

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

Regular Meeting of the Board of Trustees
Thursday, February 8, 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 (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 January 11, 2018.

- Agenda item 2.0 to reflect date correction to February 8th, 2018
- Agenda item 9.3 to be voted separately
- Agenda item 9.5 to be voted separately
- Agenda item 10.2 to be pulled

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

3.0 PUBLIC PARTICIPATION AT BOARD MEETINGS

No public participation.

4.0 PLEDGE OF ALLEGIANCE

Board members noted to staff that Pledge of Allegiance will be recited after Board members have adjourned from closed session.

Led by Mr. Porter

Action **5.0 ADJOURN TO CLOSED SESSION**

Motion made by the Board to move to closed session.

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

6.0 RECONVENE REGULAR MEETING

Time 7:32p.m.

7.0 PUBLIC COMMENTS/RECOGNITION/REPORTS

Parent and community member Mr. Thiebaud discussed his concerns as it related to Dyslexia Learning Disability, Dyslexia Guidelines set by the state. The District will look into state guidelines and make sure they are being followed by district schools.

8.0 CORRESPONDENCE/PROPOSALS/REPORTS

8.1 AATA Representative

Melissa Trusel, AATA President, reported on the following:

- Conveyed her gratitude to Superintendent, Mr. King for, including and introducing the “Stay Gold” message to staff and students.
- Acknowledged Mr. King on behalf of AATA, on his recent site visits and including them in discussions that relate to the district.
- Concerned about future student housing.
- Requested AATA to be part of the decision making in the LCAP process
- Noted that visits from Board members are appreciated by staff.
- Presented a video that highlights students participating in “Stay Gold” program.

8.2 CSEA Representative – No report given

8.3 Student Representative

Brianna Corey, Student Representative, reported on the following

- Reported that the week of finals was successful.
- Noted that Culinary Arts class as part of their finals presented a lunch to staff.
- Conveyed that Video Production class will be developing a video to be presented at the upcoming 8th grade road show.
- Reported that the recent blood drive was well received.
- Excited to report that spring sports are starting.
- Announced the winter formals theme is Havana Night, taking place on 2/9/2018.

8.4 Submissions

- Mission Academy Charter School submitted petition

8.5 New Construction

Mr. King, Superintendent, reported on the following

- Noted that Lynn David and Architect, John Tegtmeyer attended the recent DSA meeting.
- Discussed the Hardship application, and noted requirements to attain this hardship application.
- Updated on the VHS phase III project is underway
- Requested a possible date for the groundbreaking of VHS Phase III project.

8.6 Safe Routes to School

Jacqueline Ayer spoke on behalf of the Acton Town Council, addressing traffic issues around Crown Valley Rd., seeking to collaborate with AADUSD.

Board entered into discussion as it related to collaboration with ATC, which may include the possible formulation of a liaison group that would address all school site traffic issues.

Mr. King, Superintendent, reported on the following:

- Noted that the district has had an initial conversation with Caltrans.
- Reported that Caltrans is committed to looking into the traffic issue on Crown Valley.
- Requested the Board draft a letter to Caltrans for their regional director.

The Board entered into discussion as it related to the traffic issue on Crown Valley; direction given to staff to move forward on drafting letter and present to Board members at the next board meeting.

- Reported on the traffic issues at Meadowlark Elementary School. Working with law enforcement and also discussed possible solutions.
- Discussed the recent training for “Shelter in Place”, will begin training staff.

Recommendation made to change title of agenda item 8.6 from Safe Routes to School to Superintendent Safety Report. All agreed. This will encompass all of the districts safety concerns.

8.7 Superintendent

Mr. King, Superintendent, reported on the following:

- Addressed the Pledge of Allegiance matter at VHS.
- Reported that the 1st interim letter has been delivered to Albert Einstein Academy – Agua Dulce on Thursday February 1st. 2018.
- Excited to report that our Twitter account is up and running.
- Update made on the VHS freeway sign, looking to change and freshen.
- Reported on student housing for future discussion. Has met with a few parents and staff.
- Congratulated High Desert Middle School for being designated as a School to Watch.
- Presented the second “Stay Gold” Video – High Desert Middle School.

Mr. Layton commented on the matter as it related to the VHS Pledge of Allegiance, as one Board member, he is in favor of respecting the flag, Pledge of Allegiance and the National Anthem. We have to respect students 1st Amendment right to protest as long as it is non-disruptive.

8.8 Board Member Comments

Mr. Porter

- Addressed community response to the VHS Pledge of Allegiance matter.
- Acknowledged Mr. Fox and previous Board Presidents, to note that this position requires additional time and effort.
- Noted that our District Board members do not get paid or receive any benefits.
- Discussed the District’s position on Charters.
- Updated the Board on a recent meeting with Caldwell, Flores and Winters, as it relates to an option for a future bond.
- Noted that at the recent luncheon with Superintendent of Schools, Tom Torlakson, Mr. King and he were able meet with a few companies, which included solar and discussions on Prop 39. The District will explore different grants and programs offered.
- Noted that he attended a Cabinet meeting and was also able to meet with the construction team.
- Updated on his attendance and other Board members to support Mr. King at the Acton Town Council meeting.
- Noted that his position as Board President is to support Superintendent.
- Clarified a recent article that was printed by a local newspaper, he has sent a rebuttal to the newspaper as he felt some of the information was inaccurate.

Mr. Layton

- Defined the Brown Act as it related to Board members attending public meetings.

