

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

Regular Meeting of the Board of Trustees
Thursday, June 14, 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 Time 6:33 p.m.

Ed Porter	President	Present - 7:45 p.m.
Kelly Jensen	Clerk	Present
Mike Fox	Member	Present
Ken Pfalzgraf	Member	Present

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 June 14, 2018.

Agenda Item 9.3 – Addendum added to Personnel Action Report
Agenda Item 11.1 – to be addressed after 7.0
Agenda Item 11.2 – to be addressed after 10.2

Moved by Mr. Fox Seconded by Ms. Jensen Ayes 3 Nays 0 Absent 1

Motion made by Mr. Pfalzgraf and seconded by Mr. Fox for Agenda Item 10.3 and Agenda Item 10.4 to be tabled for future board meeting.

3.0 PUBLIC PARTICIPATION AT BOARD MEETINGS

No public participation.

Action **4.0 ADJOURN TO CLOSED SESSION**

Motion made by the Board of Trustees to move to closed session.

Moved by Mr. Fox Seconded by Mr. Pfalzgraf Ayes 3 Nays 0 Absent 1

5.0 RECONVENE REGULAR MEETING Time 7:56 p.m.

6.0 PLEDGE OF ALLEGIANCE Led by: Loker Kestler

Board President, Mr. Porter requested a moment of silence in honor of Board Member, Mr. Larry H. Layton.

7.0 PUBLIC COMMENTS/RECOGNITION/REPORTS

Community member and parent, Mrs. Tracy Costan, expressed her gratitude to the Board and staff for their assistance and support during the closure of AEA-AG Charter School. Mrs. Costan presented to the Board the final yearbook for AEA AG Charter School.

Community member and parent, Mr. Thiebaud, addressed the Board as it related to his concerns about curriculum that may be taught to students; with emphasis on “Separation of Church and State”.

8.0 CORRESPONDENCE/PROPOSALS/REPORTS

- 8.1 **AATA Representative-** No report given
- 8.2 **CSEA Representative –** No report given
- 8.3 **Retirees –** Recognition of Retiree Mrs. Wendy Barnes

Mr. King presented Mrs. Barnes with an award for her dedicated service to our students, parents, staff and community. Mrs. Barnes has been an integral part of the culinary arts program, as with the other positions she has held within our district, Dean of Students at VHS and Interim Principal at High Desert School.

The Board and staff congratulated and wished Mrs. Barnes the best during her retirement.

- 8.4 **Student Representative-** Recognition of Student Representatives Brianna Corey and Loker Kestler

Mr. King presented both Loker Kestler and Brianna Corey an award for their dedication and commitment as representing the student body of the Acton – Agua Dulce USD.

The Board and staff expressed their gratitude for their commitment and wished both of them well for their promising future.

A five minute celebratory recess was called at 8:52 p.m.

- 8.5 **Submissions -** None

8.6 New Construction

Mr. King reported on the following:

- Noted that Silver Creek delivered the in-house building with 2”x4” wood beams instead of the original approved plan that states 2” x 6” wood beams. This is being addressed by staff and Mr. Vose. Updates will be given to the Board.
- Excited to report that the Acton campus is making progress on DSA compliance requirements.

8.7 Superintendent Safety Report (SRTS)

Mr. King reported on the following:

- Staff is working in partnership with ATC. There was a meeting on June 4th that Dr. Bice attended with ATC.
- Updated the Board on future short and long term goal plans with Caltrans; a meeting will be scheduled for community input on July 2nd at High Desert School. Encouraging everyone to attend.
- Proud to announce that the district schools have conducted their 3 in 1 drills.

8.8 Superintendent

Mr. King reported on the following:

- Introduction of his ACSA mentor Mr. John Porter. Mr. Porter gave a detailed explanation of the program and the benefits for our Superintendent and the district.
- Pleased to report that the district promotions were amazing. VHS graduation was a moment to remember.
- Attended the Albert Einstein Academy graduation with Ms. Amanda Fischer both were happy they were able to participate.
- Presented a video of the 1st annual Senior Walk; was very well received by students and staff.

8.9 **Board Member Comments**

Ms. Jensen:

- Thanked Mr. John Porter for his involvement with the ACSA Mentor Program.
- Expressed her condolences to the Layton family. Happy with the decision to dedicate the softball field to Mr. Layton.
- Conveyed that the VHS graduation was a true highlight, amazing night.
- Wished the best to Wendy Barnes, Amanda Fischer and Mr. Ty Devoe. Thanked all of them for their hard work and dedication throughout the years.
- Expressed her appreciation to Tracy Costan for the yearbook from AEA.

