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

Regular Meeting of the Board of Trustees Thursday, January 26, 2017 Minutes Meadowlark School 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

411			
Mike Fox	President	Present	
Ed Porter	Vice President	Present	
Ken Pfalzgraf	Clerk	Present	
Mark Distaso	Member	Present	
Larry H. Layton	Member	Present	

Action 2.0 <u>APPROVE/ADOPT AGENDA FOR REGULAR MEETING</u>

Motion made by the Board of Trustees to adopt as amended, the agenda for the Regular Board Meeting of January 26, 2017.

The Board requested to move Agenda Item 12.1 to follow Agenda Item 12.3. There were no objections.

		Moved by Mr. Porter	Seconded by Mr. Distaso	Ayes 5	Nays 0	Absent 0	
	3.0	3.0 <u>PUBLIC PARTICIPATION AT BOARD MEETINGS</u> No public participation					
Action	4.0	ADJOURN TO CLOSED SESSION Motion made by the Board to ad					
		Moved by Mr. Porter	Seconded by Mr. Distaso	Ayes 5	Nays 0	Absent 0	
	5.0	RECONVENE REGULAR MEETING				7:37 p.m.	
	6.0	PLEDGE OF ALLEGIANCE		Led by:	Mr. Porter		
	7.0	PUBLIC COMMENTS/RECOGNI No public comments, recognition	•				

1.26.2017 Regular Board Meeting Minutes

Time

6:32 p.m.

8.0 **CORRESPONDENCE/PROPOSALS/REPORTS**

8.1

- **AATA Representative** Melissa Trusel, AATA President reported:
 - Teachers union is meeting together to prepare for bargaining negotiations. •
 - Teacher evaluations are under way. •

Ms. Trusel publicly expressed her gratitude for Ms. Farley's' leadership in the adoption of the ELA curriculum. Ms. Trusel thanked all that are that were involved in the process.

- 8.2 **CSEA Representative** – No representative present. 8.3
 - Student Representative Trevor Dene reported:
 - VHS winter sports are going well, all teams are playing strong. •
 - VHS Senior class held a fund raiser at Chipotle. It was a successful event. •
 - Pancake breakfast will be held on February 5th starting at the Community Center beginning at • 8:00 a.m.
 - Blood Drive will be at VHS on February 2nd. •

Trevor wished everyone a happy new year.

Trevor informed the Board that this will be his last official board meeting unless Mallory Bush will be unable to attend. He expressed his gratitude to the Board for this opportunity.

The Board thanked Trevor for his service and wished him the best in his future.

- 8.4 **New Construction** – Kim Lytle reported:
 - The board room at the district office is nearing completion. The board meeting will tentatively be scheduled at the district office for board meeting on 2/9/2017.
- **Superintendent** Kim Lytle reported on the following: 8.5
 - Mr. Fox and Mrs. Lytle will be attending the AVSBA dinner on 1/31/17.
 - The recent snow day was handled as a team effort and all children were released with no • problems. Mrs. Lytle individually thanked all involved in the process.

Mrs. Lytle reported each school was visited to address the resignation of Dr. Woodard and stated that this will not affect student learning.

Board Member Correspondence 8.6

Ken Pfalzgraf

- Expressed his gratitude to staff for providing information when it has been requested. •
- Stated the snow day was not easy to call but felt staff handled situation appropriately.
- Attended the VHS basketball game and commented that the gym is beautiful. •

Larry Layton

Announced the closure of his law school. This was a voluntary closure.

Board Members expressed their sadness about the closure of Mr. Layton's Law School.

Mike Fox

Warrant Register

- Commented that the Snow day was a no win situation, the staff did the right thing by • releasing students early.
- Stated that he is looking forward to working with Interim-Superintendent, Kim Lytle; he has • complete faith in Mrs. Lytle's capabilities.

