

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

**Regular Meeting of the Board of Trustees**  
**Thursday, March 9, 2017**  
**Agenda**  
**District Office**  
**Acton, CA**

The closed session portion of the 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 \_\_\_\_\_ p.m.  
Mike Fox President  
Ed Porter Vice President  
Ken Pfalzgraf Clerk  
Mark Distaso Member  
Larry H. Layton Member

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

It is recommended the Board of Trustees adopt as presented, the agenda for the Regular Board Meeting of March 9, 2017.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_ Nays \_\_\_ Absent\_\_\_

**3.0 PUBLIC PARTICIPATION AT BOARD MEETINGS**

The public has a right to comment on any items of the closed session agenda. Members of the public will be permitted to comment on any other item within the Board's jurisdiction under section 7.0 Public Comment at Board Meetings.

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

The Board will consider and may act on any of the Closed Session matters listed in Agenda Item 15.0.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_ Nays\_\_\_ Absent\_\_\_

**5.0 RECONVENE REGULAR MEETING**

Time \_\_\_\_\_ p.m.

**6.0 PLEDGE OF ALLEGIANCE**

Led by: \_\_\_\_\_

**7.0 PUBLIC COMMENTS/RECOGNITION/REPORTS**

Please submit a ***Request to Speak to the Board of Trustees*** card located on the exhibit table for any agenda item or non-agenda item to the Superintendent, prior to the meeting. Not more than three (3) minutes are to be allotted to any one (1) speaker, and no more than twenty (20) minutes on the same subject. This portion of the agenda is for comments, recognitions and reports to the Board and is not intended to be a question and answer period. If you have questions for the Board, please provide the Board President with a written copy and an administrator will provide answers at a later date.

**8.0 CORRESPONDENCE/PROPOSALS/REPORTS**

- 8.1 **AATA Representative**
- 8.2 **CSEA Representative**
- 8.3 **Student Representative**
- 8.4 **New Construction**
- 8.5 **Superintendent**
- 8.6 **Board Member Comments**

**9.0 CONSENT AGENDA**

It is recommended the following Consent Agenda items be approved:

- Action* 9.1 **Minutes of the Regular Board Meeting February 23, 2017**
- Enclosures* 9.2 **Warrant Register**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_ Nays \_\_\_\_ Absent\_\_\_\_

**10.0 PERSONNEL SERVICE**

- Action* 10.1 **Personnel Action Report**
  - Enclosure* *All Personnel considered for employment by the Governing Board are approved pending completion of FBI/DOJ background check prior to commencing services.*
- It is recommended the Board approve and/or ratify the Personnel Action Report.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_ Nays \_\_\_\_ Absent\_\_\_\_

**11.0 EDUCATIONAL/STUDENT SERVICES**

- Action* 11.1 **Resolution 16-17.09 Material Revision -Academy Arts and Science K-12 Charter**
  - Enclosure* **School**
- It is recommended the Board approve Resolution 16-17.09 Material Revision for Academy Arts and Science K-12 Charter School.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_ Nays \_\_\_\_ Absent\_\_\_\_

- Action* 11.2 **Resolution 16-17.10 Waiver Request – iLEAD Hybrid Charter School**
- Enclosure* It is recommended the Board approve Resolution 16-17.10 waiver request for iLEAD Hybrid Charter School.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_ Nays \_\_\_\_ Absent\_\_\_\_

- Action* 11.3 **Comprehensive School Safety Plans March 2017**
- Enclosure* It is recommended the Board approve the comprehensive school safety plans for the District, Vasquez High School, High Desert Middle School, and Meadowlark Elementary School dated March 2017.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_ Nays \_\_\_\_ Absent\_\_\_\_

**12.0 BUSINESS AND FINANCIAL**

- Action* 12.1 **Modular Restroom/Concession Building-Phase 3 Vasquez High School: \$353,370.00**
- Enclosure* It is recommended the Board approve the contract with Silver Creek in the amount of \$353,370.00. Additionally, the Board authorizes Kim Lytle, Interim Superintendent as authorized agent, to execute the appropriate contract documents on behalf of the District.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_ Nays \_\_\_\_ Absent\_\_\_\_

Action  
Enclosure

12.2 **Resolution 16-17.11 Rescheduling of Board Member Elections from Odd to Even Year Elections**

It is recommended the Board approve Resolution 16-17.11 Senate Bill No. 415 with one of the four presented options.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_ Nays\_\_\_\_ Absent\_\_\_\_\_

Action  
Enclosure

12.3 **Second Interim Financial Report for the 2016-2017 School Year**

It is recommended the Board approve the Second Interim report for the 2016-2017 school year.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_ Nays \_\_\_\_ Absent\_\_\_\_\_

Discussion

12.4 **Traffic Study Report**

It is recommended the Board enter into discussion as it relates to the traffic study report.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

**13.0 FUTURE AGENDA ITEMS**

Public Hearing – Material Revision – Mosaica  
Enrollment  
2016-2017 LCAP Summary

**14.0 CALENDAR**

March 23, 2017 Board Meeting, 7:30 p.m., District Office  
April 13, 2017 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  
Employee Group: Acton-Agua Dulce Teachers Association; Agency Negotiator: Interim Superintendent  
Employee Group: California School Employees Association Chapter #473; Agency Negotiator: Interim Superintendent

**B. Public Employee Discussion/Discipline/Dismissal/Release**

Pursuant to Government Code Section 54957

**C. Conference with Legal Counsel**

Pursuant to Government Code Section 54954.9  
Existing Litigation Case # 2016110241  
Potential Litigation Case

**D. Student Matters**

Pursuant to Government Code Section 35146 and 48918.

15.1. **Report of Action Taken in Closed Session**

The Board will report any action taken in closed session as required by law.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_ Nays\_\_\_\_ Absent\_\_\_\_\_

*Action* **16.0** **ADJOURNMENT**

16.1 The Regular meeting of Board of Trustees adjourned at \_\_\_\_\_ p.m.

Moved by \_\_\_\_\_

Seconded by \_\_\_\_\_

Ayes \_\_\_\_ Nays\_\_\_\_ Absent\_\_\_\_\_