

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

Regular Meeting of the Board of Trustees
Thursday, June 14, 2018
Agenda
District Office
Acton, CA

The closed session portion of this Board meeting will begin at 6:30 p.m.
The Board will reconvene the open session portion of the Meeting at 7:30 p.m.

1.0 CALL TO ORDER AND ROLL CALL

1.1 Roll Call Time_____ p.m.
Ed Porter President
Larry H. Layton Vice President
Kelly Jensen Clerk
Mike Fox Member
Ken Pfalzgraf Member

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

It is recommended the Board of Trustees adopt as presented, the agenda for the Regular Board Meeting of June 14, 2018.

Moved by _____ Seconded by _____ Ayes ___ Nays ___ Absent ___

3.0 PUBLIC PARTICIPATION AT BOARD MEETINGS

The public has a right to comment on any items of the closed session agenda. Members of the public will be permitted to comment on any other item within the Board's jurisdiction under section 7.0 Public Comment at Board Meetings.

Action **4.0 ADJOURN TO CLOSED SESSION**

The Board will consider and may act on any of the Closed Session matters listed in Agenda Item 15.0.

Moved by _____ Seconded by _____ Ayes ___ Nays___ Absent_____

5.0 RECONVENE REGULAR MEETING Time_____ p.m.

6.0 PLEDGE OF ALLEGIANCE Led by: _____

7.0 PUBLIC COMMENTS/RECOGNITION/REPORTS

Please submit a *Request to Speak to the Board of Trustees* card located on the exhibit table for any agendized or non-agendized items to the Superintendent, prior to the meeting. Not more than three (3) minutes are to be allotted to any one (1) speaker, and no more than twenty (20) minutes on the same subject. This portion of the agenda is for comments, recognitions and reports to the Board and is not intended to be a question and answer period. If you have questions for the Board, please provide the Board President with a written copy and an administrator will provide answers at a later date.

8.0 CORRESPONDENCE/PROPOSALS/REPORTS

- 8.1 **AATA Representative**
- 8.2 **CSEA Representative**
- 8.3 **Retirees – Recognition of Retirees Mrs. Wendy Barnes and Mr. Anthony Mollico**
- 8.4 **Student Representative- Recognition of Student Representatives Brianna Corey and Loker Kestler**
- 8.5 **Submissions**
- 8.6 **New Construction**
- 8.7 **Superintendent Safety Report (SRTS)**
- 8.8 **Superintendent**
- 8.9 **Board Member Comments**

9.0 CONSENT AGENDA

It is recommended the following Consent Agenda items be approved:

- 9.1 **Minutes of the Regular Board Meeting May 24, 2018**
- 9.2 **Warrant Register**
- 9.3 **Personnel Action Report**
- 9.4 **Donations**

Item Donated	Donated By	Value	Site
Check	AALRR	\$500.00	Acton Agua Dulce USD
Physical Therapy Ice Machine	Stephen Brock	\$1200.00	Vasquez High School

Moved by _____ Seconded by _____ Ayes ____ Nays ____ Absent____

10.0 EDUCATIONAL AND STUDENT SERVICES

- 10.1 **Public Hearing – iLead Agua Dulce Charter School**
It is recommended the Board enter into public hearing regarding iLead Agua Dulce Charter School.

Opened at: _____ Closed at: _____

- 10.2 **Public Hearing – Material Revision Option for Youth**
It is recommended the Board enter into public hearing regarding Options for Youth.

Opened at: _____ Closed at: _____

- 10.3 **Resolution # 17-18.21 iLead Agua Dulce Charter School**
It is recommended the Board approve Resolution #17-18.21 for iLead Agua Dulce Charter School.

Moved by _____ Seconded by _____ Ayes ____ Nays____ Absent____

- 10.4 **Charter Review Policy**
It is recommended the Board enter into discussion as it relates to the Charter Review Policy.

Opened at: _____ Closed at: _____

- 10.5 **AR 5145.13 and BP5145.13 Response to Immigration Enforcement**
It is recommended the Board enter into a first read as it relates to AR5145.13 and BP5145.13 Response to Immigration Enforcement.

Opened at: _____ Closed at: _____

1st Read
Enclosure

10.6 **BP 0410 Nondiscrimination Policy**
It is recommended the Board enter into a 1st read as it relates to BP0410 Nondiscrimination Policy.

Opened at: _____ Closed at: _____

1st Read
Enclosure

10.7 **AR 5111 and BP 5111 Admission Policy**
It is recommended the Board enter into a 1st read as it relates to AR 5111 and BP5111 Admission Policy.

Opened at: _____ Closed at: _____

1st Read
Enclosure

10.8 **AR 5111.1 Residency Policy**
It is recommended the Board enter into a 1st read as it relates to AR5111.1 Residency Policy.

Opened at: _____ Closed at: _____

1st Read
Enclosure

10.9 **AR 5125 and BP 5125 Student Records Policy**
It is recommended the Board enter into a 1st read as it relates to AR 5125 and BP 5125 Student Records Policy.

