

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

Regular Meeting of the Board of Trustees
Thursday, March 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	6:32 p.m.
	Ed Porter	President	Present		
	Larry H. Layton	Vice President	Present		
	Kelly Jensen	Clerk	Present		
	Mike Fox	Member	Present		
	Ken Pfalzgraf	Member	Absent		

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

Motion made by the Board of Trustees to adopt as presented, the agenda for the Regular Board Meeting of March 8, 2018.

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

3.0 PUBLIC PARTICIPATION AT BOARD MEETINGS

No public comments.

Action **4.0 ADJOURN TO CLOSED SESSION**

Motion made by the Board to move to closed session.

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

5.0 RECONVENE REGULAR MEETING

Time 7:38 p.m.

6.0 PLEDGE OF ALLEGIANCE

Led by: Mr. Layton

7.0 PUBLIC COMMENTS/RECOGNITION/REPORTS

Acton Town Council Member, Jacqueline Ayer requested to speak as it related to Federal Grant Funding. AEA-Agua Dulce parents, Ramon Verduzco, Karena Mascon, Kayla Heltzel and Megan Laviolette requested to speak on agenda items 10.2 and 11.5. The Board recommended that they address their comments during agenda item 10.2 and 11.5. All agreed. Ms. Ayer agreed to address her comment during agenda item 8.6.

8.0 CORRESPONDENCE/PROPOSALS/REPORTS

8.1 **AATA Representative** – AATA President, Ms. Trusel present, no report given.

8.2 **CSEA Representative** – CSEA Member, Ms. Tawfik present, no report given.

8.3 **Student Representative**

Brianna Corey reported on the following:

- The recent spirit week and pep rally which was a “Route 66” theme was well received by students and staff.
- Student recognition luncheon was a great success with 174 students being recognized
- Mrs. Barnes, Culinary Arts Class recently participated in the CCAP and is proud to announce that the 3 students who participated will be moving on to the finals.
- Yearbook class has successfully completed half of the yearbook for this school year.
- Spring sports are underway; all are excited for the start of the season.

8.4 **Submissions**

No submissions

8.5 **New Construction**

Mr. King reported on the following:

- Updated the Board on DSA’s request for 2 ramps to be ADA compliant, at this time the district will address all ramps to ensure ADA compliance.
- Noted that the district is testing both alarm systems at the Agua Dulce campus and the Acton campus for MPFA compliance required by DSA. Agua Dulce campus passed, waiting for the results for the Acton campus.

The Board directed questions to staff as it related to the progress of moving forward on work at the Acton campus.

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

- Excited to note that VHS Phase III project is underway.
- Presented two options for the freeway sign at VHS. The Board voted on sign #2 and gave staff direction to move forward to replace the old signs.
- Apprized the Board that we are currently in good standing with Prop 39 funding.

8.6 **Superintendent Safety Report (SRTS)**

Mr. King reported on the following:

- Noted the letter approved by the Board has been sent to Caltrans.
- Update given as it related to the Comprehensive Safety Report will be agendized in April. This will allow staff to thoroughly vet the report.
- Addressed the possibility of a national school walk out. The district has set in place guidelines if a walk out should occur.

Ms. Ayer, Representative of Acton Town Council updated the Board of a grant program that the ATC will be working on with the county. Workshops will be available in April/May. Ms. Ayer extended an invitation to the Board to attend if they wish.

8.7 **Superintendent**

Mr. King reported on the following:

- Noted that the AV Board Association meeting will be on March 28th.
- Updated the Board on a recent custodian/maintenance meeting he recently had. Noting how proud he is and the district should be of these employees.
- Addressed the recent trip to Sacramento with 4 teachers and Ms. David for the Schools to Watch recognition award. It was memorable and thanked the Board for the opportunity to allow them to attend.

8.8 **Board Member Comments**

Kelly Jensen

- Congratulated High Desert Middle School on their third designation of a School to Watch.
- Welcomed and congratulated Dr. Bice on her new position as principal at High Desert Middle School.
- Noted that today is International Women’s Day.
- Excited about the students in culinary arts class are moving forward to CCAP finals.
- Unfortunately noted that she will be unable to attend the AV Board Association meeting on 3/28/18.

Mike Fox

- Complimented the VHS boys soccer team for their sportsmanship at the recent CIF finals game, also acknowledging Coach Zorba for all he has done for our boys soccer team.

