

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

**Regular Meeting of the Board of Trustees**  
**Thursday, May 25, 2017**  
**Agenda**  
**District Office**  
**Acton, CA**

The closed session portion of the 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.

Mike Fox	President
Ed Porter	Vice President
Ken Pfalzgraf	Clerk
Mark Distaso	Member
Larry H. Layton	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 25, 2017.

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 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

- Enclosure
- 8.1 **AATA Representative**
  - 8.2 **CSEA Representative**
  - 8.3 **Student Representative**
  - 8.4 **Citizens Bond Oversight Report**
  - 8.5 **New Construction**
  - 8.6 **Superintendent**
  - 8.7 **Board Member Comments**

## 9.0 CONSENT AGENDA

It is recommended the following Consent Agenda items be approved:

- Action
- Enclosure
- 9.1 **Minutes of the Regular Board Meeting May 11, 2017**
  - 9.2 **Warrant Register**
  - 9.3 **Personnel Action Report**
  - 9.4 **Donations**

Donated Item	Donated By	Value	Donation Site
400-500 yards of fabric	Acton Creative Flowers	\$750.00	VHS - ASB

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_ Nays \_\_\_\_ Absent\_\_\_\_

## 10.0 EDUCATIONAL/STUDENT SERVICES

- Action
- Enclosure
- 10.1 **Resolution 16-17.15 –Material Revision Inspire Charter School**  
It is recommended the Board approve Resolution 16-17.15 – Inspire Charter School.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_ Nays \_\_\_\_ Absent\_\_\_\_

- Hearing
- Enclosure
- 10.2 **Declaration of Public Hearing – Waiver Request Method Charter School K-8**  
It is recommended the Board enter into a public hearing regarding a waiver request for Method Charter School K-8.

Hearing Open: \_\_\_\_\_ Hearing Closed: \_\_\_\_\_

- Hearing
- Enclosure
- 10.3 **Declaration of Public Hearing – Waiver Request Method Charter School 9-12**  
It is recommended the Board enter into a public hearing regarding a waiver request for Method Charter School 9-12.

Hearing Open: \_\_\_\_\_ Hearing Closed: \_\_\_\_\_

- Action
- Enclosure
- 10.4 **Board Policy #6146.4 Differential Graduation and Competency Standards for Students with Disabilities**  
It is recommended the Board approve Board Policy #6146.4 Differential Graduation and Competency Standards for Students with Disabilities.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_ Nays \_\_\_\_ Absent\_\_\_\_

- Discussion
- Enclosures
- 10.5 **Parent/Student School Site Handbooks**  
It is recommended the Board enter into a discussion regarding Parent/Student School Site Handbooks.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

**11.0 BUSINESS AND FINANCIAL**

Action  
Enclosure

**11.1 Retainer Agreement between Vose Properties, Inc., and Acton Agua Dulce Unified School District**

It is recommended the Board enter into an Agreement with Vose Properties, Inc., and Acton Agua Dulce Unified School District.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_ Nays \_\_\_\_ Absent\_\_\_\_

Action  
Enclosure

**11.2 Sales Agreement with CBE Office Solutions - \$38,694.20**

It is recommended the Board approve the contract with CBE Office Solutions in the amount of \$38,694.20.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_ Nays \_\_\_\_ Absent\_\_\_\_

Action  
Enclosure

**11.3 Invoice with Kurt Bohmer Plumbing, Inc.- \$95,110.00**

It is recommended the Board approve the invoice with Kurt Bohmer Plumbing, Inc. in the amount not to exceed \$95,110.00.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_ Nays \_\_\_\_ Absent\_\_\_\_

**12.0 FUTURE AGENDA ITEMS**

LCAP Hearing  
Budget Hearing

**13.0 CALENDAR**

June 8, 2017 Board Meeting, 7:30 p.m., District Office  
June 22, 2017 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

**B. Public Employee Discussion/Discipline/Dismissal/Release**

Pursuant to Government Code Section 54957

**C. Conference with Legal Counsel**

Pursuant to Government Code Section 54954.9 (d) (1)

**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 \_\_\_\_\_

**MEASURE CF BOND BUILDING FUND OF  
ACTON-AGUA DULCE UNIFIED SCHOOL  
DISTRICT**

**AUDIT REPORT**

**FOR THE YEAR ENDED  
JUNE 30, 2016**

**San Diego**

**Los Angeles**

**San Francisco  
Bay Area**

**christywhite**  
A PROFESSIONAL  
ACCOUNTANCY CORPORATION *associates*

**MEASURE CF BOND BUILDING FUND  
ACTON-AGUA DULCE UNIFIED SCHOOL DISTRICT  
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June 30, 2016**

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## FINANCIAL SECTION

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**MEASURE CF BOND BUILDING FUND**  
**ACTON-AGUA DULCE UNIFIED SCHOOL DISTRICT**  
**Introduction and Citizens' Oversight Committee Member Listing**  
**June 30, 2016**

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The Acton-Agua Dulce Unified School District (the "District") was established in 1881, and consists of encompassing the City of Acton and Agua-Dulce, as well as some unincorporated areas of Los Angeles County. The District operates one comprehensive high school, one middle school, and one elementary school.

In an election held on November 4 2008, the voters authorized the District to issue and sell not more than \$13,000,000 principal amount of general obligation bonds. These bonds were issued as the 2008 Measure CF bonds and were issued for the financing the addition and modernization of school facilities.

The first series of bonds, Election of 2008, Series A, was issued on April 1, 2009 for \$10,710,720 with interest rates ranging from 2.50% to 6.90%. The principal balance outstanding at June 30, 2016 amounted to \$11,118,288.

Election of 2008, Series 2009, was issued on April 1, 2009 for \$2,288,947 with interest rates ranging from 6.90% to 6.97%. The principal balance outstanding at June 30, 2016 amounted to \$3,750,669.

The Citizens' Oversight Committee had the following members as of June 30, 2016, all of whom were appointed by the District's Board of Education with two year terms of office:

<b>Name</b>	<b>Representation</b>
Dr. T. Scott Griffin	Active in a Senior Citizens' Organization
Douglas Morton	Community -at- Large
Michael Hughes	Active Member of a Business Organization
Bob Milewsky	Community -at- Large
Lillian Smith	Active in a Bona Fide Tax Payers' Organization
Kimberly Clemens	Parent of Child Enrolled in District and Active Member of PTA
Wendy Loon	Parent of Child Enrolled in District
Michael Orefice	Parent of Child Enrolled in District and Active Member of PTA



## INDEPENDENT AUDITORS' REPORT

Christy White, CPA

Michael Ash, CPA

Heather Rubio

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LOS ANGELES  
SAN FRANCISCO/BAY AREA

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Licensed by the California  
State Board of Accountancy

Governing Board Members and  
Measure CF Citizens' Oversight Committee  
Acton-Agua Dulce Unified School District  
Acton, California

### Report on the Financial Statements

We have audited the accompanying financial statements of the Measure CF Bond Building Fund of Acton-Agua Dulce Unified School District (the "District") as of and for the year ended June 30, 2016, and the related notes to the financial statements, which collectively comprise the Measure CF Bond Building Fund's basic financial statements as listed in the table of contents.

### *Management's Responsibility for the Financial Statements*

Management is responsible for the preparation and fair presentation of these financial statements in accordance with accounting principles generally accepted in the United States of America; this includes the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error.

### *Auditor's Responsibility*

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. Accordingly, we express no such opinion. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

### ***Auditor's Responsibility (continued)***

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

As discussed in Note 1A, the financial statements present only the individual Proposition 39 Bond Building Fund, consisting of the net construction proceeds of the Measure CF general obligation bonds as issued by the District, through the County of Los Angeles, and are not intended to present fairly the financial position of the District in conformity with generally accepted accounting principles.

### ***Opinion***

In our opinion, the financial statements referred to above present fairly, in all material respects, the respective financial position of the Measure CF Bond Building Fund of Acton-Agua Unified School District as of June 30, 2016 and the respective changes in financial position for the year then ended in accordance with accounting principles generally accepted in the United States of America.

### ***Other Matters***

#### ***Supplementary Information***

Our audit was conducted for the purpose of forming opinions on the financial statements that collectively comprise the Measure CF Bond Building Fund of Acton-Agua Dulce Unified School District's basic financial statements. The supplementary information listed in the table of contents is presented for purposes of additional analysis and is not a required part of the basic financial statements.

The supplementary information listed in the table of contents is the responsibility of management and was derived from and relates directly to the underlying accounting and other records used to prepare the basic financial statements. Such information has been subjected to the auditing procedures applied in the audit of the basic financial statements and certain additional procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the basic financial statements or to the basic financial statements themselves, and other additional procedures in accordance with auditing standards generally accepted in the United States of America. In our opinion, the supplementary information is fairly stated, in all material respects, in relation to the basic financial statements as a whole.

### ***Other Reporting Required by Government Auditing Standards***

In accordance with *Government Auditing Standards*, we have also issued our report dated March 9, 2017 on our consideration of the Measure CF Bond Building Fund's internal control over financial reporting and on our tests of its compliance with certain provisions of laws, regulations, contracts, and grant agreements and other matters. The purpose of that report is to describe the scope of our testing of internal control over financial reporting and compliance and the results of that testing, and not to provide an opinion on internal control over financial reporting or on compliance. That report is an integral part of an audit performed in accordance with *Government Auditing Standards* in considering the Measure CF Bond Building Fund's internal control over financial reporting and compliance.

## **Report on Other Legal and Regulatory Requirements**

In accordance with the requirements of Proposition 39, as incorporated in California Constitution Article 13A, we have also issued our performance audit report dated March 9, 2017 on our consideration of the Measure CF Bond Building Fund's compliance with the requirements of Proposition 39. That report is an integral part of our audit of the Measure CF Bond Building Fund for the fiscal year ended June 30, 2016 should be considered in assessing the results of our financial audit.

*Christy White Associates*

San Diego, California  
March 9, 2017

**MEASURE CF BOND BUILDING FUND**  
**ACTON-AGUA DULCE UNIFIED SCHOOL DISTRICT**  
**Balance Sheet**  
**June 30, 2016**

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**ASSETS**

Cash in county treasury	\$	482,116
Accounts receivable		<u>2,368</u>

<b>Total Assets</b>	<b>\$</b>	<b><u>484,484</u></b>
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**LIABILITIES AND FUND BALANCE**

**Liabilities**

Accounts payable	\$	<u>13,737</u>
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<b>Total Liabilities</b>		<b><u>13,737</u></b>
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**Fund Balance**

Restricted for capital projects		<u>470,747</u>
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<b>Total Fund Balance</b>		<b><u>470,747</u></b>
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<b>Total Liabilities and Fund Balance</b>	<b>\$</b>	<b><u>484,484</u></b>
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The accompanying notes to financial statements are an integral part of this statement.

**MEASURE CF BOND BUILDING FUND  
ACTON-AGUA DULCE UNIFIED SCHOOL DISTRICT  
Statement of Revenues, Expenditures and Changes in Fund Balance  
For the Year Ended June 30, 2016**

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**REVENUES**

Interest income	\$	10,319
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<b>Total Revenues</b>		<b>10,319</b>
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**EXPENDITURES**

Facilities acquisition and maintenance		2,096,191
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Plan Maintenance and Operations		169
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<b>Total Expenditures</b>		<b>2,096,360</b>
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<b>Net Change in Fund Balance</b>		<b>(2,086,041)</b>
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<b>Fund Balance, July 1, 2015</b>		<b>2,556,788</b>
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<b>Fund Balance, June 30, 2016</b>	<b>\$</b>	<b>470,747</b>
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The accompanying notes to financial statements are an integral part of this statement.

**MEASURE CF BOND BUILDING FUND  
ACTON-AGUA DULCE UNIFIED SCHOOL DISTRICT  
Notes to Financial Statements  
June 30, 2016**

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**NOTE 1 – SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES**

**A. Financial Reporting Entity**

The Acton-Agua Dulce Unified School District (the District) was established in 1881, under the laws of the State of California. The District operates under a locally elected five-member Board form of government and provides educational services to grades K - 12 as mandated by the state and/or federal agencies. The District operates one elementary school, one middle school, and one comprehensive high school.

In an election held on November 2008, the voters authorized the District to issue and sell not more than \$13,000,000 principal amount of general obligation bonds. These bonds were issued as the 2008 Measure CF bonds and were issued for the financing the addition and modernization of school facilities.

An oversight committee to the District's Governing Board and Superintendent, called the Citizens' Oversight Committee (COC), was established pursuant to the requirements of state law and the provisions of the Measure CF bond. The COC is required by state law to actively review and report on the proper expenditure of taxpayers' money for school construction. The COC provides oversight and advises the public whether the District is spending the Measure CF Bond funds for school capital improvements within the scope of projects outlined in the Measure CF Bond project list. In fulfilling its duties, the COC reviews, among other things, the District's annual performance and financial audits of Measure CF activity.

The statements presented are for the individual Measure CF Bond Building Fund of the District, consisting of the net construction proceeds of Election of 2008, Series A and Series 2009 general obligation bonds as issued by the District, through the County of Los Angeles, and are not intended to be a complete presentation of the District's financial position or results of operations. There are no related parties or component units included in this financial statement presentation.

**B. Accounting Policies**

The District accounts for its financial transactions in accordance with the policies and procedures of the California Department of Education's *California School Accounting Manual*. The accounting policies of the District conform to generally accepted accounting principles as prescribed by the Governmental Accounting Standards Board (GASB) and the American Institute of Certified Public Accountants (AICPA).

**MEASURE CF BOND BUILDING FUND  
ACTON-AGUA DULCE UNIFIED SCHOOL DISTRICT  
Notes to Financial Statements, continued  
June 30, 2016**

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**NOTE 1 – SIGNIFICANT ACCOUNTING POLICIES (continued)**

**C. Basis of Accounting**

Basis of accounting refers to when revenues and expenditures are recognized in the accounts and reported in the financial statements. Basis of accounting relates to the timing of measurement made, regardless of the measurement focus applied.

The financial statements are presented on the modified accrual basis of accounting. On a modified accrual basis, revenue is recorded in the year in which the resources are measurable and become available. "Available" means the resources will be collectible within the current fiscal year or are expected to be collected soon enough thereafter to be used to pay liabilities of the current fiscal year. Generally, "available" means collectible within the current period or within 60 days after year-end. Expenditures are generally recognized under the modified accrual basis of accounting when the related liability is incurred.

**D. Encumbrances**

Encumbrance accounting is used in all budgeted funds to reserve portions of applicable appropriations for which commitments have been made. Encumbrances are recorded for purchase orders, contracts, and other commitments when they are written. Encumbrances are liquidated when the commitments are paid.

**E. Deposits and Investments**

In accordance with Education Code Sections 15357 and 41001, the District maintains a portion of its cash in the Los Angeles County Treasury. The county pools these funds with those of other districts in the county and invests the cash. These pooled funds are carried at cost, which approximates market value. Interest earned is deposited quarterly into participating funds. Any investment losses are proportionately shared by all funds in the pool.

**F. Use of Estimates**

The preparation of financial statements in conformity with generally accepted accounting principles requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities and disclosure of contingent assets and liabilities at the date of the financial statements and the reported amounts of revenues and expenditures during the reporting period. Actual results could differ from those estimates.

