

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

Regular Meeting of the Board of Trustees
Acton, California
Minutes – Regular Board Meeting

Meadowlark School
Thursday, June 9, 2016

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	6:34 p.m.
	Mark Distaso	President	Present	
	Mike Fox	Vice President	Present	
	Ed Porter	Clerk	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 presented, the agenda for the Regular Board Meeting of June 9, 2016.

Moved by Mr. Porter Seconded by Mr. Layton Ayes 4 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 to adjourn to closed session at 6:35 p.m.

Moved by Mr. Layton Seconded by Mr. Fox Ayes 4 Nays 0 Absent 0

5.0 RECONVENE REGULAR MEETING

Time 7:41 p.m.

6.0 PLEDGE OF ALLEGIANCE

Led by: Madeline Kestler

7.0 PUBLIC COMMENTS/RECOGNITION/REPORTS

No public comments, recognition or reports.

8.0 CORRESPONDENCE/PROPOSALS/REPORTS

Board Member Mr. Distaso requested 8.3 be moved up on agenda to allow Student Representatives to attend Senior Sunset.

Consensus of the Board was to move forward as requested by Mr. Distaso.

8.1 **AATA Representative** – No representative

8.2 **CSEA Representative** – No representative

- 8.3 **Student Representative** – Madeline Kestler and Rylie Distaso reported on the following:
- VHS Spirit Pep Rally Boys vs. Girls was a great success.
 - VHS Club Rush and the Annual VHS Car Show were a great ending to the school year.
 - Seniors are looking forward to Graduation which will be on 6-14-2016 at 7:00 p.m.
 - Grad Night will be held at Disneyland
 - Senior Sunset is scheduled for 6-9-2016.
 - 2015-2016 Seniors have been accepted to 54 different Universities in 23 states, including 15 Cal States and all 9 UC's, graduation rate is 94.2%. We are very proud of our Senior class.

Madeline and Rylie expressed their gratitude to the Board for the experience to represent the students of this district.

Dr. Woodard presented the Student Representatives with flowers and a plaque expressing the Boards gratitude for their commitment and dedication as Student Representatives for school year 2015-2016.

- 8.4 **Teacher of the Year (TOY)**
Teachers Ms. Melissa Trusel and Ms. Gayle Martin introduced the 2016-2017 Teacher of the Year; fifth grade teacher Mrs. Nicole Chun.

Dr. Woodard presented Mrs. Chun with the 2016-2017 Teacher of the Year Award and expressed his gratitude for her forward thinking, dedication to her students and this District.

Mrs. Nicole Chun expressed her gratitude and noted she was honored to receive this award. She is grateful to her colleagues, her students that she continues to learn from. She also thanked the Board and Dr. Woodard.

Board requested a recess at 8:03 p.m. to congratulate Mrs. Chun meeting resumed at 8:25 p.m.

- 8.5 **Five Year Plan – Program Enhancements**
Dr. Woodard gave a brief overview as it related to specific items on the 5 Year Plan prior to introducing Mrs. Kim Lytle.

Mrs. Lytle gave handouts to Board members as well as the press. This handout covered the Five Year Plan as it relates to direct resources towards programmatic and personnel needs in order to provide viable curriculum at each school site.

The Board entered into discussion as it related to the Five Year Plan – Program Enhancements.

Dr. Woodard and Mrs. Lytle addressed questions presented by the Board.

- 8.6 **VHS New Construction**
- No report given.

- 8.7 **Superintendent**
Dr. Woodard addressed the Board as it related to the (2) additional portable buildings needed at Meadowlark; the estimated cost for the installation would be \$300,000.00 for the portables to match the existing portables. Students would not be able to move in until approximately February 2017.

The Board entered into discussion as it related to the (2) portables for Meadowlark School. Consensus from the Board is to not move forward on obtaining these portables noting not cost effective.

Dr. Woodard addressed questions presented by the Board.

8.8 Board Member Comments

Mr. Distaso would like staff to look into the High Speed Rail issue. Board has directed Dr. Woodard to move forward in a discussion with legal counsel.

Dr. Woodard recommended to the Board to move Agenda Items 12.1 – 12.3 to directly follow 8.0 to accommodate guests that will be presenting.

