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

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ed Porter</td>
<td>President</td>
</tr>
<tr>
<td>Larry H. Layton</td>
<td>Vice President</td>
</tr>
<tr>
<td>Kelly Jensen</td>
<td>Clerk</td>
</tr>
<tr>
<td>Mike Fox</td>
<td>Member</td>
</tr>
<tr>
<td>Ken Pfalzgraf</td>
<td>Member</td>
</tr>
</tbody>
</table>

Time___________ p.m.

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:

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

<table>
<thead>
<tr>
<th>Item Donated</th>
<th>Donated By</th>
<th>Value</th>
<th>Site</th>
</tr>
</thead>
<tbody>
<tr>
<td>Check</td>
<td>AALRR</td>
<td>$500.00</td>
<td>Acton Agua Dulce USD</td>
</tr>
<tr>
<td>Physical Therapy Ice</td>
<td>Stephen Brock</td>
<td>$1200.00</td>
<td>Vasquez High School</td>
</tr>
</tbody>
</table>

Moved by _____ Seconded by _____ Ayes ___ Nays ____ Absent_____

10.0 EDUCATIONAL AND STUDENT SERVICES

Hearing
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: __________________

Hearing
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: __________________

Action
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_____

Discussion
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: __________________

1st Read
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 _____

6.10.2018 Regular Board Meeting Agenda 5