**MEASURE CF BOND BUILDING FUND  
ACTON-AGUA DULCE UNIFIED SCHOOL DISTRICT  
Notes to Financial Statements, continued  
June 30, 2016**

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**NOTE 1 – SIGNIFICANT ACCOUNTING POLICIES (continued)**

**G. Budgets and Budgetary Accounting**

Annual budgets are adopted on a basis consistent with generally accepted accounting principles for all government funds. By state law, the District's governing board must adopt a budget no later than July 1. A public hearing must be conducted to receive comments prior to adoption. The District's governing board satisfied these requirements.

These budgets are revised by the District's governing board during the year to give consideration to unanticipated income and expenditures. Formal budgetary integration was employed as a management control device during the year for all budgeted funds. The District employs budget control by minor object and by individual appropriation accounts. Expenditures cannot legally exceed appropriations by major object account.

**H. Fund Balance**

Under GASB Statement No. 54, fund balance is divided into five classifications based primarily on the extent to which the District is bound to observe constraints imposed upon the use of the resources in the governmental funds. The fund balance in Measure CF is considered restricted.

The restricted fund balance classification reflects amounts subject to externally imposed and legally enforceable constraints. Such constraints may be imposed by creditors, grantors, contributors, or laws regulations of other governments, or may be imposed by law through constitutional provisions or enabling legislation.



**MEASURE CF BOND BUILDING FUND  
ACTON-AGUA DULCE UNIFIED SCHOOL DISTRICT  
Notes to Financial Statements, continued  
June 30, 2016**

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**NOTE 2 – CASH AND INVESTMENTS**

Cash as of June 30, 2016 consisted of \$482,116 deposited in the Los Angeles County Treasury Investment Pool.

**Policies and Practices**

The District is authorized under California Government Code to make direct investments in local agency bonds, notes, or warrants within the State; U.S. Treasury instruments; registered State warrants or treasury notes; securities of the U.S. Government, or its agencies; bankers acceptances; commercial paper; certificates of deposit placed with commercial banks and/or savings and loan companies; repurchase or reverse repurchase agreements; medium term corporate notes; shares of beneficial interest issued by diversified management companies, certificates of participation, obligations with first priority security; and collateralized mortgage obligations. Investments of debt proceeds held by trustees are governed by the provisions of debt agreements rather than the general provisions of the California Government Code. These provisions allow for the acquisition of investment agreements with maturities up to 30 years.

*Cash in County Treasury* – The District is considered to be an involuntary participant in an external investment pool as the District is required to deposit all receipts and collections of monies with their County Treasurer (Education Code Section 41001). The fair value of the District's investment in the pool is reported in the accounting financial statements at amounts based upon the District's pro-rata share of the fair value provided by the County Treasurer for the entire portfolio (in relation to the amortized cost of that portfolio). The balance available for withdrawal is based on the accounting records maintained by the County Treasurer, which is recorded on the amortized cost basis.

**MEASURE CF BOND BUILDING FUND**  
**ACTON-AGUA DULCE UNIFIED SCHOOL DISTRICT**  
**Notes to Financial Statements, continued**  
**June 30, 2016**

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**NOTE 2 – CASH AND INVESTMENTS, (continued)**

**General Authorizations**

The authority to invest District funds deposited with the county treasury is delegated to the County Treasurer and Tax Collector. Additional information about the investment policy of the County Treasurer and Tax Collector may be obtained from its website. The table below identifies examples of the investment types permitted in the investment policy:

<u>Authorized Investment Type</u>	<u>Maximum Remaining Maturity</u>	<u>Maximum Percentage of Portfolio</u>	<u>Maximum Investment in One Issuer</u>
Local Agency Bonds, Notes, Warrants	5 years	None	None
Registered State Bonds, Notes, Warrants	5 years	None	None
U.S. Treasury Obligations	5 years	None	None
U.S. Agency Securities	5 years	None	None
Banker's Acceptance	180 days	40%	30%
Commercial Paper	270 days	25%	10%
Negotiable Certificates of Deposit	5 years	30%	None
Repurchase Agreements	1 year	None	None
Reverse Repurchase Agreements	92 days	20% of base	None
Medium-Term Corporate Notes	5 years	30%	None
Mutual Funds	N/A	20%	10%
Money Market Mutual Funds	N/A	20%	10%
Mortgage Pass-Through Securities	5 years	20%	None
County Pooled Investment Funds	N/A	None	None
Local Agency Investment Fund (LAIF)	N/A	None	None
Joint Powers Authority Pools	N/A	None	None

Limitations as they relate to interest rate risk, credit risk, and concentration of credit risk are described below:

**Interest Rate Risk**

Interest rate risk is the risk that changes in market interest rates will adversely affect the fair value of an investment. Generally, the longer the maturity of an investment, the greater the sensitivity of its fair value to changes in market interest rates. The District manages its exposure to interest rate risk by investing in the County Treasury. The District maintains an investment with the Los Angeles County Investment Pool with a fair value at June 30, 2016 of approximately \$482,679 and an amortized book value of \$482,116. The weighted average maturity for the Los Angeles County Investment Pool is 608 days as of June 30, 2016.

MEASURE CF BOND BUILDING FUND  
ACTON-AGUA DULCE UNIFIED SCHOOL DISTRICT  
Notes to Financial Statements, continued  
June 30, 2016

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NOTE 2 – CASH AND INVESTMENTS, (continued)

Credit Risk

Credit risk is the risk that an issuer of an investment will not fulfill its obligation to the holder of the investment. This may be measured by the assignment of a rating by a nationally recognized credit rating organization. The investments within the Los Angeles County Investment Pool were not rated.

Concentration of Credit Risk

The investment policy of the District contains no limitations on the amount that can be invested in any one issuer beyond the amount stipulated by the California Government code. District investments that are greater than 5 percent of total investments are in either an external investment pool or mutual funds and are therefore exempt.

Fair Value

The District categorizes the fair value measurements of its investments based on the hierarchy established by generally accepted accounting principles. The fair value hierarchy is based on the valuation inputs used to measure an assets fair value. The following provides a summary of the hierarchy used to measure fair value:

Level 1 - Quoted prices (unadjusted) in active markets for identical assets.

Level 2 - Observable inputs other than Level 1 prices such as quoted prices for similar assets in active markets, quoted prices for identical or similar assets in markets that are not active, or other inputs that are observable, either directly or indirectly.

Level 3 - Unobservable inputs should be developed using the best information available under the circumstances, which might include the District's own data. The District should adjust that data if reasonable available information indicates that other market participants would use different data or certain circumstances specific to the District are not available to other market participants.

Uncategorized - Investments in the Los Angeles County Treasury Investment Pool are not measured using the input levels above because the District's transactions are based on a stable net asset value per share. All contributions and redemptions are transacted at \$1.00 net asset value per share.

The District's fair value measurements at June 30, 2016 were as follows:

	Uncategorized
Investment in County Treasury	\$ 482,679
<b>Total fair market value of investments</b>	<b>\$ 482,679</b>

**MEASURE CF BOND BUILDING FUND**  
**ACTON-AGUA DULCE UNIFIED SCHOOL DISTRICT**  
**Notes to Financial Statements, continued**  
**June 30, 2016**

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**NOTE 3 – ACCOUNTS RECEIVABLE**

Accounts receivable as of June 30, 2016, in the amount of \$2,368, represents interest earnings due from the Los Angeles County Investment Pool for the quarter ended June 30, 2016.

**NOTE 4 – GENERAL OBLIGATION BONDS**

In the November 2008 election, the citizens of the District approved the issuance and sale of not more than \$13,000,000 of general obligation bonds to finance the addition and modernization of school facilities. Under such voters' authorization, there have been two bond issuances (Series A and Series 2009) with terms summarized as follows:

Series	Date of Issue	Interest Rate %	Maturity Date	Amount of Original Issue	Outstanding July 1, 2015	Issuance/ Accretion	Deletions	Outstanding June 30, 2016
Election 2008, Series A	April 1, 2009	2.50% - 6.90%	August 1, 2033	\$ 10,710,720	\$ 11,155,842	\$ 232,446	\$ 270,000	\$ 11,118,288
Election 2008, Series 2009	April 1, 2009	6.90% - 6.97%	May 1, 2039	2,288,947	3,494,054	256,615	-	3,750,669
					<u>\$ 14,649,896</u>	<u>\$ 489,061</u>	<u>\$ 270,000</u>	<u>\$14,868,957</u>

**Election of 2008**

On November 4 2008, an election was held at which 55.76% of the voters in the District approved Measure "CF", which authorized the issuance and sale of \$13 million of general obligation bonds. The bonds are general obligations of the District, and the County is obligated to annually levy ad valorem taxes for the payment of interest, and principal of the bonds. The bonds were issued for the purpose of financing the addition and modernization of school facilities.

**Series A**

On April 1, 2009, the District issued Series A General Obligation Refunding Revenue Bonds in the amount of \$10,710,720. The issue carried stated interest rates ranging from 2.50% to 6.90% and fully maturing on August 1, 2033. The principal balance outstanding at June 30, 2016 amounted to \$11,118,288.

**Series 2009**

On April 1, 2009, Series 2009 bonds were issued for \$2,288,947. The issue carried stated interest rates ranging from 6.90% to 6.97% and fully maturing on May 1, 2039. The principal balance outstanding at June 30, 2016 amounted to \$3,750,669.

**MEASURE CF BOND BUILDING FUND**  
**ACTON-AGUA DULCE UNIFIED SCHOOL DISTRICT**  
**Notes to Financial Statements, continued**  
**June 30, 2016**

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**NOTE 4 – GENERAL OBLIGATION BONDS, (continued)**

The annual requirements to amortize all general obligation bonds payable outstanding as of June 30, 2016, are as follows:

<b>Year Ending June 30,</b>	<b>Principal</b>	<b>Interest</b>	<b>Total</b>
2017	\$ 310,000	\$ 359,369	\$ 669,369
2018	370,000	345,769	715,769
2019	440,000	329,569	769,569
2020	510,000	310,569	820,569
2021	585,000	285,744	870,744
2022 - 2026	4,295,000	921,553	5,216,553
2027 - 2031	2,714,378	4,370,247	7,084,625
2032 - 2036	1,613,715	7,746,285	9,360,000
2037 - 2039	1,312,572	8,972,428	10,285,000
Accretion	2,718,292	(2,718,292)	-
	<u>\$ 14,868,957</u>	<u>\$ 20,923,241</u>	<u>\$ 35,792,198</u>

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## **SUPPLEMENTARY INFORMATION**

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**MEASURE CF BOND BUILDING FUND**  
**ACTON-AGUA DULCE UNIFIED SCHOOL DISTRICT**  
**Budgetary Comparison Schedule**  
**June 30, 2016**

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	<b>Final Budget 2015-16</b>	<b>Actuals 2015-16</b>	<b>Variance</b>
<b>Revenues and Other Financing Sources</b>			
Interest revenue	\$ 25,000	\$ 10,319	\$ 14,681
Total Revenues and Other Financing Sources	<u>25,000</u>	<u>10,319</u>	<u>14,681</u>
<b>Expenditures and Other Financing Uses</b>			
Classified salaries	-	-	-
Employee benefits	-	-	-
Books and supplies	96,932	71,078	25,854
Contracted services	507,500	290,203	217,297
Capital outlay	1,297,934	1,735,079	(437,145)
Total Expenditures and Other Financing Uses	<u>1,902,366</u>	<u>2,096,360</u>	<u>(625,004)</u>
Change in Fund Balance	(1,877,366)	(2,086,041)	(3,963,407)
Beginning Fund Balance	<u>2,556,788</u>	<u>2,556,788</u>	<u>-</u>
Ending Fund Balance	<u>\$ 679,422</u>	<u>\$ 470,747</u>	<u>\$ 208,675</u>

**MEASURE CF BOND BUILDING FUND  
ACTON-AGUA DULCE UNIFIED SCHOOL DISTRICT  
Expenditures by Project  
June 30, 2016**

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Following is a summary of expenditures my Measure CF project for the June 30, 2016:

<b>Measure CF Project</b>	<b>2015-2016 Expenditures</b>
Vasquez High School Construction	\$ 2,096,360
Total Expenditures	\$ 2,096,360



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**OTHER INDEPENDENT AUDITORS'  
REPORTS**

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**REPORT ON INTERNAL CONTROL OVER FINANCIAL REPORTING AND ON  
COMPLIANCE AND OTHER MATTERS BASED ON AN AUDIT OF FINANCIAL  
STATEMENTS PERFORMED IN ACCORDANCE WITH GOVERNMENT AUDITING  
STANDARDS**

Independent Auditors' Report

Christy White, CPA

Michael Ash, CPA

Heather Rubio

Governing Board Members and  
Measure CF Citizens' Oversight Committee  
Acton-Agua Dulce Unified School District  
Acton, California

We have audited, in accordance with the auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in *Government Auditing Standards* issued by the Comptroller General of the United States, the financial statements for Measure CF Bond Building Fund of the Acton-Agua Dulce Unified School District the ("District"), as of and for the year ended June 30, 2016 and the related notes to the financial statements, which collectively comprise the Measure CF Bond Building Fund basic financial statements, and have issued our report thereon dated March 9, 2017.

**Internal Control over Financial Reporting**

In planning and performing our audit of the Measure CF Bond Building Fund financial statements, we considered the District internal control over financial reporting (internal control) to determine the audit procedures that are appropriate in the circumstances for the purpose of expressing our opinions on the financial statements, but not for the purpose of expressing an opinion on the effectiveness of the District internal control. Accordingly, we do not express an opinion on the effectiveness of the District internal control.

*A deficiency in internal control* exists when the design or operation of a control does not allow management or employees, in the normal course of performing their assigned functions, to prevent, or detect and correct, misstatements on a timely basis. A *material weakness* is a deficiency, or a combination of deficiencies, in internal control, such that there is a reasonable possibility that a material misstatement of the entity's financial statements will not be prevented, or detected and corrected on a timely basis. A *significant deficiency* is a deficiency, or a combination of deficiencies, in internal control that is less severe than a material weakness, yet important enough to merit attention by those charged with governance.

Our consideration of internal control was for the limited purpose described in the first paragraph of this section and was not designed to identify all deficiencies in internal control that might be material weaknesses or significant deficiencies. Given these limitations, during our audit we did not identify any deficiencies in internal control that we consider to be material weaknesses. However, material weaknesses may exist that have not been identified.

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*Licensed by the California  
State Board of Accountancy*

## **Compliance and Other Matters**

As part of obtaining reasonable assurance about whether the District's Measure CF Bond Building Fund financial statements are free of material misstatement, we performed tests of its compliance with certain provisions of laws, regulations, contracts, and grant agreements, noncompliance with which could have a direct and material effect on the determination of financial statement amounts. However, providing an opinion on compliance with those provisions was not an objective of our audit, and accordingly, we do not express such an opinion. The results of our tests disclosed no instances of noncompliance or other matters that are required to be reported under *Government Auditing Standards*.

## **Purpose of this Report**

The purpose of this report is solely to describe the scope of our testing of internal control and compliance and the results of that testing, and not to provide an opinion on the effectiveness of the entity's internal control or on compliance. This report is an integral part of an audit performed in accordance with *Government Auditing Standards* in considering the entity's internal control and compliance. Accordingly, this communication is not suitable for any other purpose.

A handwritten signature in cursive script that reads "Christy White Associates".

San Diego, California  
March 9, 2017

## INDEPENDENT AUDITORS' REPORT ON PERFORMANCE

Christy White, CPA

Michael Ash, CPA

Heather Rubio

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Governing Board Members and  
Measure CF Citizens' Oversight Committee  
Acton-Agua Dulce Unified School District  
Acton, California

### Report on the Financial Statements

We have audited the accompanying financial statements of the Measure CF Bond Building Fund of the Acton-Agua Dulce Unified School District, as of and for the year ended June 30, 2016 and the related notes to the financial statements, which collectively comprise the Measure CF Bond Building Fund's basic financial statements as listed in the table of contents.

