

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  
6:30 p.m.  
Minutes  
District Office  
Acton, CA

1.0 **CALL TO ORDER AND ROLL CALL**

1.1 Roll Call Time 6:37 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 SPECIAL BOARD MEETING**  
Motion made by the Board of Trustees to adopt as presented, the agenda for the Special Board Meeting of April 27, 2017.

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

3.0 **PLEDGE OF ALLEGIANCE** Led by: Tim Reed

4.0 **PUBLIC COMMENT – Agenda Items Only**  
No public comment

5.0 **BUSINESS AND FINANCIAL**

Action Enclosure 5.1 **Contract with BrightPath Consulting Service, \$39,500.00**  
Motion made by the Board to approve the contract with BrightPath Consulting Service, in the amount of \$39,500.00.

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

Action Enclosure 5.2 **Meadowlark Elementary School Infrastructure E-Rate School Year 20, \$181,318.21**  
Motion made by the Board to approve the contract with Vector USA, for Meadowlark Elementary School, Infrastructure E-Rate School Year 20, in the amount of \$181,318.21.

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

Motion made by the Board that any and, all E-Rate rebates received from High Desert Infrastructure work will be channeled directly into Meadowlark balance of \$181,318.21, reducing impact of general fund.

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

6.0 **CALENDAR**

May 11, 2017                                      Regular Board Meeting, 7:30 p.m., District Office  
May 25, 2017                                      Regular Board Meeting, 7:30 p.m., District Office

Action 7.0

**ADJOURNMENT**

7.1 The Regular meeting of Board of Trustees adjourned at 6:50 p.m.

Moved by Mr. Porter

Seconded by Mr. Distaso

Ayes 4 Nays 0 Absent 1

Secretary to the Board, Mrs. Kim Lytle

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Mrs. Kim Lytle

President, Mr. Mike Fox

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Mr. Mike Fox

Vice President, Mr. Ed Porter

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Mr. Ed Porter

Clerk, Mr. Ken Pfalzgraf

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Mr. Ken Pfalzgraf

Member, Mr. Mark Distaso

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Mr. Mark Distaso

Member, Mr. Larry H. Layton

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Mr. Larry H. Layton