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

# Regular Meeting of the Board of Trustees Thursday, May 25, 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 6:36 p.m.

Mike FoxPresidentPresentEd PorterVice PresidentPresentKen PfalzgrafClerkPresentMark DistasoMemberPresentLarry H. LaytonMemberAbsent

## Action 2.0 APPROVE/ADOPT AGENDA FOR REGULAR MEETING

Motion made by the Board of Trustees to adopt as presented, the agenda for the Regular Board Meeting of May 25, 2017.

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

Mr. Layton

## 3.0 PUBLIC PARTICIPATION AT BOARD MEETINGS

No public participation.

#### Action 4.0 ADIOURN TO CLOSED SESSION

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

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

Mr. Layton

## **5.0 RECONVENE REGULAR MEETING** Time 7:28 p.m.

## **6.0** PLEDGE OF ALLEGIANCE Led by: Mrs. McCauley

#### 7.0 PUBLIC COMMENTS/RECOGNITION/REPORTS

No public comments/recognition/reports

#### 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

- Reported that the VHS Blood drive was a success.
- Commented that the Annual Night of the Stars was well attended, and enjoyed by all.
- Announced VHS graduation ceremony will be held on June 14th, located on the football field.

#### Enclosure 8.4 **Citizens Bond Oversight Report**

Bob Milewsky

- Reported on the Citizens Oversight Committee Final Report for Measure CF General Obligation Bond.
- Awarded a special thank you to the members of the committee.

# 8.5 **New Construction**

Kim Lytle

- Reported that Mr. Jim Vose will be the consultant for the work being done on the Acton campus.
- Announced that TDM Architects will be attending the June 8th board meeting to present options of work to be done on the Acton campus.
- Reported that High Desert Middle School pick up and drop off will be changing during the summer.
- Reported that SRTS has changed their name to Active Transportation Program; the grant application process will begin in the fall for award of the grant in April.

Mr. Distaso suggested that the Board of Trustees move forward on the grant initiative.

#### 8.6 **Superintendent**

Kim Lytle

- Addressed the invitations given to Board members for the CSBA Annual Convention and ALA graduation ceremony.
- Announced the recent WASC review for VHS passed with flying colors.
- Reported that the LA County Registrar Recorder will be sending an informational mailer to the community, as it related to Board member election changes from odd to even years.
- Presented flyer of the joint partnership with LA County Parks summer day camp that will run through June 22 September 2017.
- Noted that a flyer was sent home with each student from "Blue Star Mothers", Thank a Soldier! Letter Writing Campaign.

#### 8.7 **Board Member Comments**

Ken Pfalzgraf

- Congratulated the VHS culinary program with their professionalism and work performed at the Agua Dulce Women's Club luncheon.
- Stated that while attending various hearings for the AEA appeal, very impressed with staff, and parent's fortitude while going through this difficult time.

#### Mark Distaso

- Expressed with regret that he will be unable to attend this year's VHS graduation ceremony; this will be the first one he has missed since becoming a Board member.
- Noted that the Acton campus opening is associated with DSA approval and not due to lack of funding.

#### **Ed Porter**

- Inquired about military recruiters being allowed to address students at VHS.
- Requested staff to look into a sign to be placed at the entrance of VHS campus; also, noting the center pole needs some type of reflector.

#### Mike Fox

- Commended staff for a successful "Night of the Stars" event.
- Applauded VHS singing program "The Heard" for an amazing job at the Agua Dulce Women's Club luncheon.
- Expressed with regret that he was unable to attend the Acton Women's Club luncheon.
- Thanked all community groups for their support to our schools and students.

#### 9.0 **CONSENT AGENDA**

Motion made by the Board of Trustees to approve consent agenda items 9.1, 9.2 and 9.4 with a separate vote for 9.2 Warrant Register:

Action Enclosure

- Minutes of the Regular Board Meeting May 11, 2017 9.1
- 9.2 **Warrant Register**
- **Personnel Action Report** 9.3
- **Donations** 9.4

Donated Item	Donated By	Value	Donation Site
400-500 yards of fabric	Acton Creative Flowers	\$750.00	VHS - ASB

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

Mr. Layton

Board Clerk, Mr. Pfalzgraf inquired about two entries in the Warrant Register.

Staff addressed questions presented by Mr. Pfalzgraf.

Motion made by the Board of Trustees to approve agenda item 9.2 Warrant Register.

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

Mr. Layton

#### 10.0 **EDUCATIONAL/STUDENT SERVICES**

Moved by Mr. Distaso

Action **Enclosure** 

#### Resolution 16-17.15 - Material Revision Inspire Charter School 10.1

Motion made by the Board to approve Resolution 16-17.15 – Inspire Charter School.

