

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

**Special Meeting of the Board of Trustees**  
**Thursday, June 15, 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 15, 2017.

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

**3.0 PLEDGE OF ALLEGIANCE**

Led by: \_\_\_\_\_

**4.0 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 6.0 Public Comment at Board Meetings.

*Action* **5.0 ADJOURN TO CLOSED SESSION**

The Board will consider and may act on any of the Closed Session matters listed in Agenda Item 6.0.

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

**6.0 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 employees: Interim Superintendent, Assistant Superintendent, Chief Financial Officer, Director/Principals Elementary, Director/Principal Middle School, Director/Principal High School

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

Pursuant to Government Code Section 54957

**C. Public Employee Appointment**  
Pursuant to Government Code Section 54957  
Title: Interim Superintendent

**7.0 RECONVENE REGULAR MEETING** Time\_\_\_\_\_ p.m.

*Action* **8.0 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* **9.0 ADJOURNMENT**  
9.1 The Regular meeting of Board of Trustees adjourned at \_\_\_\_\_ p.m.

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