

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

Regular Meeting of the Board of Trustees
Thursday, February 9, 2017
Minutes
District Office
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	6:30 p.m.
	Mike Fox	President	
	Ed Porter	Vice President	
	Ken Pfalzgraf	Clerk	
	Mark Distaso	Member	
	Larry H. Layton	Member	

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 February 9, 2017.

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

5.0 RECONVENE REGULAR MEETING

Time 8:03p.m.

6.0 PLEDGE OF ALLEGIANCE

Led by: Mr. Distaso

7.0 PUBLIC COMMENTS/RECOGNITION/REPORTS

Mr. Ron Bird commented and addressed his concerns as it related to Agenda Item 12.4 Shasta vs. Anderson.

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 **New Construction**

Mrs. Lytle thanked all involved in the completion of the new board room, and thanked Mr. Will Simmons for the celebratory gift given to Board Members and staff.

8.5 **Superintendent-** Kim Lytle reported:

- Dancing Feet will be performing at the AV Fairgrounds on Saturday, February 25, 2017 starting at 2:10 p.m.
- Science Olympiad will be entering the competition at AV College on February 11th.
- California Highway Patrol with staff have visited three of the school sites and will be visiting VHS soon, Keenan will also be going to all school sites to address traffic safety concerns. Once data has been collected a report will be presented to the Board.
- Meadowlark – Acton School Campus a meeting with future parents of 4th and 5th grade students is scheduled for March 1st at 5:00 p.m.
- Annual Career Day at High Desert was a success; Mrs. Lytle expressed her gratitude to Mrs. Elizabeth Miller and her husband for putting this event together.
- Medal of Honor Celebration Ceremony was held at the Ronald Reagan Museum. High Desert Students were able to attend. Mrs. Lytle thanked Ms. Alford for her work in coordinating this event.

8.6 **Board Member Comments:**

Mark Distaso

- Conveyed his continued support for Ms. David and the efforts of added programs at High Desert Middle School, Dancing Feet and Mr. Rowland’s keyboard class.
- Stated publicly that the AEA Agua Dulce campus has a number of facility issues, this will be incorporated into the next budget study session
- Announced a scheduled meeting to address SB1263 on March 2nd at High Desert Middle School.

Ken Pfalzgraf

- Expressed his gratitude to Mrs. Lytle and staff for addressing the traffic concerns with CHP so promptly.
- Stated that he is looking forward to receiving information about the audit as soon as it is made available.

Larry Layton

- Commented on the discussion at the town council meeting as it related to Acton McDonald’s not making changes to the facade of the restaurant.

Ed Porter

- Voiced his concerns as it related to the traffic pattern at VHS, one lane to enter, one lane to exit. Mr. Porter has asked staff to look into possible solutions to alleviate this issue.

Mike Fox

- Acknowledged the VHS soccer teams for making playoffs.
- Stated that the Winter Formal held last week was a success.
- Noted that he attended last year’s Dancing Feet performance and thought it was phenomenal.

9.0 CONSENT AGENDA

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

Action 9.1 **Minutes of the Regular Board Meeting January 26, 2017**

Enclosures 9.2 **Warrant Register**

Moved by Mr. Porter

Seconded by Mr. Distaso

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.

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

Action
Enclosures

10.2 **Revised Certificated Notice of Employment-Director/Principal; Middle School and High School**
Motion made by the Board to approve the Certificated Notice of Employment for the Director/Principal of Middle School and High School

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

Action
Enclosure

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

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

Hearing

10.4 **Declaration of Public Hearing of Acton-Agua Dulce Teachers' Association's Initial Proposal for Article 23 for Negotiations for the 2016-2017 School Year**
The Board entered into a public hearing on Acton-Agua Dulce Teacher's Association's initial proposal for Article 23.

Hearing Open at: 8:26 p.m.

Hearing Closed at: 8:28 p.m.

Action
Enclosure

10.5 **Acknowledge Receipt of the Acton-Agua Dulce Teachers' Association's Initial Proposal for Article 23 Negotiations for the 2016-2017 School Year**
Motion made by the Board to accept Acton-Agua Dulce Teachers' Association's initial proposal for Article 23.

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

11.0 EDUCATIONAL/STUDENT SERVICE

Action
Enclosure

11.1 **College Readiness Block Grant**
Motion made by the Board to approve the College Readiness Block Grant.

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

12.0 BUSINESS AND FINANCIAL

Action
Enclosure

12.1 **Request for Allowance of Attendance Because of Emergency Conditions Form I-13A**
Motion made by the Board to approve Form I-13A waiver request due to the school closure on January 23, 2017 due to severe weather conditions.

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

Action

12.2 **Notice of Revision/Amendment on the Certification of Signatures**
Motion made by the Board to approve the revision of personnel to be removed as an authorized signer on orders drawn from District funds.

Brent Woodard, Ph.D.; AADUSD Superintendent

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

Action

12.3 **Agreement For Consulting Services**

Motion made by the Board to approve the Agreement for Consulting Services with Brent Woodard, Ph.D.

Mr. Fox gave an overview of the contract with Dr. Woodard. This contract would be for 6 months at \$5,000.00 per month not to exceed \$30,000.00. This contract can be terminated at any time by either party with 30 days' notice.

Moved by Mr. Fox

Seconded by Mr. Porter

Ayes 3

Nays 2

Absent 0

Mr.Pfalzgraf

Mr. Layton

Discussion

12.4 **Anderson Union High School District vs. Shasta Secondary Home School**

Motion made by the Board to enter into discussion as it relates to the Anderson Union High School vs. Shasta Secondary Home School.

Mrs. Lytle gave a brief overview of the formal presentation to be presented by Mrs. Fischer.

Mrs. Fischer presented a power point of the Anderson Union High School District vs. Shasta Secondary Home School, which included a summary of the Shasta ruling, notifications given to Charters and possible impacts.

Moved by Mr. Distaso

Seconded by Mr. Porter

13.0 **FUTURE AGENDA ITEMS**

Senate Bill No. 415 – Discussion
Traffic Report including Vasquez High School

14.0 **CALENDAR**

February 23, 2017 Board Meeting, 7:30 p.m., District Office
March 9, 2017 Board Meeting, 7:30 p.m., District Office

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 Group: Acton-Agua Dulce Teachers Association; Agency Negotiator: Interim Superintendent

Employee Group: California School Employees Association Chapter #473; Agency Negotiator: Interim Superintendent

B. Public Employee Discussion/Discipline/Dismissal/Release

Pursuant to Government Code Section 54957

C. Conference with Legal Counsel

Pursuant to Government Code Section 54954.9

Existing Litigation: Case # 2016090967

D. Student Matters

Pursuant to Government Code Section 35146 and 48918.

15.1. **Report of Action Taken in Closed Session**

Action was taken by the Board in closed session to approve Final Settlement Agreement and Release, regarding Existing Litigation: Case # 2016090967.

Moved by Mr. Porter

Seconded by Mr. Distaso

Ayes 3 Nays 2 Absent 0
Mr. Distaso
Mr. Pfalzgraf

Action **16.0 ADJOURNMENT**

16.1 The Regular meeting of Board of Trustees adjourned at

9:38 p.m.

Moved by Mr. Distaso

Seconded by Mr. Porter

Ayes 5 Nays 0 Absent 0

Secretary to the Board, Mrs. Kim Lytle

Mrs. Kim Lytle

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