

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

**Regular Meeting of the Board of Trustees**  
**Thursday, January 12, 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				Time 6:35 p.m.
	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 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 12, 2017.

- Mr. Distaso requested to move Agenda Item 11.1 to begin after Agenda Item 8.3. All Board Members agreed.

Moved by Mr. Distaso                      Seconded by Mr. Pfalzgraf                      Ayes 5    Nays 0    Absent 0

**3.0 PUBLIC PARTICIPATION AT BOARD MEETINGS**

No public participation.

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

Motion made by the Board to adjourn to closed session.

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

**5.0 RECONVENE REGULAR MEETING**

Time: 7:33 p.m.

**6.0 PLEDGE OF ALLEGIANCE**

Led by: Mr. Layton

**7.0 PUBLIC COMMENTS/RECOGNITION/REPORTS**

Community member Mrs. Tracy Costan addressed the Board supporting parent options for school of choice.

**8.0**     **CORRESPONDENCE/PROPOSALS/REPORTS**

- 8.1     **AATA Representative** – No Representative present
- 8.2     **CSEA Representative** – No Representative present
- 8.3     **Student Representative** – No Representative present
- 8.4     **VHS New Construction**

Mrs. Lytle did not have anything new to report on VHS construction. Recommendation to the Board by Mrs. Lytle is to amend future language of Agenda Item 8.4 to read New Construction. Board members agreed.

- 8.5     **Superintendent** – Mrs. Lytle reported on the following:
  - Mrs. Paulette Buechner applied for a Grant and was awarded \$49,612.00 from Equipment Assistance Grant. Mrs. Lytle expressed her gratitude to Mrs. Buechner for her initiative to apply for the grant.
  - Harmonic Bronze Christmas Eve show was wonderful.
  - AVSBA Installation Officers Dinner invitation requires Board Members to RSVP by 1-20-2017 to AADUSD District Executive Secretary
  - AVSBA updated Board Member information due to District Executive Secretary by 1-20-2017.

**8.6**     **Board Member Comments:**

Ken Pfalzgraf

- Stated that stakeholders have contacted him regarding traffic patterns at Meadowlark Elementary School and Vasquez High School. Mr. Pfalzgraf requested a staff report be presented at a future board meeting.
- Commented positively regarding that the bidding process includes advertising in local papers.

Mark Distaso

- Went on record to state that the Longhorn mural located in the MPR room at Acton School Campus should be preserved
- Reported that Prop. 98 proposed funding could be nearly \$900 million less than what was expected. Mr. Distaso also addressed LCFF funding will remain at 96% implementation.

Mike Fox

- Welcomed teachers, students and staff back from winter break.

**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 December 22, 2016**
- 9.2     **Warrant Register**
- 9.3     **Donations**

Donated Item	Donated By	Value	Donation Site
Student Store Casework	Jim Vose	\$2925.00	Vasquez High School

Agenda Item 9.1 Minutes for December 22, 2016. Correction of language on Agenda Item 8.6 Board Member Comments; Mr. Pfalzgraf did not attend The Heard performance; he attended the ASMO Holiday Performance.

Board Members and Mrs. Lytle publicly expressed their gratitude to Mr. Vose for his generous donation.

Moved by Mr. Porter

Seconded by Mr. Layton

Ayes 5

Nays 0

Absent 0

**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.

The Board entered into discussion as it related to the Personnel Action Report.

Mrs. Lytle addressed questions presented by the Board.

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

**10.2 Certificated Notice of Employment**

Motion made by the Board to approve the Certificated Notice of Employment retroactive to July 1, 2016.

Mr. Fox gave a brief detailed description as it related to Certificated Notice of Employment.

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

**11.0 BUSINESS AND FINANCIAL**

Hearing  
Enclosure

**11.1 Declaration of Public Hearing -Assurance Learning Academy Petition**

The Board entered into a public hearing regarding the Assurance Learning Academy Petition.

Mrs. Lytle, prior to introducing Representatives from Assurance Learning Academy brought to the Boards attention that the date on the petition has been corrected to reflect 1/12/2017.

Director of Assurance Learning Academy Mr. Hansen presented the updated petition to the Board.

