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

Special Meeting of the Board of Trustees Thursday, April 27, 2017 Minutes – Budget Study Session District Office Acton, CA

1.0 CALL TO ORDER AND ROLL CALL

1.1 Roll Call

Time: 6:50 p.m.

Mike Fox	President	Present
Ed Porter	Vice President	Present
Ken Pfalzgraf	Clerk	Present
Mark Distaso	Member	Present
Larry H. Layton	Member	Absent

Action 2.0 APPROVE/ADOPT AGENDA FOR REGULAR MEETING

Motion made by the Board of Trustees to adopt as presented, the agenda for the Budget Study Session, Special Board Meeting of April 27, 2017.

Moved by Mr. Distaso Seconded by Mr. Porter Ayes 4	Navs 0	Absent 1
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3.0 <u>PLEDGE OF ALLEGIANCE</u>

4.0 BUSINESS AND FINANCIAL

Discussion

4.1 Budget Study Session

Motion made by the Board to conduct a Budget Study Session.

Moved by: Mr. Fox

Seconded by: Mr. Distaso

Led earlier during special board meeting by Tim Reed.

Dr. Steve Budhraja presented a PowerPoint outlining, enrollment trend, budget assumptions revenue, budget assumptions 2016-17 expenditures, and budget considerations for the 5 year plan; a 2016-2017 EA Summary; and a Budget Forecast 5-Year Plan.

Mrs. Kim Lytle presented a revised Five Year Plan.

The Board directed questions to Dr. Budhraja pertaining to the budget study session.

Dr. Budhraja answered questions presented by the Board.

Board directed staff to schedule a date for a future budget study session.

Action 7.0 ADJOURNMENT

7.1 The Regular meeting of Board of Trustees adjourned at 8:56 p.m.

Moved by Mr. Porter Seconded by Mr. Distaso

Ayes 4 Nays 0 Absent 1

Secretary to the Board, Mrs. Kim Lytle

President, Mr. Mike Fox

Vice President, Mr. Ed Porter

Clerk, Mr. Ken Pfalzgraf

Member, Mr. Mark Distaso

Member, Mr. Larry H. Layton

Mrs. Kim Lytle

Mr. Mike Fox

Mr. Ed Porter

Mr. Ken Pfalzgraf

Mr. Mark Distaso

Mr. Larry H. Layton