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

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 Kirollo, 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.

Led by Mr. Layton

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 24th 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 8th.
- 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.

9.0 CONSENT AGENDA

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

Action Enclosures

- Minutes of the Regular Board Meeting April 13, 2017
- 9.2 Minutes of the Special Board Meeting April 27, 2017
- 9.3 <u>Minutes of the Budget Study Session April 27, 2017</u>
- 9.4 **Warrant Register**
- 9.5 **Personnel Action Report**

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

10.0 PERSONNEL SERVICES

Discussion Enclosure

10.1 <u>District Administration Responsibilities</u>

Motion made by the Board of Trustees to enter into discussion as it related to the District Administration Responsibilities.

Moved by Mr. Porter Seconded by Mr. Distaso

Kim Lytle presented a PowerPoint outlining district administration responsibilities.

Board members acknowledged and thanked the administration team.

11.0 EDUCATIONAL/STUDENT SERVICES

Action Enclosure

11.1 Resolution 16-17.13 - Eagle Collegiate Charter Academy

Motion made by the Board to approve Resolution 16-17.13 - Eagle Collegiate Charter School.

Public comments were heard during this time from supporters of Eagle Collegiate Charter School.

Before the staff entered into discussion, Board Clerk, Mr. Ken Pfalzgraf, requested to move discussion and, table item until the next board meeting to allow ample time for public access to review findings prior to the meeting. He cited Eagle Collegiate emailing materials directly to all five Board members the day of the meeting as indicators that the petition needed more time for final processing and public posting.

The Board entered into discussion as it related to Resolution 16-17.13 – Eagle Collegiate Charter Academy.

Mr. Larry H. Layton, stated that he believes the number of students in support of this program need to have choice of education and, this program needs to be given a chance.

Board President, Mr. Mike Fox read, "Resolution No. 16-17.13, Resolution to Deny the Eagle Collegiate Academy Charter Petition" as presented.

Moved by Mr. Distaso

Seconded by Mr. Fox

Ayes 3 Nays 1 Absent 0 Abstain 1

Mr. Layton

Mr. Pfalzgraf

Hearing Enclosure

11.2 <u>Declaration of Public Hearing - Material Revision Mosiaca Charter School</u>

Motion made by the Board of Trustees to enter into a public hearing regarding Mosiaca Charter School.

Hearing Open: 9:15 p.m. Hearing Closed: 9:29 p.m.

Representative from Mosiaca Charter School spoke on behalf of the reasons for the material revision.

Board members directed questions to staff of Mosiaca Charter School.

Mr. Ken Pfalzgraf stated that he would have supported a new petition versus the material revision with numerous changes.

Action Enclosure 11.3 Resolution 16-17.14 - Material Revision Mosaica Charter School

Motion made the Board of Trustees to approve Resolution 16-17.14 - Mosaica Charter School.

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

Mr. Pfalzgraf

Hearing Enclosure 11.4 <u>Declaration of Public Hearing - Material Revision Inspire Charter School</u>

Motion made by the Board of Trustees to enter into a public hearing regarding Inspire Charter

School.

Hearing Open: 9:31 p.m. Hearing Closed: 9:33 p.m.

Representatives of Inspire Charter School spoke on behalf of the reasons for the material revision.

Board members directed questions to staff of Inspire Charter School.

Action Enclosure 11.5 <u>Memorandum of Understanding (MOU) between Acton-Agua Dulce Unified School District</u> and Authorized Charters

Motion made by the Board to approve the Memorandum of Understanding (MOU) between the Acton Agua Dulce Unified School District and Authorized Charters.

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

Mrs. Lytle outlined the changes to the MOU template, changing support services from 2.5% to 2.0%. This would go into effect during the 2017-18 school year.

The Board directed questions to Mrs. Lytle.

Mrs. Lytle addressed questions presented by the Board.

12.0 BUSINESS AND FINANCIAL

Pulled

12.1 <u>Citizens Bond Oversight Report</u>

It is recommended the Board enter into discussion as it relates to the Citizens Bond Oversight Report.

Action Enclosure 12.2 Contract with Stephen Payte DSA Inspection, Inc. - \$3750.00

Motion made by the Board to approve the contract with Stephen Payte DSA Inspection, Inc. not

to exceed \$3750.00.

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

13.0 FUTURE AGENDA ITEMS

Mrs. Lytle reported future agenda items:

School Handbooks

Citizens Bond Oversight Report Method Charter K-8 Waiver Method Charter 9-12 Waiver

14.0 CALENDAR

May 25, 2017 Board Meeting, 7:30 p.m., District Office June 8, 2017 Board Meeting, 7:30 p.m., District Office

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 Aves 5 Navs 0 Absent 0

16.0 RECONVENE REGULAR MEETING

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. <u>Public Employee Discussion/Discipline/Dismissal/Release</u>

Pursuant to Government Code Section 54957

C. <u>Conference with Legal Counsel</u>

Pursuant to Government Code Section 54954.9 (d) (1) Existing Litigation - Case No. MC026913

D. <u>Public Employee Evaluation</u>

Title: Interim Superintendent

E. <u>Public Employee/Appointment</u>

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

Time: 11:02 p.m.

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 Porte	r				
		Mr. Ed Porter			
Clerk, Mr. Ken Pfalzgraf					
		Mr. Ken Pfalzgraf			
Member, Mr. Mark Distaso		M. M. J. Distance			
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Member, Mr. Larry H. Laytor	1	Mr. Larry H. Layton			
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