

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

**Regular Meeting of the Board of Trustees**  
**Thursday, May 11, 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	6:32 p.m.
	Mike Fox	President	Present		
	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**

It is recommended the Board of Trustees adopt as amended, the agenda for the Regular Board Meeting of May 11, 2017.

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

- Agenda item 12.1 - Pulled

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

**5.0 RECONVENE REGULAR MEETING**

Time    7:42 p.m.

**6.0 PLEDGE OF ALLEGIANCE**

Led by    Mr. Layton

**7.0 PUBLIC COMMENTS/RECOGNITION/REPORTS**

Board of Trustees, President requested that public comments hold until agenda item 11.1 is opened for discussion. All agreed.

Mr. Randy Conrad, Dr. Ogo Johnson, Mr. David Guerrero, Michael Kirolo, and Kim Sanug all spoke on behalf of agenda item 11.1, Resolution 16-17.11- Eagle Collegiate Charter Academy; in support of Eagle Collegiate Academy.

## 8.0 CORRESPONDENCE/PROPOSALS/REPORTS

8.1 **AATA Representative**- No report given.

8.2 **CSEA Representative** – No report given.

8.3 **Student Representative**

Mallory Bush

- Commented that the Prom held at the House of Blues was a success.
- Noted this will be the last week for AP testing.
- Noted Junior Class will be ending CAASP testing next week.
- Stated Night of the Stars is scheduled for May 24<sup>th</sup> at 7:00 p.m.
- Announced that spring sports are coming to an end.

8.4 **Golden Apple Award – Volunteer of the Year**

Kim Lytle introduced this years “Golden Apple” Volunteer of the Year recipient, Mrs. Kim Clemens.

Mrs. Lytle awarded Mrs. Clemens with the “Golden Apple”; Board members expressed their accolades, and greatly appreciated Mrs. Clemens hard work throughout the years.

8.5 **New Construction**

Kim Lytle

- Noted that the VHS Mustang will be placed at the entrance of VHS during the summer.
- Reported on the progress as it related to the Acton school campus; an architect and Inspector of Record have been hired and are currently working with DSA.

8.6 **Superintendent**

- Noted that invitations for The Acton Women’s Club luncheon, Agua Dulce Women’s Club luncheon, AVSBA Dinner meeting, and Night of the Stars have been given to Board members.
- Announced the partnership with Community Collaborative to host our summer school program for the second year.
- Congratulated Vasquez High School on the receipt of the silver medal and the rating in the top 9% of high schools, according to the article in US News and World Reports.

8.7 **Board Member Comments**

Ken Pfalzgraf

- Stated that while attending the AEA open house, he noticed that the books looked new and rooms looked clean and tidy, but noted that some classroom air conditioning and plumbing would need attention.
- Commented that he attended the LACOE conference, as it related to the Charter Oversight..
- Conveyed his delight on the improvement of the IEP program, and flow of meeting.
- Noted that John Alford, our community librarian, will be leaving our local library, and wished him the best in his future.

Mark Distaso

- Noted that he will attend both the Acton Women’s Club luncheon, as well as the Agua Dulce Women’s Club luncheon.
- Remarked on the article from US News and World Reports, that this is where parents go to when checking for schools. This means a great deal for our school.

Mike Fox

- Congratulated Ty Devoe for work he has done at VHS, as it related to the ranking from US News and World Reports.
- Noted that Dr. Woodard has elected to terminate his contract with the District, effective date June 8<sup>th</sup>.
- Requested that the Interim Superintendent reach out to Dr. Woodard to attend a future board meeting to acknowledge him for all of his work for our District.





Action 15.0 **ADJOURN TO CLOSED SESSION (as needed)**  
Motion made by the Board to of Trustees to adjourn to closed session.

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

16.0 **RECONVENE REGULAR MEETING**                      Time: 11:02 p.m.

17.0 **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

Employee Group: AATA; Agency Negotiator: Interim Superintendent

Employee Group: CSEA; 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 (d) (1)

Existing Litigation - Case No. MC026913

**D. Public Employee Evaluation**

Title: Interim Superintendent

**E. Public Employee/Appointment**

Title: Superintendent

**D. Student Matters**

Pursuant to Government Code Section 35146 and 48918.

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

Action was taken by the Board of Trustees in closed session to the non-reemployment of 2 employees at the conclusion of the current school year.

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

Action **18.0** **ADJOURNMENT**

18.1 The Regular meeting of Board of Trustees adjourned at 11:04 p.m.

Moved by Mr. Porter                      Seconded by Mr. Distaso                      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