

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

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

District Office
Thursday, May 19, 2016

Budget Study Session - 6:30 p.m.

1.0 CALL TO ORDER AND ROLL CALL

1.1	Roll Call			Time	6:33 p.m.
	Mark Distaso	President	Present		
	Mike Fox	Vice President	Present		
	Ed Porter	Clerk	Absent		
	Larry H. Layton	Member	Present		

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

Motion made by the Board of Trustees to adopt as presented, the agenda for the Budget Study Session Special Board Meeting of May 19, 2016.

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

3.0 PLEDGE OF ALLEGIANCE

Led by: Mr. Distaso

4.0 BUSINESS AND FINANCIAL

Discussion

4.1 Budget Study Session

Motion made by the Board to conduct Budget Study Session.

Moved by Mr. Layton Seconded by Mr. Fox

Dr. Woodard and Dr. Budhraj, Chief Financial Officer presented to the Board a Draft Budget Forecast for school years 2016-2017 through 2020-21.

Board entered into discussion as it related to Draft Budget Forecast, discussion included the following:

- Direction given by Board to remove line item titled Debt Services; possibly replace line item with Deferred Maintenance, Enhancements.
- Consensus by the Board to request that LA County Parks specifically include in any park lands acquisition study related to possible new Joint Use Agreement for additional facilities, the vacant parcel between Meadowlark Elementary School and Soledad Canyon Road for the ancillary benefit of providing safer ingress/egress to the school.
- The Alternative to opening Acton School would be to add more portables. Consensus of the Board is to not add additional portables to Meadowlark School other than the two that have already been Board approved.
- The Board consensus to set program enhancement priorities for the 2016-17 school year is as follows:
 1. High Desert School
 2. Vasquez High School

Mrs. Kim Lytle Assistant Superintendent presented to the Board and press, handouts as it relates to Meadowlark enrollment at capacity: Meadowlark Student Enrollment, 2016- 2017. Meadowlark Student Enrollment 2017-2018 reflecting K-3 option, with 4th and 5th grade students attending Acton School. Mrs. Lytle also presented and discussed assumption of projected cost for additional personnel at Acton School.

Board has asked staff to add to Budget Forecast; actuals including Principal request enhancements to reflect cost spread out in the next five years.

Dr. Woodard recommended to Board to allow HR to post Teachers on Special Assignment immediately. Board members agreed unanimously.

The Board requested staff to create a reference binder reflecting The Five Year Plan, for future Board Members to refer too.

Action 5.0

ADJOURNMENT

5.1 The Special Board Meeting of the Board of Trustees adjourned at 8:57p.m.

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

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