Ken Pfalzgraf (Comments read by Mr. King)

- Congratulated Melinda Lewis, Maria Otero and Andrew Rees for their representation of the VHS culinary program in the recent CCAP competition.
- Expressed his gratitude to Mrs. Wendy Barnes for her dedication to our students and the district.

Ed Porter

- Congratulated and thanked all who attended the Schools to Watch conference.
- Expressed his gratitude to Mrs. Barnes for all of her years of dedication to our students, district and the success of the culinary arts program.
- Noted the \$3000.00 dollar donation from Boeing was made possible by Mr. Fox.

9.0 **CONSENT AGENDA**

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

Action
Enclosures

- 9.1 **Minutes of the Regular Board Meeting February 22, 2018**
- 9.2 **Warrant Register**
- 9.3 **Personnel Action Report**
- 9.4 **Universal Gift Form**

Donation	Name	Amount	Location
Check	Boeing	\$3,000.00	District

Moved by Mr. Porter

Seconded by Mr. Fox

Ayes 4 Nays 0

Absent 1

10.0 **EDUCATION/STUDENT SERVICES**

Discussion

10.1 **Student Housing Options**

Motion made by the Board to enter into discussion as it related to student housing options.

Opened at: 8:14 p.m.

Closed at: 8:30 p.m.

Mr. King and Ms. David presented a handout to the Board on student housing options, which included possible options for the 2018/19 school year and options that would not be possible for the 2018/19 school year.

The Board directed questions and concerns to Mr. King and Ms. David.

Mr. King and Ms. David addressed questions by the Board. Additional information will be supplied to the Board at a future board meeting, once staff receives data necessary to address the concerns presented by the Board.

Discussion 10.2 **Albert Einstein Academy for Letters, Arts, Sciences Charter School**
Motion made by the Board to enter into discussion as it related to Albert Einstein Academy for Letters, Arts, and Sciences Charter School.

Noted that this is a discussion item no vote is necessary.

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

Opened at: 8:31 p.m. Closed at: 8:50 p.m.

The Board discussed in detail their questions and concerns of emails and calls received by parents of students at all three AEA campuses.

Staff addressed questions and concerns presented by the Board.

AEA- AG parents, Ramon Verduzco, Karena Mascon, Kayla Heltzel and Megan Laviolette expressed their concerns and support of AEA – Agua Dulce campus.

11.0 BUSINESS AND FINANCIAL

Action 11.1 **Resolution 17-18.15- Mission Academy Petition Approval**
Enclosure Motion made by the Board to approve Resolution 17-18.15 for Mission Academy Petition.

Moved by Mr. Fox Seconded by Mr. Porter Ayes 3 Nays 1 Absent 1
Mrs. Jensen

Mr. King gave a brief overview of the vetting process for petitions presented to the Board.

The Board directed questions and concerns to staff and representatives of Mission Academy.

Representatives of Mission Academy addressed questions and concerns presented by the Board.

Action 11.2 **Contract California Fence Company for Acton Campus \$14,625.00**
Enclosure Motion made by the Board to approve the contract with California Fence Company for the amount of \$14,625.00.

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

Action 11.3 **Contract C&C Asphalt for Acton Campus Asphalt Repairs \$5,510.00**
Enclosure Motion made by the Board to approve the contract with C&C Asphalt for Acton campus asphalt repairs, \$5,510.00

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

Action 11.4 **Contract Epik Engineering for Acton Campus Concrete Repairs \$6,887.00**
Enclosure Motion made by the Board to approve contract with Epik Engineering for Acton campus concrete repairs, \$6,887.00

Moved by Mr. Fox Seconded by Mr. Layton Ayes 3 Nays 0 Abstain 1 Absent 1
Mr. Porter

Action 11.5 **Consideration of Notice of Violation to Albert Einstein Academy for Letters, Arts**
Enclosure **Sciences-Agua Dulce Partnership Academy**
Motion made the Board to approve staff sending Consideration of Notice of Violation to Albert Einstein for Letters, Arts & Sciences-Agua Dulce Partnership Academy.

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

Action **15.0** **ADJOURNMENT**

15.1 The Regular meeting of Board of Trustees adjourned at 10:27 p.m.

Moved by Mr. Porter

Seconded by Mr. Fox

Ayes 4 Nays 0 Absent 1

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