

8.0 CORRESPONDENCE/PROPOSALS/REPORTS

8.1 **Volunteer of the Year – Golden Apple Recipient**

Superintendent, Mr. King awarded Mrs. Christy Lewis as this years “Golden Apple Recipient”, Volunteer of the Year.

Board President, Mr. Porter requested a short celebratory recess.

8.2 **AATA Representative** – AATA President, Ms. Trusel present, no report given.

8.3 **CSEA Representative** – CSEA Member, Ms. Tawfik present, no report given.

8.4 **Student Representative**

Brianna Corey reported on the following:

- As yearend approaches, students are preparing for upcoming finals.
- Students and staff will put together a PSA addressing bullying.
- Proud to announce that the VHS yearbooks are complete and will be passed out soon.
- Night of the Stars was well attended and a huge success.
- Spring sports are near completion with a few teams moving on to CIF.

Board members applauded Brianna for her receipt of many awards and NOTS and wished well moving forward in her future.

8.5 **Submissions**

iLEAD Agua Dulce Charter Petition was received

Options for Youth Charter Material Revision Petition was received.

8.6 **New Construction**

Mr. King reported on the following:

- Currently the district has proposals for removal and replacement of ramps for the Acton campus as required by DSA.
- The Acton site has recently completed the patch back of the concrete and asphalt to enhance safety.
- Excited to announce that the tests for the fire alarm system have passed, this step is crucial as it pertains directly to one of the DSA close out item list.
- VHS Phase 3 construction project is moving along on time.
- Presented the “Groundbreaking” ceremony video.

8.7 **Superintendent Safety Report (SRTS)**

Mr. King reported on the following:

- The district has been working closely with ATC; staff recently attended a meeting to discuss SRTS which included Jackie Ayer, Tracy Costan, county and district staff.
- Discussed the districts safety plan, what we have in place, what we will need to move forward. Discussion and formulation of a district safety committee.

Board President, Mr. Porter noted that he has been in contact with law enforcement; he has requested from the Watch Commander to monitor our districts schools.

8.8 **Superintendent**

Mr. King reported on the following:

- Noted that this time of the year is exciting for both staff and students.
- Attended the recent CIF sanctioned baseball game, had a great time. Felt that there was at least one bad call made by the umpire.
- Expressed his gratitude to student reps. Brianna Corey and Loker Kestler for their commitment to the Board; they did a great job.
- High Desert open house was incredible and a meaningful engagement.
- Night of the Stars was an amazing recognition. To recognize students for their efforts in different areas of learning; was a great experience.
- Attended the cheer banquet a great time was had by all.
- Reminded The Board of Trustees about the upcoming senior walk scheduled for June 6th.
- Presented a “Stay Gold” video of 2 students at VHS.

8.9 **Board Member Comments**

Mr. Layton:

- Quoted California Government code 54954.2 (5) sub paragraph (2), to clarify “Public Comments, Recognition/Reports noted on the agenda.
- Noting that there is a brochure given out by CSBA on Brown Act best practice.

Mr. Fox:

- Complimented VHS students for the time that they have donated to the annual cleanup of the Acton cemetery, also to recognize the students and their families for their service to the community.

Mr. Pfalzgraf

- Expressed his gratitude to the Acton and Agua Dulce Women’s for their scholarship luncheon and to recognize the students and their hard work.
- Commended our student athletes for their exemplary behavior whether they lose or win.
- Complimented the VHS culinary program headed by Mrs. Wendy Barnes; three of her students have received CCAP scholarships. Very proud of these students.
- Noted that the district high school would benefit with adding more trade courses. Use a similar model as the culinary program.
- Expressed his gratitude towards community members that attended LCAP meetings; this is an opportunity for the community to take part in decision making as to where monies should be spent for our students and staff.
- Thanked the community members that attended the recent bond town hall meeting.
- Night of the Stars was an amazing night. Proud of our community and the students at VHS who welcomed his daughter back at VHS during her senior year.

Ms. Jensen:

- Congratulated Mrs. Christy Lewis for being awarded “Volunteer of the Year”.
- Acknowledged the culinary arts students for their hard work and receiving the CCAP scholarships.
- Noted her friendship with Mrs. Wendy Barnes, wishing her the best during her retirement.
- Thanked Mrs. Sandee Fosberg for the cupcakes that were enjoyed this evening.
- Conveyed her regret for not being able to attend Night of the Stars, did attend the AVSBA meeting with Dr. Bice was very informative about school safety procedures. A lot of useful information was supplied that evening
- Expressed her gratitude to the community for attending the LCAP meetings and thanked Ms. David for her work on the LCAP.
- Attended High Desert open house this was well attended and was a great program.

