

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

9.1 **Minutes of the Special Board Meeting May 22, 2017**

Enclosures

9.2 **Minutes of the Regular Board Meeting May 25, 2017**

9.3 **Minutes of the Special Board Meeting May 25, 2017**

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

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. Budhreja 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 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.

