

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

Special Meeting of the Board of Trustees
Thursday, May 25 2017
District Office
Acton, CA

To begin immediately at the conclusion of the Regular Board Meeting no sooner than 9:00 p.m.

1.0 CALL TO ORDER AND ROLL CALL

1.1	Roll Call				Time: 9:04 p.m.
	Mike Fox	President	Present		
	Ed Porter	Vice President	Present		
	Ken Pfalzgraf	Clerk	Present		
	Mark Distaso	Member	Present		
	Larry H. Layton	Member	Absent		

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 25, 2017.

Moved by Mr. Porter Seconded by Mr. Distaso Ayes 4 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 Boar of Trustees to adjourn to closed session.

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

5.0 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 Discussion/Discipline/Dismissal/Release

Pursuant to Government Code Section 54957

B. Conference with Legal Counsel Anticipated Litigation

Initiation of litigation pursuant to Section 54956.9(d)(4): 1 case

6.0 RECONVENE REGULAR MEETING

Time 9:28 p.m.

Action **7.0 REPORT OF ACTION TAKEN IN CLOSED SESSION**

No action taken in closed session.

Action 8.0

ADJOURNMENT

8.1 The Regular meeting of Board of Trustees adjourned at 9: 28 p.m.

Moved by Mr. Distasto

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

Member, Mr. Larry H. Layton

Mr. Larry H. Layton