### *Management's Responsibility for the Financial Statements*

Management is responsible for the preparation and fair presentation of these financial statements in accordance with accounting principles generally accepted in the United States of America; this includes the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error.

### *Auditor's Responsibility*

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. Accordingly, we express no such opinion. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

### **Objectives**

In connection with our audit, we also performed an audit of compliance as required in the performance requirements for the Measure CF Bond Building Fund for the fiscal year ended June 30, 2016. The objective of the examination of compliance applicable to the District is to determine with reasonable assurance that:

- The proceeds of the sale of the Measure CF General Obligation Bonds were only used for the purposes set forth in the Measure CF ballot language and not for any other purpose, such as teacher and administrative salaries.
- The Governing Board of the District, in establishing the approved projects set forth in the ballot measure, evaluated the remodeling, new construction and renovations of items which will improve learning, with no funds expended on administrator salaries.

In performing our audit of compliance, we performed procedures including but not limited to those listed as follows:

<b>Internal Control Evaluation</b>
------------------------------------

### **Procedures Performed:**

Inquiries were made of management regarding internal controls to:

- Prevent fraud or waste regarding Measure CF projects, including budgetary controls
- Ensure adequate separation of duties exists in the fiscal services department for Measure G funds
- Prevent material misstatements in the financial statements
- Ensure expenditures are allocated to the proper fund(s)
- To follow applicable regulations, including regulations related to bidding and contract management

We then performed substantive tests of financial statement balances to determine whether the controls designed by management were operating effectively, and to provide reasonable assurance that the year ended June 30, 2016 financial statement balances for the Measure CF Bond Building Fund are not materially misstated.

### **Results of Procedures Performed:**

The results of our audits tests show that internal control procedures appear to be working to meet the financial and compliance objectives required by generally accepted accounting standards and applicable laws and regulations. An unmodified opinion was expressed on the financial statements.

### Facilities Site Walk

#### **Procedures Performed:**

We performed a site walk to verify Measure CF funds expended for fiscal year ended June 30, 2016 were for valid facilities acquisition and construction purposes. CWA toured one construction project site where 2015-16 construction work occurred, Vasquez High School.

#### **Results of Procedures Performed:**

CWA viewed construction taken place at Vasquez High School. The school was constructed from the ground up. Specifically, we viewed new gates, new pavements and asphalts, and new roofing among other renovations. Results of the site walk indicate that the major 2015-16 Measure CF construction projects utilized bond proceeds appropriately and within the guidelines set forth by the Measure CF ballot language.

### Test of Expenditures

#### **Procedures Performed:**

We tested \$1,785,052 (85%) of the 2015-16 expenditures for validity, allowability and accuracy. Expenditures sampled in our test included payments made to contractors, consultants and other vendors.

#### **Results of Procedures Performed:**

We found the expenditures and transfers tested to be in compliance with the terms of the Measure CF ballot measure, Facilities Plan, and applicable state laws and regulations without exception.

### Test of Contracts and Bid Procedures

For the fiscal year ended June 30, 2016, we did not perform testing of contracts to determine compliance with District policy and Public Contract Code provisions related to contracting and bidding as there were no applicable contracts initiated in 2015-2016.

<b>Independent Citizens' Oversight Committee</b>
--

**Procedures Performed:**

In accordance with AB 1908 (Assembly Bill) and Education Code Section 15278, the District is required to establish a bond oversight committee for Proposition 39 bonds including one active member from each of the following sectors: a business organization, senior citizens organization, bona fide taxpayers association, and one parent/guardian of a child enrolled in the District and one parent/guardian of a child enrolled in the District who is also a member of a parent teacher association. The ICOC is to meet pursuant to Education Code Section 15280.

**Results of Procedures Performed:**

In our review of the composition of the committee, we found the District did not have any vacant positions on the committee. We therefore have found the District to be in compliance with the aforementioned sections of Education Code.

Our audit of compliance was made for the purposes set forth in the objectives section of this report and would not necessarily disclose all instances of noncompliance.

***Opinion***

In our opinion, based on the fieldwork described above as well as the other tests that we conducted, the District complied with the compliance requirements for the Measure CF General Obligation Bonds as listed and tested above.

The purpose of this report on internal control over compliance is solely to describe the scope of our testing of internal control over compliance and the results of that testing based on accountability requirements pursuant to the passage of Proposition 39 and the enactment of AB 1908 (Chapter 44, Statutes of 2000). Accordingly, this report is not suitable for any other purpose.

*Christy White Associates*

San Diego, California  
March 9, 2017

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## **SCHEDULE OF FINDINGS AND RECOMMENDATIONS**

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**MEASURE CF BOND BUILDING FUND  
ACTON-AGUA DULCE UNIFIED SCHOOL DISTRICT  
Schedule of Findings and Recommendations  
For the Fiscal Year Ended June 30, 2016**

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*There were no findings or recommendations related to the audit of the Acton-Agua Dulce Unified School District's Measure CF Bond Building Fund for the fiscal year ended June 30, 2016.*

**MEASURE CF BOND BUILDING FUND  
ACTON-AGUA DULCE UNIFIED SCHOOL DISTRICT  
Schedule of Prior Year Findings and Recommendations  
For the Fiscal Year Ended June 30, 2016**

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*There were no findings or recommendations related to the audit of the Acton-Agua Dulce Unified School District's Measure CF Bond Building Fund for the fiscal year ended June 30, 2015.*

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

**Regular Meeting of the Board of Trustees**  
**Thursday, May 11, 2017**  
**Minutes**  
**District Office**  
**Acton, CA**

The closed session portion of the 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.
	Mike Fox	President	Present	
	Ed Porter	Vice President	Present	
	Ken Pfalzgraf	Clerk	Present	
	Mark Distaso	Member	Present	
	Larry H. Layton	Member	Present	

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

It is recommended the Board of Trustees adopt as amended, the agenda for the Regular Board Meeting of May 11, 2017.

Moved by Mr. Porter                      Seconded by Mr. Distaso                      Ayes 5    Nays 0    Absent 0

- Agenda item 12.1 - Pulled

**3.0      PUBLIC PARTICIPATION AT BOARD MEETINGS**

No public participation.

**Action   4.0      ADJOURN TO CLOSED SESSION**

Motion made by the Board of Trustees to adjourn to closed session.

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

**5.0      RECONVENE REGULAR MEETING**

Time      7:42 p.m.

**6.0      PLEDGE OF ALLEGIANCE**

Led by   Mr. Layton

**7.0      PUBLIC COMMENTS/RECOGNITION/REPORTS**

Board of Trustees, President requested that public comments hold until agenda item 11.1 is opened for discussion. All agreed.

Mr. Randy Conrad, Dr. Ogo Johnson, Mr. David Guerrero, Michael Kirollo, and Kim Sanug all spoke on behalf of agenda item 11.1, Resolution 16-17.11- Eagle Collegiate Charter Academy; in support of Eagle Collegiate Academy.

## **8.0 CORRESPONDENCE/PROPOSALS/REPORTS**

8.1 **AATA Representative**- No report given.

8.2 **CSEA Representative** – No report given.

8.3 **Student Representative**

Mallory Bush

- Commented that the Prom held at the House of Blues was a success.
- Noted this will be the last week for AP testing.
- Noted Junior Class will be ending CAASP testing next week.
- Stated Night of the Stars is scheduled for May 24<sup>th</sup> at 7:00 p.m.
- Announced that spring sports are coming to an end.

8.4 **Golden Apple Award – Volunteer of the Year**

Kim Lytle introduced this years “Golden Apple” Volunteer of the Year recipient, Mrs. Kim Clemens.

Mrs. Lytle awarded Mrs. Clemens with the “Golden Apple”; Board members expressed their accolades, and greatly appreciated Mrs. Clemens hard work throughout the years.

8.5 **New Construction**

Kim Lytle

- Noted that the VHS Mustang will be placed at the entrance of VHS during the summer.
- Reported on the progress as it related to the Acton school campus; an architect and Inspector of Record have been hired and are currently working with DSA.

8.6 **Superintendent**

- Noted that invitations for The Acton Women's Club luncheon, Agua Dulce Women's Club luncheon, AVSBA Dinner meeting, and Night of the Stars have been given to Board members.
- Announced the partnership with Community Collaborative to host our summer school program for the second year.
- Congratulated Vasquez High School on the receipt of the silver medal and the rating in the top 9% of high schools, according to the article in US News and World Reports.

8.7 **Board Member Comments**

Ken Pfalzgraf

- Stated that while attending the AEA open house, he noticed that the books looked new and rooms looked clean and tidy, but noted that some classroom air conditioning and plumbing would need attention.
- Commented that he attended the LACOE conference, as it related to the Charter Oversight..
- Conveyed his delight on the improvement of the IEP program, and flow of meeting.
- Noted that John Alford, our community librarian, will be leaving our local library, and wished him the best in his future.

Mark Distaso

- Noted that he will attend both the Acton Women's Club luncheon, as well as the Agua Dulce Women's Club luncheon.
- Remarked on the article from US News and World Reports, that this is where parents go to when checking for schools. This means a great deal for our school.

Mike Fox

- Congratulated Ty Devoe for work he has done at VHS, as it related to the ranking from US News and World Reports.
- Noted that Dr. Woodard has elected to terminate his contract with the District, effective date June 8<sup>th</sup>.
- Requested that the Interim Superintendent reach out to Dr. Woodard to attend a future board meeting to acknowledge him for all of his work for our District.

## 9.0 CONSENT AGENDA

Motion made by the Board of Trustees to approve the following consent agenda items.

- Action 9.1 Minutes of the Regular Board Meeting April 13, 2017  
Enclosures 9.2 Minutes of the Special Board Meeting April 27, 2017  
9.3 Minutes of the Budget Study Session April 27, 2017  
9.4 Warrant Register  
9.5 Personnel Action Report

Moved by Mr. Layton

Seconded by Mr. Porter

Ayes 5

Nays 0

Absent 0

## 10.0 PERSONNEL SERVICES

- Discussion 10.1 District Administration Responsibilities  
Enclosure

Motion made by the Board of Trustees to enter into discussion as it related to the District Administration Responsibilities.

Moved by Mr. Porter

Seconded by Mr. Distaso

Kim Lytle presented a PowerPoint outlining district administration responsibilities.

Board members acknowledged and thanked the administration team.

## 11.0 EDUCATIONAL/STUDENT SERVICES

- Action 11.1 Resolution 16-17.13 – Eagle Collegiate Charter Academy  
Enclosure

Motion made by the Board to approve Resolution 16-17.13 – Eagle Collegiate Charter School.

Public comments were heard during this time from supporters of Eagle Collegiate Charter School.

Before the staff entered into discussion, Board Clerk, Mr. Ken Pfalzgraf, requested to move discussion and, table item until the next board meeting to allow ample time for public access to review findings prior to the meeting. He cited Eagle Collegiate emailing materials directly to all five Board members the day of the meeting as indicators that the petition needed more time for final processing and public posting.

The Board entered into discussion as it related to Resolution 16-17.13 – Eagle Collegiate Charter Academy.

Mr. Larry H. Layton, stated that he believes the number of students in support of this program need to have choice of education and, this program needs to be given a chance.

Board President, Mr. Mike Fox read, "Resolution No. 16-17.13, Resolution to Deny the Eagle Collegiate Academy Charter Petition" as presented.

Moved by Mr. Distaso

Seconded by Mr. Fox

Ayes 3

Nays 1

Absent 0

Abstain 1

Mr. Layton

Mr. Pfalzgraf

- Hearing 11.2 Declaration of Public Hearing –Material Revision Mosiaca Charter School  
Enclosure

Motion made by the Board of Trustees to enter into a public hearing regarding Mosiaca Charter School.

Hearing Open: 9:15 p.m.

Hearing Closed: 9:29 p.m.

Representative from Mosiaca Charter School spoke on behalf of the reasons for the material revision.

Board members directed questions to staff of Mosiaca Charter School.

Mr. Ken Pfalzgraf stated that he would have supported a new petition versus the material revision with numerous changes.



Action 15.0 **ADJOURN TO CLOSED SESSION (as needed)**  
Motion made by the Board to of Trustees to adjourn to closed session.

Moved by Mr. Porter

Seconded by Mr. Fox

Ayes 5 Nays 0 Absent 0

16.0 **RECONVENE REGULAR MEETING**

Time: 11:02 p.m.

17.0 **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

Employee Group: Unrepresented Employee: Interim Superintendent; Agency Negotiator: Board President

Employee Group: AATA; Agency Negotiator: Interim Superintendent

Employee Group: CSEA; Agency Negotiator: Interim Superintendent

B. **Public Employee Discussion/Discipline/Dismissal/Release**

Pursuant to Government Code Section 54957

C. **Conference with Legal Counsel**

Pursuant to Government Code Section 54954.9 (d) (1)

Existing Litigation - Case No. MC026913

D. **Public Employee Evaluation**

Title: Interim Superintendent

E. **Public Employee/Appointment**

Title: Superintendent

D. **Student Matters**

Pursuant to Government Code Section 35146 and 48918.

17.1. **Report of Action Taken in Closed Session**

Action was taken by the Board of Trustees in closed session to the non-reemployment of 2 employees at the conclusion of the current school year.

