

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

**Special Meeting of the Board of Trustees**

**Minutes**

**Thursday, June 15, 2017**

**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 6:36
Ken Pfalzgraf	Clerk	Present
Mark Distaso	Member	Absent
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 June 15, 2017.

Moved by Mr. Layton

Seconded by Mr. Pfalzgraf

Ayes 3 Nays 0 Absent 2

**3.0 PLEDGE OF ALLEGIANCE**

Led by: Mrs. Lytle

**4.0 PUBLIC PARTICIPATION AT BOARD MEETINGS**

No public participation

*Action* **5.0 ADJOURN TO CLOSED SESSION**

Motion made by the Board to adjourn to closed session

Moved by Mr. Layton

Seconded by Mr. Pfalzgraf

Ayes 3 Nays 0 Absent 2

**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. Conference with Labor Negotiators**

Pursuant to Government Code Section 54957.6

Agency designated representative: Board President

Unrepresented employees: Interim Superintendent, Assistant Superintendent, Chief Financial Officer, Director/Principals Elementary, Director/Principal Middle School, Director/Principal High School

**B. Public Employee Discipline/Dismissal/Release**

Pursuant to Government Code Section 54957

**C. Public Employee Appointment**  
Pursuant to Government Code Section 54957  
Title: Interim Superintendent

**7.0 RECONVENE REGULAR MEETING** Time 8:14 p.m.

*Action* **8.0 REPORT OF ACTION TAKEN IN CLOSED SESSION**  
Board discussed items in closed session, no action taken at this time.

*Action* **9.0 ADJOURNMENT**  
9.1 The Regular meeting of Board of Trustees adjourned at 8:14 p.m.

Moved by Mr. Porter                      Seconded by Mr. Pfalzgraf                      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