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

### Regular Meeting of the Board of Trustees Thursday, May 10, 2018 Minutes 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

11	
Ed Porter	President
Larry H. Layton	Vice Pres
Kelly Jensen	Clerk
Mike Fox	Member
Ken Pfalzgraf	Member

President Present Vice President Present Clerk Present Member Absent Member Present (6:36 p.m.) Time 6:34 p.m.

### Action 2.0 APPROVE/ADOPT AGENDA FOR REGULAR MEETING

Motion made by the Board of Trustees to adopt as amended, the agenda for the Regular Board Meeting of May 10, 2018.

- Agenda Item 10.4 will be presented prior to Agenda Item 10.1
- Agenda Item 10.1, 10.2 correction of attachments; were reversed.
- Agenda Item 10.6, 10.7 and 10.8 dates to reflect change from 2018-2019 to 2017-2018.
- Agenda Item 10.8 enclosure correction to reflect date from 2016-2017 to 2017-2018

	Moved by Mr. Layton	Seconded by Mrs. Jensen	Ayes 3	Nays 0 Absent 2
3.0	PUBLIC PARTICIPATION AT E No public participation.	OARD MEETINGS		
4.0	ADJOURN TO CLOSED SESSIO Motion made by the Board to m	—		
	Moved by Mr. Porter	Seconded by Mr. Layton	Ayes 3	Nays 0 Absent 2
5.0	RECONVENE REGULAR MEET	ING		Time 7:40 p.m.
6.0	PLEDGE OF ALLEGIANCE			Led by: Mr. Pfalzgraf
7.0	PUBLIC COMMENTS/RECOGN Community member and pa	ITION/REPORTS rent. Ms. lessica Holland, suggeste	ed alternativ	e options for student

Community member and parent, Ms. Jessica Holland, suggested alternative options for student overcrowding at Meadowlark Elementary School.

Community member Ms. Dee Holland, apologized for her behavior at the recent parent meeting to discuss 5<sup>th</sup> grade students move to High Desert School. Ms. Holland addressed concerns and questions as it related to the district policy on "zero tolerance", and bullying in the district schools. Also, addressed concern of moving 5th grade students to High Desert.

Action

Mr. Mann spoke on behalf of the Agua Dulce campus and the cost of keeping the site closed.

# 8.0 <u>CORRESPONDENCE/PROPOSALS/REPORTS</u>

- 8.1 **AATA Representative –** AATA President, Melissa Trusel, present, no report given.
- 8.2 **CSEA Representative** CSEA member, Mervat Tawfik, present, no report given.
- 8.3 **Student Representative** Student representatives not present due to studying for AP testing.
- 8.4 **Submissions** No submissions
- 8.5 New Construction

Superintendent, Mr. King, reported on the following:

- Pleased to report that the ramps at Agua Dulce will be moved soon. The Acton campus alarm work has been completed and approved.
- Updated the board on the progress of VHS phase 3B project.
- Presented a slide show of work being accomplished at VHS Phase 3B from beginning of the project to present. As well, as a video of the groundbreaking ceremony that the press and Board members attended.
- Expressed that great work is happening at VHS, looking forward to completion.

# 8.6 Superintendent Safety Report (SRTS)

Superintendent, Mr. King, reported on the following:

- Addressed the development of a "District Safety Committee". This committee will meet once a month and will include district office staff, maintenance and operations, principals, classified staff, certificated staff, law enforcement and parent.
- Introduced "Run, Hide, Fight" draft that will be placed in each classroom. This will be used for quick reference in case of an emergency.

Mr. Porter suggested staff to include one Board member to be included in the District Safety Committee. Mr. King agreed with the suggestion.

Mr. Pfalzgraf requested the need for drills to be implemented to have students practice "Run, Hide, and Fight". Mr. King has instructed Principals to schedule drills prior to the end of this school year.

# 8.7 Superintendent

Superintendent, Mr. King, reported on the following:

- Addressed the district's policy on "Zero Tolerance", the one change made on the language of the policy was changing the word from "must" to "may", which allows the principals to assess each incident individually and apply appropriate discipline for each individual student.
- Commented on the 5<sup>th</sup> grade move to High Desert, noting that CDE designated High Desert as an Intermediate School which allows 4<sup>th</sup> 9<sup>th</sup> to attend per state law. Meadowlark is designated as a k-8 school.
- Noted that the "Senior Walk" will take place on June 6<sup>th</sup>.
- Excited to report that the first annual "Staff Appreciation" BBQ was well attended and enjoyed by all. Thanked Board members for attending the event.

### 8.8 Board Member Comments

### Mr. Layton:

• Commented on the General Obligation bond (GO) for VHS in 2007; Mr. Layton read a letter that was drafted by himself as community member not as a board member as to the need for language to be specific as to what the bond would be used for.

