

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

Regular Meeting of the Board of Trustees
Thursday, April 13, 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: 6:33 p.m.
	Mike Fox	President	Absent	
	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 presented, the agenda for the Regular Board Meeting of April 13, 2017.

Moved by Mr. Distaso Seconded by Mr. Layton Ayes 4 Nays 0 Absent 1

3.0 PUBLIC PARTICIPATION AT BOARD MEETINGS

No public participation.

Action **4.0 ADJOURN TO CLOSED SESSION**

Motion made by the Board of Trustees to adjourn to closed session.

Moved by Mr. Distaso Seconded by Mr. Layton Ayes 4 Nays 0 Absent 1

5.0 RECONVENE REGULAR MEETING

Time: 7:37 p.m.

6.0 PLEDGE OF ALLEGIANCE

Led by: Mr. Porter

7.0 PUBLIC COMMENTS/RECOGNITION/REPORTS

Community member, Mr. Anthony Mann expressed his concerns as it related to the completion of VHS Phase 1 and 2 construction projects. Mr. Mann presented pictures of projects that are of concern to him. In addition, Mr. Mann questioned the Board as to the VHS marquee and where will the Mustang be placed after the completion of phase 3.

The Board directed Mr. Simmons, Director of Operations and Maintenance, to look into the specific of items of concern presented by Mr. Mann.

8.0 CORRESPONDENCE/PROPOSALS/REPORTS

8.1 **AATA Representative Report:** No report given.

8.2 **CSEA Representative Report:** No report given.

8.3 **Student Representative Report:**

Mallory Bush

- Commented that the Annual VHS powder puff game was fun; the senior/freshman team won.
- Congratulated Trevor Dene as the winner of the VHS Mr. Vasquez 2016-17.
- Reported that Career days were held which included a local farmer, Assemblyman Lackey, Senator Knight, police officers, and military representatives.
- Stated that Counselors organized AVC early registration trip.
- Noted that 2016-17 Prom will be held on April 24th at the House of Blues.
- Reported that AP testing will begin the first week in May.

8.4 **Reclassified Fluent English Proficient (RFEP) Celebration:**

Mrs. Lytle gave an overview of the process of becoming fluent in the English language, as it related to what these students were required to accomplish prior to receiving RFEP status.

All Board members congratulated the students as well as the parents for their monumental success.

Mrs. Lytle introduced Mrs. Rachel Aguilar who introduced each recipient, who was awarded a medal of "Academic Achievement".

Mrs. Lytle requested a recess to allow for a celebratory moment. Board members unanimously agreed.

8.5 **New Construction Report:**

Mrs. Lytle

- Reported that the Acton Campus bell tower has been painted, and confirmed that this is the original bell tower.
- Stated that the District will continue to work with the county as it relates to Safe Routes to School (SRTS.), and continue to update the Board.
- Reported that an Architect and Inspector of Record have been hired to work with DSA on the Acton campus project.

8.6 **Superintendent Report:**

Mrs. Lytle

- Congratulated Meadowlark student, Marie Pape, County Spelling Bee representative for making it to round 3 and placing 20th overall. Mrs. Lytle, also, thanked Michele VanOrnum for coordinating this event, so our students have this opportunity to participate in the Annual County Spelling Bee competition.
- Noted that Parents, staff, and community have been notified to preview the ELA instructional materials, as well as AP Calculus, AP World History and Spanish1 curriculum.
- Expressed her gratitude to Lynn David for the successful presentation of the 5th grade Parent Roadshow.

8.7 **Board Member Comments:**

Ken Pfalzgraf

- Expressed his gratitude to staff and ASMO members as it related to the Meadowlark School Talent show. He stated his appreciation that the Talent Show was inclusive to all groups of students

Ed Porter

- Commented that the VHS Mr. Vasquez Show was well attended and enjoyed by all.
- Thanked Kim Lytle, for rising to the position as Interim Superintendent., and wished her the best in her future with the district.
- Expressed his pride to be a part of the RFEP celebration, as it is near and dear to his heart.

9.0 CONSENT AGENDA

Motion made by the Board of Trustees to approve the following consent agenda items;

- Action 9.1 **Minutes of the Regular Board Meeting March 23, 2017**
- Enclosures 9.2 **Warrant Register**

Moved by Mr. Porter Seconded by Mr. Layton Ayes 4 Nays 0 Absent 1

10.0 PERSONNEL SERVICE

- Action 10.1 **Personnel Action Report**
 - Enclosure *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.

