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

Regular Meeting of the Board of Trustees Thursday, July 27, 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 8:00 p.m.

1.0 CALL TO ORDER AND ROLL CALL

1.1 Roll Call Time 6:33 p.m.

Mike FoxPresidentPresentEd PorterVice PresidentPresentKen PfalzgrafClerkPresentMark DistasoMemberPresentLarry H. LaytonMemberPresent

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 27, 2017.

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

5.0 RECONVENE REGULAR MEETING Time 8:04 p.m.

6.0 PLEDGE OF ALLEGIANCE Led by: Kendra Pfalzgraf

7.0 PUBLIC COMMENTS/RECOGNITION/REPORTS

Mr. Mathew Thiebaud, parent of a student attending High Desert Middle School, addressed concerns as it related to school discipline policies and practices as stated in the "Scholar/Parent Handbook; in particular pages 29-33.

The Board advised staff to look into Mr. Thiebaud's concerns as it related to the 'Scholar/Parent Handbook.

8.0 CORRESPONDENCE/PROPOSALS/REPORTS

- 8.1 **AATA Representative -** No report given
- 8.2 **CSEA Representative -** No report given
- 8.3 **New Construction**

Mark Skrvana

Reported that the plans for the Acton campus will be going to DSA the week of August 14th.

8.4 **Superintendent**

Mark Skrvana

Recognized that the search for a new Superintendent is a daunting task, but as the Board works as team the winner will be our students.

8.5 **Board Member Comments**

Ed Porter

Appreciated the comment made by Mark Skrvana.

Kim Lytle requested for Mr. Porter to make a comment to the Board on her behalf; "She had a great time and, wishes everyone the best."

9.0 CONSENT AGENDA

It is recommended the following Consent Agenda items be approved:

Action Enclosures

a

- .1 Minutes of the Special Board Meeting June 29, 2017
- 9.2 <u>Minutes of the Regular Board Meeting July 13, 2017</u>
- 9.3 Warrant Register
- 9.4 Personnel Action Report

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

10.0 EDUCATIONAL/STUDENT SERVICES

Action Enclosure

10.1 Resolution 17-18.01 - Albert Einstein Academy of Letters, Arts and Sciences - Agua Dulce Partnership - Material Revision

Motion made by the Board to approve Resolution 16-17.25 – Albert Einstein Academy of Letters, Arts and Sciences – Agua Dulce Partnership. The material revision proposed consists of a grade level expansion of from K-6 to K-8 in their seat based program and modifying their independent study program from K-12 to 9-12, identifying the Agua Dulce Campus as the resource center and clarified students must attend one day per week, but no more than 4 days.

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

Mr. Layton Mr. Fox Mr. Porter Mr. Distaso

Mr. Pfalzgraf

Mrs. Fischer and Dr. Budhraja addressed the Board with their findings and recommendation of approval for the material revision with agreed upon modifications between Acton Agua Dulce USD and AEA Agua Dulce Campus.

Parents and staff of AEA; Nicole Slaymer-Higden, Christine Johnson, Ryan Morris, Karen Stueve, and Tom Costan spoke on behalf of support for the material revision.

The Board directed questions and concerns to staff as it related to the material revision.

Staff addressed questions and concerns presented by the Board.

The Board requested a 5 minute recess. Meeting reconvened at 10:39 p.m.

Mr. Distaso and Mr. Fox stated that although their reasons for voting no on the material revision; their hope is that AEA Agua Dulce Campus becomes a success.

11.0 BUSINESS AND FINANCIAL

Action

11.1 <u>Notice of Revision/Amendment on the Certification of Signatures</u>

Motion made by the Board to approve the revision of personnel to be removed as an authorized signer on orders drawn from district funds.

Kim Lytle; AADUSD Assistant Superintendent

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

Action Enclosure

11.2 <u>Notice of Revision/Amendment on the Certification of Signatures</u>

Motion made by the Board to approve the revision of personnel to be added as an authorized signer on orders drawn from district funds.

Lynn David; AADUSD Director/Principal

Mark Skrvana wanted it noted that the reasons for choosing Ms. David as a signatory, is due to her experience as a CBO at her previous school district..

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

Action Enclosure

11.3 <u>Year-End Appropriation Transfers for the 2016-17 School Year</u>

Motion made by the Board to approve the Year-End Appropriation Transfers for the-2016-17 school year.

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

12.0 FUTURE AGENDA ITEMS

Opportunities for Learning; Resolution Options for Youth; Resolution

13.0 CALENDAR

August 12, 2017 Board Meeting, TBD August 13, 2017 Board Meeting, TBD

August 24, 2017 Board Meeting 7:30 p.m. District Office

14.0 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. <u>Conference with Labor Negotiators</u>

Pursuant to Government Code Section 54957.6

Agency designated representative: Board President, Dr. Alan Rasmussen

Unrepresented employee: Superintendent

B. <u>Public Employee Discussion/Discipline/Dismissal/Release</u>

Pursuant to Government Code Section 54957

Position; Superintendent

C. <u>Conference with Legal Counsel</u>

Pursuant to Government Code Section 54954.9 (d) (1)

D. **Student Matters**

Member, Mr. Larry H. Layton

Pursuant to Government Code Section 35146 and 48918.

Report of Action Taken in Closed Session No action taken to report in closed session 14.1.

ADJOURNMENT ... *Action* **15.0**

15.1	The Regular meeting of	Board of Trustees adjoin	urned at	11:57 p.m.			
Mov	ed by Mr. Porter	Seconded by Mr. Dista	aso	Аує	es 5	Nays 0	Absent 0
Desi	gnee, Dr. Steve Budhraja						
D	il i Mi Mil B	Dr. S	teve Budhra	aja			
Pres	ident, Mr. Mike Fox	Mr. N	Mike Fox		•		
Vice	President, Mr. Ed Porter	Mr. I	Ed Porter				
Cler¹	k, Mr. Ken Pfalzgraf	IVII . I	a rorter				
	-,B	Mr. I	Ken Pfalzgra	nf	•		
Member, Mr. Mark Distaso		Mr. N	Mark Distaso	D			

Mr. Larry H. Layton