Mr. Fox

- Valued teachers attending Board meeting.
- Noted that Mr. Porter addressed the matter at VHS eloquently.
- Appreciated AATA’s presentation at the board meetings.

Mrs. Jensen

- Valued the video presentations of the students. Loves to see what is going on in the classroom.
- Reported on her attendance at the Acton Town Council meeting with other Board members and Superintendent, Mr. King.
- Enjoyed time spent watching the girls’ soccer game.
- Acknowledged Principal Devoe with construction underway, it does impact the school.
- Congratulations to High Desert for their Schools to Watch recognition
- Noted that she is happy to hear that the district is moving forward on the safety of students.

Mr. Pfalzgraf

- Acknowledged all sport teams, they are the best ambassadors for our district.
- Thanked students for putting their best efforts forward on their finals.

Hearing

- 11.1 **Public Hearing -Assurance Learning Academy Petition, Material Revision**
Motion made by the Board to enter into a public hearing for Assurance Learning Academy, Material Revision.

Open at: 10.08 p.m. Closed at: 10.34 p.m.

Representatives of Assurance Learning Academy gave an overview of the changes for the material revision presented to the Board.

The Board entered into discussion and directed questions to representatives of Assurance Learning Academy.

Representatives of Assurance Learning Academy addressed questions presented by the Board. ALA expressed their gratitude towards the Board and staff for this partnership.

Hearing

- 11.2 **Public Hearing- ILEAD Hybrid Charter School -Waiver**
Motion made by the Board to enter into a public hearing as it relates to the waiver for ILEAD Hybrid Charter School.

Open at: 10:34 p.m. Closed at: 10:41 p.m.

Representatives of iLEAD Hybrid Charter gave a brief overview of the reasons that they are requesting a waiver

The Board entered into discussion and presented questions to iLEAD Hybrid Charter School.

Representatives of iLEAD Hybrid Charter addressed questions presented by the Board.

Hearing

- 11.3 **Public Hearing- ILEAD Online Charter School -Waiver**
Motion made by the Board to enter into a public hearing as it relates to the waiver for ILEAD Online Charter School.

Open at: 10:41 p.m. Closed at: 10:41 p.m.

Representatives of iLEAD Online Charter gave a brief overview of the reasons that they are requesting a waiver

The Board entered into discussion and presented questions to iLEAD Online Charter School.

Representatives of iLEAD Online Charter addressed questions presented by the Board.

Action
Enclosure

- 11.4 **Resolution 17-18.10 – Approval Method K-8/9-12 Charter School Petition Material Revision**
Motion made by the Board to approve the Resolution 17-18.10 for Method K-8/9-12 Charter School Petition Material Revision.

Moved by Mr. Fox Seconded by Mr. Layton Ayes 4 Nays 0 Absent 0 Abstain 1
Mr. Pfalzgraf

Representative of Method K-8/9-12 Charter School and district staff spoke on behalf of recommendation for approval of resolution

The Board entered into discussion and presented questions/concerns to staff and charter representative

Staff and charter representative addressed questions/ presented by the Board.

Board President, Mr. Ed Porter requested a 5 minute recess. All in favor

Hearing 11.5 **Public Hearing – Educator Effectiveness Plan**

Motion made by the Board to enter into a public hearing for Educator Effectiveness Plan.

Open at: 11:20 p.m. Closed at: 11:26 p.m.

Ms. Lynn David gave brief overview of the Educator Effectiveness Plan.

Discussion 11.6 **Acton Campus Perimeter Wrought Iron Fence Removal**

Action Motion made by the Board to approve removal of the perimeter wrought iron fence at the Acton Campus.

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

Superintendent, Mr. King, gave an overview of the scope of work involved in removal of perimeter fence. Noting that Mr. Orona was able to work with current vendor; this would be zero cost to the district for removal.

The Board entered into discussion and presented questions/concerns to staff.

Mr. King and Ms. David addressed questions presented by the Board.

Discussion 11.7 **Full and Fair Funding of California’s Public Schools**

The Board entered into discussion as it related to full and fair funding of California’s public schools.

Open at: 11.34 p.m. Closed at: 11.42 p.m.

Superintendent, Mr. King gave an overview of the need for a resolution for Full and Fair Funding of California’s Public Schools.

The Board entered into discussion and presented questions/concerns to staff.

Staff addressed questions/concerns presented by the Board.

12.0 FUTURE AGENDA ITEMS

Student Housing
Summer School Program

13.0 CALENDAR

February 8, 2018 Regular Board Meeting, 7:30 p.m., District Office
February 22, 2018 Regular Board Meeting, 7:30 p.m., District Office

The Board noted that a Board will be held on February 22, 2018 and March 8, 2018

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.

C. Conference with Legal Counsel

Pursuant to Government Code Section 54956.9.

Anticipated litigation; (1) potential case

Settlement Agreement (1) potential case

D. Student Matters

Pursuant to Government Code Section 35146 and 48918.

14.1. Report of Action Taken in Closed Session

The Board took action on the following:

Approval of settlement agreement for (1) student.

Moved by Mr. Pfalzgraf

Seconded by Mrs. Jensen

Ayes 5 Nays 0 Absent 0

Action 15.0 ADJOURNMENT

15.1 The Regular meeting of Board of Trustees adjourned at 11:59 p.m.

Moved by Mr. Porter

Seconded by Mrs. Jensen

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