Consensus of the Board was to move forward as requested by Dr. Woodard..

9.0 CONSENT AGENDA

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

Action

- 9.1 **Minutes of the Regular Board Meeting June 9, 2016**
- 9.2 **Warrant Register**

Moved by Mr. Fox Seconded by Mr. Layton Ayes 4 Nays 0 Absent 0

10.0 PERSONNEL SERVICE

Action

Enclosure

- 10.1 **Personnel Action Report**
All Personnel considered for employment by the Governing Board are approved pending completion of FBI/DOJ background check prior to commencing services.
Motion made by the Board to approve and/ or ratify the Personnel Action Report.

Moved by Mr. Fox Seconded by Mr. Porter Ayes 4 Nays 0 Absent 0

11.0 EDUCATIONAL/STUDENT SERVICE

Action

Enclosure

- 11.1 **McGraw-Hill Education Math Textbook Contract**
Motion made by the Board to approve the proposed McGraw-Hill Education Math Textbook Contract.

Dr. Woodard gave an overview of the textbook selection process prior to introducing Mrs. Lytle. Mrs. Lytle gave a summary of the decision to pick McGraw Hill; all staff felt that McGraw Hill will offer more in terms of growth. Mrs. Lytle thanked Ms. Cassandra Farley for all of her work and the work of her team.

Moved by Mr. Layton Seconded by Mr. Fox Ayes 4 Nays 0 Absent 0

First Read

Enclosure

- 11.2 **Parent/Student School Site Handbooks**
Motion made by the Board to enter into a first read/discussion regarding Parent/Student School Site Handbooks.

The Board entered into discussion as it related to the Parent/Student School Site Handbooks.

Dr. Woodard addressed questions presented by the Board.

Moved by Mr. Porter Seconded by Mr. Layton

12.0 BUSINESS AND FINANCIAL

Hearing

- 12.1 **Public Hearing: Empower Generations Charter School Petition**
The Board entered into a public hearing to receive input regarding the Empower Generations Charter Petition.

Hearing open at: 9:52 p.m. Hearing closed at 10:16 p.m.

Dr. Woodard introduced Directors of ILead Mrs. Dawn Evenson, and Mrs. Amber Golden Raskin

Mrs. Evenson gave an overview of the Empower Generations Charter petition prior to introducing Mrs. Bravo; Lead Teacher for Empower Generations Charter School. Mrs. Bravo presented the proposed public charter school for pregnant and parenting teen's petition.

The Board entered into discussion as it related to petition for Empower Generations Charter School.

Dr. Woodard, Mrs. Evenson, Mrs. Raskin and Mrs. Bravo addressed questions presented by the Board.

Hearing

12.2 **Public Hearing: Material Revision – Academy of Arts and Science: Los Angeles K-12**

The Board entered into a public hearing to receive input regarding Material Revision for Academy of Arts and Science: Los Angeles K-12

Hearing open at: 10:17 p.m. Hearing closed at: 10:22 p.m.

Dr. Woodard introduced Mr. JJ Lewis CEO of Academy of Arts and Science: Los Angeles K-12. Mr. Lewis presented a summary of the Material Revision changes for Academy of Arts and Science: Los Angeles K-12.

The Board entered into discussion as it related to the Material Revisions presented by Mr. Lewis.

Dr. Woodard and Mr. Lewis addressed questions presented by the Board.

*Action
Enclosure*

12.3 **Resolution 15-16.21 Material Revision – Academy of Arts and Science: Los Angeles K-12**

Motion made by the Board to approve Resolution 15-16.21 Material Revision – Academy of Arts and Science: Los Angeles K-12

Moved by Mr. Fox Seconded by Mr. Porter Ayes 4 Nays 0 Absent 0

*Action
Enclosure*

12.4 **Resolution 15-16.22-Declaring Unusable, Obsolete or no Longer Needed Equipment**

Motion made by the Board to approve Resolution 15-16.22 Declaring Unusable, Obsolete or no Longer Needed Equipment.

The Board entered into discussion as it related to the no longer needed desks possible use at the Acton school site.

Dr. Woodard addressed questions directed from the Board; the desks are in very bad shape and are not useable.

