

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

Regular Meeting of the Board of Trustees
Thursday, March 22, 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

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 March 22, 2018.

Agenda Item 11.4 to be pulled
Agenda Item 11.5 date to reflect correction - November 6th not November 16th

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

3.0 **PUBLIC PARTICIPATION AT BOARD MEETINGS**

No public participation.

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

Motion made by the Board to adjourn to closed session.

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

5.0 **RECONVENE REGULAR MEETING** Time 7:40 p.m.

6.0 **PLEDGE OF ALLEGIANCE** Led by: Mr. Fox

7.0 **PUBLIC COMMENTS/RECOGNITION/REPORTS**

Community member Ms. Jacqueline Ayer addressed questions and concerns as it related to Energy Engineered Solar Solutions.

8.0 **CORRESPONDENCE/PROPOSALS/REPORTS**

8.1 **AATA Representative**

AATA President, Ms. Melissa Trusel, noted that the Association attended the LCAP meeting presented by Ms. David and Ms. Coleman. The members in attendance were appreciative for the opportunity to learn and gain knowledge as it related to the LCAP process.

8.2 **CSEA Representative**

CSEA Representative, Mervat Tawfik present: no report given.

8.3 **Student Representative**

Loker Kestler, stated that he is happy to be reporting at the board meeting.

- Addressed future events for VHS; Mr. Vasquez will be next Tuesday at 6:00 p.m. Prom will held in May at the Agua Dulce air field.
- Excited to report that VHS MTV is now a live broadcast.
- Currently students are receiving their college acceptance forms, very exciting for these students.
- Scholarship information is available in the front office or in the counselor's office.
- Noted that the current construction on the upper field is not affecting students, surprisingly it is very quiet.

8.4 **Submissions**

Eagle Collegiate Academy submitted their petition to The Board of Trustees.

8.5 **New Construction**

Superintendent, Mr. King, addressed the fire alarm system on the Agua Dulce campus, as well as, the Acton campus both should be approved by the IOR within the next couple of weeks. The front walk way at the Acton campus will be patched back during the first week in April.

Addressed the Phase III project as it related to contingency funds, there was not a contingency fund placed on this project, moving forward the district will be using funds from the Acton project to cover any unforeseen costs related to VHS Phase III.

Board President, Mr. Porter addressed the budget for both Phase III and the Acton campus project; noting that due to the fact that the district would not have enough funds at this time to complete the Acton project, it would be wise to move forward and make sure that VHS Phase III project is completed.

8.6 **Superintendent Safety Report (SRTS)**

Superintendent, Mr. King, noted that the district has not heard back from CalTrans, we will continue to reach out.

Mr. King informed the Board that he will be attending an Active Shooter Training presented by LACOE on April 16, 2018.

Board Member, Mr. Fox, followed up on the invitation by Acton Town Council to include the district on future discussion as it related to SRTS. Mr. King is waiting for dates and would certainly attend these meetings.

8.7 **Superintendent**

Superintendent, Mr. King, presented an update of the districts social media accounts, which includes Twitter, Facebook and newly added YouTube. Expressed his gratitude to staff for their hard work and time to get all of these accounts up and running.

Mr. King congratulated student, Grant Fosberg, for moving on in the Spelling Bee competition, wishing him the best of luck.

Mr. King presented a video of the Meadowlark "Stay Gold Moments". Mrs. Scheidig's 5th grade class.

The Board and Mr. King honored local Deputy, Scott Short for his dedication to our schools and community, wishing him the best during his retirement, also in attendance to honor Deputy Short was Sergeant Andrew Nagel.

A five minute celebratory recess was called.

Meeting reconvened at 8:28 p.m.

8.8 Board Member Comments

Ms. Jensen reported on the following:

- Congratulated Deputy Short.
- Enjoyed the VHS Phase III groundbreaking ceremony and thanked culinary arts for a wonderful lunch.
- Thanked Mr. King for the “Stay Gold” videos, this is a highlight of these meetings.
- Grateful that Mr. King will be attending the Active Shooter Training.

Mr. Pfalzgraf reported on the following:

- Commented on the VHS baseball team, the diversity of the players, seniors and sophomores playing on the same team with no drama, he enjoys watching the games.
- Excited that the Associations are participating in the LCAP process. It is very important for our students and staff.
- Addressed the Joint Use Agreement with Parks and Recreation, would like to have a future presentation given by representatives of the parks and recreation division.

