

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

Regular Meeting of the Board of Trustees
Acton, California
Agenda – Regular Board Meeting

Meadowlark School
Thursday, June 23, 2016

The closed session portion of the 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.
Mark Distaso President
Mike Fox Vice President
Ed Porter Clerk
Larry H. Layton 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 23, 2016.

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 **Student Representative**
- 8.4 **Volunteer of the Year – Golden Apple Award**
- 8.5 **Annual Charter Review**
- 8.6 **VHS New Construction**
- 8.7 **Superintendent**
- 8.8 **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 June 9, 2016**
- 9.2 **Warrant Register**
- 9.3 **Donations**

Donated Item:	Donated by:	Value	Donation Site
Patio Table/4 Chairs	Lucy Thome	\$500.00	District Office

Moved by _____ Seconded by _____ Ayes ____ Nays ____ Absent____

10.0 PERSONNEL SERVICE

Action

Enclosure

- 10.1 **Personnel Action Report**
All Personnel considered for employment by the Governing Board are approved pending completion of FBI/DOJ background check prior to commencing services.
 It is recommended the Board approve and/ or ratify the Personnel Action Report.

Moved by _____ Seconded by _____ Ayes ____ Nays ____ Absent____

Action

Enclosure

- 10.2 **Director/Elementary, Middle School, High School Job Description**
 It is recommended the Board approve Director, Middle School, and High School Job Description as presented.

Moved by _____ Seconded by _____ Ayes ____ Nays ____ Absent____

Action

Enclosure

- 10.3 **Certificated Administrator Salary Schedule**
 It is recommended the Board approve Certificated Administrator Salary Schedule as presented.

Moved by _____ Seconded by _____ Ayes ____ Nays ____ Absent____

11.0 EDUCATIONAL/STUDENT SERVICE

Action

Enclosure

- 11.1 **Parent/Student School Site Handbooks**
 It is recommended the Board approve the Parent/Student School Site Handbooks as presented.

Moved by _____ Seconded by _____ Ayes ____ Nays ____ Absent____

Discussion

Enclosure

- 11.2 **Quarterly Report on Uniform Complaints 2015-2016**
 The District publicly reports information regarding Williams Lawsuit Settlement pertaining to instructional materials, facilities, and teacher vacancy/misassignments.

Moved by _____ Seconded by _____

12.0 BUSINESS AND FINANCIAL

Action
Enclosure

12.1 **Resolution 15-16.23 - Empower Generations Charter School Petition**
It is recommended the Board approve Resolution 15-16.23 Empower Generations Charter School Petition as presented.

Moved by _____ Seconded by _____ Ayes ____ Nays ____ Absent____

Action
Enclosure

12.2 **Memorandum of Understanding (MOU) between Empower Generations Charter School and AADUSD**
It is recommended the Board approve Memorandum of Understanding (MOU) between Empower Generations Charter School and AADUSD

Moved by _____ Seconded by _____ Ayes ____ Nays ____ Absent____

Action
Enclosure

12.3 **Memorandum of Understanding (MOU) Special Education between Empower Generations Charter School and AADUSD**
It is recommended the Board approve Memorandum of Understanding (MOU) Special Education between Empower Generations Charter School and AADUSD.

Moved by _____ Seconded by _____ Ayes ____ Nays ____ Absent____

Action
Enclosure

12.4 **LCAP (Local Control & Accountability Report) 2016-2017**
It is recommended the Board approve the LCAP (Local Control & Accountability Report) 2016-2017 as presented.

Moved by _____ Seconded by _____ Ayes ____ Nays ____ Absent____

Action
Enclosures

12.5 **Ontario Refrigeration Contract – Phase 2 HVAC High Desert School**
It is recommended the Board approve Ontario Refrigeration Contract – Phase 2 HVAC High Desert School.

Moved by _____ Seconded by _____ Ayes ____ Nays ____ Absent____

Action
Enclosure

12.6 **B. Buechner Electric Contract – Project Exterior Lights High Desert and Meadowlark Schools**
It is recommended the Board approve B. Buechner Electric Contract – Project Exterior Lights High Desert and Meadowlark Schools.

Moved by _____ Seconded by _____ Ayes ____ Nays ____ Absent____

Action
Enclosure

12.7 **Annual Contracts 2016 – 2017 School Year**
It is recommended that the Board approve the Annual Contracts for the 2016-2017 school year.

Moved by _____ Seconded by _____ Ayes ____ Nays ____ Absent____

Action
Enclosure

12.8 **Christy White & Associates Contract for Bond Fund Audit**
It is recommended that the Board approve Christy White & Associates Contract to audit the District's bond per requirement under Proposition 39.

Moved by _____ Seconded by _____ Ayes ____ Nays ____ Absent____

Action
Enclosure

12.9 **Proposed Board Meeting Dates for 2016-2017 School Year**
It is recommended that the board approve the Proposed Board Meeting Dates for 2016-2017 School Year as presented.

Moved by _____ Seconded by _____ Ayes ____ Nays ____ Absent____

- Action Enclosure* 12.10 **Non-Classroom Based Funding Determination Waiver Request**
It is recommended that the Board approve the Non-Classroom Based Funding Determination Request for SIA Tech Academy South.
- Moved by _____ Seconded by _____ Ayes ____ Nays ____ Absent____
- Action Enclosure* 12.11 **Resolution 15-16.24 Inter-Fund Cash Transfers**
It is recommended the Board adopt Resolution 15-16.24 Authorization for Inter-Fund Cash Transfers.
- Moved by _____ Seconded by _____ Ayes ____ Nays ____ Absent____
- Action Enclosure* 12.12 **Resolution 15-16.25 Inter-Fund Cash Borrowing**
It is recommended the Board approve Resolution 15-16.25 authorizing Inter-Fund Cash Borrowing if necessary
- Moved by _____ Seconded by _____ Ayes ____ Nays ____ Absent____
- Action Enclosure* 12.13 **Resolution 15-16.26 Education Protection Act**
It is recommended that the Board approve 2016-2017 EPA Resolution 15-16.25 regarding the Education Protection Account for the portion of the local control funding formula identified as the EPA funding, and proposes the funds be spent on current certificated teacher salaries and benefits.
- Moved by _____ Seconded by _____ Ayes ____ Nays ____ Absent____
- Action Enclosure* 12.14 **Approve the 2016-2017 District Budget**
It is recommended the Board approve the 2016-2017 District Budget.
- Moved by _____ Seconded by _____ Ayes ____ Nays ____ Absent____
- Action* 12.15 **2016-2017 Consolidated Application for Funding Categorical Programs**
It is recommended that the Board approve the Consolidate Application for Federal Categorical Program Funds for the 2016-2017 school year.
- Moved by _____ Seconded by _____ Ayes ____ Nays ____ Absent____

13.0 FUTURE AGENDA ITEMS

14.0 CALENDAR

August 25, 2016 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 discussion concerning employment agreement for unrepresented employee. Unrepresented Employee: Superintendent; Agency Negotiator, Board President.
- B. **Employer/Employee Relations**
(With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54957.6)
- C. **Personnel Matters**
(With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54957)
- D. **Government Code Section 54956.9 (b)**
Conference with Legal Counsel
 - 1. Potential Case
- E. **Student Matters**
(With respect to every item of business to be discussed in closed session pursuant to Education Code 35146 and 48918)
 - 1. Student - #3997

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____