

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

Special Meeting of the Board of Trustees
Minutes

Thursday June 1, 2017

District Office

Acton, CA

6:30 P.M.

1.0 CALL TO ORDER AND ROLL CALL

1.1 Roll Call

Time: 6:31 p.m.

Mike Fox	President	Present
Ed Porter	Vice President	Present 6:35 p.m.
Ken Pfalzgraf	Clerk	Present 6:35 p.m.
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 adopt as amended, the agenda for the Special Board Meeting, of June 1, 2017.

- 9.0 Closes Session – 9.0 (A) language added to read Interim Superintendent and Superintendent.

Moved by Mr. Distaso Seconded by Mr. Layton Ayes 3 Nays 0 Absent 2

3.0 PUBLIC PARTICIPATION AT BOARD MEETINGS

No public participation

Action **4.0 ADJOURN TO CLOSED SESSION**

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

Moved by Mr. Distaso Seconded by Mr. Layton Ayes 3 Nays 0 Absent 2

5.0 RECONVENE REGULAR MEETING

Time: 7:39 p.m.

6.0 PLEDGE OF ALLEGIANCE

Led by: Mrs. Lytle

7.0 PUBLIC COMMENTS/RECOGNITION/REPORTS

No public comments/recognition/reports

8.0 BUSINESS AND FINANCIAL

Action **8.1 Agreement between Dave Long & Associates and Acton Agua Dulce Unified School District**

Motion made by the Board of Trustees to approve the amended Agreement between Dave Long & Associates and Acton Agua Dulce USD.

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

Motion made by Mr. Distaso, seconded by Mr. Porter with a 5 ayes vote to amend contract to reflect added language.

- Agreement to add language 11.A; to develop a survey and process the results for Board consideration.

9.0 **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. **Conference with Labor Negotiators**

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

B. **Public Employee Appointment**

Title: Interim Superintendent

C. **Conference with Legal Counsel Anticipated Litigation**

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

Action **10.0** **REPORT OF ACTION TAKEN IN CLOSED SESSION**

Discussion, no action taken in closed session

Action **11.0** **ADJOURNMENT**

11.1 The Regular meeting of Board of Trustees adjourned at 8:22 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