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

Regular Meeting of the Board of Trustees Thursday, July 13, 2017 Minutes District Office Acton, CA

Open session of the board meeting will begin at 6:30 p.m.

1.0 CALL TO ORDER AND ROLL CALL

1.1 Roll Call

11		
Mike Fox	President	Absent
Ed Porter	Vice President	Present
Ken Pfalzgraf	Clerk	Absent
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 presented, the agenda for the Regular Board Meeting of July 13, 2017.

Moved by Mr. Layton	Seconded by Mr. Distaso	Ayes 3	Nays 0 Absent 2	

3.0 <u>PLEDGE OF ALLEGIANCE</u>

4.0 <u>PUBLIC COMMENTS/RECOGNITION/REPORTS</u>

Community member and Opportunities for Life employee, Mr. David Therasus spoke on behalf of support for both Opportunities for Learning and Options for Youth.

5.0 <u>CORRESPONDENCE/PROPOSALS/REPORTS</u>

- 5.1 **AATA Representative -** No report given
- 5.2 **CSEA Representative -** CSEA President, Guido Jaramillo present, no report given.
- 5.3 **New Construction –** No report given

5.4 Superintendent

Mark Skrvana

• Expressed to the Board that he is honored to serve as District Interim Superintendent and then gave a brief outline of his educational work experiences.

Board Member Comments Mark Distaso

• Requested a consensus from the Board to include Interim Superintendent in the vetting and hiring process for the Superintendent search.

Moved by Mr. Distaso Seconded by Mr. Layton Ayes 3 Nays 0 Absent 2

Ed Porter

- Commented on the community surveys for the superintendent search and the process involved to search for a new superintendent.
- Reported that AEA-Agua Dulce Partnership met with the Agua Dulce Town Council and that there will be an AEA open night on the Agua Dulce campus scheduled for 7/27/2017.

5.5

Time 6:32 p.m.

Led by: Mr. Skrvana

6.0 Action Enclosures	CONSENT AGENDAMotion made by the Board of Trustees to approve the consent agenda items as presented.6.1Minutes of the Regular Board Meeting June 22, 20176.2Warrant Register6.3Personnel Action Report					
	Moved by M	Ir. Distaso	Seconded by Mr. Layton	Ayes 3	Nays 0	Absent 2
7.0 Action Enclosure	7.1 <u>Re</u> Mo	EDUCATIONAL/STUDENT SERVICES 7.1 Resolution 16-17.24- Assurance Learning Academy – Material Revision Motion made by the Board to approve Resolution 16-17.24 – Material Revision Assurance Learning Academy.				
	Moved by M	Ir. Porter	Seconded by Mr. Layton	Ayes 3	Nays 0	Absent 2
	Mark Skrva	na presented questi	ons to staff from Assurance Learning	Academy.		
	Staff from A	ssurance Learning A	Academy addressed questions presented by Dr. Skrvana.			
Hearing Enclosure	7.2 Public Hearing – Opportunity for Learning Motion made by the Board to enter into a public hearing regarding the petition for Opportunity for Learning.					
	Hearing Op	en: 6:42 p.m.	Hearing Closed: 7:43 p.m.			
	Amanda Fischer introduced staff from Opportunities for Learning, Cheri Shannon and Julie Johnson; they began their presentation with a PowerPoint.					
Board members directed questions and concerns to Ms. Shannon and Ms. Johnson. Ms. Shannon and Ms. Johnson addressed questions presented by the Board. District staff assured the Board that they will fully research and vet the charter petition as pre				ın.		
				he charter p	r petition as presented.	
Hearing Enclosure	7.3 Public Hearing – Options for Youth Motion made by the Board to enter into a public hearing regarding the petition for Options for Youth.					
	Hearing Op	en: 7:44 p.m.	Hearing Closed: 8:06 p.m.			
	Amanda Fischer introduced staff from Options for Youth, Candace Varner, she began her presentation with a PowerPoint.					
	Board members directed questions and concerns to Ms. Varner. Mr. Distaso wanted to go on record stating that all of the same questions that were asked and answered by Ms. Shannon and Ms. Johnson, would be the same questions for Ms. Varner.					
	Ms. Varner addressed questions presented by the Board.					
District staff assured the Board that they will fully research and vet th				he charter p	etition as p	resented.

8.0 <u>FUTURE AGENDA ITEMS</u>

	9.0	<u>CALENDAR</u> July 27, 2017 August 12, 2017	Regular Board Meeting, Regular Board Meeting,	· ·	ct Office		
Action	10.0	ADJOURNMENT 10.1 The Regular me	eeting of Board of Trustees	s adjourned at	8:14 p.n	1.	
		Moved by Mr. Distaso	Seconded by Mr	. Layton	Ayes 3	Nays 0	Absent 2
		Designee, Dr. Steve Budl	hraja	Dr. Steve Budh	raja		
		President, Mr. Mike Fox		Mr. Mike Fox			
		Vice President, Mr. Ed Po	orter	Mr. Ed Porter			
		Clerk, Mr. Ken Pfalzgraf		Mr. Ken Pfalzgr	af		
		Member, Mr. Mark Dista	ISO	Mr. Mark Dista			
		Member, Mr. Larry H. La	yton				

Mr. Larry H. Layton