

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

Special Meeting of the Board of Trustees
Thursday, May 25 2017
District Office
Acton, CA

To begin immediately at the conclusion of the Regular Board Meeting no sooner than 9:00 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 SPECIAL MEETING**

It is recommended the Board of Trustees adopt as presented, the agenda for the Special 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 5.0 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 5.0.

Moved by _____ Seconded by _____ Ayes ___ Nays___ Absent_____

5.0 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. Public Employee Discussion/Discipline/Dismissal/Release

Pursuant to Government Code Section 54957

B. Conference with Legal Counsel Anticipated Litigation

Initiation of litigation pursuant to Section 54956.9(d)(4): 1 case

6.0 RECONVENE REGULAR MEETING

Time_____ p.m.

Action **7.0 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 **8.0 ADJOURNMENT**

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

Moved by _____ Seconded by _____ Ayes ___ Nays___ Absent_____