

**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			Time	6:34 p.m.
	Ed Porter	President	Present		
	Larry H. Layton	Vice President	Present		
	Kelly Jensen	Clerk	Present		
	Mike Fox	Member	Absent		
	Ken Pfalzgraf	Member	Present (6:36 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 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. Porter                      Seconded by Mr. Layton                      Ayes 3    Nays 0    Absent 2

**5.0 RECONVENE REGULAR MEETING**

Time    7:40 p.m.

**6.0 PLEDGE OF ALLEGIANCE**

Led by: Mr. Pfalzgraf

**7.0 PUBLIC COMMENTS/RECOGNITION/REPORTS**

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.

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

## **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** – 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>



Motion made by Mr. Porter seconded by Ms. Jensen to authorized the correction of enclosures.  
Ayes 4 Nays 0 Absent 1

Amend enclosure; the enclosure for 10.2 is incorrect and should be reflected as enclosure for 10.1.

*Action  
Enclosure*

10.2 **CFW Contract for Professional Consulting Services**  
Motion made by the Board to approve the CFW Contract for Professional Consulting Services as amended.

Moved by Mr. Porter Seconded by Ms. Jensen Ayes 4 Nays 0 Absent 1

Motion made by Mr. Porter seconded by Ms. Jensen to authorized the correction of enclosures.  
Ayes 4 Nays 0 Absent 1

Amend enclosure; the enclosure for 10.1 is incorrect and should be reflected as enclosure for 10.2.

*First Read  
Enclosure*

10.3 **Board Policy –BP 3470 Debt Issuance and Management**  
Motion made by the Board to enter into a first read as it relates to Board Policy – BP 3470 Debt Issuance and Management.

Opened at: 10:46 p.m. Closed at: 10:55 p.m.

Ms. David addressed board policy 3470.

The Board entered into discussion and presented questions to staff.

Staff addressed questions

*Discussion*

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

As per Board consensus Agenda Item 10.4 was brought forward before 10.1.

Community member, Ms. Kathleen Trinity, expressed her concerns as it related to the approval of the bond.

Ms. David introduced CFW Representative, John Costanon. Mr. Castanon presented an overview of the following:

- Three approaches for consideration, narrowing of the project list, draft ballot measure language and next steps.
- Approach one consists of the bond sale and bond proceeds funding of the Acton campus site.
- Approach two consists of the bond sale and bond proceeds of Acton campus site and funding for completion of the VHS site.
- Approach three consists of the bond sale and bond proceeds of Acton campus, completion of projects at VHS plus matching funds to receive School Facility Program modernization grant to include work at Meadowlark and High Desert School.

The Board entered into discussion. Discussion and topics included concerns of the project list, community support and need of community involvement prior to Board members voting on approving the language for the bond as it would appear on the ballot in November.

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.

Opened at: 9:11 p.m.

Closed at: 10:55 p.m.

Action  
Enclosure

- 10.5 **2017/18 Education Protection Plan (EPA) Spending Plan**  
Motion made by the Board to approve the Education Protection Plan (EPA) Spending Plan.

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

Ms. David

Sunshine  
Enclosure

- 10.6 **Acton-Agua Dulce Teachers' Association Proposal for ~~2018-2019~~ 2017-2018 Negotiations for the Collective Bargaining Agreement**

The Acton-Agua Dulce Teachers' Association presented re-openers for the 2018-2019 negotiations for the Collective Bargaining Agreement for public review as amended.

- Amendment to reflect correction of dates from 2018-19 to 2017-18

Sunshine  
Enclosure

- 10.7 **Acton Agua Dulce California School Employees' Association – Chapter 473 Proposal for ~~2018-2019~~ 2017-2018 Negotiations for the Collective Bargaining Agreement**

The Acton-Agua Dulce California School Employees' Association – Chapter 473 presents re-openers for 2018-2019 negotiations for the Collective Bargaining Agreement for public review as amended.

- Amendment to reflect correction of dates from 2018-19 to 2017-18

Sunshine  
Enclosure

- 10.8 **Acton-Agua Dulce Unified School Districts' Initial Proposal for Changes to the Contract with Acton-Agua Dulce Teachers' Association (AATA) and California Employees Association (CSEA) Chapter 473**

Pursuant to Government Code Section 3547, the District presents its initial proposals to Teachers Association (AATA) and California School Employees' Association (CSEA) for the ~~2018-2019~~ 2017-2018 school year for public review.

- Amendment to reflect correction of dates from 2018-19 to 2017-18
- Amendment of Sunshine enclosure to reflect correct date from 2016-2017 to 2017-2018

#### 11.0 **FUTURE AGENDA ITEMS**

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

#### 12.0 **CALENDAR**

May 24, 2018                      Regular Board Meeting, 7:30 p.m., District Office  
June 14, 2018                      Regular Board Meeting, 7:30 p.m., District Office

#### 13.0 **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

