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

Regular Meeting of the Board of Trustees Thursday, June 8, 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: 6:31 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 REGULAR MEETING

Motion made by the Board of Trustees to adopt as amended, the agenda for the Regular Board Meeting of June 8, 2017.

- Mr. Layton requested agenda item 9.3 to be voted independently.
- Mr. Distaso requested agenda item 12.1 to be moved up after 9.0 Consent Agenda
- Mr. Fox requested 11.0 Personnel Services to be moved after agenda items 12.2 and 12.3

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

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 5 Nays 0 Absent 0

5.0 RECONVENE REGULAR MEETING Time: 8:15 p.m.

6.0 PLEDGE OF ALLEGIANCE Led by: Mr. Pfalzgraf

7.0 PUBLIC COMMENTS/RECOGNITION/REPORTS

No public comments

8.0 CORRESPONDENCE/PROPOSALS/REPORTS

- 8.1 **AATA Representative -**No report given
- 8.2 **CSEA Representative -** No report given
- 8.3 **Student Representative –** No report given
- 8.4 Recognition of Dr. Brent Woodard

Individual Board members recognized and thanked Dr. Brent Woodard for his dedication and service to our District. The Board presented Dr. Woodard with a plaque commemorating the districts gratitude.

A short break was called for a celebratory moment.

- 8.5 **New Construction –** No report given
- 8.6 **Superintendent**

Kim Lytle

- Reported that VHS graduation will be on 6/14, High Desert promotion will be on 6/20 and Meadowlark promotion will be on 6/21.
- Commented on the Public Service Fair held at VHS, was well received by all.

8.7 **Board Member Comments**

Ken Pfalzgraf

- Commended staffs on supporting and making the students of our district feel safe and meaningful.
- Appreciated the VHS Heard performance.

Mark Distaso

- Apologized to all of the schools that he will be unable to attend the graduation or promotions.
 Ed Porter
- Reported on the concert held at VHS; the Heard did an amazing job.
- Noted that the tree on the VHS site by the gym is not viable and will need to be replaced.
- Announced that he will be a presenter for the Acton Garden Club; presentation will begin at 10 a.m. at the local library on Saturday.

Mike Fox

- Expressed his gratitude to the community, community groups, PTO, PTSO, Booster Clubs and staff for all of their support to our students.
- Wished everyone a happy, healthy and safe summer.

9.0 CONSENT AGENDA

Motion made by the Board to approve following Consent Agenda items:

Action Enclosures

- 9.1 Minutes of the Special Board Meeting May 22, 2017
- 9.2 <u>Minutes of the Regular Board Meeting May 25, 2017</u>
- 9.3 <u>Minutes of the Special Board Meeting May 25, 2017</u>
- 9.4 Warrant Register
- 9.5 **Personnel Action Report**

Motion made for a separate vote on agenda item 9.3 Minutes of the Special Board Meeting May 25, 2017

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

9.3 Minutes of the Special Board Meeting May 25, 2017

Motion made to amend minutes to reflect that on agenda item 4.0 second motion was made by Mr. Distaso, not Mr. Layton

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

10.0 EDUCATIONAL/STUDENT SERVICES

Action 10.1 Resolution 16-17.16- Waiver Method Charter School K-8

Enclosure Motion made by the Board to approve Resolution 16-17.16 Waiver Method Charter School K-8.

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

Mr. Porter

Action Enclosure 10.2 **Resolution 16-17.17- Waiver Method Charter School 9-12**

Motion made by the Board to approve Resolution 16-17.17 Waiver Method Charter School 9-12

Moved by Mr. Distaso

Seconded by Mr. Layton

Ayes 4 Nays 0

Absent 1 Mr. Porter

Hearing Enclosure 10.3 **Public Hearing - iLEAD Online Charter School**

Motion made by the Board to enter into a public hearing regarding iLEAD Online Charter School.

Hearing Open: 9:34 p.m.

Hearing Closed: 9:51 p.m.

Representatives from iLEAD presented to the Board a new petition for iLEAD Online Charter School.

Board members entered into discussion and presented questions to staff and representatives from iLEAD Charter School.

