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

Special Meeting of the Board of Trustees Acton, California Minutes - Special Board Meeting District Office Thursday January 18, 2018

Special Meeting-- 6:30 p.m.

1.0 CALL TO ORDER AND ROLL CALL

1.1 Roll Call Time 6:35 p.m.

Ed Porter President Present
Larry H. Layton Vice President Present
Kelly Jensen Clerk Present
Ken Pfalzgraf Member Present

Mike Fox Member Present (6:52 p.m.)

Action 2.0 APPROVE/ADOPT AGENDA FOR SPECIAL MEETING

Motion made by the Board of Trustees to adopt as presented, the agenda for the Special Board Meeting of January 18, 2018.

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

3.0 PLEDGE OF ALLEGIANCE Led By Mr. Porter

4.0 CONSENT AGENDA

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

Action Enclosure

4.1 <u>Minutes of the Regular Board Meeting December 14, 2017</u>

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

5.0 BUSINESS AND FINANCIAL

Discussion

5.1 **Budget/Facilities Analysis**

Motion made by the Board to enter into discussion as it related to the Budget/Facilities Analysis.

Superintendent, Mr. King, gave an overview of topics and possible options for short and long term solutions.

Ms. David presented a PowerPoint which included:

• District enrollment projections, VHS athletic facilities, Acton campus updates, capital project funds availability/timing and student housing options.

The Board entered into much discussion as it related to the budget/facilities and student housing.

The Board gave staff direction to the following:

- At a future board meeting each viable option will be agendized.
- Wrought iron fencing at the Acton campus will be agendized and cost of removal discussed and voted on.
- Status quo is a unanimous no
- The sale of the Agua Dulce campus is no
- Specifics on presenting another bond would need further discussion

- \bullet Student housing for 4^{th} and 5^{th} grade students, will need to be discussed with community, parents and teachers; possible poll
- Update on hardship authorization to move forward with the Acton campus opening (cost)
- Complete vetting on DSA compliance issues

Opened at: 6:38 p.m. Closed at: 8:38 p.m.

Action 6.0 ADJOURNMENT

6.1 The Special Board Meeting of the Board of Trustees adjourned at 8:39 p.m.

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| Moved by Mrs. Jensen | Seconded by Mr. Layton | | Ayes 5 | Nays 0 | Absent 0 |
| Secretary to the Board, Lawrence King | | fr. Lawrence King | | | |
| President, Mr. Ed Porter | _ | | | | |
| Vice President, Mr. Larry H. Layto | | ſr. Ed Porter | | | |
| Clerk, Mrs. Kelly Jensen | M | Ir. Larry H. Layton | | | |
| • • | | Irs. Kelly Jensen | | | |
| Member, Mr. Ken Pfalzgraf | M | ır. Ken Pfalzgraf | | | |
| Member, Mr. Mike Fox | | | | | |
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