Mr. Fox reported on the following:

- Appreciated the presentation about the website and social media, helps to see all that is happening in our schools.

Mr. Layton reported on the following:

- Addressed the “Stay Gold” moments, remembered a time in the 80’s when he had a radio show and spoke of a similar topic as to Stay Gold moments, feels this is important, as you will not know when these moments happen but you will always remember.
- Noted that 3 Board member seats will be open for election in November.

9.0 CONSENT AGENDA

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

Action

9.1 **Minutes of the Regular Board Meeting March 8, 2018**

Enclosures

9.2 **Warrant Register**

9.3 **Personnel Action Report**

Moved by Ms. Jensen

Seconded by Mr. Fox

Ayes 5

Nays 0

Absent 0

10.0 EDUCATION/STUDENT SERVICES

Action

10.1 **School to Watch National Conference, Washington D.C., Not to exceed \$3000.00**

Motion made by the Board to approve out of state travel for School to Watch National Conference, staff attendance, not to exceed \$3000.00.

Mr. King gave a brief overview of the STW program and the importance of sending a district representative to the conference. Mr. King recommended that Dr. Giselle Bice attend as she is the principal for High Desert Middle School.

Moved by Mr. Fox

Seconded by Mr. Porter

Ayes 5

Nays 0

Absent 0

11.0 BUSINESS AND FINANCIAL

Discussion

11.1 **PFMG Solar- Energy Engineered Solar Solutions**

Enclosure

Motion made by the Board to enter into discussion as it relates to PFMG Solar – Energy Engineered, Solar Solutions.

Opened at: 8:39 p.m.

Closed at: 9:54 p.m.

Ms. David introduced Mr. Alex Smith, who presented options as it related to solar solutions for our district.

The Board entered into discussion as it related to the process, cost, advantages and placement of solar panels in our schools.

Consensus of the Board; directed staff to explore options and other solar companies as to the possibility of additional cost savings.

*Discussion
Enclosure*

- 11.2 **AADUSD Local Control and Accountability Plan (LCAP) 2017/18 – 2019/20**
Motion made by the Board to enter into discussion as it relates to the annual update of the AADUSD Local Control and Accountability Plan (LCAP) 2017/18 – 2019/20.

Opened at: 9:55 p.m. Closed at: 10:51 p.m.

Ms. David and Ms. Coleman presented a PowerPoint that included LCAP process, LCFE priorities, progress indicators and goals met and or measurably met for 2017/18 school year.

The Board thanked Ms. David and Ms. Coleman for a thorough presentation.

*Information
Enclosure*

- 11.3 **Christy White & Associates Measure CF Bond Audit Report**
Motion made by the Board to allow staff to share the Bond Audit Report on Measure CF for 2016 – 2017 from Christy White & Associates.

Moved by Mr. Porter Seconded by Mr. Layton

Ms. David gave a brief overview of the audit process; that we are compliant and there were no findings.

Pulled

- 11.4 **Board Policy #9220 Tie Votes in Board Member Election**
It is recommended the Board approve Board Policy #9220 Tie Votes in Board Member Election.

*Action
Enclosure*

- 11.5 **Resolution 17-18.16 To order Biennial Governing Board Election**
Motion made by the Board to approve Resolution 17-18.16 To Order Biennial Governing Board Election. *Amendment to reflect date correction from November 16th to November 6th.*

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

*Action
Enclosure*

- 11.6 **Resolution 17-18.17 Declaring Unusable, Obsolete or No Longer Needed Equipment**
Motion made by the Board to approve Resolution 17-18.17 Declaring Unusable, Obsolete or No Longer Needed Equipment.

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

Board requested staff to look into the possible donation of computers donated to a current VHS student, Thomas Wessel.

- 12.0 FUTURE AGENDA ITEMS**
Summer School Program
District Safety Plan
CFW Presentation
Developer Fee Study

13.0 CALENDAR

April 12, 2018 Regular Board Meeting, 7:30 p.m., District Office
April 26, 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) case

D. Student Matters

Pursuant to Government Code Section 35146 and 48918.

14.1. Report of Action Taken in Closed Session

The Board took no action in closed session.

Action **15.0 ADJOURNMENT**

15.1 The Regular meeting of Board of Trustees adjourned at 10:55 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