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

11.0 PERSONNEL SERVICES

Pulled

11.1 Administrative Contract - Chief Financial Officer, Steve Budhraja

It is recommended the Board approve Administrative Contract for Chief Financial Officer, Steve Budhraja.

Pulled 11.2 Administrative Contract - Director/ High School Principal, Ty Devoe

It is recommended the Board approve Administrative Contract for Director/High School Principal, Ty Devoe.

Pulled 11.3 Administrative Contract - Director/Middle School Principal, Lynn David

It is recommended the Board approve Administrative Contract for Director/Principal Middle School, Lynn David.

Pulled 11.4 Administrative Contract - Director/Principal Elementary School, Cassandra Farley

It is recommended the Board approve Administrative Contract for Director/Principal Elementary School, Cassandra Farley.

Pulled 11.5 Administrative Contract - Director/Principal Elementary School, Amanda Fischer

It is recommended the Board approve Administrative Contract for Director/Principal Elementary School, Amanda Fischer.

12.0 BUSINESS AND FINANCIAL

Motion made to move up on agenda to follow after 9.0

Action Enclosures 12.1 <u>Architectural Services Agreement Phase 1 & Phase 2 Acton School Remodeling TDM Architects, Inc. \$216,880.00</u>

Motion made by the Board to approve the Architectural Services Agreement Phase 1 & Phase 2 Acton School Remodeling TDM Architects, Inc. \$216,880.00

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

TDM Architects presented to the Board the timeline and projected cost for phase 1 and phase 2, for the Acton School remodel project.

The Board directed questions and concerns to staff and Architects. The Board gave direction to staff not to spend any monies that are not already on the budget until funds are secured; this will be discussed further at the board meeting scheduled in August.

Staff addressed questions and concerns presented by the Board.

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

Hearing Enclosure

12.2 Public Hearing - Local Control and Accountability Plan (LCAP)

Motion made by the Board to enter into a public hearing regarding the Local Control and Accountability Plan (LCAP)

Hearing Open: 9:53 p.m. Hearing Closed: 10:08 p.m.

Ms. David presented a PowerPoint that outlined the LCAP plan for 2017/18 and 2019/20 school years.

Board members presented questions to Ms. David and thanked her for the work she put into the LCAP.

Ms. David addressed questions presented by the Board.

Hearing Enclosure

12.3 **Public Hearing - Adopted Budget for School Year 2017-2018**

It is recommended the Board enter into a public hearing regarding the Adopted Budget for School Year 2017-2018.

Hearing Open: 10:09 p.m. Hearing Closed: 10:52 p.m.

Dr. Budhraja was unable to attend this board meeting; Mrs. Lytle presented the PowerPoint that outlined the 2017-2018 Adopted Budget.

The Board entered into discussion and presented questions and concerns to staff.

Staff addressed questions and concerns presented by the Board

13.0 FUTURE AGENDA ITEMS

LCAP Adoption

Budget Adoption

ELA Recommendation

Annual Charter Review

Albert Einstein Academy of Letters and Sciences - AD Partnership, Material Revision Public Hearing

14.0 CALENDAR

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

Mrs. Lytle requested that future board meetings needed in July to be noted as regular board meetings not specials. Board members agreed.

15.0 <u>CLOSED SESSION</u>

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 Agency designated representative: Board President

Unrepresented employee: Interim Superintendent and Superintendent

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. <u>Student Matters</u>

Moved by Mr. Distaso

Pursuant to Government Code Section 35146 and 48918.

1. Student #004124

15.1. Report of Action Taken in Closed Session

Motion made by the Board to take action on 15.0 D. Student Matters, Student #004124

To deny readmission to a previous district student, due to the safety of other students.

Moved by Mr. Fox Seconded by Mr. Porter Ayes 3 Nays2 Absent 0

Seconded by Mr. Porter

Mr. Layton Mr. Fox

Aves 5 Navs 0 Absent 0

Action 16.0 ADJOURNMENT

16.1 The Regular meeting of Board of Trustees adjourned at 11:10 p.m.

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