Opened at: _____ Closed at: _____

1st Read
Enclosure

10.10 **AR 5125.1 Release of Directory Information Policy**
It is recommended the Board enter into a 1st read as it relates to AR 5125.1 Release of Directory Information Policy.

Opened at: _____ Closed at: _____

11.0 BUSINESS AND FINANCIAL

Action

11.1 **Dedication of VHS Softball Field to Mr. Larry H. Layton**
It is recommended the Board dedicate the VHS Softball Field to Mr. Larry H. Layton.

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

Discussion

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

Opened at: _____ Closed at: _____

Action
Enclosure

11.3 **Acton-Agua Dulce USD Meal Charge Policy and Procedures**
It is recommended the Board approve Acton Agua Dulce USD Meal Charge Policy and Procedures.

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

Action
Enclosures

11.4 **Resolution # 17-18.22 Ordering an Election to Fill a Governing Board Vacancy and Providing Specifications of Election**
It is recommended the Board approve Resolution #17-18.22 Ordering an Election to Fill a Governing Board Vacancy and Providing Specifications of Election.

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

- Action Enclosure* 11.5 **Resolution #17-18.23 Authorization for Temporary Inter-fund Cash Borrowing 2018/19**
It is recommended the Board approve Resolution #17-18.23 Authorization for Temporary Inter-fund Cash Borrowing 2018/19.
Moved by _____ Seconded by _____ Ayes ____ Nays ____
- Action Enclosure* 11.6 **Resolution #17-18.24 Authorization for Inter-fund Cash Transfers 2018-19**
It is recommended the Board approve Resolution #17-18.24 Authorization for Inter-fund Cash Transfers 2018/19.
Moved by _____ Seconded by _____ Ayes ____ Nays ____ Absent ____
- Action Enclosure* 11.7 **Resolution #17-18.25 Authorization for Temporary Transfers from the School Pools Fund Maintained by the Los Angeles County Treasurer 2018/2019**
It is recommended the Board approve Resolution #17-18.25 Authorization Temporary Transfers from the School Pools Fund Maintained by the Los Angeles County Treasurer 2018/2019.
Moved by _____ Seconded by _____ Ayes ____ Nays ____ Absent ____
- Action Enclosure* 11.8 **Resolution #17-18.26 School Districts with ADA Below EC 41301 Level, Year End Appropriation**
It is recommended the Board approve Resolution #17-18.26 School Districts with ADA Below EC 41301 Level, Year End Appropriation.
Moved by _____ Seconded by _____ Ayes ____ Nays ____ Absent ____
- Action Enclosure* 11.9 **Resolution #17-18.27 Declaration of Indefinite Salaries for Retroactive Pay**
It is recommended the Board approve Resolution #17-18.27 Declaration of Indefinite Salaries for Retroactive Pay.
Moved by _____ Seconded by _____ Ayes ____ Nays ____ Absent ____
- Hearing Enclosure* 11.10 **Public Hearing – Local Control Accountability Plan (LCAP)**
It is recommended the Board enter into public hearing regarding Local Control Accountability Plan (LCAP).
Opened at: _____ Closed at: _____
- Hearing Enclosure* 11.11 **Public Hearing – 2018-19 Budget**
It is recommended the Board enter into public hearing regarding the 2018-19 Budget.
Opened at: _____ Closed at: _____
- 12.0 PERSONNEL**
- Action Enclosure* 12.1 **Addendum for the Superintendent Contract**
It is recommended the Board approve the Addendum for the Superintendent Contract.
Moved by _____ Seconded by _____ Ayes ____ Nays ____ Absent ____
- 13.0 FUTURE AGENDA ITEMS**
Joint Use Agreement – Parks and Recreation
Solar Panels
- 14.0 CALENDAR**
June 28, 2018 Regular Board Meeting, 7:30 p.m., District Office

15.0 CLOSED SESSION

The Board will consider and may act on any of the following items in closed session, any action taken in closed session will be reported in open session as required by law.

Closed Session may be called at any time during a formal meeting by motion of the Board of Education for the purpose of discussing a personnel problem, a pupil problem, a purchase, consultation on a legal problem with an attorney, and with employee organizations in regard to salaries and/or fringe benefits. All formal action involving such matters must be made in an open meeting.

A. Conference with Labor Negotiators-

Pursuant to Government Code Section 54957.6

Conference with labor negotiator Amanda Fischer, labor negotiator for Acton-Agua Dulce Teachers Association and California School Employees Association #473

B. Public Employee Discussion/Discipline/Dismissal/Release

Pursuant to Government Code Section 54957.

Public Employee; Performance Evaluation
Superintendent

C. Conference with Legal Counsel

Pursuant to Government Code Section 54956.9.

Potential litigation (3) cases

D. Student Matters

Pursuant to Government Code Section 35146 and 48918.

15.1. 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 **16.0 ADJOURNMENT**

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

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