

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

**Special Meeting of the Board of Trustees**  
**Thursday, June 21, 2018**  
**Minutes**  
**District Office**  
**Acton, CA**

The Board will reconvene the open session portion of the Meeting at 6:00 p.m.

**1.0 CALL TO ORDER AND ROLL CALL**

1.1	Roll Call		Time	6:06 p.m.
	Ed Porter	President	Present	
	Kelly Jensen	Clerk	Present	
	Mike Fox	Member	Present	
	Ken Pfalzgraf	Member	Present	

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

Motion made by the Board of Trustees to adopt as amended, the agenda for the Special Board Meeting of June 21, 2018.

Agenda Item 2.0 – Title correction to read “SPECIAL”  
 Agenda Item 7.1 – Language correction to read “Special”

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

**3.0 PLEDGE OF ALLEGIANCE**

Led by: Mr. Porter

**4.0 PUBLIC COMMENTS/RECOGNITION/REPORTS**

Community member and parent Lester Mascon spoke on behalf of support for iLEAD Agua Dulce Charter School. Community member and parent Ingrid Rueda spoke on behalf of support for iLEAD Agua Dulce Charter School. Community member and parent Jennifer Illig spoke on behalf of support for iLEAD Agua Dulce Charter School. Mr. Mascon, Ms. Rueda and Ms. Illig also asked the Board to reconsider a 3 year approval to a 5 year approval.

iLEAD Founders and CEO, Dawn Evenson and Amber Raskin spoke on behalf of iLEAD Agua Dulce Charter School.

Community member, Ms. Dee Holland addressed community concerns as it related to the Agua Dulce campus.

**5.0 EDUCATIONAL AND STUDENT SERVICES**

*Action* **5.1 Resolution # 17-18.21 iLead Agua Dulce Charter School**

*Enclosure* Motion made by the Board to approve Resolution #17-18.21 for iLead Agua Dulce Charter School.

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

The Board entered into discussion as it related to the approval of iLEAD Agua Dulce Charter School.

**6.0 CALENDAR**

June 28, 2018    Regular Board Meeting, 7:30 p.m., District Office

Action 7.0

**ADJOURNMENT**

7.1 The ~~Regular~~ *Special* meeting of Board of Trustees adjourned at 7:02 p.m.

Moved by Mr. Porter

Seconded by Ms. Jensen

Ayes 4 Nays 0 Absent 0

Secretary to the Board, Lawrence King

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Mr. Lawrence King

President, Mr. Ed Porter

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Mr. Ed Porter

Clerk, Mrs. Kelly Jensen

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Mrs. Kelly Jensen

Member, Mr. Ken Pfalzgraf

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Mr. Ken Pfalzgraf

Member, Mr. Mike Fox

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Mr. Mike Fox