Mr. Pfalzgraf:

- Pleased that he was able to attend all of the promotions and graduation.
- Happy to see students approaching and speaking to their former teachers during the Senior Walk.
- Expressed his gratitude for Tami’s teachers; it was incredible to watch Tami at her promotion ceremony.

Mr. Fox

- Wished everyone a healthy and happy summer.
- Addressed the Silver Creek building, make sure that it is built properly.

Mr. Porter

- Thanked staff, the senior walk was an amazing event.
- VHS graduation was one of the best nights of his life. This was his sons graduation and he is so proud of everyone.

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 24, 2018**
- 9.2 **Warrant Register**
- 9.3 **Personnel Action Report**
- 9.4 **Donations**

Item Donated	Donated By	Value	Site
Check	AALRR	\$500.00	Acton Agua Dulce USD
Physical Therapy Ice Machine	Stephen Brock	\$1200.00	Vasquez High School

Moved by Mr. Fox

Seconded by Mr. Porter

Ayes 4

Nays 0

Absent 0

Mr. King acknowledged Ms. Fischer and Mr. Devoe for their commitment and accomplishments to our district and wished them the best in their future endeavors.

10.0 **EDUCATIONAL AND STUDENT SERVICES**

Hearing

10.1 **Public Hearing – iLead Agua Dulce Charter School**

Motion made by the Board to enter into public hearing regarding iLead Agua Dulce Charter School.

Opened at: 9:26 p.m.

Closed at: 10:42 p.m.

Ms. Amanda Fischer introduced CEO and Founder, Ms. Dawn Everson.

Ms. Everson presented a PowerPoint that went into great detail of iLEAD Charter Schools, topics included:

- Foreign Language opportunities
- Exchange programs
- Service trips
- Graduation Requirements, A-G approved

1st Read
Enclosure

10.6 **BP 0410 Nondiscrimination Policy**
Motion made by the Board to enter into a 1st read as it relates to BP0410 Nondiscrimination Policy.

Opened at: 12:18 a.m. Closed at: 12:19 a.m.

Language added "Immigration status" to this board policy.

1st Read
Enclosure

10.7 **AR 5111 and BP 5111 Admission Policy**
Motion made by the Board to enter into a 1st read as it relates to AR 5111 and BP5111 Admission Policy.

Opened at: 12:19 a.m. Closed at: 12:20 a.m.

Admission: Revise to state that the District does not collect Social Security numbers or other information.

1st Read
Enclosure

10.8 **AR 5111.1 Residency Policy**
Motion made by the Board to enter into a 1st read as it relates to AR5111.1 Residency Policy.

Opened at: 12:19 a.m. Closed at: 12:20 a.m.

Update to reflect that the District does not collect information or documents regarding citizenship or immigration status of students or their families.

1st Read
Enclosure

10.9 **AR 5125 and BP 5125 Student Records Policy**
Motion made by the Board to enter into a 1st read as it relates to AR 5125 and BP 5125 Student Records Policy.

Opened at: 12:21 a.m. Closed at: 12:22 a.m.

Notification on the Annual Parent Notification to include statement that student's citizenship, place of birth, or national origin will not be released without parental consent or a court order.

Update to reflect SB233 which expands the type of records to foster youth, must be made accessible to specified agencies.

1st Read
Enclosure

10.10 **AR 5125.1 Release of Directory Information Policy**
Motion made by the Board to enter into a 1st read as it relates to AR 5125.1 Release of Directory Information Policy.

Opened at: 12:22 a.m. Closed at: 12:23 a.m.

Revision, remove "place of birth"

Action

11.0 BUSINESS AND FINANCIAL

11.1 **Dedication of VHS Softball Field to Mr. Larry H. Layton**
Motion made by the Board to dedicate the VHS Softball Field to Mr. Larry H. Layton.

