

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, September 8, 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 September 8, 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 - Introduction**
- 8.4 **Coach Stipend Report**
- 8.5 **VHS New Construction**
- 8.6 **Superintendent**
- 8.7 **Board Member Comments**

9.0 CONSENT AGENDA

It is recommended the following Consent Agenda items be approved:

Action
Enclosure

- 9.1 **Minutes of the Regular Board Meeting June 23, 2016**
- 9.2 **Minutes of the Special Board Meeting July 20, 2016**
- 9.3 **Warrant Register**
- 9.4 **Clinical Practice Agreement between California State University, Bakersfield and AADUSD**
- 9.5 **Intern Program Agreement between California State University Bakersfield and AADUSD**
- 9.6 **Fieldwork Agreement between University of La Verne and AADUSD**
- 9.7 **Memorandum of Understanding (MOU) between Medal of Honor Foundation and AADUSD**

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 **Coordinator of Charter School Special Education Services Job Description**
It is recommended the Board approve the job description Coordinator of Charter School Special Education Services.

Moved by _____ Seconded by _____ Ayes ____ Nays ____ Absent____

11.0 EDUCATIONAL/STUDENT SERVICES

Action
Enclosure

- 11.1 **Resolution 16-17.01 Pathways Academy Charter School Adult Education**
It is recommended the Board approve Resolution 16-17.02 Pathways Academy Charter School Adult Education.

Moved by _____ Seconded by _____ Ayes ____ Nays ____ Absent____

12.0 BUSINESS AND FINANCIAL

Action
Enclosure

- 12.1 **Resolution 16-17.02 Phase 3 Scope of Work Project Priorities and Construction Documents Vasquez High School New Construction Project**
It is recommended the Board approve Resolution 16-17.03 Phase 3 Scope of Work Project Priorities and Construction Documents Vasquez High School New Construction Project.

Moved by _____ Seconded by _____ Ayes ____ Nays ____ Absent____

Action
Enclosures

- 12.2 **Resolution 16-17.03 Declaring Unusable, Obsolete or No Longer Needed Equipment**
It is recommended the Board approve Resolution 16-17.01 Declaring Unusable, Obsolete or No Longer Needed Equipment.

Moved by _____ Seconded by _____ Ayes ____ Nays ____ Absent____

Action Enclosure 12.3 **Approval of 2015-2016 Unaudited Actuals Report**
It is recommended the Board approve the 2015-2016 Unaudited Actuals Report.
Moved by _____ Seconded by _____ Ayes ____ Nays ____ Absent_____

Action Enclosure 12.4 **Vector Resources, Inc. Contract – Project High Desert Middle School, Innovative Infrastructure**
It is recommended the Board approve Vector Resources; Inc. Contract – Project High Desert Middle School, Innovative Infrastructure.
Moved by _____ Seconded by _____ Ayes ____ Nays ____ Absent_____

Action Enclosure 12.5 **Vector Resources, Inc. Contract – Project Meadowlark Elementary School, Innovative Infrastructure**
It is recommended the Board approve Vector Resources; Inc. Contract – Project High Desert Middle School, Innovative Infrastructure.
Moved by _____ Seconded by _____ Ayes ____ Nays ____ Absent_____

13.0 FUTURE AGENDA ITEMS

14.0 CALENDAR

September 22, 2016 Board Meeting, 7:30 p.m., Meadowlark Elementary
October 13, 2016 Board Meeting, 7:30 p.m., Meadowlark Elementary

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**

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

Moved by _____

Seconded by _____

Ayes ____ Nays____ Absent____