

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

Regular Meeting of the Board of Trustees
Acton, California
Minutes – Regular Board Meeting

Meadowlark School
Thursday, October 27, 2016

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	7:30 p.m.
	Mark Distaso	President	Absent		
	Mike Fox	Vice President	Present		
	Ed Porter	Clerk	Present		
	Larry H. Layton	Member	Present		

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

Motion made by the Board of Trustees to approve as presented, the agenda for the Regular Board Meeting of October 27, 2016.

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

3.0 PUBLIC PARTICIPATION AT BOARD MEETINGS

No public participation.

Action **4.0 ADJOURN TO CLOSED SESSION**

Closed session cancelled.

5.0 RECONVENE REGULAR MEETING

Board meeting continued as no closed session was held.

6.0 PLEDGE OF ALLEGIANCE

Led by: Mr. Porter

7.0 PUBLIC COMMENTS/RECOGNITION/REPORTS

No public comments

8.0 **CORRESPONDENCE/PROPOSALS/REPORTS**

- 8.1 **AATA Representative**-AATA President Ms. Melissa Trusel reported on the following:
 - Meadowlark 5th grade class will be participating in outdoor school and Science Olympiad.
 - Meadowlark STEAM program coding class will be held afterschool.
 - VHS gym opening is very exciting for all students, staff and community.
 - Staff is excited about the district wide Google Drive. Useful tool for collaboration across the district.
 - AATA supports Proposition 55.
- 8.2 **CSEA Representative** – No representative
- 8.3 **Student Representative** – Trevor Dene reported on the following:
 - Homecoming was a great success.
 - VHS Blood Drive will be held on 11/4/2016.
 - First airing of MTV (Mustang Television) is available to view on the VHS website.
- 8.4 **VHS New Construction** – Dr. Brent Woodard reported on the following:
 - The VHS gym is complete and has been turned over to the Principal today (10-27-2016). This is a monumental moment for our community.
 - VHS Gym Open House will be held on Thursday November 3rd from 3:30 p.m.to 5:00 p.m.
 - Gym will be open to students on Friday November 4th.
- 8.5 **Superintendent**
 Dr. Woodard gave a brief overview of the G.O. Bond Refunding prior to introducing Mr. John Greenly from CFW.

Mr. Greenly presented to the Board and press a handout which details the overview of the 2016 refunding. Mr. Greenly went into much detail on the key points of the refunding: debt issuance summary, refunding objectives, interest rate comparison of refunded maturities and saving analysis.

The Board entered into discussion as it related to the bond refunding.
Dr. Woodard and Mr. Greenly addressed questions presented by the Board.

Dr. Woodard reported on the High Desert School walk with Congressman Steve Knight and community members. He expressed his gratitude to Mrs. Costan for coordinating this event. Congressman Knight will have his staff look into ways to help with SRTS (Safe Route to School) or possible grants as well working with local government agencies.

Dr. Woodard thanked Mrs. Trusel for attending the board meetings and updating the Board as it relates to our teachers.

- 8.6 **Board Member Comments**
 Mr. Porter reported that he is assisting with plant and tree selections on the VHS phase 3 project.

 Mr. Fox commented on VHS MTV and thanked Mrs. Lundquist and students for their hard work.

9.0 **CONSENT AGENDA**

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

Action
Enclosure

- 9.1 **Minutes of the Regular Board Meeting October 13, 2016**
- 9.2 **Warrant Register**
- 9.3 **University of Phoenix Student Teacher Agreement**
- 9.4 **USC Student Teacher Agreement**
- 9.5 **Donations**

Donated Item	Donated by	Value	Donation Site
Football Equipment	Chris Nehls	380.00	Vazquez High School

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

10.0 PERSONNEL SERVICE

Action
Enclosure

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

Action
Enclosure

10.2 Declaration of Need for Fully Qualified Educators

Motion made by the Board to approve Declaration of Need for Fully Qualified Educators.

The Board entered into discussion as it related to the Declaration of Need for Fully Qualified Educators.

Dr. Woodard and Mrs. Kim Lytle addressed questions presented by the Board.

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

11.0 EDUCATIONAL STUDENT SERVICES

Hearing

11.1 Public Hearing – AP Chemistry Book Selection

The Board entered into a public hearing to discuss AP Chemistry Book Selection.

Hearing Open: 8:05 p.m.

Hearing Closed: 8:08 p.m.

Action
Enclosure

11.2 Adoption of AP Chemistry Book Selection

Motion made by the Board to approve Adoption of AP Chemistry Book Selection as presented.

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

12.0 BUSINESS AND FINANCIAL

Action
Enclosure

12.1 Approval of the Memorandum of Understanding between the Acton-Agua Dulce Unified School District and the Los Angeles County Office of Education

Motion made by the Board to commit to continued participation in LACOE’s services and make a contribution to assist in the procurement, configuration and implementation of the LACOE BEST program, which will result in a new integrated Financial and Human

Dr. Woodard gave a brief overview of MOU between AADUSD and LACOE.

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

Action
Enclosure

12.2 APPROVAL: Notice of Completion Zenitram Inc. dba ANM Construction and Engineering Vasquez High School Project (Phase 3A)

Motion made by the Board of Trustees to approve the attached Resolution of Acceptance and Notice of Completion for Zenitram Inc. dba ANM Construction and Engineering that includes Phase 3A Demolition Bid # 03-16-20 for Vasquez High School. Further, the Board of Trustees authorizes Dr. Brent Woodard as authorized agent to cause the Resolution of Acceptance and Notice of Completion to be recorded with the County of Los Angeles.

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

13.0 FUTURE AGENDA ITEMS

14.0 CALENDAR

November 10, 2016 Board Meeting, 7:30 p.m., Meadowlark Elementary
December 8, 2016 Board Meeting, 7:30 p.m., Meadowlark Elementary

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 discussion concerning employment agreement for unrepresented employee. Unrepresented Employee: Superintendent; Agency Negotiator, Board President.

B. Employer/Employee Relations

(With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54957.6)

C. Personnel Matters

(With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54957)

D. Government Code Section 54956.9 (b)

Conference with Legal Counsel

E. Student Matters

(With respect to every item of business to be discussed in closed session pursuant to Education Code 35146 and 48918)

15.1. Report of Action Taken in Closed Session

Closed session cancelled.

Action **16.0 ADJOURNMENT**

16.1 The Regular meeting of Board of Trustees adjourned at 8:13 p.m.

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

Secretary to the Board, Dr. Brent Woodard _____
Dr. Brent Woodard

President, Mr. Mark Distaso _____
Mr. Mark Distaso

Vice President, Mr. Mike Fox _____
Mr. Mike Fox

Clerk, Mr. Ed Porter _____
Mr. Ed Porter

Member, Mr. Larry Layton _____
Mr. Larry Layton