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

Special Meeting of the Board of Trustees Monday, May 22, 2017 Minutes District Office Acton, CA 6:30 P.M.

President

Clerk

Member

Member

1.0 CALL TO ORDER AND ROLL CALL

1.1 Roll Call

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Mike Fox	
Ed Porter	
Ken Pfalzgraf	
Mark Distaso	
Larry H. Layton	

Action 2.0 APPROVE/ADOPT AGENDA FOR SPECIAL MEETING

Motion made by the Board of Trustees to adopt as presented, the agenda for the Special Board Meeting, of May 22, 2017.

Vice President Present

Present

Present

Present

Present

	Moved by Mr. Porter	Seconded by Mr. Layton	Ayes 5	Nays 0	Absent 0
3.0	PLEDGE OF ALLEGIANCE		Led by: Mr. Fo:		

4.0 <u>PUBLIC PARTICIPATION AT BOARD MEETINGS</u>

Classified employee Mervat Tawfik read a letter that stated classified employee support of Mrs. Kim Lytle as Superintendent.

Action 5.0 ADJOURN TO CLOSED SESSION

Motion made by the Board of Trustees to move to closed session

Moved by Mr. Porter	Seconded by Mr. Distaso	Ayes 5 Nays 0	Absent 0
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6.0 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. <u>Public Employee Performance Evaluation</u>

Title: Interim Superintendent

B. <u>Conference with Labor Negotiators</u>

Pursuant to Government Code Section 54957.6 Agency designated representative: Board President Unrepresented employee: Interim Superintendent

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

Title: Superintendent

Time: 6:32 p.m.

	8.0	RECONVENE REGULAR MEETING			Time:	9:16 p.m.	
Action	9.0	<u>REPORT OF ACTION TAKEN IN CLOSED SESSION</u> The Board took action in closed session.					
		Moved by Mr. Distaso	Seconded by Mr. Porter	Ayes 5	Nays 0	Absent 0	
		Immediately pursue and fund filling the S posting.	ately pursue and fund filling the Superintendent position through a competitive search process via				
		Moved by Mr. Layton	Seconded by Mr. Distaso	Ayes 4	Nays 1 Mr. Fox	Absent 0	
Action	10.0	ADJOURNMENT 10.1 The Regular meeting of Board of	E <u>NT</u> Regular meeting of Board of Trustees adjourned at 9:20 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