

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.

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

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

3.0 PLEDGE OF ALLEGIANCE Led by: Mr. Fox

4.0 PUBLIC PARTICIPATION AT BOARD MEETINGS
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

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. Public Employee Performance Evaluation
Title: Interim Superintendent

B. Conference with Labor Negotiators
Pursuant to Government Code Section 54957.6
Agency designated representative: Board President
Unrepresented employee: Interim Superintendent

C. Public Employee Appointment
Title: Superintendent

