

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

Regular Meeting of the Board of Trustees
Acton, California
Minutes – Regular Board Meeting

Meadowlark School
Thursday, May 12, 2016

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	6:31 p.m.
	Mark Distaso	President	Present		
	Mike Fox	Vice President	Present		
	Ed Porter	Clerk	Present 6:37 p.m.		
	Larry H. Layton	Member	Present		

Action **2.0 APPROVE/ADOPT AGENDA FOR REGULAR MEETING**

Motion made by the Board of Trustees to adopt as amended, the agenda for the Regular Board Meeting of May 12, 2016.

- 10.3 Language to be added on job description, Teacher on Special Assignment - Athletics
- 11.3 Pulled, Pumpkin Charter School of the Arts Hearing.

Moved by Mr. Layton Seconded by Mr. Fox Ayes 3 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 to adjourn to closed session.

Moved by Mr. Layton Seconded by Mr. Fox Ayes 3 Nays 0 Absent 1

5.0 RECONVENE REGULAR MEETING

Time 7:41 p.m.

6.0 PLEDGE OF ALLEGIANCE

Led by: Mr. Layton

7.0 PUBLIC COMMENTS/RECOGNITION/REPORTS

Mr. Bob Barnett spoke on behalf of Justin Hahn representing Acton KOA. Mr. Barnett would like information as it relates to the possibility of purchasing VHS classroom modular buildings.

Mr. Distaso and Dr. Woodard addressed Mr. Barnett's questions; more information will be made available at a future board meeting.

8.0 CORRESPONDENCE/PROPOSALS/REPORTS

8.1 **AATA Representative** – No Representative

8.2 **CSEA Representative** – No Representative

8.3 **Student Representative** - Rylie Distaso reported on the following:

- Sports: Swim has won the Heritage League Championship for the 3rd year in a row. Baseball and Softball have moved onto CIF playoffs. Seven runners in track have also qualified for CIF.
- Testing: AP testing is now over. Students are preparing for Finals.
- Events: VHS will be holding Night of the Stars Award Ceremony on May 25th at 7:00 p.m. Powder Puff game is scheduled for May 13th. Movie night is scheduled at VHS on May 20th. VHS ASB will be starting a new activity “Club Rush” this will give students an opportunity to check out all of the clubs that are made available to them.

8.4 **Test Scores**

Dr. Woodard addressed the Board as it related to 2014-2015 Science State Test Scores prior to introducing Mrs. Kim Lytle. Mrs. Lytle gave handouts to Board members as well as the press.

The Board entered into discussion as well as addressed concerns as it related to the test scores.

Dr. Woodard and Mrs. Lytle answered questions and addressed concerns presented by the Board.

The Board would like further discussion as it relates to test scores.

8.5 **Meritorious Service Award**

Dr. Woodard introduced staff members receiving The Meritorious Service Award for their actions that resulted in the saving of a student’s life on April 28th. Nurse Jane Milner, Teacher Dan Tirozzi, Principal Lynn David, Sherrie French, Natasha Williams, Mervat Tawfik. The Board adjourned at 8:25 p.m. to congratulate recipients. School Board meeting resumed at 8:38 p.m.

8.6 **VHS New Construction:**

Dr. Woodard will be presenting plans for Phase 3 of VHS construction at the next board meeting. This presentation will allow for discussion and options for Phase 3 and Phase 2.

8.7 **Superintendent**

Dr. Woodard gave an overview of the VHS Program of Study 2016-2017 prior to introducing Mr. Ty Devoe.

Mr. Devoe gave the draft copy of the Program of Study to the Board as well as the press. Dr. Woodard and Mr. Devoe gave a summary of the possible changes. The Board has been given time to review the summary as well as the draft copy. A presentation will be presented at the May 26th board meeting.

The Board entered into discussion as it related to the possible changes on the Program of Study.

The Board would like language amended on page 7 of VHS Program of Study 2016-2017.

Dr. Woodard and Mr. Devoe answered questions presented by the Board.

8.8 **Board Member Comments**

No comments from the Board.

9.0 CONSENT AGENDA

Motion made by the Board to approve the following Consent Agenda items:

Action

- 9.1 **Minutes of the Regular Board Meeting April 28, 2016**
- 9.2 **Warrant Register**
- 9.3 **2016-2017 CIF Representative to League – Ty Devoe**
- 9.4 **Donations**

Donated Item	Donated by	Value	Donation Site
Check	Melvin and Margaret Spry	\$ 300.00	VHS-Margaret Smith Memorial Fund

The Board entered into discussion as it related to CIF Representation.

Dr. Woodard answered questions presented by the Board.

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

10.0 PERSONNEL SERVICE

Action

Enclosure

- 10.1 **Personnel Action Report**

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.