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

ALA staff answered questions regarding:

- pre-enrollment questionnaires in relation to SPED and EL Students.
- choice in selecting El Dorado as their SELPA.
- the number of AADUSD students served by ALA.
- their partnership with law enforcement as it relates to at risk students.
- their focus on state-of-the-art computer courses

Mr. Distaso went on record to state the following:

- the District has always hoped for a symbiotic relationship with the Charter schools; that Charter schools would offer programs that our small District school would not be able to offer as of yet.
- ALA serves our local students by offering a credit recovery program during summer at no cost.
- ALA employs our teachers during the summer months.
- ALA offers credit recovery which helps students graduate on time.
- expelled students have been able to attend a local alternative placement. This allows the District to monitor the students' progress in a collaborative manner.
- ALA's involvement with WIOA serves students' who want to enter the workforce.

Board requested the following information regarding ALA's program:

- physical addresses of resource centers.
- ASAM documentation.

Hearing Open: 7:35 p.m.

Hearing Closed: 8:15 p.m.

- Action Enclosure* 11.2 **Approval of Agreement with Zodiac Heating & Air Conditioning**  
 Motion made by the Board to approve the agreement with Zodiac Heating & Air Conditioning.
- Mrs. Lytle gave a brief description of Agreement with Zodiac Heating & Air Conditioning.
- Mr. Pfalzgraf suggested on future contracts that the contractual dollar amount be included in the Agenda. Board members agreed.
- Moved by Mr. Porter                      Seconded by Mr. Fox                      Ayes 5    Nays 0    Absent 0
- Action Enclosure* 11.3 **Approval of Contract with Kurt Bohmer Plumbing-Project #01-16-21**  
 Motion made by the Board to approve the Contract with Kurt Bohmer Plumbing- Project #01-16-21.
- Mrs. Lytle gave a brief description of Contract with Kurt Bohmer Plumbing.
- Moved by Mr. Pfalzgraf                      Seconded by Mr. Porter                      Ayes 5    Nays 0    Absent 0
- Action Enclosure* 11.4 **JTS Construction, Change Order #3-Vasquez High School Phase 2**  
 Motion made by the Board to approve JTS Construction, Change Order #3- Vasquez High School Phase 2.
- Board members went into much discussion as it related to VHS Phase 2 project, addressing that the project was built on time and under budget. Board member Mr. Porter thanked Dr. Woodard and Mr. Distaso for all of their leadership in this project.
- Moved by Mr. Distaso                      Seconded by Mr. Porter                      Ayes 5    Nays 0    Absent 0
- Action Enclosure* 11.5 **JTS Construction, Resolution of Acceptance and Notice of Completion, Vasquez High School Phase 2**  
 Motion made by the Board to approve JTS Construction, Resolution of Acceptance and Notice of Completion, Vasquez High School Phase 2.
- Mrs. Lytle gave a brief description of the Resolution of Acceptance and Notice of Completion VHS Phase 2 Project.
- Board members went into much discussion as it related to Phase 2 and gave credit to those instrumental in completion of this project.
- Moved by Mr. Pfalzgraf                      Seconded by Mr. Distaso                      Ayes 5    Nays 0    Absent 0

**12.0 FUTURE AGENDA ITEMS**

**13.0 CALENDAR**

January 26, 2017	Board Meeting, 7:30 p.m., Meadowlark Elementary
February 9, 2017	Board Meeting, 7:30 p.m., TBD

**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  
 Unrepresented Employee: District Consultant  
 Unrepresented Employee: Assistant (Interim) Superintendent  
 Agency Negotiator: James B. Fernow, Esq.
- 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.
- D. Student Matters**  
 Pursuant to Government Code Section 35146 and 48918.
- 14.1. **Report of Action Taken in Closed Session**  
 No action taken in closed session.

The Board spoke with District Negotiator about Dr. Woodard’s and Mrs. Lytle’s Contract.

*Action* **15.0 ADJOURNMENT**

15.1 The Regular meeting of Board of Trustees adjourned at 8:46 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
Member, Mr. Mark Distaso	_____
	Mr. Mark Distaso
Member, Mr. Larry H. Layton	_____
	Mr. Larry H. Layton