9.0 **CONSENT AGENDA**

9.2

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

Minutes of the Regular Board Meeting January 12, 2016 9.1

Enclosure

Action

Moved by Mr. Distaso	Seconded by Mr. Porter	Ayes 5	Navs 0	Absent 0
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10.0 Action Enclosure	PERSONNEL SERVICE 10.1 Personnel Action Report All Personnel considered for employment by the Governing Board are approved pending completion of FBI/DOJ background check prior to commencing services. Motion made by the Board to approve and/or ratify the Personnel Action Report.					
	Moved by Mr. DistasoSeconded by Mr. LaytonAyes 5Nays 0Absent 0					
Action Enclosure	10.2 Resolution 16-17.07 Authorization to Teach Outside Credential- Ed. Code #44263 Motion made by the Board to approve Resolution 16-17.07 Authorization to Teach Outside Credential- Ed. Code #44263.					
	Mrs. Lytle gave a summary of Resolution 16-17.07.					
	The Board entered into discussion as it related to Resolution 16-17.07.					
	Mrs. Lytle addressed questions presented by the Board.					
	Moved by Mr. PorterSeconded by Mr. DistasoAyes 5Nays 0Absent 0					
Action Enclosure	10.3 Addendum to Certificated Notice of Employment Motion made by the Board to approve the Addendum to the Certificated Notice of Employment.					
	Mr. Fox gave an overview of the Addendum to Certificated Notice of Employment.					
	Moved by Mr. DistasoSeconded by Mr. PorterAyes 5Nays 0Absent 0					
11.0 Hearing Enclosure	EDUCATIONAL/STUDENT SERVICE 11.1 Public Hearing - College Readiness Block Grant Motion made by the Board to enter into a public hearing regarding the College Readiness Block Grant.					
	Mrs. Lytle presented the College Readiness Grant.					
	The Board entered into discussion as it related to the College Readiness Grant.					
	Mrs. Lytle addressed questions presented by the Board.					
	Hearing Open: 8:50 p.m. Hearing Closed: 9:01 p.m.					
12.0BUSINESS AND FINANCIALAction12.1Resolution 16-17.08 Assurance Learning AcademyEnclosureMotion made by the Board to approve Resolution 16-17.08 Assurance Learning Academy						
	Mrs. Fischer gave a presentation which included summary of proposed renewal for ALA.					
	The Board entered into discussion as it related to the renewal of ALA.					
	 Larry Layton Expressed his confidence that the school is in compliance regarding the Shasta decision. 					
	 Ken Pfalzgraf Stated ALA is producing positive educational outcomes for students, using fair enrollment practices, assisting students with credit recovery. Proposed tabling vote based on his request to post locations publicly, have a third party legal analysis. 					

Mark Distaso

- Gave a summary of ALA's accomplishments including summer credit recovery program which saves the district money while increases graduation rates.
- Explained pending audit with state regarding ALA and concluded that we should move forward with renewal, allowing ALA to work through audit findings, if any.

Mike Fox

- Stated legal has reviewed petition, staff has evaluated ALA's renewal based on Ed. Code.
- Stated that the MOU will be forthcoming which addresses changes to locations.
- Recommended moving forward with renewal in spite of pending audit.

Assurance Learning Academy thanked the Board and staff for their partnership and is looking forward to our continued future collaboration.

Moved by Mr. Porter	Seconded by Mr. Distaso	Ayes 4	Nays 1	Absent 0
			Mr. Pfalzg	raf

Discussion 12.2 2015-16 Annual Audit Report – Christy White& Associates

Enclosure

Motion made by the Board to enter into discussion as it relates to the 2015-16 Annual Audit Report Christy White & Associates.

Dr. Budhraja supplied Board members with the 2015-16 Annual Audit report completed by Christy White & Associates. Dr. Budhraja summarized the findings in the report.

The Board entered into discussion as it related to the 2015-16 Annual Audit Report.

Mrs. Lytle and Dr. Budhraja addressed questions presented by the Board.

Moved by Mr. Porter Seconded by Mr. Distaso

13.0 FUTURE AGENDA ITEMS

14.0 <u>CALENDAR</u>

February 9, 2017Board Meeting, 7:30 p.m., TBDFebruary 23, 2017Board Meeting, 7:30 p.m., TBD

15.0 <u>CLOSED SESSION</u>

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. <u>Conference with Labor Negotiators</u>

Pursuant to Government Code Section 54957.6 Employee Agency: Acton-Agua Dulce Teachers Association; Agency Negotiator: Assistant Superintendent Employee Agency: Unrepresented Superintendent; Agency Negotiator: Board President

		В.	Public Employee Discussion/Discipline/Dismissal/Release Pursuant to Government Code Section 54957 Public Employee Performance Evaluation; Superintendent					
		C.	<u>Conference with Legal Counsel</u> Pursuant to Government Code Section 54956.9.					
		D.	<u>Student Matters</u> Pursuant to Government Code Section 35146 and 48918.					
		15.1.	 Report of Action Taken in Closed Session The Board took action on the Superintendent's performance goals: Total payout \$10,125.00 Goal #1 -Oversee the completion of VHS gym construction, certificate of completion by the fal of 2016. – 100% completion Goal #2 - 5 Year Plan Record of Activity Report to be prepared and presented by 12/2016. – 100% completion Goal #3 - Presentation of renovation of Acton School by 12/2016 -70% completion Goal #4 - Not met due to the Superintendent retirement – 0% completion 					ion by the fall
		Moved	by Mr. Distaso	Seconded by Mr.	. Porter	Ayes 5	Nays 0	Absent 0
Action	16.0	<u>ADJOU</u> 16.1	RNMENT The regular meeting of E	Board of Trustees	adjourned at:			9:23 p.m.
		Moved	by Mr. Porter	Seconded by Mr.	. Distaso	Ayes 5	Nays 0	Absent 0
		Secretary to the Board, Dr. Brent Woodard			Dr. Brent Woodard			
		President, Mr. Mike Fox			Mr. Mike Fox			
	Vice President, Mr. Ed Porter				Mr. Ed Porter			
		Clerk, Mr. Ken Pfalzgraf			Mr. Ken Pfalzgraf			
		Membe	Member, Mr. Mark Distaso Mr. Mark Distaso					
		Membe	er, Mr. Larry H. Layton		Mr. Larry H. Layton			