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

Dr. Woodard noted the retirement of Jeannie Huneycutt and commended her, as she has been an amazing teacher for our district. Wishing her the best in her retirement.

Action

Enclosure

- 10.2 **Teacher On Special Assignment – Leveled Instruction**

Motion made by the Board to approve job description Teacher on Special Assignment – Leveled Instruction.

The Board entered into discussion as it related to Teacher on Special Assignment – Leveled Instruction.

Dr. Woodard answered questions presented by the Board.

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

Action

Enclosure

- 10.3 **Teacher On Special Assignment – Athletics**

Motion made by the Board to approve job description Teacher on Special Assignment -Athletics.

Motion made by Mr. Fox seconded by Mr. Layton with a 4, 0, 0 vote to add language to job description. #17 to read: *Periodically attend practices and competition for each athletic program to evaluate coaching methods and effectiveness.* #18 to read: *Oversee coaching methods and effectiveness and provide development to coaches, as needed.*

Motion made by Mr. Distaso seconded by Mr. Fox with a 4, 0, 0 vote to add language on job description to read: *Identify practice venues for any sport that does not have a venue, well in advance of the season of sport.*

The Board entered into discussion as it related to Teacher on Special Assignment – Athletics. The Board discussed the possibility in the future of adding an assistant.

Dr. Woodard and Mrs. Lytle answered questions presented by the Board.

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

Action Enclosures 10.4 **Transitional Kindergarten Teacher**
Motion made by the Board to approve job description Transitional Kindergarten Teacher.
Moved by Mr. Layton Seconded by Mr. Fox Ayes 4 Nays 0 Absent 0

11.0 BUSINESS AND FINANCIAL

Action Enclosure 11.1 **Resolution #15-16.14 - Ordering Special Election Governing Board Member**
Motion made by the Board to approve Resolution #15-16.14 Ordering Special Election Governing Board Member.
Moved by Mr. Porter Seconded by Mr. Layton Ayes 3 Nays 1 Absent 0

The Board entered into discussion as it related to Resolution #15-16.14 Ordering Special Election Governing Board Member as well as discussing concerns of an election or appointment.

Action Enclosure 11.2 **Resolution #15-16.15 Authorizing Update to Self- Insurance Risk Management Authority II (SIRMA II) Joint Powers Authority Agreement**
Motion made by the Board to approve Resolution #15-16.15 Authorizing Update to Self-Insurance Risk Management Authority II (SIRMA II) Joint Powers Authority Agreement.
Dr. Woodard gave a brief description of Resolution #15-16.15 SIRMA II Joint Powers Authority Agreement. Dr. Budhrajia will continue to be our SIRMA district authorized agent.
Moved by Mr. Porter Seconded by Mr. Layton Ayes 4 Nays 0 Absent 1

Pulled 11.3 **Public Hearing Pumpkin Charter School of the Arts**
~~The Board will conduct a public hearing to receive input regarding Pumpkin Charter School of the Arts.~~

12.0 FUTURE AGENDA ITEMS

- Data Meadowlark enrollment information. To be presented at Budget Study Session on May 19, 2016.
- Data future enrollment for Acton School. To be presented at Budget Study Session on May 19, 2016.

13.0 CALENDAR

May 19, 2016 Board Meeting, 6:30 p.m., District Office (Budget Study Session)
May 26, 2016 Board Meeting, 7:30 p.m., Meadowlark
June 09, 2016 Board Meeting, 7:30 p.m., Meadowlark

14.0 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 discussion concerning employment agreement for ; Unrepresented Employee: Superintendent; Agency Negotiator, Board President.
- B. Employer/Employee Relations**
(With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54957.6)

C. **Personnel Matters**
(With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54957)
1. Personnel

D. **Government Code Section 54956.9 (b)**
Conference with Legal Counsel

E. **Student Matters**
(With respect to every item of business to be discussed in closed session pursuant to Education Code 35146 and 48918)
1. Student

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

The Board took action on the following:

E 1 Student Matters: Student # 004124

- The Board members voted 2, 2 to readmit student to District and attend Vasquez High School.
- The Board members voted 2, 2 to readmit student, record to be expunged call for student to remain at school of alternative placement.

Action **15.0 ADJOURNMENT**

15.1 The Regular meeting of Board of Trustees adjourned at 9:40 p.m.

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

Secretary to the Board, Dr. Brent Woodard

Dr. Brent Woodard

President, Mr. Mark Distaso

Mr. Mark Distaso

Vice President, Mr. Mike Fox

Mr. Mike Fox

Clerk, Mr. Ed Porter

Mr. Ed Porter

Member, Mr. Larry Layton

Mr. Larry Layton