Moved by Mr. Fox

Seconded by Mr. Distaso

Ayes 5 Nays 0 Absent 0

Action 18.0 **ADJOURNMENT**

18.1 The Regular meeting of Board of Trustees adjourned at 11:04 p.m.

Moved by Mr. Porter                      Seconded by Mr. Distaso                      Ayes 5    Nays    0 Absent 0

Secretary to the Board, Mrs. Kim Lytle                      \_\_\_\_\_  
Mrs. Kim Lytle

President, Mr. Mike Fox                      \_\_\_\_\_  
Mr. Mike Fox

Vice President, Mr. Ed Porter                      \_\_\_\_\_  
Mr. Ed Porter

Clerk, Mr. Ken Pfalzgraf                      \_\_\_\_\_  
Mr. Ken Pfalzgraf

Member, Mr. Mark Distaso                      \_\_\_\_\_  
Mr. Mark Distaso

Member, Mr. Larry H. Layton                      \_\_\_\_\_  
Mr. Larry H. Layton



**Agenda Item 9.2**  
**Monday, May 25, 2017**  
**District Office**

Report ID: 75309		ACTON AGUA DULCE UNIFIED (Bank Acct: ACTN)		Page No: 1										
District: 75309		COMMERCIAL WARRANT REGISTER		Run Date: 2017-05-01										
Fiscal Year: 2017		Voids Date: 2017-05-01 Issue Date: 2017-05-02		Run Time: 19:36:24										
PAYEE	VOUCHER ID	REF NO	TO NUMBER	Fund EosPrj	Goal Funder	Obj	Sch/Loc	Per/FY	AMT BY ACCOUNT	AMT BY WARRANT	WARRANT NUMBER	CHK PAY	STG	STAT
Amanda MacDougal	00033153			01.0-30100.0-11100-10000-5220-4000150				11/17	267.00					
							Total		267.00	267.00	23768395	CHK PAYOUT	7482	
Anali Ortiz	00033148			01.0-00000.0-11100-10000-5220-7000150				11/17	23.21					
							Total		23.21	23.21	23768396	CHK PAYOUT	7482	
Candice Palacios	00033154			01.0-00000.0-00000-27000-5220-6000150				11/17	391.59					
							Total		391.59	391.59	23768397	CHK PAYOUT	7482	
Cassandra Penley	00033151			01.0-00000.0-00000-71000-5220-1000000				11/17	700.00					
	00033152			01.0-00000.0-00000-27000-5220-6000150				11/17	188.14					
							Total		888.14	888.14	23768398	CHK PAYOUT	7482	
Gayle Martin	00033144			01.0-65000.0-57700-11100-5220-1000150				11/17	23.54					
	00033147			01.0-65000.0-57700-11100-5220-1000150				11/17	10.00					
							Total		33.54	33.54	23768399	CHK PAYOUT	7482	
Jannette Mc Grath	00033155			01.0-00000.0-11100-10000-3921-1000000				11/17	9437.00					
							Total		9437.00	9437.00	23768400	CHK PAYOUT	7482	
LUCY THOMAS	00033150			01.0-00000.0-00000-71000-5220-1000000				11/17	76.61					
							Total		76.61	76.61	23768401	CHK PAYOUT	7482	
Pam Koopman	00033145			01.0-65000.0-57700-11100-5220-1000150				11/17	23.54					
	00033146			01.0-65000.0-57700-11100-5220-1000150				11/17	10.00					
							Total		33.54	33.54	23768402	CHK PAYOUT	7482	
Susan Segale	00033149			01.0-00000.0-00000-27000-4310-7000150				11/17	19.98					
							Total		19.98	19.98	23768403	CHK PAYOUT	7482	
Wendy Barnes	00033142			01.0-00000.0-00000-27000-4310-7000150				11/17	133.52					
							Total		133.52	133.52	23768404	CHK PAYOUT	7482	
Yolanda McCauley	00033143			01.0-00000.0-00000-71000-4310-1000000				11/17	55.95					

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ACTON AGUA DULCE UNIFIED (Bank Acct: ACTN)  
 COMMERCIAL WARRANT REGISTER  
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 Run Time : 19.41.34

PAYEE	VOUCHER ID	REF NO	PO NUMBER	Fund ResPrj	Goal Func	Obj	Sch/Loc	Per/FY	AMT BY ACCOUNT	AMT BY WARRANT	WARRANT NUMBER	PMT PAY MTD CYCLE	SEQ NBR	STAT
ACSA	00033156			76.0-00000.0-00000-00000-9562-0000000				11/17	239.40					
							Total		239.40	239.40	23773562	CHK PAYOUT	7486	
Barry Nolan	00033169			01.0-00000.0-11100-10000-4310-0000150				11/17	54.35					
							Total		54.35	54.35	23773563	CHK PAYOUT	7486	
Craig Feeder	00033171			01.0-65000.0-57700-11100-5220-1000150				11/17	54.73					
							Total		54.73	54.73	23773564	CHK PAYOUT	7486	
Guido Jaramillo	00033160			01.0-81500.0-00000-81100-5220-1000000				11/17	188.32					
	00033161			01.0-81500.0-00000-81100-5220-1000000				11/17	6.71					
	00033162			01.0-81500.0-00000-81100-5220-1000000				11/17	52.00					
	00033163			01.0-81500.0-00000-81100-5220-1000000				11/17	20.00					
							Total		269.03	269.03	23773565	CHK PAYOUT	7486	
Jennifer Edick	00033170			01.0-65000.0-57500-11100-5220-1000150				11/17	34.06					
							Total		34.06	34.06	23773566	CHK PAYOUT	7486	
LUCY THOME	00033164			01.0-00000.0-00000-71000-5220-1000000				11/17	8.00					
	00033165			01.0-00000.0-00000-71000-5220-1000000				11/17	37.12					
	00033166			01.0-65000.0-57700-11100-5810-1000150				11/17	500.00					
							Total		545.12	545.12	23773567	CHK PAYOUT	7486	
McCalla Company	00033158		0000006193	01.0-00000.0-00000-82000-4370-1000000				11/17	2000.45					
	00033159		0000006193	01.0-00000.0-00000-82000-4370-1000000				11/17	4759.03					
							Total		6759.48	6759.48	23773568	CHK PAYOUT	7486	
Michael P. Lawler	00033167			01.0-00000.0-11100-10000-5810-1000000				11/17	1785.00					
							Total		1785.00	1785.00	23773569	CHK PAYOUT	7486	
Sav On Fence Co.	00033157			40.0-00000.0-00000-85000-5810-2000000				11/17	4875.00					
							Total		4875.00	4875.00	23773570	CHK PAYOUT	7486	
Susan Segale	00033168			01.0-00000.0-00000-27000-4310-7000150				11/17	296.82					

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VOID\* Indicates Warrants were issued and Cancelled the same day.

\*Total Amount by Account do not include discounts earned or lost, use tax or freight.

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Report Id : 144782451  
 District : 75309  
 Fiscal Year: 2017

ACTON AGUA DULCE UNIFIED (Bank Acct: ACTN)  
 COMMERCIAL WARRANT REGISTER  
 Voids Date : 2017-05-04 Issue Date : 2017-05-05

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 Run Date : 2017-05-04  
 Run Time : 19:39:21

PAYEE	VOUCHER ID	REF NO	PO NUMBER	Fund ResPrj	Goal Func	Obj	Sch/Loc	Per/FY	AMT BY ACCOUNT	AMT BY WARRANT	WARRANT NUMBER	PMT PAY NTD CYCLE	SEQ NBR	STAT
AUGMENTATIVE COMMUNICATION THE	00033177			01.0-65000.0-57500-11100-5810-1000150				11/17	465.00					
							Total		465.00	465.00	23778069	CHK PAYOUT	7488	
CDW GOVERNMENT	00033172		0000006936	01.0-00000.0-11100-10000-4400-1000000				11/17	27146.96					
	00033173		0000007039	01.0-00000.0-11100-10000-4310-1000000				11/17	3419.17					
	00033173		0000007039	01.0-00000.0-11100-10000-4310-1000000				11/17	37889.67					
	00033173		0000007039	01.0-00000.0-11100-10000-4310-1000000				11/17	1194.53					
							Total		75650.53	75650.53	23778070	CHK PAYOUT	7488	
ELECTRONIC FILE FOLDERS, INC.	00033179			01.0-00000.0-00000-77000-5810-1000000				11/17	368.00					
							Total		368.00	368.00	23778071	CHK PAYOUT	7488	
PAGEN FRIEDMAN & FULFROST, LLP	00033175		0000007096	01.0-00000.0-00000-71000-5810-1000000				11/17	23994.76					
							Total		23994.76	23994.76	23778072	CHK PAYOUT	7488	
FEDEX REVENUE RECOVERY DEPT	00033185			01.0-00000.0-00000-72000-5810-1000000				11/17	153.24					
							Total		153.24	153.24	23778073	CHK PAYOUT	7488	
KIMBALL MIDWEST TEAM WEST SERV	00033176			01.0-07230.0-11100-36000-4380-1000000				11/17	213.26					
							Total		213.26	213.26	23778074	CHK PAYOUT	7488	
Nason Arts and Crafts	00033174		0000006950	01.0-00000.0-11100-10000-4310-7000150				11/17	15.25					
	00033174		0000006950	01.0-00000.0-11100-10000-4310-7000150				11/17	15.25					
	00033174		0000006950	01.0-00000.0-11100-10000-4310-7000150				11/17	100.95					
	00033174		0000006950	01.0-00000.0-11100-10000-4310-7000150				11/17	50.96					
	00033174		0000006950	01.0-00000.0-11100-10000-4310-7000150				11/17	20.35					
	00033174		0000006950	01.0-00000.0-11100-10000-4310-7000150				11/17	30.56					
	00033174		0000006950	01.0-00000.0-11100-10000-4310-7000150				11/17	30.56					
	00033174		0000006950	01.0-00000.0-11100-10000-4310-7000150				11/17	19.89					
	00033174		0000006950	01.0-00000.0-11100-10000-4310-7000150				11/17	36.73					
	00033174		0000006950	01.0-00000.0-11100-10000-4310-7000150				11/17	25.45					
	00033174		0000006950	01.0-00000.0-11100-10000-4310-7000150				11/17	101.00					
	00033174		0000006950	01.0-00000.0-11100-10000-4310-7000150				11/17	117.32					
	00033174		0000006950	01.0-00000.0-11100-10000-4310-7000150				11/17	111.20					
	00033174		0000006950	01.0-00000.0-11100-10000-4310-7000150				11/17	96.46					
	00033174		0000006950	01.0-00000.0-11100-10000-4310-7000150				11/17	38.00					
	00033174		0000006950	01.0-00000.0-11100-10000-4310-7000150				11/17	44.63					
	00033174		0000006950	01.0-00000.0-11100-10000-4310-7000150				11/17	66.86					

Report Id : LAAP02981  
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ACTON AGUA DULCE UNIFIED (Bank Acct: ACTX)  
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PAYEE	VOUCHER ID	REF NO	PO NUMBER	Fund ResPrj	Goal Func	Obj	Sch/Loc	FY	AMT BY ACCOUNT	AMT BY WARRANT	WARRANT NUMBER	PMT PAY MID CYCLE	SEC NBR	STAT
	00033174		0000006950	01.0-00000.0-11100-10000-4310-7000150				11/17	22.95					
	00033174		0000006950	01.0-00000.0-11100-10000-4310-7000150				11/17	85.44					
	00033174		0000006950	01.0-00000.0-11100-10000-4310-7000150				11/17	26.78					
	00033174		0000006950	01.0-00000.0-11100-10000-4310-7000150				11/17	122.17					
	00033174		0000006950	01.0-00000.0-11100-10000-4310-7000150				11/17	35.45					
	00033174		0000006950	01.0-00000.0-11100-10000-4310-7000150				11/17	47.69					
	00033174		0000006950	01.0-00000.0-11100-10000-4310-7000150				11/17	27.80					
	00033174		0000006950	01.0-00000.0-11100-10000-4310-7000150				11/17	52.00					
	00033174		0000006950	01.0-00000.0-11100-10000-4310-7000150				11/17	107.63					
	00033174		0000006950	01.0-00000.0-11100-10000-4310-7000150				11/17	143.88					
	00033174		0000006950	01.0-00000.0-11100-10000-4310-7000150				11/17	50.96					
	00033174		0000006950	01.0-00000.0-11100-10000-4310-7000150				11/17	55.35					
	00033174		0000006950	01.0-00000.0-11100-10000-4310-7000150				11/17	84.17					
								Total	1776.49	1776.49	23778075	CHK PAYOUT	7488	
Tri-County Locksmiths	00033181			01.0-81500.0-00000-81100-4380-1000000				11/17	181.18					
	00033182			01.0-81500.0-00000-81100-4380-1000000				11/17	70.00					
	00033183			01.0-81500.0-00000-81100-4380-1000000				11/17	226.82					
	00033184			01.0-81500.0-00000-81100-4380-1000000				11/17	32.43					
								Total	510.43	510.43	23778076	CHK PAYOUT	7488	
VHL Plumbing Inc.	00033180		0000006746	01.0-81500.0-00000-81100-5630-1000000				11/17	13000.00					
								Total	13000.00	13000.00	23778077	CHK PAYOUT	7488	
VOSE PROPERTIES, INC.	00033186		0000007081	35.0-11100.0-00000-85030-5810-7000000				11/17	4162.50					
								Total	4162.50	4162.50	23778078	CHK PAYOUT	7488	
Wilma A. Koriech, M.A., MPT	00033178			01.0-65000.0-57500-11100-5810-1000150				11/17	1315.00					
								Total	1315.00	1315.00	23778079	CHK PAYOUT	7488	
REGISTER TOTAL AMOUNT Issues : 121,609.21 Voids : 0.00 Net Disbursed : 121,609.21														
SYSTEM WARRANTS ISSUED	11	From	23778069	To	23778079	Total number of vouchers :			15	Number of Vouchers Audited				
MANUAL WARRANTS ISSUED	0	From		To										
NUMBER OF VOIDS	0													
SYSTEM WARRANTS ISSUED MTD	35	MANUAL WARRANTS ISSUED MTD		0	WARRANTS VOIDED MTD		0							
SYSTEM WARRANTS ISSUED YTD	1602	MANUAL WARRANTS ISSUED YTD		0	WARRANTS VOIDED YTD		26							

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VOID\* Indicates Warrants were issued and Cancelled the same day.

\*Total Amount by Account do not include discounts earned or lost, use tax or freight.

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Report Id : LAAP02951  
 District : 75309  
 Fiscal Year: 2017

ACTON AGUA DULCE UNIFIED (Bank Acct: ACTN)  
 COMMERCIAL WARRANT REGISTER  
 Voids Date :2017-05-05 Issue Date :2017-05-08

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 Run Time : 19.24.19

PAYEE	VOUCHER ID	REF NO	PO NUMBER	Fund ResPrj	Goal Func	Obj	Sch/Loc	Per/FY	AMT BY ACCOUNT	AMT BY WARRANT	WARRANT NUMBER	EMI PAY MTD CYCLE	SFO NBR	STAT
AFLAC	00033187			76.0-00000.0-00000-00000-9564-0000000				11/17	2221.76	BUSINESS SERVICES PAYROLL CONTRIBUTIONS - DO				
Total									2221.76	2221.76	23781107	CHK PAYOUT	7490	
KEENAN & ASSOC.	00033190			76.0-00000.0-00000-00000-9564-0000000				11/17	55.01	BUSINESS SERVICES PAYROLL CONTRIBUTIONS - DO				
Total									55.01	55.01	23781108	CHK PAYOUT	7490	
SCHOOLS FIRST	00033189			76.0-00000.0-00000-00000-9559-0000000				11/17	1499.00	BUSINESS SERVICES PAYROLL CONTRIBUTIONS - DO				
Total									1499.00	1499.00	23781109	CHK PAYOUT	7490	
THE LINCOLN NATIONAL LIFE INSU	00033188			01.0-00000.0-00000-00000-9530-0000000				11/17	867.00	BUSINESS SERVICES PAYROLL CONTRIBUTIONS - DO				
Total									867.00	867.00	23781110	CHK PAYOUT	7490	
REGISTER TOTAL AMOUNT				Issues :		4,642.77		Voids :		0.00		Net Disbursed :		4,642.77
SYSTEM WARRANTS ISSUED		4	From	23781107	To	23781110	Total number of vouchers :				4	Number of Vouchers Audited		0
MANUAL WARRANTS ISSUED		0	From		To									
NUMBER OF VOIDS		0												
SYSTEM WARRANTS ISSUED MTD		39	MANUAL WARRANTS ISSUED MTD		0	WARRANTS VOIDED MTD		0						
SYSTEM WARRANTS ISSUED YTD		1606	MANUAL WARRANTS ISSUED YTD		0	WARRANTS VOIDED YTD		26						
Fund Summary		Issues		Voids										
01.0		867.00		0.00										
76.0		3,775.77		0.00										

Fund Amounts are reflective of Gross Voucher Distributions and not sum of Warrant Amounts.  
 In case of Partial Payments, Fund Summary will differ from the Register Total Issued Amount.

