

**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 9, 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 9, 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 agenda item or non-agenda item 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 **Teacher of the Year (TOY)**
- 8.5 **Five Year Plan – Program Enhancements**
- 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 May 26, 2016**
- 9.2 **Warrant Register**

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\_\_\_\_

**11.0 EDUCATIONAL/STUDENT SERVICE**

*Action*

*Enclosure*

- 11.1 **McGraw-Hill Education Math Textbook Contract**  
It is recommended the Board approve the proposed McGraw-Hill Education Math Textbook Contract.

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

*First Read*

*Enclosure*

- 11.2 **Parent/Student School Site Handbooks**  
It is recommended the Board enter into a first read/discussion regarding Parent/Student School Site Handbooks.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

**12.0 BUSINESS AND FINANCIAL**

*Hearing*

- 12.1 **Public Hearing: Empower Generations Charter School Petition**  
The Board will conduct a public hearing to receive input regarding the Empower Generations Charter Petition.

Hearing open at: \_\_\_\_\_ p.m. Hearing closed at: \_\_\_\_\_ p.m.

*Hearing*

- 12.2 **Public Hearing: Material Revision – Academy of Arts and Science: Los Angeles K-12**  
The Board will conduct a public hearing to receive input regarding Material Revision for Academy of Arts and Science: Los Angeles K-12

Hearing open at: \_\_\_\_\_ p.m. Hearing closed at: \_\_\_\_\_ p.m.

*Action*

*Enclosure*

- 12.3 **Resolution 15-16.21 Material Revision – Academy of Arts and Science: Los Angeles K-12**  
It is recommended the Board approve Resolution 15-16.21 Material Revision – Academy of Arts and Science: Los Angeles K-12

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

Action Enclosure 12.4 **Resolution 15-16.22-Declaring Unusable, Obsolete or no Longer Needed Equipment**  
It is recommended the Board approve Resolution 15-16.22 Declaring Unusable, Obsolete or no Longer Needed Equipment.

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

Hearing Enclosures 12.5 **Public Hearing: LCAP (Local Control & Accountability Report) 2016-2017**  
The Board will conduct public hearing to receive input regarding LCAP (Local Control & Accountability Report.)

Hearing open at: \_\_\_\_\_ p.m. Hearing closed at: \_\_\_\_\_ p.m.

Hearing 12.6 **Public Hearing: Budget Adoption 2016-2017**  
The Board will conduct a public hearing to receive input regarding Budget Adoption 2016-2017.

Per Education Code (EC) Sections 42127 and 52062, under the new requirements, two separate Governing Board public meetings, must be held at least one day apart, are now required for the school district budget hearing and budget adoption.

Hearing open at: \_\_\_\_\_ p.m. Hearing closed at: \_\_\_\_\_ p.m.

**13.0 FUTURE AGENDA ITEMS**

**14.0 CALENDAR**

June 23, 2016 Board Meeting, 7:30 p.m., Meadowlark

**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)

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\_\_\_\_