

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

Special Meeting of the Board of Trustees
Thursday June 1, 2017
District Office
Acton, CA
6:30 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 SPECIAL MEETING**

It is recommended the Board of Trustees adopt as presented, the agenda for the Special Board Meeting, of June 1, 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 9.0.

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 BUSINESS AND FINANCIAL

Action **8.1 Agreement between Dave Long & Associates and Acton Agua Dulce Unified School District**

It is recommended the Board of Trustees approve the Agreement between Dave Long & Associates and Acton Agua Dulce Unified School District.

Moved by _____ Seconded by _____ Ayes ___ Nays ___ Absent_____

9.0 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
Agency designated representative: Board President
Unrepresented employee: Interim Superintendent

B. Public Employee Appointment

Title: Interim Superintendent

C. Conference with Legal Counsel Anticipated Litigation

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

Action **10.0 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 **11.0 ADJOURNMENT**

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

Moved by _____ Seconded by _____ Ayes ____ Nays____ Absent____