Mr. Porter

- Congratulated Mrs. Christy Lewis on her award, “Volunteer of the Year”, this is a great honor.
- Night of the Stars was an amazing night. Recognizing students that he remembered while his son was in kindergarten. Thanked Mr. Devoe for coordinating this event and thanked Mrs. Jennings for the food and all of her years of service to our schools.
- Thanked Amanda Fischer and Lynn David for their hard work this past school year.
- Expressed his concern as it related to Active Shooter’s and would like to see more Federal Government involvement in this crisis. No student should be scared to go to school.

9.0 **CONSENT AGENDA**

Motion made by the Board to approve the following Consent Agenda items:

Action
Enclosures

- 9.1 **Minutes of the Regular Board Meeting May 10, 2018**
- 9.2 **Warrant Register**
- 9.3 **Personnel Action Report**
- 9.4 **Donations**

Board Member, Mr. Pfalzgraf wanted to note that the stage, staff lounge and library will return to their intended use.

The Board entered into discussion as it related to issues that may come up as a result of additional students moving to High Desert. The Board complimented staff for their thorough efforts and thoughtful approach to this issue.

Staff has been meeting and will continue to work on a smooth transition for students, parents, staff and community members.

11.0 **BUSINESS AND FINANCIAL**

*Discussion
Enclosure*

11.1 **Caldwell, Flores & Winters – Bond Presentation**

Motion made by the Board to enter into discussion as it related to Caldwell, Flores & Winters – Bond Measure Presentation.

Opened at:10:33 p.m.

Closed at: 12:05 a.m.

CFW presented a PowerPoint that showed 4 unique options for bond language.

The Board entered into much discussion as it related to the bond options.

- Need for specific project lists for each school.
- Would like to see all schools completed with one bond presented.
- Students deserve safe and nice facilities
- Concerns of community voting for a large bond, would like to see Acton campus finished and ready for student.
- Students are deserving of a learning environment.
- Agua Dulce campus needs to be on the priority list for improvement.
- Volatility of funding source.
- No breathing room in any of the schools for additional education programs.
- A bond oversight committee will oversee expenditures the bond.
- Prioritize punch list.
- Write bond language per school, no school should be neglected.

Community members Pam Wolter and Dee Holland offered their insight and concerns of passing another bond.

The Board directed staff to have 2 resolutions presented to the Board that would reflect scenario A and Scenario D.

*Action
Enclosures*

11.2 **Vasquez High School Phase 3B Athletic Fields Construction Project – United Construction and Landscape, Inc. Change Order #1 - \$77,189.91**

Motion made by the Board to approve Change Order #1 for VHS Phase 3B Athletic Fields Construction Project – United Construction in the amount of \$77,189.91. Additionally, the Board authorizes Lawrence M. King, Superintendent as authorized agent to execute the appropriate documents on behalf of the District.

Moved by Mr. Pfalzgraf Seconded by Mrs. Jensen

Ayes 5 Nays 0 Absent 0

*Second Read
Enclosure*

11.3 **Board Policy –BP 3470 Debt Issuance and Management**

It is recommended the Board enter into a second read as it relates to Board Policy – BP 3470 Debt Issuance and Management.

Opened at:12:09 a.m.

Closed at: 12:11 a.m.

Action

11.4 **Board Policy–BP 3470 Debt Issuance and Management**

Motion made by the Board to approve Board Policy – BP 3470 Debt Issuance and Management.

Moved by Mr. Fox

Seconded by Mr. Pfalzgraf

Ayes 5

Nays 0 Absent 0

12.0 **FUTURE AGENDA ITEMS**

Joint Use Agreement – Parks and Recreation
Solar Panels

13.0 **CALENDAR**

June 14, 2018

Regular Board Meeting, 7:30 p.m., District Office

June 28, 2018

Regular Board Meeting, 7:30 p.m., District Office

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 (1) cases

D. Student Matters

Pursuant to Government Code Section 35146 and 48918.

14.1. **Report of Action Taken in Closed Session**

No action taken in closed session.

Action

15.0 **ADJOURNMENT**

15.1 The Regular meeting of Board of Trustees adjourned at 12:12 a.m.

Moved by Mr. Porter

Seconded by Mr. Fox

Ayes 5

Nays 0 Absent 0

Mrs. Kelly Jensen

Member, Mr. Ken Pfalzgraf

Mr. Ken Pfalzgraf

Member, Mr. Mike Fox

Mr. Mike Fox

Secretary to the Board, Lawrence King

Mr. Lawrence King

President, Mr. Ed Porter

Mr. Ed Porter

Vice President, Mr. Larry H. Layton

Mr. Larry H. Layton

Clerk, Mrs. Kelly Jensen

Mrs. Kelly Jensen

Member, Mr. Ken Pfalzgraf

Mr. Ken Pfalzgraf

Member, Mr. Mike Fox

Mr. Mike Fox