

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 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 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.

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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

9.1 **Minutes of the Special Board Meeting June 29, 2017**

Enclosures

9.2 **Minutes of the Regular Board Meeting July 13, 2017**

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

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

Enclosure

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. Budhreja 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.

D. Student Matters

Pursuant to Government Code Section 35146 and 48918.

14.1. **Report of Action Taken in Closed Session**

No action taken to report in closed session

Action **15.0 ADJOURNMENT**

15.1 The Regular meeting of Board of Trustees adjourned at 11:57 p.m.

Moved by Mr. Porter

Seconded by Mr. Distaso

Ayes 5 Nays 0 Absent 0

Designee, Dr. Steve Budhraja

Dr. Steve Budhraja

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