

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

Special Meeting of the Board of Trustees
Minutes
Wednesday June 7, 2017
District Office
Acton, CA
7:00 P.M.

1.0 CALL TO ORDER AND ROLL CALL

1.1 Roll Call

Time: 7:02 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 June 7, 2017.

Moved by Mr. Layton

Seconded by Mr. Porter

Ayes 5 Nays 0 Absent 0

3.0 PLEDGE OF ALLEGIANCE

Led by: Mr. Porter

4.0 PUBLIC COMMENTS/RECOGNITION/REPORTS

No comments/recognition/reports

5.0 BUSINESS AND FINANCIAL

Discussion

5.1 **Superintendent Search Planning Session**

Motion made by the Board of Trustees to enter into discussion regarding the Superintendent Search Planning Session.

Moved by Mr. Pfalzgraf

Seconded by Mr. Distaso

Mr. Alan Rasmussen presented a binder to all Board Members; discussion included time lines and the process of events needed in the selection and hiring of the new Superintendent.

6.0 ADJOURNMENT

Action

6.1 The Regular meeting of Board of Trustees adjourned at 9:20 p.m.

Moved by Mr. Layton

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