

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.
- 8.5 **Superintendent** – Kim Lytle reported on the following:
 - 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.
- 8.6 **Board Member Correspondence**
 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

- 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**

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

- Action* 9.1 **Minutes of the Regular Board Meeting January 12, 2016**
- Enclosure* 9.2 **Warrant Register**

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

11.0 EDUCATIONAL/STUDENT SERVICE

Hearing
Enclosure

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.

12.0 BUSINESS AND FINANCIAL

Action
Enclosure

12.1 **Resolution 16-17.08 Assurance Learning Academy**
Motion 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. Pfalzgraf

*Discussion
Enclosure*

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

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

Dr. Budhraj supplied Board members with the 2015-16 Annual Audit report completed by Christy White & Associates. Dr. Budhraj 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. Budhraj addressed questions presented by the Board.

Moved by Mr. Porter

Seconded by Mr. Distaso

13.0 FUTURE AGENDA ITEMS

14.0 CALENDAR

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

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

Employee Agency: Acton-Agua Dulce Teachers Association; Agency Negotiator: Assistant Superintendent

Employee Agency: Unrepresented Superintendent; Agency Negotiator: Board President