Ms. Jensen

- Commented on the staff appreciation BBQ this was a great event. Enjoyed the guitar playing by Mr. Speelman. Thanked all staff and volunteers.
- Addressed the "Stay Gold Parent Night" meeting at VHS, spoke about mindset, thanked Mr. King for putting it together.
- Very much looking forward to the senior walk on June 6<sup>th</sup>

Ken Pfalzgraf

- Enjoyed attending the employee BBQ.
- Attended the Stay Gold Parent Night, thanked the community members that attended this event, felt that this meeting sets the tone to what we provide to our students and staff on an educational and emotional support level. Thanked Mr. Chikato, Hillary Blaha, Bonnie Granger and Becca Colfer for graciously donating the raffle prizes for this event.
- Addressed the discipline issues within our district schools, feels that there is more reporting being done; reporting is becoming more standard and transparent.
- Responded to questions and concerns as it related to the seeming delay in the notification to parents and staff as it relates to the move of 5<sup>th</sup> grade students to High Desert.
- Addressed the questions as it related to opening Agua Dulce campus from a need of \$500,000.00 to now \$1.2 million, this will need to be a future discussion.
- Presented question to staff as it relates to inter-district transfer students entering our district. Would like to further address at a future board meeting.
- Addressed pick up and drop off times at each of our schools, also addressed the bus transportation with the possible need of opening our pick up/drop off locations.
- Spoke on behalf of the Acton campus renovation, Charter volatility, SP ED/SELPA program through charters, funding for building outside of a bond. Acton campus renovation has raised our educational capacity to zero.
- Addressed the 5 year plan and funding available to complete these projects.
- Addressed the questions and concerns as it related to a new charter coming to our district, at this time no new petition has been presented to the Board.
- Requested staff to take into consideration the possibility of adding the Agua Dulce campus to bond conversations.
- Complimented staff on addressing the community's frustration.

#### Ed Porter

- Addressed the Agua Dulce campus student loss, which impacted the reasons for the schools closure and to take into consideration what it would take to make the AG campus viable.
- Acknowledged Ms. Fischer's return from maternity leave, happy to have her back.
- Looking forward to attending the Senior Walk. Unfortunately was unable to make the staff BBQ, and the Stay Gold Parent night due to medical reasons.
- Expressed a strong stance on bullying that it should and will not be tolerated in our schools.
- Addressed the Acton campus as it related to embarking on the project without DSA approval. At the time this was not presented to the Board for approval (Fund 40). Understanding that current staff is working hard to move forward on the project within the guidelines set by DSA.
- Responded to question as it related to moving students to Acton campus; students cannot be moved to the site unless all DSA needs are met and approved by DSA.

### 9.0 <u>CONSENT AGENDA</u>

Motion made by the Board to approve the following consent agenda items:

#### 9.1 Minutes of the Regular Board Meeting April 26, 2018

*Enclosures* 9.2 <u>Warrant Register</u>

Moved by Mr. PorterSeconded by Mr. PfalzgrafAyes 4Nays 0Absent 1

Mr. Pfalzgraf requested staff to consider adding description of purchase to the warrant register.

# 10.0 BUSINESS AND FINANCIAL

Action Enclosure

Action

	10.1	<u>CFW Contract for Professional Financial Advisory Services for State School Facility Funding</u>
re		and Related Programs

Motion made by the Board to approve the CFW Contract for Professional Financial Advisory Services for State School Facility Funding and Related Programs as amended.

Moved by Mr. Layton	Seconded by Mr. Porter	Aves 4	Navs 0	Absent 1
Moved by Mil. Bayton	Seconded by Mill Offer	Tryc5 I	Tray 5 0	mb3cm 1

