

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

Regular Meeting of the Board of Trustees
Thursday, June 28, 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
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 28, 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 14.0.

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 **Submissions**
- 8.4 **New Construction**
- 8.5 **Superintendent Safety Report (SRTS)**
- 8.6 **Superintendent**
- 8.7 **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 **Minutes of the Special Board Meeting June 21, 2018**
- 9.3 **Warrant Register**
- 9.4 **Personnel Action Report**
- 9.5 **2018-19 Board Meeting Calendar**
- 9.6 **2018-19 Designation of CIF Representative to League**
- 9.7 **Donations**

Item Donated	Donated By	Value	Site
Check	Fagen Friedman & Fulfroost	\$1000.00	Acton Agua Dulce USD
Check	Kurt Bohmer Plumbing Inc.	\$500.00	Acton Agua Dulce USD

Moved by _____ Seconded by _____ Ayes ____ Nays ____ Absent____

10.0 EDUCATIONAL AND STUDENT SERVICES

- Action* 10.1 **Memorandum of Understanding (MOU) – iLEAD Agua Dulce Charter School**
- Enclosure* It is recommended the Board approve Memorandum of Understanding (MOU) – iLEAD Agua Dulce Charter School.

Moved by _____ Seconded by _____ Ayes ____ Nays____ Absent____

- Action* 10.2 **Resolution #17-18.28 Material Revision – Options for Youth**
- Enclosure* It is recommended the Board approve Resolution #17-18.28- Material Revision- Options for Youth.

Moved by _____ Seconded by _____ Ayes ____ Nays____ Absent____

- Action* 10.3 **Charter Policy Review**
- Enclosure* It is recommended the Board enter into a study session as it relates to the Charter Policy/

Moved by _____ Seconded by _____ Ayes ____ Nays____ Absent____

- Report* 10.4 **Williams Lawsuit Settlement 4th Quarter Report on Uniform Complaints 2017-18**
- Enclosure* It is reported that no complaints were filed with any school in the district during the 4th quarter.

Opened at: _____ Closed at: _____

- Action* 10.5 **AR 5145.13 and BP5145.13 Response to Immigration Enforcement**
- Enclosure* It is recommended the Board approve AR5145.13 and BP5145.13 Response to Immigration Enforcement.

Moved by _____ Seconded by _____ Ayes ____ Nays____ Absent____

Action Enclosure 10.6 **BP 0410 Nondiscrimination Policy**
It is recommended the Board approve BP0410 Nondiscrimination Policy.
Moved by _____ Seconded by _____ Ayes ___ Nays___ Absent___

Action Enclosure 10.7 **AR 5111 and BP 5111 Admission Policy**
It is recommended the Board approve AR 5111 and BP5111 Admission Policy.
Moved by _____ Seconded by _____ Ayes ___ Nays___ Absent___

Action Enclosure 10.8 **AR 5111.1 Residency Policy**
It is recommended the Board approve AR5111.1 Residency Policy.
Moved by _____ Seconded by _____ Ayes ___ Nays___ Absent___

Action Enclosure 10.9 **AR 5125 and BP 5125 Student Records Policy**
It is recommended the Board approve to AR 5125 and BP 5125 Student Records Policy.
Moved by _____ Seconded by _____ Ayes ___ Nays___ Absent___

Action Enclosure 10.10 **AR 5125.1 Release of Directory Information Policy**
It is recommended the Board approve AR 5125.1 Release of Directory Information Policy.
Moved by _____ Seconded by _____ Ayes ___ Nays___ Absent___

11.0 BUSINESS AND FINANCIAL

Action Enclosure 11.1 **Resolution #17-18.29 –Resolution of the Board of Trustees of the Acton-Agua Dulce Unified School District Ordering an Election to Authorize the Issuance of General Obligation Bonds, Establishing Specifications of the Election, and Requesting Consolidation with other Elections Occurring on November 6, 2018 (\$3,000,000.00)**
It is recommended the Board approve Resolution #17-18.29 of the Board of Trustees of the Acton-Agua Dulce Unified School District Ordering an Election to Authorize the Issuance of General Obligation Bonds Establishing Specifications of the Election, and Requesting Consolidation with other Elections Occurring on November 6, 2018. (\$3,000,000.00)
Moved by _____ Seconded by _____ Ayes ___ Nays___ Absent___