Moved by Mr. Porter Seconded by Mr. Pfalzgraf Ayes 4 Nays 0 Absent 0

Board members remembered Mr. Layton's passion for the law, his love for his family and his enjoyment of baseball and the Dodgers. The dedication of the VHS softball field is made in honor

- Action Enclosure* 11.7 **Resolution #17-18.25 Authorization for Temporary Transfers from the School Pools Fund Maintained by the Los Angeles County Treasurer 2018/2019**
 Motion made by the Board to approve Resolution #17-18.25 Authorization Temporary Transfers from the School Pools Fund Maintained by the Los Angeles County Treasurer 2018/2019.
 Moved by Mr. Porter Seconded by Mr. Fox Ayes 4 Nays 0 Absent 0
- Action Enclosure* 11.8 **Resolution #17-18.26 School Districts with ADA Below EC 41301 Level, Year End Appropriation**
 Motion made by the Board to approve Resolution #17-18.26 School Districts with ADA Below EC 41301 Level, Year End Appropriation.
 Moved by Mr. Porter Seconded by Mr. Fox Ayes 4 Nays 0 Absent 0
- Action Enclosure* 11.9 **Resolution #17-18.27 Declaration of Indefinite Salaries for Retroactive Pay**
 Motion made by the Board to approve Resolution #17-18.27 Declaration of Indefinite Salaries for Retroactive Pay.
 Moved by Mr. Fox Seconded by Mr. Porter Ayes 4 Nays 0 Absent 0
- Hearing Enclosure* 11.10 **Public Hearing – Local Control Accountability Plan (LCAP)**
 Motion made by the Board to enter into public hearing regarding Local Control Accountability Plan (LCAP).
 Opened at: 12:36 a.m. Closed at: 12:50 a.m.
 Ms. Cassandra Coleman presented a PowerPoint to the Board which included:
 - The LCAP process
 - Plan summary, annual updates, Stakeholder engagement and Expenditure summary.
 - Actions and services for all 7 goals.
 - The LCAP completion process.
 The Board presented questions to Ms. Coleman and Ms. David.
 Ms. Coleman and Ms. David addressed questions presented by the Board.
- Hearing Enclosure* 11.11 **Public Hearing – 2018-19 Budget**
 Motion made by the Board to enter into public hearing regarding the 2018-19 Budget.
 Opened at: 12:51 a.m. Closed at: 1:20 a.m.
 Ms. Lynn David presented a PowerPoint to the Board which included:
 - Budget consideration as it relates to the 5-year plan.
 - LCAP goals.
 - Budget fund accounts
 - Funding variations by district and charter
 - Budget Assumptions
 - General Fund Revenue Summary
 - General Fund Expenditure Summary
 - General Fund: MYP 2017/18-20121/22
 The district is able to meet its financial obligations for the current and two future years for a Positive Certification.
 The Board presented questions to Ms. David.

Community member Mr. Mascon presented questions to the Board and Ms. David

Ms. David addressed questions presented by the Board and Mr. Mascon

12.0 PERSONNEL

Action
Enclosure

12.1 Addendum for the Superintendent Contract

Motion made by the Board to approve Addendum to the Superintendents Contract.

Moved by Mr. Porter Seconded by Mr. Fox Ayes 4 Nays 0 Absent 0

Board President, Mr. Porter, noted that the annual contribution of \$4000.00 toward the Superintendent's health and welfare benefits will be eliminated effective July 1, 2018 and the Superintendent's annual salary will be increased by \$4000.00 effective July 1, 2018.

13.0 FUTURE AGENDA ITEMS

Joint Use Agreement – Parks and Recreation
Solar Panels

14.0 CALENDAR

June 21, 2018 Special Board Meeting, 6:00 p.m., District Office
June 28, 2018 Regular Board Meeting, 7:30 p.m., District Office

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
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 (3) cases

D. Student Matters

Pursuant to Government Code Section 35146 and 48918.

15.1. Report of Action Taken in Closed Session

The Board took action in closed session on the following:

All agreed to the settlement agreement presented by staff for a current student in our Special Education program.

Public Employee, Performance Evaluation Superintendent
The Superintendent has received a positive evaluation, with an average score of 4.5.

The term of the Superintendents contract will not change.
The Superintendent's annual base salary will be increased by 2.5% effective July 1, 2018
The Superintendent's total annual salary will increase to \$197,728.00 effective July 1, 2018.

Moved by Mr. Porter Seconded by Mr. Pfalzgraf Ayes 4 Nays 0 Absent 0

Action **16.0** **ADJOURNMENT**

16.1 The Regular meeting of Board of Trustees adjourned at 1:38 a.m.

Moved by Mr. Porter Seconded by Mr. Fox Ayes 4 Nays 0 Absent 0

Secretary to the Board, Lawrence King	_____
	Mr. Lawrence King
President, Mr. Ed Porter	_____
	Mr. Ed Porter
Clerk, Mrs. Kelly Jensen	_____
	Mrs. Kelly Jensen
Member, Mr. Ken Pfalzgraf	_____
	Mr. Ken Pfalzgraf
Member, Mr. Mike Fox	_____
	Mr. Mike Fox