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

Board Clerk, Mr. Pfalzgraf, outlined specific questions to staff and representatives from Inspire, as it related to the material revision.

At this time, staff could not answer questions presented by Mr. Pfalzgraf.

Board members entered into discussion as it related to material revision.

Staff and representatives from Inspire addressed questions presented by the Board.

Seconded by Mr. Fox

Mr. Layton Mr. Pfalzgraf

Abstain 1

Ayes 3 Nays 0 Absent 1

Hearing *Enclosure* 

#### 10.2 **Declaration of Public Hearing - Waiver Request Method Charter School K-8**

Motion made by the Board to enter into a public hearing regarding a waiver request for Method Charter School K-8.

Hearing Open: 8:11 p.m. Hearing Closed: 8:23 p.m.

Representative form Method Charter School K-8 spoke on behalf of request for waiver.

Board members entered into discussion and presented questions to staff and representative from Method K-8.

Staff and representative from Method K-8 addressed questions presented by the Board.

#### Hearing Enclosure

# 10.3 <u>Declaration of Public Hearing - Waiver Request Method Charter School 9-12</u>

It is recommended the Board enter into a public hearing regarding a waiver request for Method Charter School 9-12.

Hearing Open: 8:24 p.m.

Hearing Closed: 8:26 p.m.

Board entered into discussion as it related to waiver request for Method Charter School 9-12

Staff and representative from Method Charter School 9-12 addressed questions presented by the Board.

## Action Enclosure

# 10.4 <u>Board Policy #6146.4 Differential Graduation and Competency Standards for Students</u> with Disabilities

Motion made by the Board to approve Board Policy #6146.4 Differential Graduation and Competency Standards for Students with Disabilities.

Moved by Mr. Porter

Seconded by Mr. Fox

Ayes 4

Nays 0

Absent 1 Mr. Layton

Mrs. Lytle gave an overview of BP #6146.4.

Board directed questions and concerns to staff.

Mrs. Lytle and staff addressed questions and concerns presented by the Board.

#### Discussion Enclosures

# 10.5 **Parent/Student School Site Handbooks**

It is recommended the Board enter into a discussion regarding Parent/Student School Site Handbooks.

Moved by Mr. Porter

Seconded by Mr. Pfalzgraf

Mrs. Lytle gave an overview of the annual updates of the Parent/Student School Site Handbooks; any and all changes have been highlighted for Board members to review.

## 11.0 BUSINESS AND FINANCIAL

# Action Enclosure

# 1.1 Retainer Agreement between Vose Properties, Inc., and Acton Agua Dulce Unified School District

Motion made by the Board to enter into an Agreement with Vose Properties, Inc., and Acton Agua Dulce Unified School District.

Moved by Mr. Distaso

Seconded by Mr. Porter

Aves 4

Nays 0

Absent 1 Mr. Layton

Board entered into discussion and presented questions to staff as it related to Retainer with Vose Prosperities.

Staff addressed questions presented by the Board.

Action Enclosure

# 11.2 Sales Agreement with CBE Office Solutions - \$38,694.20

Motion made by the Board to approve the contract with CBE Office Solutions in the amount of \$38,694.20.

Moved by Mr. Distaso

Seconded by Mr. Porter

Ayes 4 N

Nays 0

Absent 1 Mr. Layton

Mrs. Lytle reported that this agreement will replace the current contract that the District has in place.

The Board entered into discussion as it related to the sales agreement.

Mrs. Lytle and staff addressed questions presented by the Board.

Action Enclosure

# 11.3 <u>Invoice with Kurt Bohmer Plumbing, Inc.- \$95,110.00</u>

Motion made by the Board to approve the invoice with Kurt Bohmer Plumbing, Inc. in the amount not to exceed \$95,110.00.

Moved by Mr. Porter

Seconded by Mr. Distaso

Ayes 4

Nays 0

Absent 1 Mr. Layton

The Board entered into discussion as it related to the invoice with Kurt Bohmer.

Mrs. Lytle and staff addressed questions presented by the Board.

# 12.0 FUTURE AGENDA ITEMS

LCAP Hearing Budget Hearing

#### 13.0 CALENDAR

June 8, 2017 Board Meeting, 7:30 p.m., District Office June 22, 2017 Board Meeting, 7:30 p.m., District Office

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

Pursuant to Government Code Section 54957.6

## 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)

#### D. Student Matters

Pursuant to Government Code Section 35146 and 48918.

# 14.1. Report of Action Taken in Closed Session

No items to report in closed session.

## Action 15.0 ADJOURNMENT

Member, Mr. Larry H. Layton

15.1 The Regular meeting of Board of Trustees adjourned at 8:56 p.m. Moved by Mr. Distaso Seconded by Mr. Porter Ayes 4 Nays 0 Absent 1 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

Mr. Larry H. Layton