Action Enclosure 11.2 **Resolution #17-18.30 –Resolution of the Board of Trustees of the Acton-Agua Dulce Unified School District Ordering an Election to Authorize the Issuance of General Obligation Bonds, Establishing Specifications of the Election, and Requesting Consolidation with other Elections Occurring on November 6, 2018 (\$7,500,000.00)-**
It is recommended the Board approve Resolution #17-18.30 of the Board of Trustees of the Acton-Agua Dulce Unified School District Ordering an Election to Authorize the Issuance of General Obligation Bonds Establishing Specifications of the Election, and Requesting Consolidation with other Elections Occurring on November 6, 2018. (\$7,500,000.00)
Moved by _____ Seconded by _____ Ayes ___ Nays___ Absent___

Action Enclosure 11.3 **Legal Services Agreement – Jones Hall, A Professional Law Corporation (\$52,000.00)**
It is recommended the Board approve legal services between Acton Agua Dulce USD and Jones Hall, A Professional Law Corporation for bond counsel and disclosure counsel services in connection with general obligation bond proceedings. (\$52,000.00)
Moved by _____ Seconded by _____ Ayes ___ Nays___ Absent___

- Action Enclosure* 11.4 **Resolution #17-18.31 Applications for the School Facility Program**
It is recommended the Board approve Resolution #17-18.31 Authorization Applications for the School Facility Program.
Moved by _____ Seconded by _____ Ayes ____ Nays____ Absent____
- Action Enclosure* 11.5 **Resolution #17-18.32 Requesting the Issuance of 2018-19 Tax and Revenue Anticipation Notes for the District by the Board of Supervisors of the County of Los Angeles (TRAN)**
It is recommended the Board approve Resolution #17-18.32 requesting the Issuance of 2018-19 Tax and Revenue Anticipation Notes for the District by the Board of Supervisors of the County of Los Angeles.
Moved by _____ Seconded by _____ Ayes ____ Nays____ Absent____
- Action Enclosure* 11.6 **Education Protection Act (EPA)**
It is recommended the Board approve 2018-2019 EPA Resolution #17-18.33 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 certificate teacher salaries and benefits.
Moved by _____ Seconded by _____ Ayes ____ Nays____ Absent____
- Action Enclosure* 11.7 **Resolution #17-18.34 Declaring Unusable, Obsolete, or No Longer Needed Equipment**
It is recommended the Board approve Resolution #17-18.34 Declaring Unusable, Obsolete, or No Longer Needed Equipment.
Moved by _____ Seconded by _____ Ayes ____ Nays____ Absent____
- Action Enclosure* 11.8 **Consolidated Application for Funding Categorical Programs**
The District applies for and receives funding from the Federal Government for entitlement programs (Title I, II and III) each year. Therefore, it is recommended that the Board approve the Consolidated Application for Federal Categorical Program Funds for the 2018-2019 school year.
Moved by _____ Seconded by _____ Ayes ____ Nays____ Absent____
- Action Enclosure* 11.9 **Adoption Local Control Accountability Plan (LCAP)**
It is recommended the Board approve the adoption of the Local Control Accountability Plan (LCAP).
Moved by _____ Seconded by _____ Ayes ____ Nays____ Absent____
- Action Enclosure* 11.10 **Adoption 2018-19 Budget**
It is recommended the Board approve the adoption of the 2018-19 Budget.
Moved by _____ Seconded by _____ Ayes ____ Nays____ Absent____

12.0 FUTURE AGENDA ITEMS
Joint Use Agreement – Parks and Recreation
Solar Panels

13.0 CALENDAR

14.0 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 (2) cases

D. Student Matters

Pursuant to Government Code Section 35146 and 48918.

Students (2)

14.1. 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 15.0 ADJOURNMENT

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

Moved by _____

Seconded by _____

Ayes ____ Nays ____ Absent ____