Mrs. Lytle requested that the Personnel Action Reports be placed under the Consent Agenda, as well as, the report to include employee names.

The Board of Trustees agreed.

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

11.0 EDUCATIONAL/STUDENT SERVICES

- Hearing 11.1 **Declaration of Public Hearing – Eagle Collegiate Charter Academy**
- Enclosure *The Board entered into a public hearing regarding Eagle Collegiate Charter Academy.*

Hearing Open: 8:32 p.m. Hearing Closed: 10:03 p.m.

Dr. Donald Rimac, President of Eagle Collegiate Charter Academy began the presentation with a PowerPoint outlining their educational program. Eagle Collegiate representatives continued with the presentation as it related to the petition for Eagle Collegiate Charter Academy.

Eliana Howe, Randy Conrad, Kim Sang, and P. Ilfegnyi-Ezeukwu spoke to the Board in support of Eagle Collegiate Charter Academy.

The Board directed questions to the staff of Eagle Collegiate Charter Academy.

Eagle Collegiate Charter Academy responded to questions presented by the Board.

- Action 11.2 **Resolution 16-17.12 – Alternative School Accountability Model Form - SIATECH Academy South Charter School**
- Enclosure

Motion made by the Board to approve Resolution 16-17.12 Alternative School Accountability Model Form for SIATECH Academy South Charter School.

The Board directed questions to the staff of SIATECH Academy South Charter School pertaining to Alternative School Accountability Model Form.

Staff from SIATECH Academy South Charter School responded to questions presented by the Board.

Moved by Mr. Layton Seconded by Mr. Pfalzgraf Ayes 4 Nays 0 Absent 1

Discussion 11.3 **Andrew F. vs. Douglas County School District Report**
It is recommended the Board enter into discussion as it relates to the Andrew F. vs. Douglas County School District Report.

Moved by Mr. Layton Seconded by Mr. Distaso

Misty Cervantes presented a PowerPoint of an overview of the ruling, and if any possible effects to our district.

The Board directed questions to Mrs. Cervantes and staff as it relates to the ruling.

Mrs. Lytle and Mrs. Cervantes responded to questions presented by the Board

Discussion 11.4 **California School Accountability Dashboard**
Motion made by the Board to enter into discussion as it relates to the California School Accountability Dashboard.

Moved by Mr. Layton Seconded by Mr. Distaso

Lynn David presented a PowerPoint outlining the California School Accountability Dashboard, and how it is used by staff, parents and community members to access information as to how our schools are doing.

The Board directed questions to Ms. David as it related to the Dashboard.

Ms. David answered questions presented by the Board.

Discussion 11.5 **Williams Lawsuit Settlement, 3rd Quarter Report on Uniform Complaints 2016-2017**
Enclosure It is recommended the Board enter into discussion as it relates to the Williams Lawsuit Settlement.

Moved by Mr. Porter Seconded by Mr. Layton

Kim Lytle reported no findings for the 3rd Quarter Report on the Williams Lawsuit Settlement, Uniform Complaints 2016-2017.

12.0 BUSINESS AND FINANCIAL

Action 12.1 **Contract with BrightPath Consulting Service, \$39,500.00**
Enclosure It is recommended the Board approve the contract with BrightPath Consulting Service, in the amount of. \$39,500.00.

Moved by Mr. Porter Seconded by Mr. Pfalzgraf No vote taken to approve contract as presented.

The Board entered into discussion and presented questions to staff and representative of BrightPath Consulting Service.

Kim Lytle, Steve Budhreja and Representative of BrightPath Consulting Service answered questions presented by the Board.

Motion made by the Board to table the vote on this contract until the budget study session, scheduled for April 27th.

Moved by Mr. Distaso Seconded by Mr. Layton Ayes 4 Nays 0 Absent 1

13.0 FUTURE AGENDA ITEMS
Contract with BrightPath Consulting Service
Director/Principal Report

14.0 CALENDAR

April 27, 2017 Budget Study Session, 6:30 p.m., District Office
May 11, 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: Unrepresented Employee: Interim Superintendent; Agency Negotiator: Board President

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 (1) case
Anticipated litigation (1) case

D. Student Matters

Pursuant to Government Code Section 35146 and 48918.

15.1. Report of Action Taken in Closed Session

No action taken in closed session.

Action **16.0 ADJOURNMENT**

15.1 The Regular meeting of Board of Trustees adjourned at 11:55 p.m.

Moved by Mr. Porter Seconded by Mr. layton Ayes 4 Nays 0 Absent 1

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