Report Id : JAAP02051  
 District : 75309  
 Fiscal Year: 2017

ACTON AGUA DULCE UNIFIED (Bank Acct: ACTN)  
 COMMERCIAL WARRANT REGISTER  
 Voids Date :2017-05-08 Issue Date :2017-05-09

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 Run Date : 2017-05-08  
 Run Time : 19.44.30

PAYER	VOUCHER ID	REF NO	PO NUMBER	Fund	ResPrj	Goal	Func	Obj	Sch/Loc	Per/FY	AMT BY ACCOUNT	AMT BY WARRANT	WARRANT NUMBER	PMT PAY MTD	SEQ CYCLE	STAT
Alejandro Herdocia	00033198			01.0-00000.0-00000-24200-5220-1000000						11/17	40.82		TECHNOLOGY MILEAGE REIMBURSEMENT - SITES			
									Total		40.82		40.82	23783297	CHK PAYOUT	7492
Antelope Valley Airport Expres	00033201			01.0-07230.0-11100-40000-5810-7000150						11/17	555.00		TRANSPORTATION SERVICES - VHS			
	00033202			01.0-07230.0-11100-40000-5810-7000150						11/17	745.00					
									Total		1300.00		1300.00	23783298	CHK PAYOUT	7492
Bob Buechner	00033199			01.0-01500.0-00000-81100-5630-1000000						11/17	1718.75		MAINTENANCE SERVICES - SITES			
									Total		1718.75		1718.75	23783299	CHK PAYOUT	7492
CALIFORNIA DEPT. OF JUSTICE	00033206		0000006262	01.0-00000.0-00000-72000-5860-1000000						11/17	294.00		BUSINESS SERVICES - DO			
									Total		294.00		294.00	23783300	CHK PAYOUT	7492
CALIFORNIA'S VALUED TRUST	00033191			01.0-00000.0-00000-27000-3712-1000000						11/17	736.00		BUSINESS SERVICES PAYROLL CONTRIBUTIONS - DO			
	00033191			01.0-00000.0-00000-36000-3712-1000000						11/17	503.00					
	00033191			01.0-00000.0-11100-10000-3711-1000000						11/17	8567.29					
	00033191			76.0-00000.0-00000-00000-9517-0000000						11/17	88915.58					
	00033191			01.0-00000.0-00000-00000-9530-0000000						11/17	19069.75					
									Total		117791.62		117791.62	23783301	CHK PAYOUT	7492
CSEA	00033193			76.0-00000.0-00000-00000-9561-0000000						11/17	1891.47		BUSINESS SERVICES PAYROLL CONTRIBUTIONS - DO			
	00033195			76.0-00000.0-00000-00000-9561-0000000						11/17	2.00					
									Total		1893.47		1893.47	23783302	CHK PAYOUT	7492
CSEA Chapter 473	00033194			76.0-00000.0-00000-00000-9561-0000000						11/17	128.50		BUSINESS SERVICES PAYROLL CONTRIBUTIONS - DO			
									Total		128.50		128.50	23783303	CHK PAYOUT	7492
CULTIVATING CREATIVE MINDS	00033200			01.0-30100.0-11100-10000-5810-1000000						11/17	1260.00		INSTRUCTIONAL SERVICES - ML			
									Total		1260.00		1260.00	23783304	CHK PAYOUT	7492
EDUCATION PRODUCTS & SERVICES	00033204		0000007087	14.0-00000.0-00000-81100-5810-1000000						11/17	18162.84		MAINTENANCE SERVICES - HD			
	00033204		0000007087	14.0-00000.0-00000-81100-5810-1000000						11/17	3862.53					
									Total		22025.37		22025.37	23783305	CHK PAYOUT	7492
GLOBAL DIVERSIFIED, INC.	00033207		0000007089	35.0-77100.0-00000-85000-5810-7000000						11/17	5214.00		MAINTENANCE SERVICES - VHS CONSTRUCTION			

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Report Id : LAAP02751  
 District : 75309  
 Fiscal Year: 2017

ACTON AGUA DULCE UNIFIED (Bank Acct: ACTN)  
 COMMERCIAL WARRANT REGISTER  
 Voids Date :2017-05-00 Issue Date :2017-05-09

Page No : 2  
 Run Date : 2017-05-08  
 Run Time : 19.44.30

PAYEE	VOUCHER ID	REF NO	PO NUMBER	Fund ResPrj	Goal Func	Obj	Sch/Loc	Per/FY	AMT BY ACCOUNT	AMT BY WARRANT	WARRANT NUMBER	PMT PAY MTD CYCLE	SEQ NBR	STAT
Total									5214.00	5214.00	23783306	CHK PAYOUT	7492	
OMEGA MAINTENANCE	00033205			01.0-81500.0-00000-81100-5630-1000000				11/17	107.66					
Total									107.66	107.66	23783307	CHK PAYOUT	7492	
SAM'S CLUB / SYNCHRONY BANK	00033192			01.0-00000.0-11100-10000-4310-7000150				11/17	429.12					
Total									429.12	429.12	23783308	CHK PAYOUT	7492	
STUDENT TRANSPORTATION OF AMER	00033203			01.0-07230.0-11100-36000-5810-1000000				11/17	3000.00					
Total									3000.00	3000.00	23783309	CHK PAYOUT	7492	
Tammi Johnson	00033196			01.0-65000.0-57700-11100-5220-1000150				11/17	5.00					
	00033197			01.0-65000.0-57700-11100-5220-1000150				11/17	11.77					
Total									16.77	16.77	23783310	CHK PAYOUT	7492	
Verizon Wireless	00033208			01.0-00000.0-00000-82000-5910-1000000				11/17	1191.21					
	00033209			01.0-00000.0-00000-82000-5910-1000000				11/17	46.93					
Total									1238.14	1238.14	23783311	CHK PAYOUT	7492	
REGISTER TOTAL AMOUNT		Issues :		156,458.22		Voids :		0.00		Not Disbursed :		156,458.22		
SYSTEM WARRANTS ISSUED		15	From	23783297	To	23783311	Total number of vouchers ;				19	Number of Vouchers Audited		0
MANUAL WARRANTS ISSUED		0	From		To									
NUMBER OF VOIDS		0												
SYSTEM WARRANTS ISSUED MTD		54	MANUAL WARRANTS ISSUED MTD		0	WARRANTS VOIDED MTD		0						
SYSTEM WARRANTS ISSUED YTD		1621	MANUAL WARRANTS ISSUED YTD		0	WARRANTS VOIDED YTD		26						
Fund Summary		Issues		Voids										
01.0		38,281.30		0.00										
14.0		22,025.37		0.00										
35.0		5,214.00		0.00										
76.0		90,937.55		0.00										

Fund Amounts are reflective of Gross Voucher Distributions and not sum of Warrant Amounts.  
 In case of Partial Payments, Fund Summary will differ from the Register Total Issued Amount.

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Report Id : LAAP029S1  
District : 75309  
Fiscal Year: 2017

ACTON AGUA DULCE UNIFIED (Bank Acct: ACTN)  
COMMERCIAL WARRANT REGISTER  
Voids Date :2017-05-09 Issue Date :2017-05-10

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Run Date : 2017-05-09  
Run Time : 19.29.16

PAYEE	VOUCHER ID	REF NO	PO NUMBER	Fund ResPrj	Goal Func	Obj	Sch/Loc	Per/FY	AMT BY ACCOUNT	AMT BY WARRANT	WARRANT NUMBER	PMT PAY MTD CYCLE	SRQ NRR	STAT
Allstate Sign & Plaque Corpora	00033212		0000006881	01.0-81500.0-00000-81100-4380-1000000				11/17	102.78					
									Total	102.78				
										102.78	23790688	CHK PAYOUT	7494	
ACTON AUTO PARTS	00033240		0000006179	01.0-81500.0-00000-81100-4360-1000000				11/17	17.89					
	00033241		0000006302	01.0-07230.0-11100-36000-4380-1000000				11/17	63.32					
	00033242			01.0-07240.0-50010-36000-4380-1000000				11/17	300.66					
									Total	381.87				
										381.87	23790689	CHK PAYOUT	7494	
AT&T	00033223			01.0-00000.0-00000-82000-5910-1000000				11/17	84.54					
	00033224			01.0-00000.0-00000-82000-5910-1000000				11/17	115.15					
	00033225			01.0-00000.0-00000-82000-5910-1000000				11/17	165.56					
	00033226			01.0-00000.0-00000-82000-5910-1000000				11/17	54.92					
									Total	420.17				
										420.17	23790690	CHK PAYOUT	7494	
Biometrics4all, Inc.	00033211		0000006261	01.0-00000.0-00000-72000-5860-1000000				11/17	4.50					
									Total	4.50				
										4.50	23790691	CHK PAYOUT	7494	
HAGGER SPORTS, INC	00033227			01.0-00000.0-11100-40000-4380-7000000				11/17	554.39					
	00033228			01.0-00000.0-11100-40000-4380-7000000				11/17	176.18					
	00033229			01.0-00000.0-11100-40000-4380-7000000				11/17	4849.88					
									Total	5580.45				
										5580.45	23790692	CHK PAYOUT	7494	
DREW'S VAC AND SEW	00033215			01.0-81500.0-00000-81100-5630-1000000				11/17	66.26					
	00033216			01.0-81500.0-00000-81100-5630-1000000				11/17	185.83					
	00033217			01.0-81500.0-00000-81100-5630-1000000				11/17	84.69					
									Total	336.78				
										336.78	23790693	CHK PAYOUT	7494	
Ewing	00033213		0000007061	01.0-81500.0-00000-81100-4380-1000000				11/17	153.48					
									Total	153.48				
										153.48	23790694	CHK PAYOUT	7494	
Leafs-U-Green Landscaping	00033230		0000006980	01.0-81500.0-00000-81100-5630-1000000				11/17	1125.00					
									Total	1125.00				
										1125.00	23790695	CHK PAYOUT	7494	
T.N.C.O./AVUHSD	00033232			13.0-53100.0-00000-37000-4790-1000000				11/17	1037.11					
	00033233			13.0-53100.0-00000-37000-4710-1000000				11/17	175.20					
	00033234			13.0-53100.0-00000-37000-4710-1000000				11/17	60.80					

8



Report Id : LAAP02951  
 District : 75309  
 Fiscal Year: 2017

ACTON AGUA DULCE UNIFIED (Bank Acct: ACTN)  
 COMMERCIAL WARRANT REGISTER  
 Voidn Date :2017-05-09 Issue Date :2017-05-10

Page No : 2  
 Run Date : 2017-05-09  
 Run Time : 19.29.16

PAYEE	VOUCHER ID	REF NO	PC NUMBER	Fund ResPrj	Goal Func	Obj	Sch/Loc	Per/FY	AMT BY ACCOUNT	AMT BY WARRANT	WARRANT NUMBER	PMT PAY MTD CYCLE	SKO NBR	STAT
	00033235			13.0-53100.0-00000-37000-4710-1000000				11/17	392.50					
	00033236			13.0-53100.0-00000-37000-4710-1000000				11/17	626.20					
	00033237			13.0-53100.0-00000-37000-4710-1000000				11/17	237.60					
	00033238			13.0-53100.0-00000-37000-4710-1000000				11/17	30.40					
	00033239			13.0-53100.0-00000-37000-4710-1000000				11/17	920.76					
								Total	3488.57	3488.57	23790696	CHK PAYOUT	7494	
UNITED RENTALS (NORTH AMERICA)	00033214		0000007058	01.0-81500.0-00000-81100-4380-1000000				11/17	877.89					
								Total	877.89	877.89	23790697	CHK PAYOUT	7494	
WASTE MANAGEMENT OF	00033218		0000006333	01.0-00000.0-00000-82000-5530-1000000				11/17	160.03					
	00033219		0000006333	01.0-00000.0-00000-82000-5530-1000000				11/17	512.00					
	00033220		0000006333	01.0-00000.0-00000-82000-5530-1000000				11/17	425.00					
	00033221		0000006333	01.0-00000.0-00000-82000-5530-1000000				11/17	330.00					
	00033222		0000006333	01.0-00000.0-00000-82000-5530-1000000				11/17	125.00					
								Total	1552.03	1552.03	23790698	CHK PAYOUT	7494	
ZORO TOOLS, INC.	00033231		0000007017	01.0-81500.0-00000-81100-4380-1000000				11/17	63.29					
								Total	63.29	63.29	23790699	CHK PAYOUT	7494	
REGISTER TOTAL AMOUNT				Issues :	14,086.81	Voids :		0.00	Net Disbursed :		14,086.81			
SYSTEM WARRANTS ISSUED	12	From	23790688	To	23790699	Total number of vouchers :		32	Number of Vouchers Audited		0			
MANUAL WARRANTS ISSUED	0	From		To										
NUMBER OF VOIDS	0													
SYSTEM WARRANTS ISSUED MTD	66	MANUAL WARRANTS ISSUED MTD		0	WARRANTS VOIDED MTD		0							
SYSTEM WARRANTS ISSUED YTD	1633	MANUAL WARRANTS ISSUED YTD		0	WARRANTS VOIDED YTD		26							
Fund Summary	Issues	Voids												
01.0	10,598.24	0.00												
13.0	3,488.57	0.00												
Fund Amounts are reflective of Gross Voucher Distributions and not sum of Warrant Amounts.														
In case of Partial Payments, Fund Summary will differ from the Register Total Issued Amount.														

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Report Id : LAAP02981  
District : 75309  
Fiscal Year: 2017

ACTON AGUA DULCE UNIFIED (Bank Acct: ACTN)  
COMMERCIAL WARRANT REGISTER  
Voids Date :2017-05-10 Issue Date :2017-05-11

Page No : 1  
Run Date : 2017-05-10  
Run Time : 19:40:04

PAYEE	VOUCHER ID	REF NO	PO NUMBER	Fund Res/Prj	Goal Func	Obj	Sch/Loc	Per/FY	AMT BY ACCOUNT	AMT BY WARRANT	WARRANT NUMBER	PMT PAY MTD CYCLE	SEO NBR	STAT
ALL PHASE ELECTRIC SUPPLY CO.	00033243			01.0-81500.0-00000-81100-4380-1000000				11/17	73.41					
	00033244			01.0-81500.0-00000-81100-4380-1000000				11/17	114.74					
	Total								188.15	188.15	23793641	CHK PAYOUT	7496	
B&H: The PROFESSIONAL'S SOURCE	00033252		0000007054	01.0-00000.0-11100-10000-4310-7000150				11/17	24.95					
	00033252		0000007054	01.0-00000.0-11100-10000-4310-7000150				11/17	1199.92					
	00033252		0000007054	01.0-00000.0-11100-10000-4310-7000150				11/17	374.98					
	00033252		0000007054	01.0-00000.0-11100-10000-4310-7000150				11/17	2699.00					
	00033252		0000007054	01.0-00000.0-11100-10000-4310-7000150				11/17	749.00					
	00033252		0000007054	01.0-00000.0-11100-10000-4310-7000150				11/17	999.00					
	00033252		0000007054	01.0-00000.0-11100-10000-4310-7000150				11/17	1699.00					
	Total								7745.85	7745.85	23793642	CHK PAYOUT	7496	
Consolidated Electrical Distri	00033245		0000006915	01.0-81500.0-00000-81100-4380-1000000				11/17	40.96					
	00033246		0000006915	01.0-81500.0-00000-81100-4380-1000000				11/17	298.90					
	00033247		0000006915	01.0-81500.0-00000-81100-4380-1000000				11/17	702.73					
	00033248		0000006915	01.0-81500.0-00000-81100-4380-1000000				11/17	182.94					
	00033249		0000006915	01.0-81500.0-00000-81100-4380-1000000				11/17	70.69					
Total								1296.22	1296.22	23793643	CHK PAYOUT	7496		
FEDERAL EXPRESS	00033250		0000006266	01.0-00000.0-00000-72000-5810-1000000				11/17	136.56					
Total								136.56	136.56	23793644	CHK PAYOUT	7496		
WELLS FARGO VENDOR FINANCIAL S	00033251		0000006290	01.0-00000.0-11100-10000-4310-7000000				11/17	4284.01					
	Total								4284.01	4284.01	23793645	CHK PAYOUT	7496	
REGISTER TOTAL AMOUNT		Issues :	13,650.79		Voids :		0.00		Net Disbursed :		13,650.79			
SYSTEM WARRANTS ISSUED	5	From	23793641	To	23793645	Total number of vouchers :		10	Number of Vouchers Audited		0			
MANUAL WARRANTS ISSUED	0	From		To										
NUMBER OF VOIDS	0													
SYSTEM WARRANTS ISSUED MTD	71	MANUAL WARRANTS ISSUED MTD		0		WARRANTS VOIDED MTD		0						
SYSTEM WARRANTS ISSUED YTD	1638	MANUAL WARRANTS ISSUED YTD		0		WARRANTS VOIDED YTD		26						
Fund Summary	Issues	Voids												
01.0	13,650.79	0.00												

Fund Amounts are reflective of Gross Voucher Distributions and not sum of Warrant Amounts.

