

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

Regular Meeting of the Board of Trustees
Thursday, April 26, 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	
	Larry H. Layton	Vice President	Present	
	Kelly Jensen	Clerk	Present	
	Mike Fox	Member	Present	
	Ken Pfalzgraf	Member	Present	6:35 p.m.

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

Motion made by the Board to adopt the agenda as amended for the Regular Board Meeting of April 26, 2018.

Agenda Item 9.1 Minutes for the Regular Meeting April 12, 2018

- Agenda Item 10.1 Comprehensive School Safety Plan; language to reflect the addition of a procedural checklist for staff's quick accessibility.
- Agenda Item 11.5 language, to reflect addition to Mr. Layton's comment:
"To exclude residential additions/reconstruction and apply it to new construction only."

Agenda Item 11.3 title to read AADUSD Employee Acceptable Use Agreement Technology

Agenda Item 12.1 to be pulled

Moved by Mrs. Jensen Seconded by Mr. Fox Ayes 4 Nays 0 Absent 1

3.0 **PUBLIC PARTICIPATION AT BOARD MEETINGS**

No public participation.

Action **4.0** **ADJOURN TO CLOSED SESSION**

Motion made by the Board to move to closed session.

Moved by Mr. Layton Seconded by Mr. Fox Ayes 4 Nays 0 Absent 1

5.0 **RECONVENE REGULAR MEETING**

Time 7:41p.m.

6.0 **PLEDGE OF ALLEGIANCE**

Led by: Mrs. Jensen

7.0 **PUBLIC COMMENTS/RECOGNITION/REPORTS**

Community Member and ATC member, Jacqueline Ayer addressed concerns of recent recommendations of a cannabis ordinance from County Board of Supervisors as it related to the proximity to our district schools.

Community Member and parent Tammi Johnson expressed concern of moving 5th grade students to High Desert School.

Board President, Mr. Porter, reminded everyone of a town hall meeting that will be held to discuss the 5th grade move in detail.

8.0 CORRESPONDENCE/PROPOSALS/REPORTS

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**

Brianna Corey reported on the following:

- CAASP testing is currently being taken by students and will be completed by next week.
- Students are preparing for their AP testing.
- Counselors are offering information on attending National College Fairs.
- Spring sports are going strong.
- Excited to report that the Prom was a huge success, enjoyed by students and staff.
- Announced that the class of 2018 fundraiser will be held at La Cabana on April 30th from 5 to 10 p.m.

8.4 **Submissions**

No submission

8.5 **New Construction**

Mr. King reported on the following:

- Noted that a groundbreaking ceremony video will be presented at the next regular board meeting.
- Commented that staff is working on a future CFW bond presentation, which will entail details of sub projects.
- Update given on the fire alarm system at the Acton Campus site, we are making progress and should receive NFAP Test confirmation soon.

8.6 **Superintendent Safety Report (SRTS)**

Mr. King reported on the following:

- Noted that Ms. David recently attended a meeting that included ATC, public works and Caltrans, all groups are talking and progress is being made. Details will be brought forward during a future board meeting.
- Commented on the LACOE sponsored Active Shooter Conference. Was able to bring to the district ideas for school sites and added student safety.

Mr. Layton inquired about a possible checklist in the event of an active shooter; he would like to see something short and concise.

Mr. King agreed with the suggestion and will move forward with staff.

8.7 **Superintendent**

Mr. King reported on the following:

- Update given on recent Superintendent ACSA Conference that he attended. This is a great support network. Mr. King will be mentoring a new Superintendent as it relates to HR, he currently receives support as a new Superintendent.
- Noted moving forward next year we will be looking into staff receiving ACSA training.
- Informed the Board about upcoming district events; June 6th Senior Walk, May 7th Employee BBQ. Looking forward to presenting Stay Gold videos at future board meeting.

8.8 **Board Member Comments**

Kelly Jensen:

- Extended her apologies for not being able to attend the 5th grade parent night.
- Congratulated all the volunteers on setting up and attending prom.
- Very much looking forward to the "Senior Walk"
- Enjoys the "Stay Gold" video's; looking forward to watching them in the future.

Ken Pfalzgraf

- Extended his apologies about leaving the last board meeting at 9:30 p.m. for a work related emergency.
- Noted that he will be attending the 5th grade parent informational night.
- Happy to report that the district will be not be paying out half a million dollars.

Ed Porter

- Presented a slide for public edification; picture of a pole damaged during the recent accident at Acton campus. Noted the pole is shy of 3' by 16" width. DSA deems insufficient, should be 4' by 24" width. This is an example of why the district did not move forward on the front fencing; there is back fencing to protect the students.
- Suggested that Board members make a commitment to take upcoming governance classes, reading of the board member governance guideline booklet provided by the district and consideration of all new Board members mandatory attendance of CSBA conference.

9.0 CONSENT AGENDA

Motion made by the Board to approve 9.2 and 9.3 Consent Agenda items:

Action

9.1 **Minutes of the Regular Board Meeting April 12, 2018**

Enclosures

9.2 **Warrant Register**

9.3 **Personnel Action Report**

Moved by Mr. Pfalzgraf Seconded by Mr. Porter Ayes 5 Nays 0 Absent 0

Motion made by the Board to approve 9.1 minutes for April 12, 2018 as amended.