		Motion made by Mr. Porte	r seconded by Ms. Jense		d the cor Ayes 4	rrection of en Nays 0	closures. Absent 1
		Amend enclosure; the encl	losure for 10.2 is incorre	ect and should	be refle	cted as enclo	sure for 10.1.
Action Enclosure	10.2	<b>CFW Contract for Profess</b> Motion made by the Board amended.			essional	Consulting S	Services as
	Moved	by Mr. Porter	Seconded by Ms. Jenser	1 <i>I</i>	Ayes 4	Nays 0	Absent 1
		Motion made by Mr. Porte	r seconded by Ms. Jense		d the cor Ayes 4	rrection of en Nays 0	iclosures. Absent 1
		Amend enclosure; the encl	osure for 10.1 is incorr	ect and should	be refle	cted as enclo	sure for 10.2.
First Read Enclosure	10.3	<b>Board Policy –BP 3470 D</b> Motion made by the Board Issuance and Management	l to enter into a first rea		o Board	Policy – BP 3	3470 Debt
		Opened at: 10:46 p.m.	Closed	at: 10:55 p.m	1.		
		Ms. David addressed bo	ard policy 3470.				
		The Board entered into	discussion and prese	nted question	s to sta	ff.	
		Staff addressed question	ns				
Discussion	10.4	<b>Caldwell, Flores &amp; Winte</b> Motion made by the Board Bond Presentation.			o Caldw	ell, Flores & V	Winters –
		As per Board consensus Ag	genda Item 10.4 was bro	ought forward	before 1	.0.1.	
		Community member, Ms. H the bond.	Kathleen Trinity, expres	sed her concer	ms as it i	related to the	approval of
		Ms. David introduced CFW of the following: • Three approaches	<sup>7</sup> Representative, John C s for consideration, narr			-	
		language and next		0			
		site.	isists of the bond sale a	-		-	-
		funding for compl	etion of the VHS site.	-		-	
		of projects at VHS	onsists of the bond sale a plus matching funds to york at Meadowlark and	receive School	l Facility		
		The Board entered into dis community support and ne on approving the language	eed of community invol	vement prior to	o Board	members vo	ting

		Board member, Mr. Pfalzgraf requested staff present a report/update for a GO Bond.							
		Staff will conduct a community workshop prior to the board meeting scheduled for 5/23/2018.						5/23/2018.	
		Opened	at: 9:11 p.m		Closed at:	10:55 p.r	n.		
Action Enclosure	10.5				<b>n (EPA) Spendi</b> e the Education		Plan (E	PA) Spendir	ng Plan.
	Moved	by Mr. Pfa	lzgraf	Seconded I	oy Ms. Jensen		Ayes 4	Nays 0	Absent 1
		Ms. Dav	id						
Sunshine Enclosure	10.6	<u>for the (</u> The Acto negotiat	Collective Bai on-Agua Dulce ions for the Co	r <b>gaining Agree</b> Teachers' Asso ollective Bargai	ation Proposal ement ociation presente ning Agreement tion of dates fro	ed re-open for public	ers for t review	he 2018-20 as amended	019
Sunshine Enclosure	10.7								ent sents
		•	Amendment t	o reflect correc	tion of dates fro	om 2018-19	9 to 201	7-18	
Sunshine10.8Acton-Agua Dulce Unified School Districts' Initial Proposal for Changes to with Acton-Agua Dulce Teachers' Association (AATA) and CaliforniaEnclosurewith Acton-Agua Dulce Teachers' Association (AATA) and CaliforniaEnclosureAssociation (CSEA) Chapter 473Pursuant to Government Code Section 3547, the District presents its initial pro Association (AATA) and California School Employees' Association (CSEA) for t 2017-2018 school year for public review.					<b>a Emplo</b> tial proposa A) for the <del>20</del>	<b>yees</b> als to Teachers			
					tion of dates fro losure to reflect				to 2017-2018
11.0	Summe	0	Program	nd Recreation					
12.0	-	I <mark>DAR</mark> 4, 2018 4, 2018	0		ing, 7:30 p.m., Di ing, 7:30 p.m., Di				
13.0	The Bo		onsider and n		of the following n as required by		closed s	ession, any	action taken in
		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.

		А.	<b>Conference with Labo</b> Pursuant to Governmer Conference with labor Teachers Association ar	nt Code Section 549 r negotiator Amai	nda Fis			for Actor	n-Agua Dulce
		В.	<b>Public Employee Disc</b> Pursuant to Governmer Public Employee; Perfo Superintendent	nt Code Section 549	57.	ssal/Release			
		C.	<b>Conference with Lega</b> Pursuant to Governmer Potential litigation (2) o	nt Code Section 549	56.9.				
		D.	<u>Student Matters</u> Pursuant to Governmer	nt Code Section 351	46 and	48918.			
		13.1.	Report of Action Taken in Closed Session No action taken in closed session						
Action 1	14.0	<b>ADJOU</b> 14.1	ADJOURNMENT 14.1 The Regular meeting of Board of Trustees adjourned at 11:14 p.m.						
		Moved	by Mr. Layton	Seconded by Mr.	Porter	Mr. Mike Fox	Ayes 4	Nays 0	Absent 1
		Secreta	ry to the Board, Lawrenc	ce King		Mr. Lawrence I	King		
		Preside	ent, Mr. Ed Porter			Mr. Ed Porter			
		Vice Pro	esident, Mr. Larry H. Lay	ton	Mr. Larry H. Layton				
		Clerk, M	Ars. Kelly Jensen			Mrs. Kelly Jens	en		
		Membe	r, Mr. Ken Pfalzgraf			Mr. Ken Pfalzgi	raf		
		Membe	r, Mr. Mike Fox						

Mr. Mike Fox