Report Id : LAAP02951  
 District : 75309  
 Fiscal Year: 2017

ACTON AGUA DULCE UNIFIED (Bank Acct: ACTN)  
 COMMERCIAL WARRANT REGISTER  
 Voids Date :2017-05-11 Issue Date :2017-05-12

Page No : 1  
 Run Date : 2017-05-11  
 Run Time : 19.37.51

PAYEE	VOUCHER ID	REF NO	PO NUMBER	Fund ResPrj	Goal Func	Obj	Sch/Loc	Per/FY	AMT BY ACCOUNT	AMT BY WARRANT	WARRANT NUMBER	PMT PAY MTD CYCLE	SEQ NBR	STAT	
BRENT WOODARD	00033253			01.0-00000.0-00000-71000-5810-1000000				11/17	5000.00		BUSINESS SERVICES- DO				
Total									5000.00	5000.00	23796905	CHK PAYOUT	7498		
REGISTER TOTAL AMOUNT		Issues :		5,000.00		Voids :		0.00		Net Disbursed :		5,000.00			
SYSTEM WARRANTS ISSUED	1	From	23796905	To	23796905	Total number of vouchers :				1	Number of Vouchers Audited			0	
MANUAL WARRANTS ISSUED	0	From		To											
NUMBER OF VOIDS	0														
SYSTEM WARRANTS ISSUED MTD	72	MANUAL WARRANTS ISSUED MTD				0	WARRANTS VOIDED MTD				0				
SYSTEM WARRANTS ISSUED YTD	1639	MANUAL WARRANTS ISSUED YTD				0	WARRANTS VOIDED YTD				26				
Fund Summary		Issues		Voids											
01.0		5,000.00		0.00											

Fund Amounts are reflective of Gross Voucher Distributions and not sum of Warrant Amounts.  
 In case of Partial Payments, Fund Summary will differ from the Register Total Issued Amount.

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Report Id : LAAP029S1  
 District : 75309  
 Fiscal Year: 2017

ACTON AGUA DULCE UNIFIED (Bank Acct: ACTN)  
 COMMERCIAL WARRANT REGISTER  
 Voids Date :2017-05-12 Issue Date :2017-05-15

Page No : 1  
 Run Date : 2017-05-12  
 Run Time : 19.23.46

Fiscal Year: 2017															
PAYEE	VOUCHER ID	REF NO	PO NUMBER	Fund ResPrj	Goal Func	Obj	Sch/Loc	Per/FY	AMT BY ACCOUNT	AMT BY WARRANT	WARRANT NUMBER	PMT PAY MTD CYCLE	SEQ NBR	STAT	
MOBILE MODULAR MGMT. CORP.	00033210		0000006124	01.0-00000.0-00000-87000-5610-1000000				11/17	505.16	BUSINESS SERVICES - ML					
Total									505.16	505.16	23799703	CHK PAYOUT	7500		
REGISTER TOTAL AMOUNT		Issues :		505.16		Voids :		0.00		Net Disbursed :		505.16			
SYSTEM WARRANTS ISSUED		1	From	23799703	To	23799703	Total number of vouchers :			1	Number of Vouchers Audited			1	
MANUAL WARRANTS ISSUED		0	From		To										
NUMBER OF VOIDS		0													
SYSTEM WARRANTS ISSUED MTD		73	MANUAL WARRANTS ISSUED MTD		0		WARRANTS VOIDED MTD		0						
SYSTEM WARRANTS ISSUED YTD		1640	MANUAL WARRANTS ISSUED YTD		0		WARRANTS VOIDED YTD		26						
Fund Summary		Issues		Voids											
01.0		505.16		0.00											

Fund Amounts are reflective of Gross Voucher Distributions and not sum of Warrant Amounts.  
 In case of Partial Payments, Fund Summary will differ from the Register Total Issued Amount.

**PERSONNEL ACTION REPORT  
May 25, 2017**

**Agenda Item 9.3  
Monday, May 25, 2017  
District Office**

**Coaching Employment**

<b>Employee Name</b>	<b>Position</b>	<b>Site</b>	<b>Effective Date</b>
Sherryl Chaffin	Basketball, Girls Varsity	VHS	2017-2018 Fall Sports Season
Linda Hudson	Volleyball, Girls Varsity	VHS	2017-2018 Fall Sports Season

Agenda Item 9.4  
Monday, May 25, 2017  
District Office



VASQUEZ  
HIGH SCHOOL

Ciceri Copy  
Submitted 5/1  
+ Major

DONATION TO ASB

Fiscal Year 20\_\_\_\_

Name: Acton Creative Flavors Bartell  
Print Signature  
33327 Santiago Rd.  
Street Address

City Acton State CA Zip Code 93510

Telephone Number 661.269.9326 Cell Number \_\_\_\_\_ Fax Number \_\_\_\_\_

Description of donated item: many yards of fabric - 4-500 yds.

Estimated Value: \$ 750<sup>00</sup>

Purpose of the donation: to help drama dept ☺  
& performing arts

Form prepared by: JoAnn Bartell Bartell 3.28.17  
Print Signature Date

Advisor  
ASB Bookkeeper verification: [Signature]

Site Administrator or Designee: [Signature] Date: 4/15/2017

The Acton-Agua Dulce Unified School District hereby accepts and acknowledges receipt of the unrestricted gift, and agrees to administer it in accordance with its established policies.

Date: \_\_\_\_\_ Board Approval: \_\_\_\_\_



**BEFORE THE GOVERNING BOARD OF THE  
ACTON-AGUA DULCE UNIFIED SCHOOL DISTRICT**

**Resolution No. 16-17.15**

**Resolution to Approve the Material Revision for  
Inspire Charter School**

WHEREAS, the approval of charter schools is governed by the Charter Schools Act of 1992, as subsequently amended, Education Code sections 47600 et seq. and implementing Title 5 of the California Code of Regulations;

WHEREAS, the Acton-Agua Dulce Unified School District ("District"), received the proposed material revision to the originally submitted petition ("Petition") for the Inspire Charter School ("Charter School");

WHEREAS, consistent with Education Code section 47605 subdivision (b), at a meeting on May 11, 2017, a public hearing was held on the Petition, at which time the Governing Board of the Acton-Agua Dulce Unified School District ("Governing Board") considered the level of support for the Petition's material revisions by teachers employed by the District, other employees of the District, and parent/guardians;

WHEREAS, approval of charter petition is governed by the standards and criteria set forth in Education Code section 47605 and implementing Title 5 of the California Code of Regulations;

WHEREAS, Education Code section 47605 subdivision (b) prohibits the Governing Board from denying a charter petition unless it makes factual findings, specific to the charter school, setting forth facts to support one or more findings, which include, if applicable: None.

THEREFORE, BE IT RESOLVED, that the Governing Board of the Acton-Agua Dulce Unified School District approves the Charter's material revision to change the governance structure for the duration of the 5-year term approved in the original petition commencing on Feb 27, 2014 and ending on March 27, 2019.

APPROVED, PASSED AND ADOPTED by the Governing Board of the Acton-Agua Dulce Unified School District on this 25<sup>th</sup> day of May 2017, by the following vote:

AYES \_\_\_\_\_

NAYS \_\_\_\_\_

ABSTAIN \_\_\_\_\_

ABSENT \_\_\_\_\_

\_\_\_\_\_  
Kim Lytle, Interim-Superintendent  
AADUSD

\_\_\_\_\_  
Ken Pfalz Graf, Clerk  
Board of Trustees

**Agenda Item 10.2**  
**Monday, May 25, 2017**  
**District Office**



Method Schools K-8 | So. California | methodschools.org | 951-461-4620

May 19, 2017

Board of Education  
Acton Agua Dulce Unified School District  
32248 Crown Valley Road  
Acton, CA 93510

Dear Board of Education:

This letter serves as a formal request in reference to CA Code 47605 (Part 5), for **Method Schools K-8 (Method)**, to be granted a waiver to said code to keep its site in Arcadia, CA (LA County) open for the 2017-2018 school year. Charter schools across the state are seeking similar waivers from authorizer boards a response to the surprising “Shasta Ruling” decision in Northern California. This will help eliminate disruption for Method students and their families and present Method with an acceptable time frame to implement a long-term, permanent plan.

The specific dates of the waiver request are for the period of 7/1/2017 to 6/30/2018. Method joins many other charter schools in requesting this waiver from their authorizer’s governing board to minimize impact on families that the school serves.

Method is seeking a waiver to allow it more time to implement its long-term strategic plan for its Arcadia learning center, which has required modification due to the Shasta Ruling referenced above. The school is located in the authorizer’s county, but outside of its district boundaries. An extensive search of available and suitable facilities in the authorizing district’s boundaries was conducted, but was not successful.

Method School K-8 shares the Arcadia learning center space with Method Schools High School. Between the two schools over 140 ADA student enrollments have been served in 2016-17, and registrations have increased 45% for 2017-18. Method has an excellent relationship with the local public schools and provides an expanded online course catalog to the school and many others in Greater Los Angeles.

The school is WASC accredited and has been highly successful in implementing innovative approaches in Los Angeles County that simply aren’t available elsewhere. In an urban setting. Method’s demographic info is as follows:

- Hispanic or Latino: 39.02%
- American Indian or Alaska Native: 0.00%



- Asian: 4.88%
- Pacific Islander: 0.0%
- Africa-American: 12.20%
- White (Not Hispanic): 19.51%
- Decline to Respond: 24.39%

School leadership has developed a long-term plan that will extend beyond the one year extension period. The one year waiver, if granted, will allow the school to implement the plan in a way that minimizes student disruption and maximizes the long-term growth and solvency of the school. Method is prepared to present the long-term plan to the AADUSD Board of Education at the May 25, 2017 board meeting, or at a time more appropriate, as dictated by the AADUSD Board.

Thank you for all that you do for the Method students in the Los Angeles county and the surrounding area.

Sincerely,

Dr. Jessica Spallino  
CEO & Cofounder

Mark Holley  
CBO & Cofounder



**Agenda Item 10.3**  
**Monday, May 25, 2017**  
**District Office**

Method Schools High School | So. California | methodschools.org | 951-461-4620

May 19, 2017

Board of Education  
Acton Agua Dulce Unified School District  
32248 Crown Valley Road  
Acton, CA 93510

Dear Board:

This letter serves as a formal request in reference to CA Code 47605 (Part 5), for **Method Schools High School (Method High School)**, to be granted a waiver to said ed code to keep its site in Arcadia, CA (LA County) open for the 2017-2018 school year. Charter schools across the state are seeking similar waivers from authorizer boards a response to the surprising “Shasta Ruling” decision in Northern California. This will help eliminate disruption for Method students and their families and present Method with an opportunity to build a long-term sustainable program beyond the initial period covered by the waiver.

The specific dates of the waiver request are for the period of 7/1/2017 to 6/30/2018. Method High School joins many other charter schools in requesting this waiver from their authorizer’s governing board to minimize impact on families that the school serves.

Method is seeking a waiver to allow it more time to implement its long-term strategic plan for its Arcadia learning center, which has required modification due to the Shasta Ruling referenced above. The school is located in the authorizer’s county, but outside of its district boundaries. An extensive search of available and suitable facilities in the authorizing district’s boundaries was conducted, but was not successful.

Method High School shares the Arcadia learning center space with Method School K-8. Between the two schools over 140 ADA student enrollments have been served in 2016-17, and registrations have increased 45% for 2017-18. Method has an excellent relationship with the local public high school – Arcadia High – and provides credit recovery and an expanded online course catalog to the school and many others in Greater Los Angeles.

The school is WASC accredited and features comprehensive UC a-g and NCAA-approved course catalogs. In fact, to our knowledge no other online options exist for NCAA-bound students who wish to take online courses. The learning center provides a key interface between online students and certified teachers, in addition

to social opportunities. Without the learning center there will be no suitable options for NCAA-bound student athletes to take online courses in the area.

Method School, High School's current population is at approximately 120 students and located in an urban setting. Method Schools, High School demographic info is as follows:

- Hispanic or Latino: 36.61%
- American Indian or Alaska Native: 0.23%
- Asian: 21.71%
- Pacific Islander: 0.23%
- Africa-American: 13.05%
- White (Not Hispanic): 24.60%
- Decline to Respond: 3.58%

School leadership has developed a long-term plan that will extend beyond the one year extension period. The one year waiver, if granted, will allow the school to implement the plan in a way that minimizes student disruption and maximizes the long-term growth and solvency of the school. Method is prepared to present the long-term plan to the AADUSD Board of Education at the May 25, 2017 board meeting, or at a time more appropriate, as dictated by the AADUSD Board.

Thank you for all that you do for the Method students in the Los Angeles county and the surrounding area.

Sincerely,

Dr. Jessica Spallino  
CEO & Cofounder

Mark Holley  
CBO & Cofounder

## **Differential Graduation And Competency Standards For Students With Disabilities**

Note: The following optional policy is for use by districts that maintain high schools and should be modified to reflect district practice.

Note: Pursuant to Education Code 56345 and 34 CFR 300.320, the individualized education program (IEP) for each student with a disability must contain statements of measurable annual goals that would enable the student to progress in the general education curriculum and a statement regarding any accommodations necessary to measure the student's performance on state and district assessments ; see AR 6159 - Individualized Education Program for a detailed listing of the required contents of the IEP.

The Governing Board recognizes that students with disabilities are entitled to a course of study that provides them with a free appropriate public education (FAPE) and that modifications to the district's regular course may be needed on an individualized basis to provide FAPE. In accordance with law, each student's individualized education program (IEP) team shall determine the appropriate goals, as well as any appropriate individual accommodations necessary for measuring the academic achievement and functional performance of the student on state and districtwide assessments.

(cf. 6159 - Individualized Education Program)

(cf. 6159.1 - Procedural Safeguards and Complaints for Special Education)

(cf. 6162.51 - State Academic Achievement Tests)

(cf. 6162.52 - High School Exit Examination)

(cf. 6164.4 - Identification and Evaluation of Individuals for Special Education)

### **Certificate of Educational Achievement or Completion**

Note: Education Code 56390-56392 authorize a district to award a certificate of educational achievement to students with disabilities who meet the criteria specified below. Pursuant to Education Code 56391, students who meet the criteria are eligible to participate in any graduation ceremony/activity in which a student of similar age without disabilities would be eligible to participate. However, Education Code 56391 provides that the right to participate in graduation ceremonies does not equate a certificate or document of educational achievement with a regular diploma.