Moved by Mr. Pfalzgraf Seconded by Mr. Porter Ayes 5 Nays 0 Absent 0

- Agenda Item 10.1 Comprehensive School Safety Plan; language to reflect the addition of a procedural checklist for staff's quick accessibility.
- Agenda Item 11.5 language, to reflect addition to Mr. Layton's comment:
"To exclude residential additions/reconstruction and apply it to new construction only."

10.0 BUSINESS AND FINANCIAL

Discussion

10.1 **Caldwell, Flores & Winters - Bond Presentation**

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

Opened at: 8:26 p.m.

Closed at: 9:00 p.m.

Ms. Lynn David introduced Mr. Greenlee and Mr. Constanon who presented a PowerPoint On the 2018 bond election - next steps update; which included:

- Updated project list
- Proposed terms of 2018 bond election
- State aid grants - review in progress
- Tentative timeline

The Board directed questions to Ms. David, Mr. Greenlee and Mr. Constanon; a few of the questions asked; when and how the process should move forward, specific language presented on the ballot, citizens oversight committee, details on timeline.

Ms. David, Mr. Greenlee and Mr. Constanon addressed questions presented by the Board.

Action

10.2 **Resolution 17-18.20 - Eagle Collegiate Academy Petition**

Enclosure

Motion made by the Board to approve Resolution 17-18.20 for Eagle Collegiate Academy Petition. This resolution is for denial of petition as presented.

Moved by Mr. Layton Seconded by Mr. Pfalzgraf Ayes 4 Nays 1 Absent 0
Mr. Layton

Advocates for the Eagle Collegiate Academy spoke on behalf requesting the Board reconsider staff's recommendation to deny.

Dawn Hakim, Sang Kim, ND Ojnejiofer, Juan Paniagua, Dr. Donald Rimac, Debi Rodriguez, John White, Ogo Johnson, Ify Ezeukw, Alan Ferdman, David Guerrero

Action

10.3 **Albert Einstein Academy for Letter, Arts, and Sciences Charter Schools**

Motion made by the Board to accept the surrender of the Albert Einstein Academy for Letter, Arts, and Sciences, AEA AG, STEAM and Odyssey charter petitions

Moved by Mr. Porter Seconded by Mr. Fox Ayes 5 Nays 0 Absent 0

11.0 EDUCATION/STUDENT SERVICES

*Second Read
Enclosure*

11.1 **Comprehensive School Safety Plan**
Motion made by the Board to enter into a second read as it relates to the Comprehensive School Safety Plan.

Opened at: 10:22 p.m. Closed at: 10:32 p.m.

Action

11.2 **Comprehensive School Safety Plan**
Motion made by the Board to approve the Comprehensive School Safety Plan as amended.

Moved by Mr. Pfalzgraf Seconded by Mr. Layton Ayes 5 Nays 0 Absent 0

Motion made for staff to add a procedural checklist for staff for quick reference by students and teachers.

*First Read
Enclosure*

11.3 **AADUSD Employee Acceptable Use Agreement**
Motion made by the Board to enter into a first read as it related to the AADUSD Employee Universal Use Agreement.

Opened at: 10:36 p.m. Closed at: 10:38 p.m.

*First Read
Enclosure*

11.4 **AADUSD Acceptable Use Agreement for Student Technology**
Motion made by the Board to enter into first read as it related to the AADUSD Acceptable Use Agreement for Student Technology.

Opened at: 10:39 p.m. Closed at: 10:40 p.m.

Action

11.5 **AADUSD Employee Acceptable Use Agreement**
Motion made by the Board to approve the AADUSD Employee Acceptable Use Agreement as amended.

Mr. Porter requested title to read AADUSD Employee Acceptable Use Agreement Technology.

Moved by Mr. Porter Seconded by Mr. Layton Ayes 5 Nays 0 Absent 0

Action

11.6 **AADUSD Acceptable Use Agreement for Student Technology**
Motion made by the Board to approve the AADUSD Acceptable Use Agreement for Student Technology as presented.

Moved by Mr. Fox Seconded by Mr. Layton Ayes 5 Nays 0 Absent 0

12.0 PERSONNEL SERVICES

Pulled

12.1 **District/School Secretary, Job Description**
It is recommended the Board approve job description, District/School Secretary.

13.0 FUTURE AGENDA ITEMS

Summer School Program
Joint Use Agreement – Parks and Recreation
Solar Panels

14.0 CALENDAR

May 10, 2018 Regular Board Meeting, 7:30 p.m., District Office
May 24, 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 (2) cases

D. Student Matters

Pursuant to Government Code Section 35146 and 48918.

15.1. Report of Action Taken in Closed Session

No action taken in closed session.

Action **16.0 ADJOURNMENT**

16.1 The Regular meeting of Board of Trustees adjourned at 10:43 p.m.

Moved by Mr. Porter Seconded by Mr. Layton Ayes 5 Nays 0 Absent 0

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