Moved by Mr. Porter Seconded by Mr. Fox Ayes 4 Nays 0 Absent 0

*Hearing
Enclosures*

12.5 **Public Hearing: LCAP (Local Control & Accountability Report) 2016-2017**

Motion made by the Board to conduct a public hearing to receive input regarding LCAP (Local Control & Accountability Report.)

Hearing open at: 10:58 p.m. Hearing closed at: 11:04 p.m.

Dr. Woodard gave a brief overview of LCAP prior to introducing Mrs. Lytle. Mrs. Lytle gave The LCAP Report to Board Members and press. Mrs. Lytle presented a brief summary of the report, and thanked Ms. Lynn David and Dr. Budhraj for their detailed work.

The Board entered into discussion as it related to LCAP 2016-2017. Board thanked staff for all of their hard work.

Dr. Woodard and Mrs. Lytle addressed questions presented by the Board.

12.6 **Public Hearing: Budget Adoption 2016-2017**

Motion made by the Board to conduct a public hearing to receive input regarding Budget Adoption 2016-2017.

Per Education Code (EC) Sections 42127 and 52062, under the new requirements, two separate Governing Board public meetings, must be held at least one day apart, are now required for the school district budget hearing and budget adoption.

Dr. Woodard gave a brief summary of the budget for 2016-2017 prior to introducing Dr. Steve Budhreja, Chief Financial Officer.

Dr. Budhreja presented a handout to Board Members and press. Dr. Budhreja reported on the following as it related to the 2016-2017 Budget:

- Budget Considerations (Five-Year Plan)
- Other Funds: Fund 14, Fund 17 and Fund 25.
- Multiyear Projections for school years 2017-18 and 2018-19.
- Budget Summary – Two year comparison, 2015-16 EA Budget and 2016-17 Adopted Budget.
- Total Expenditures – Two year comparison; 2015-16 EA and 2016-17 budget projections.
- Budget Assumptions 2016-17 Expenditures.
- Total Revenues – Two year comparison; 2015-16 EA and 2016-17 Budget Projections.
- Budget Assumptions 2016-17 Expenditures.
- Total Revenues – Two year comparison; 2015-16 EZ and 2016-17 Budget Projections.
- Budget Assumptions 2016-17 Revenues.
- Total Revenues: 2015-16 (EA)
- Enrollment Trend.
-

The Board entered into discussion..

Dr. Woodard and Dr. Budhreja addressed questions presented by the Board. Dr. Budhreja stated as per Ed Code Section 42127(a) (2) (B), Reserve for Economic Uncertainties (REU), reason for reserves in excess of minimum:

- Additional monies to be set aside for site modernization and programmatic enhancements during the 2016-17 year.
- Additional monies to be set aside for site modernization and programmatic enhancements during the 2017-18 year.
- Additional monies to be set aside for site modernization and programmatic enhancements during the 2018-19 year.

Hearing open at: 11:05 p.m. Hearing closed at: 11:19 p.m.

13.0 FUTURE AGENDA ITEMS

14.0 CALENDAR

June 23, 2016 Board Meeting, 7:30 p.m., Meadowlark

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.

A. Conference with Labor Negotiators:

Pursuant to Government Code Section 54957.6 discussion concerning employment agreement for unrepresented employee. Unrepresented Employee: Superintendent; Agency Negotiator, Board President.

B. Employer/Employee Relations

(With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54957.6)

C. Personnel Matters

(With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54957)

D. Government Code Section 54956.9 (b)

Conference with Legal Counsel

1. Potential Case

E. Student Matters

(With respect to every item of business to be discussed in closed session pursuant to Education Code 35146 and 48918)

15.1. Report of Action Taken in Closed Session

The Board reported no action taken.

The Board discussed the Superintendent development of goals and performance. No formal vote taken

Action 16.0 ADJOURNMENT

16.1 The Regular meeting of Board of Trustees adjourned at 11:22 p.m.

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

Secretary to the Board, Dr. Brent Woodard

Dr. Brent Woodard

President, Mr. Mark Distaso

Mr. Mark Distaso

Vice President, Mr. Mike Fox

Mr. Mike Fox

Clerk, Mr. Ed Porter

Mr. Ed Porter

Member, Mr. Larry Layton

Mr. Larry Layton