Instead of a high school diploma, a student with disabilities may be awarded a certificate or document of educational achievement or completion if the student has met one of the following requirements: (Education Code 56390)

1. Satisfactorily completed a prescribed alternative course of study approved by the board of the district in which the student attended school or the district with jurisdiction over the student as identified in his/her IEP
2. Satisfactorily met his/her IEP goals and objectives during high school as determined by the IEP team
3. Satisfactorily attended high school, participated in the instruction as prescribed in his/her IEP, and met the objectives of the statement of transition services

(cf. 6146.1 - High School Graduation Requirements)

A student with disabilities who meets any of the criteria specified above shall be eligible to participate in any graduation ceremony and any school activity related to graduation in which a graduating student of similar age without disabilities would be eligible to participate. (Education Code 56391)

(cf. 5127 - Graduation Ceremonies and Activities)

Legal Reference:

EDUCATION CODE

56341 Individualized education program team

56345 Elements of the IEP

56390-56392 Certificate of completion, special education

60850-60859 High school exit examination

CODE OF REGULATIONS, TITLE 5

3070 Graduation

UNITED STATES CODE, TITLE 20

1400-1482 Individuals with Disabilities Education Act

CODE OF FEDERAL REGULATIONS, TITLE 34

300.1-300.818 Individuals with Disabilities Education Act, especially:

300.320 Definition of IEP

Management Resources:

WEB SITES

California Department of Education: <http://www.cde.ca.gov>

U.S. Department of Education, Office of Special Education and Rehabilitative Services:  
<http://www.ed.gov/about/offices/list/osers/index.html?src=mr>

(11/99 7/00) 11/09



### **RETAINER AGREEMENT**

THIS AGREEMENT is entered into on the 25th Day of May 2017 by and between Vose Properties, Inc., (hereinafter "VPI") and the Acton-Agua Dulce Unified School District and its Governing Board (hereinafter "the District" and "the Board").

WHEREAS, the District, through the Board, wishes to assure itself of VPI's specialized advice and services in the field of facilities consultation, a field in which the District is unable to supply adequate services because personnel are otherwise fully engaged; and

WHEREAS, VPI is prepared to enter into a Retainer Agreement, pursuant to the provision Government Code Section 53060, and is prepared to give the District and the Board the assurances they desire;

NOW THEREFORE, in consideration of the before-mentioned premise and subject to the conditions as hereinafter set forth, the parties hereto agree as follows:

1. From and after the date of this Agreement, the Board agrees to retain VPI in the capacity of Facilities Consultant, and VPI agrees to discharge faithfully, diligently and to the best of its ability during the term hereof, such specialized consultant services relating to matters as may be requested from time to time, including general advice and counseling, representation in facilities matters and, other duties as assigned.
2. The term of this Agreement shall commence on the date set forth above and shall continue for one (1) year, and thereafter shall continue from year to year unless cancelled by either party hereto upon (30) day's notices.
3. As compensation in consideration for the performance of the foregoing services, the Board agrees to pay VPI and VPI agrees to accept from the Board, compensation at the following rates: For Principals of VPI not to exceed \$22,500.00. When VPI, by prior agreement, renders services jointly to the Board and to other school districts, which are similarly situated, the above compensation will be apportioned equitably among the districts served. In addition, VPI shall be reimbursed for reasonable and necessary expenses. Such expenses shall be limited to such matters as mileage at the established Federal rate; parking charges; toll and long distance telephone or telecommunication charges; any meal or accommodation expenses directly incurred for out of town travel expenses specifically authorized by the Board or its agents; and any other expenses directly incurred on a reasonable basis which are related to and

customary in fulfilling the duties of this position. The Board will reimburse VPI for all such expenses, upon the presentation by VPI of an itemized account of such expenditures.

4. It is understood that payment will be made for all time reasonably expended by Principals of VPI, including familiarization, orientation and consultation time with the Board and its officials and staff; research and planning; travel out of town when specifically authorized; conferences with employee groups or individuals representing them and with other public or private individuals or groups whose assistance, aid, or advice may be beneficial in fulfilling VPI's duties to the District; reviewing proposals, correspondence, legal documents, plans and specifications, applications and other materials prepared on behalf of the Board and its agents and staff; and performing such other duties and functions as are normal and customary in the field in handling such matters.
5. VPI reserves the right to serve other clients with interest averse to the District, providing such services do not conflict with the specific services agreed to be performed herein.
6. This Agreement may be modified only by written agreement, duly executed by each of the parties hereto.

IN WITNESS WHEREOF, the parties hereto have signed this Agreement this 25th day of May 2017.

Acton-Agua Dulce Unified School District

By: \_\_\_\_\_  
Kim Lytle  
Interim Superintendent

Vose Properties, Inc.

By: \_\_\_\_\_  
James D. Vose  
President

# Sales Agreement

Agenda Item 11.2  
Monday, May 25, 2017  
District Office

Customer	Purchase Order No. <b>5/17/2017</b>		Terms				Salesperson Guy Adams
			Purchase - COD				
			Lease Type	Months	Eq Payment	Deposit	
			FMV	60	\$1,861.00	Zero	
	SOLD TO: Acton-Agua Dulce Unified School District		SHIP TO:				
	32248 Crown Valley Road Acton CA 93510						
	Contact	Will Simmonds				Contact	
	Phone	661 269-0750 #110				Phone	
	E-mail	wsimmonds@aadusd.k12.ca.us				E-mail	

Equipment	Qty	Product Code	Description	Amount
	7	Canon IR6555i	7 External Finishers , 1 Fax Kit, 7 Surge Protectors	
	2	Canon IRC5550i	2 Saddle Finishers 2 LCIT 2 Fax Kits , 2 Surge Protectors	
	2	Canon IRC5550i	2 Internal Finishers, 2 Plain Base 2 Fax Kits 2 Surge Protectors	
	1	Canon IRC5535i	Internal Finishers Plain Base Fax Kit Surge Protector	
			NASPO CA PA-7-15-70-23 NV3091	
	21	Samsung SL-C2670fw		
	21	Second Cassette 2670		
	25	Samsung SL-M4070fr		
	32	Samsung SL-M4020dn		\$ -
			<b>Training</b>	Included

Notes	CBE to Ship Back Existing Canons to Leasing Company at lease end. CBE to transfer existing contacts into new devises. Mainenance: includes all parts, labor,Supplies and staples. Service Monthly volume to drop to 0 during June and July each year reflecting only the Equipment Payment of \$1861.00 + tax		Subtotal	\$ -
			Initial Set-up	Included
			Sales Tax	\$ -
			Delivery	Included
			Trade-In	
			Total Due	\$ -
			Amount Paid	
Includes: Labor, Parts, Consumable Supplies Staples. Excludes: Paper.		Balance Due	\$ -	

Service	Base Rate	\$1,697.09	Billing Period (monthly if not checked)	<input checked="" type="checkbox"/> Monthly	<input type="checkbox"/> Quarterly
	Canons Monthly Impressions	Black	165,000	Color	16,000
	Overage Rate per Impression	Black	\$0.0048	Color	\$0.040
	SL-C2670fw Monthly Allowance	Black	3,000	Color	2,500
	Overage Rate per Impression	Black	\$0.0204	Color	\$0.070
	SL-M4020-M4070 Monthly Allowance	Black	3,000	Color	N/A
	Overage Rate per Impression	Black	\$0.00963	Color	N/A
	Overage Billing Period (monthly if not checked) <input type="checkbox"/> Monthly <input checked="" type="checkbox"/> Quarterly <input type="checkbox"/> Semi-annually <input type="checkbox"/> Annually				

Acceptance	Customer Signature:	Title:	Date:
	CBE Acceptance:	Title:	Date:

Locations	<u>Corporate Office</u> 4A Mason St Irvine CA 92618 949.830.1400	<u>Industry Office</u> 13200 Crossroads Pkwy Set 400 City of Industry CA 91746 562.695.7775	<u>LAX Office</u> 6610 S La Cienega Blvd Inglewood CA 90301 310.419.0019	<u>Ontario Office</u> 800 N Haven Ave Set 415 Ontario CA 91764 909.989.7999
	BY BOTH			



1. **GENERAL SCOPE OF COVERAGE** This Agreement covers both the labor and the material for adjustments, repair and replacements of parts as required by normal use of the equipment, subject to the exceptions in and in accordance with these terms and conditions. This Agreement does not cover charges for installation of equipment or de-installation of equipment if it is moved. Damage to the equipment or its parts arising out of or caused by misuse, abuse, negligence, attachment of unauthorized components, accessories or parts, use of substandard paper or substandard supplies or other causes beyond the control of CBE are not covered by this Agreement and may subject Customer to a surcharge or to cancellation of this Agreement. In addition, CBE may terminate this Agreement if the equipment is modified, damaged, altered or serviced by personnel other than the CBE Authorized Personnel, or if parts, accessories or components not meeting machine specifications are fitted to the equipment. This Agreement does not cover charges for repairs due to Customer or third party modifications to software or hardware.
2. **SERVICE CALLS** Service calls under this Agreement will be made during normal business hours at the installation address shown on the reverse side of this Agreement. Travel and labor time for service calls after normal business hours, on weekends and on holidays, if and when available, will be charged at the published overtime rates in effect at the time the service call is made. CBE Representatives will not handle, disconnect or repair unauthorized attachments or components; Customer is responsible for disconnecting and reconnecting unauthorized attachments or components. Customer hereby indemnifies and holds CBE and its Representatives harmless for claims for damages to any unauthorized parts, components or accessories resulting from service performed on CBE equipment. Labor performed during a service call includes lubrication and cleaning of the equipment and the adjustment, repair or replacement of parts described below.
3. **REPAIR AND REPLACEMENT OF PARTS** All parts necessary to the operation of the equipment, due to normal wear and tear, with the exception of the parts listed below, and subject to the general scope of coverage, will be furnished free of charge during a service call included in the maintenance service provided by this Agreement.
4. **RECONDITIONING THIS PARAGRAPH (4) IS NOT APPLICABLE TO EQUIPMENT COVERED BY A CBE CONTINUOUS MAINTENANCE GUARANTEE** Rebuilding or major overhauls are not covered by this Agreement. In addition, when in its sole discretion CBE determines that a reconditioning is necessary, as a result of expected wear and tear of materials and age factors caused by normal office environment usage, in order to keep the equipment in working condition, CBE will submit to the Customer an estimate of needed repairs and their cost which will be in addition to the charge payable under this Agreement. If the Customer does not authorize such reconditioning, CBE may discontinue service of the equipment under this Agreement (refunding the unused portion of the maintenance charge) or may refuse to renew this Agreement upon its expiration. Thereafter, the CBE Representative may make service available on a "Per Call" basis based upon published rates in effect at the time of service.
5. **USE OF CBE SUPPLIES** If the Customer uses other than CBE supplies and if such supplies are defective or unacceptable for use in CBE machines and cause abnormally frequent service calls or service problems, then CBE may, at its option, assess a surcharge or terminate this Agreement. In this event, the Customer may be offered service on a "Per Call" basis based upon published rates. It is not a condition of this Agreement, however, that the Customer use only CBE authorized supplies.
6. **SUPPLY INCLUSIVE CONTRACTS** If supplies are included in the service provided under this Agreement, CBE will supply toner, ink and developer, unless otherwise stated in this Agreement, to the Customer based upon normal yields. If the Customer's usage of the supplies exceeds the normal yields for the equipment being serviced, CBE will invoice and the Customer agrees to pay, for the excess supplies at CBE's current retail prices then in effect. CBE reserves the right to charge for freight for all supply shipments.
7. **ELECTRICAL** In order to insure optimum performance by the CBE equipment, it is mandatory that specific models be plugged into a dedicated line and comply with manufacturer electrical specifications. These power standards are required by UL and/or local safety regulations. Reference CBE Bulletin A-00012.
8. **CHARGES** The initial non-refundable charge for maintenance under this Agreement shall be the amount set forth on the reverse side of this Agreement. The annual maintenance charge with respect to any renewal term, or second or third term of multi-term agreement, will be the charge in effect at the time of renewal. CBE may increase the rate up to 10% annually as costs increase. Customer shall pay all charges within 10 days of invoicing. If equipment is moved to a new CBE service territory, CBE shall have the option to charge, and the Customer agrees to pay the difference in published maintenance charges between the current territory and the new territory (on a pro-rata basis). If equipment is moved beyond CBE's service territory, CBE reserves the right to cancel or the Customer agrees to pay a fair and reasonable upcharge for continued service, taking into account the distance to Customer's new location and the published rates of CBE for service on a "Per Call" basis. Reestablishing network connection after a move is not covered under this Service Agreement and CBE has the option to charge the published rate for connectivity.
9. **TERM** This Agreement becomes effective upon CBE's receipt of the initial non-refundable maintenance charge provided on the reverse side of this Agreement or, if Customer is billed in arrears, upon the date indicated in the "Start Date" space thereon, and shall continue for the period as specified on the face of this Agreement. In the event a Customer reaches or exceeds the allowance specified on the face of this Agreement prior to the expiration of the one-year term, a new contract will be negotiated or the Customer will be charged for all excess meters, at the rate indicated on the opposite side of this document, through the end of the contract term.
10. **EVENT OF DEFAULT AND TERMINATION** The occurrence of the following shall constitute an Event of Default: the Customer fails to pay any portion of the charges for maintenance or parts, as provided under this Agreement when due, or the Customer fails to duly perform any covenant, condition or limitation of this Agreement. Upon an Event of Default, CBE may: (i) refuse to service the equipment; (ii) furnish service on a C.O.D. "Per Call" basis based upon published rates in effect at the time of service; and (iii) terminate this Agreement. Within sixty (60) days of the expiration or termination of this Agreement, CBE shall submit to Customer an itemized invoice for any fees or expenses, including any Per Call fees, theretofore accrued under this Agreement. Except as otherwise provided herein, Customer, upon payment of accrued amounts so involved, shall thereafter have no further liability or obligation to CBE whatsoever for any further fees or expenses arising hereunder. In the event CBE terminates this Agreement because of the breach of Customer, CBE shall be entitled to payment for work in progress plus reimbursements for out-of-pocket expenses.
11. **INDEMNITY** Customer shall indemnify, save and hold CBE, its affiliates, officers, directors, shareholders, employees, agents and representatives and its and their successors and assigns ("CBE Parties") harmless from and against any liability, loss, cost, expense or damage whatsoever caused by reason of any breach of this Agreement by Customer or by reason of any injury whether to body, property, business, character or reputation sustained by CBE Parties or to any other person by reason of any act, neglect, omission or default by Customer. Customer shall defend any action to which this indemnity shall apply. In the event Customer fails to defend such action CBE may do so and recover from Customer in addition, all costs and expenses including attorneys' fees in connection therewith. CBE shall be entitled to recover from Customer all costs and expenses, including, without limitation, attorneys' fees and disbursements, incurred by CBE in connection with actions taken by CBE or its representatives (i) to enforce any provision of this Agreement; (ii) to effect any payments or collections provided for herein; (iii) to institute, maintain, preserve, enforce and foreclose on CBE's security interest in or lien on the goods, whether through judicial proceedings or otherwise; or (iv) to defend or prosecute any actions or proceedings arising out of or relating to any CBE transactions with Customer. The foregoing provisions of this Paragraph 11 shall survive the termination or expiration of this Agreement.
12. **FULL AGREEMENT** This Agreement constitutes the entire agreement between the parties pertaining to the subject matter hereof and supersedes all prior agreements, understandings, negotiations and discussions, whether oral or written, of the parties, and may not be added to, modified, supplemented or waived in any way except in writing signed by the parties (other than pricing changes provided for herein).
13. **SUCCESSORS AND ASSIGNS; TERMINATION** This Agreement shall be binding on the parties hereto, their heirs, successors, and assigns. However, this Agreement may not be assigned by Customer without the consent of CBE.
14. **SEPARABILITY OF PROVISIONS** Each provision of this Agreement shall be considered separable, and, if for any reason any provision that is not essential to the effectuation of the basic purposes of this Agreement is determined to be invalid and contrary to any existing or future law, such invalidity shall not impair the operation of or affect those provisions of this Agreement that are valid.
15. **COUNTERPARTS AND SIGNATURES** This Agreement may be executed in several counterparts, each of which shall be deemed to be an original and all of which together shall constitute one Agreement binding on all parties hereto, notwithstanding that all the parties have not signed the same counterpart. A faxed or e-mailed signature of this Agreement bearing authorized signatures may be treated as an original.
16. **WAIVER OF JURY TRIAL ALL PARTIES HERETO HEREBY IRREVOCABLY WAIVE (a) THE RIGHT TO TRIAL BY JURY; AND (b) THE RIGHT TO INTERPOSE ANY AND ALL COUNTERCLAIMS IN ANY ACTION, PROCEEDING OR CLAIM ARISING OUT OF OR PERTAINING TO THIS AGREEMENT.**
17. **JURISDICTION** All parties hereby consent and voluntarily submit to personal jurisdiction in the State of California and in the courts in such State located in Orange County in any proceeding arising out of or relating to this Agreement.
18. **HOLD HARMLESS** In no event shall CBE be liable for any damages whatsoever including without limitation, special, incidental, consequential, or indirect damages for personal injury, loss of business profits, business interruption, loss of business information arising out of or inability to use this product. CBE is not liable for any claim made by a third party or made by you for a third party. The Customer acknowledges that the service coverage is such that the equipment may continue to provide copies and when configured function as a printer or scanner. Specifically, this Agreement is applicable to print volume only services and excludes help desk support, network support, software application support and any other connectivity support services.
19. **FORCE MAJEURE** CBE shall not be liable to Customer for any failure or delay caused by events beyond CBE's control, including, without limitation, Customer's failure to furnish necessary information; sabotage; failure or delays in transportation or communication; boycotts; embargoes; failures or substitutions of equipment; labor disputes; accidents; shortages of labor, fuel, raw materials, machinery, or equipment; technical failures; fire; storm; flood; earthquake; explosion; acts of the public enemy; war; insurrection; riot; public disorder; epidemic; quarantine restrictions; acts of God; acts of any government or any quasi-governmental authority, instrumentality or agency.
20. **NO WARRANTY** CBE DISCLAIMS ALL WARRANTIES, EXPRESS OR IMPLIED, INCLUDING ANY IMPLIED WARRANTIES OF MERCHANTABILITY, TECHNICAL COMPATIBILITY, FITNESS FOR USE, OR FITNESS FOR A PARTICULAR PURPOSE. CUSTOMER AGREES THAT CBE IS NOT RESPONSIBLE FOR DIRECT, INCIDENTAL OR CONSEQUENTIAL DAMAGES INCLUDING, BUT NOT LIMITED TO, THE LOSS OF USE OF THE EQUIPMENT.
21. **INSURANCE** Customer shall obtain and maintain, at its own expense, insurance relating to claims for injury and/or property damage (including commercial general liability insurance) based on its use of the equipment, goods and machinery.



