting of the Board of Trustees
Thursday, May 24, 2018
Agenda
District Office
Acton, CA

The closed session portion of this Board meeting will begin at 7:00 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 24, 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 **Volunteer of the Year – Golden Apple Recipient**
- 8.2 **AATA Representative**
- 8.3 **CSEA Representative**
- 8.4 **Student Representative**
- 8.5 **Submissions**
- 8.6 **New Construction**
- 8.7 **Superintendent Safety Report (SRTS)**
- 8.8 **Superintendent**
- 8.9 **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 May 10, 2018**
- 9.2 **Warrant Register**
- 9.3 **Personnel Action Report**
- 9.4 **Donations**

Item Donated	Donated By	Value	Site
Check	Vose Properties Inc.	\$500.00	Acton Agua Dulce USD
Gift Card	CSTS Project Coordinator	\$500.00	VHS - ASB
K'NEX	Anna Coons	\$100.00	High Desert – Science Class

Moved by _____ Seconded by _____ Ayes ____ Nays ____ Absent____

10.0 EDUCATIONAL AND STUDENT SERVICES

Presentation

- 10.1 **California Autism Professional Training and Information Network – C.A.P.T.A.I.N.**

It is recommended the Board accept a presentation as it relates to California Autism Professional Training and Information Network – C.A.P.T.A.I.N.

Opened at: _____ Closed at: _____

Informational

- 10.2 **Summer School Fair –2018**

It is recommended the Board enter into discussion as it relates to the upcoming summer school fair, 2018

Opened at: _____ Closed at: _____

*Action
Enclosure*

- 10.3 **AB922 – Los Angeles County Plan for Expelled Students**

It is recommended the Board approve AB922, Los Angeles County Plan for Expelled Students.

Moved by _____ Seconded by _____ Ayes ____ Nays____ Absent____

Action

- 10.4 **Consider approving attendance of fifth grade students at High Desert School for 2018-19 and thereafter**

It is recommended the Board, to relieve overcrowding in the elementary grades and make the best use of our existing facilities, effective in the 2018-2019 school year, fifth-grade students will attend High Desert School, which will be staffed and maintained accordingly.

Moved by _____ Seconded by _____ Ayes ____ Nays____ Absent____

11.0 BUSINESS AND FINANCIAL

*Discussion
Enclosure*

11.1 Caldwell, Flores & Winters – Bond Presentation

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

Opened at: _____ Closed at: _____

*Action
Enclosures*

11.2 Vasquez High School Phase 3B Athletic Fields Construction Project – United Construction and Landscape, Inc. Change Order #1 - \$77,189.91

It is recommended the Board approve Change Order #1 for VHS Phase 3B Athletic Fields Construction Project – United Construction in the amount of \$77,189.91. Additionally, the Board authorizes Lawrence M. King, Superintendent as authorized agent to execute the appropriate documents on behalf of the District.

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

*Second Read
Enclosure*

11.3 Board Policy –BP 3470 Debt Issuance and Management

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

Opened at: _____ Closed at: _____

Action

11.4 Board Policy–BP 3470 Debt Issuance and Management

It is recommended the Board approve Board Policy – BP 3470 Debt Issuance and Management.

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

12.0 FUTURE AGENDA ITEMS

Joint Use Agreement – Parks and Recreation
Solar Panels

13.0 CALENDAR

June 14, 2018 Regular Board Meeting, 7:30 p.m., District Office
June 28, 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) cases

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 ____