PHONE: (949) 830-1400

ADDRESS: 4 A MASON, IRVINE, CA 92801

WEB SITE: [www.cbeofficesolutions.com](http://www.cbeofficesolutions.com)

## Meter Collection

This Addendum supplements the existing business relationship between CBE Office Solutions;

and **Acton Agua Dulce School USD**

and is effective

Upon Installation

In order for CBE to provide the best possible service to our customers and to provide 100% accuracy in our billing of our customers, CBE has developed a Managed Print Services program that enables CBE to remotely collect meter reads, automate supply fulfillment and report service information for managing fleets of copiers, printers, fax machines, and multi-functional devices. To help us to do this we need your agreement to the following:

**BACKGROUND RECITALS:** Both parties desire to supplement their business relationship to include the provision of remote meter reading services and certain other functionality defined below. By mutual agreement both parties agree as follows:

**1. Description:** CBE provides cost recovery and remote meter collection solutions from Print Audit Inc. – Facilities Manager, part of the remote meter collection suite uses a small software program called the Information Collection Engine (ICE) to perform periodic scans in the environment in which it is installed. (ICE) creates a scan file in XML format, encrypts it and sends it to Print Audit's secure server as a zipped file. No personal information is collected or sent from Facilities Manager. Only the following information is gathered and transmitted to Print Audit's secure server:

- Make, Model, Location, Serial Number
- IP Address - MAC Address
- Page Counts
- Toner levels <option>
- Status / Alerts (e.g. out of paper, paper jam) <option>

**2. Activation:** CBE's MPS technician and/or Customer will install Print Audit Facilities Manager (ICE) on a mutually agreed upon server or computer dedicated for this purpose. You will need to provide the location and name of the server / computer the software will be installed on. The designated computer must be connected to your network and have internet access. Additional information will be required for multiple locations / networks (Subnets, VLANs) Note: Print Audit Facilities Manager (ICE) is only available to customers that are covered by a valid maintenance agreement.

**3. Cost of Services & Termination.** There are no additional fees for the basic Print Audit Facilities Manager license provided by CBE. At any time you may request that the Print Audit Facilities Manager license be deactivated. We may deactivate the Print Audit Facilities Manager license if you attempt to use it for any improper use or use with another vendor.

**4. Ownership, Use & Security of Data.** CBE retains all rights and interest to the data collected by Print Audit Facilities Manager (ICE), which it may use or provide to third parties authorized by CBE to provide better service to you. CBE may also use the data for its regular business purpose including but not limited to research, and marketing. So long as the information is not attributed or identifiable to you, CBE may "sanitize" the data and provide it to third parties for research, marketing and similar business purposes. Except for the limited data captured by Print Audit Facilities Manager (ICE), this Agreement does not grant CBE any rights to your documents or information. CBE may dispose of the data at any time when it is no longer necessary for CBE's own business purposes and without notice to you. CBE uses reasonable available technology and security procedures to maintain the security of Print Audit Facilities Manager (ICE) and the data gathered from the solution; however, you acknowledge that no provider can absolutely prevent interception of data or guaranty security of information maintained on computers on the Internet.

**5. Ownership of Intellectual Property.** Print Audit Facilities Manager (ICE) technology is confidential and proprietary information of Print Audit Inc. and/or its licensors protected by copyright, trade secret and other laws and treaties. Print Audit Inc. and/or its licensors retain all right, title and interest in and all intellectual property associated with Print Audit Facilities Manager (ICE). CBE is an intended beneficiary of this Addendum.

**6. No Other Modifications.** Except as specifically modified by this Addendum the terms of the business relationship remain unchanged. Intending to be legally bound, both parties must have signed this Addendum, effective as of the date shown above.

Customer:		Authorizations:			
Acton-Agua Dulce Unified School District		<b>Meter Request.</b> This addendum will in no way prohibit CBE from requesting meters in an alternative method. Print Audit Facilities Manager (ICE) software requires the print device(s) to be connected to the network and turned on in order to collect the data. The computer hosting the Print Audit Facilities Manager (ICE) software will also have to be on at the time the software is set to collect the data. <i>If meter information cannot be obtained using our automated method the customer will be contacted for meters via email, fax and or by phone.</i>			
Company					
32248 Crown Valley Road					
Address					
Acton CA 93510					
City State Zip					
Will Simmonds		661 269-0750 #110			
Contact		Phone			
wsimmonds@aadusd.k12.ca.us					
Email Address					
		Please Initial		Accepted	Declined
		Server / Computer Location:			

Authorized Signature

Title

Date

Authorization - CBE Meter Collection

CBEMCV120401-1





# The Acton Agua Dulce School District

Quote 5-10-2017

Consultants:

Guy Adams 818 421-2495 Cell  
Rob Adams 626 926-3056 Cell

Site	Drop Location	Large Color	Large B&W	Unit Type Needed	PPM B&W	Desktop	Notes
DO	Workroom	Canon IRC5550					Booklet Fin
	Conference Room				Samsung M4070fr		
	Superintendent			Samsung C2670fw			Sep. Fax #
	Asst. Superintendent			Samsung C2670fw			Sep. Fax #
	Exec. Secretary - Sup.			Samsung C2670fw			
	Exec. Secretary - Asst. Sup.			Samsung C2670fw			
	CIO/Payroll/Accounting		Canon IR6555				Sep. Fax #
	Charter Management			Samsung C2670fw			
	Facilities			Samsung C2670fw			Sep. Fax #
	Special Education			Samsung C2670fw			Sep. Fax #
Action	Workroom	Canon IRC5550	Canon IR6555				
	Principal			Samsung C2670fw			Sep. Fax #
	Exec. Secretary - Principal			Samsung C2670fw			
	C109					Samsung M4020dn	
	C110					Samsung M4020dn	
	C111					Samsung M4020dn	
	Library			Samsung C2670fw			
	K133					Samsung M4020dn	
	K134					Samsung M4020dn	
	D106				Samsung M4070fr		
ML	D107				Samsung M4070fr		
	D108				Samsung M4070fr		
	B112			Samsung C2670fw			
	Main Office	Canon IRC5550					
	Teacher Workroom		Canon IR6555				
	Principal			Samsung C2670fw			
	401/402 Core				Samsung M4070fr		
	Cafeteria Office			Samsung C2670fw			
	405				Samsung M4070fr		
	403				Samsung M4070fr		
HD	Library				Samsung M4070fr		
	Staff Lounge (future)				Samsung M4070fr		
	406					Samsung M4020dn	Option
	407					Samsung M4020dn	Option
	408					Samsung M4020dn	Option
	409					Samsung M4020dn	Option
	410					Samsung M4020dn	Option
	411					Samsung M4020dn	Option
	412					Samsung M4020dn	Option
	413					Samsung M4020dn	Option
VHS	414					Samsung M4020dn	Option
	415					Samsung M4020dn	Option
	416					Samsung M4020dn	Option
	417					Samsung M4020dn	Option
	Teacher Workroom	Canon IRC5550					Booklet Fin
	Conference Room				Samsung M4070fr		
	Counselor				Samsung M4070fr		
	Executive Assistants			Samsung C2670fw			
	Library			Samsung C2670fw			
	Principal			Samsung C2670fw			
VHS	Psychologist				Samsung M4070fr		
	Room 328				Samsung M4070fr		
	Room 332				Samsung M4070fr		
	Computer Lab				Samsung M4070fr		
	Building One		Canon IR6555				
	Building Two		Canon IR6555				
	Cafeteria Office			Samsung C2670fw			
	Main Office	Canon IRC5550					
	Teacher Workroom		Canon IR6555				
	Principal			Samsung C2670fw			
VHS	Counseling				Samsung M4070fr		
	Dean of Students			Samsung C2670fw			
	Conference Room				Samsung M4070fr		
	Library			Samsung C2670fw			
	Librarian				Samsung M4070fr		
	Athletic Director			Samsung C2670fw			
	Computer Lab				Samsung M4070fr		
	Security					Samsung M4020dn	Option
	500 Apex Lab		Canon IR6555				
	Cafeteria Office					Samsung M4020dn	
VHS	ASB				Samsung M4070fr		
	Culinary				Samsung M4070fr		
	Performing Arts				Samsung M4070fr		
	Science Core				Samsung M4070fr		
	400					Samsung M4020dn	Option
	401					Samsung M4020dn	Option
	402					Samsung M4020dn	Option
	403					Samsung M4020dn	Option
	404					Samsung M4020dn	Option
	300					Samsung M4020dn	Option
VHS	301					Samsung M4020dn	Option
	302					Samsung M4020dn	Option
	303					Samsung M4020dn	Option
	200					Samsung M4020dn	Option
	201					Samsung M4020dn	Option
	202					Samsung M4020dn	Option
	203					Samsung M4020dn	Option
	204				Samsung M4070fr		
	Maintenance				Samsung M4070fr		
	TOTALS Included	5	7	21	25	7	

\*CBE to Ship back Canons to Canon Financial at lease end (25 Optional)

\*CBE to provide Data Wipe on Existing Canon's memory.

\*CBE to provide Professional Training with Devise Customization and programming existing Contacts.

\*CBE to Cost per Copy Service includes everything but paper.

\*CBE to set up machines for Automated meter collection and Toner Ordering.

	Lease Options 60 months FMV	
Large B&W billed as needed Monthly 165000	B&W 0.0048	\$792.00
Large Color billed as needed Monthly 16000	COLOR 0.04	\$640.00
B&W PPM & Desk Top billed as needed Monthly 3000	B&W 0.00963	\$28.89
Medium Color B&W Billed as needed Monthly 3000	B&W 0.0204	\$61.20
Medium Color billed as needed Monthly 2500	COLOR 0.07	\$175.00

<b>Monthly Totals</b>	\$3,463.09		
Quote expires 5/28/2017			
Optional 25 Samsung's M4020dn's Lease Optional 60 Months FMV	\$95.00	Monthly Savings	Current Totals
Totals Including Optional 25 Printers	\$3,558.09	\$1,266.28	\$4,824.37
Sales Tax @ 8.75%	\$311.33	\$110.80	\$422.13
New Totals Including Options and Tax	\$3,869.42	\$1,377.08	\$5,246.50
Includes Implementing Print AUDIT reports and Training			

Agenda Item 11.3  
Monday, May 25, 2017  
District Office

Page 1 of 1




16743 SIERRA HWY., CANYON COUNTRY, CA 91351

(O) 661-251-5915

(F) 661-252-5323

service@kbplumb.com

LIC# 499142

Customer Information	Site Information	Invoice Details
AADUSD ATTN: ACCOUNTS PAYABLE 32248 CROWN VALLEY RD. ACTON, CA 93510	WILL SIMMONS 32248 CROWN VALLEY RD ACTON, CA 93510	Invoice Number: 153601 Invoice Date: 04/19/17 Amount Due: \$95,110.00 Purchase Order:
<b>Job Notes</b> INSTALLED CONDUIT - UNDERGROUND VAULTS - AND DONUTS TO CONDUIT		
<b>Invoice Details</b> INSTALLED 3360 FT OF CONDUIT .INSTALLED 6 UNDERGROUND VAULTS AND CONNECTIONS TO EACH PULL BOX. ON 4/7 & 4/8 (PER WILL) INSTALLED DOUNTS FOR CONDUIT FOR PULLING APPLICATION . ( 4/8 WAS ON OT) THIS IS BEING BILLED AS TIME & MATERIAL'S. LABOR \$ 68750.00 MATERIALS \$ 21860.00 EQUIPMENT \$ 4500.00		
		Total: \$95110.00 Amount Paid: \$0.00 Balance Due: \$95,110.00
<hr/>		
From: AADUSD ATTN: ACCOUNTS PAYABLE 32248 CROWN VALLEY RD. ACTON, CA 93510	Circle One: \	
	Credit Card #:	
	Exp: Cvs:	
	Amount Paid:\$	
<hr/>		
Invoice No.	Date:	Amount Due:
153601	04/19/17	\$95,110.00
To: KURT BOHMER PLUMBING, INC. 16743 SIERRA HWY. CANYON COUNTRY, CA 91351		