

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

**Regular Meeting of the Board of Trustees**  
**Saturday, August 12, 2017**  
**District Office**  
**Acton, CA**  
**7:00 a.m**

**1.0 CALL TO ORDER AND ROLL CALL**

1.1	Roll Call				Time: 7:14 a.m.
	Mike Fox	President	Present		
	Ed Porter	Vice President	Present		
	Ken Pfalzgraf	Clerk	Present		
	Mark Distaso	Member	Present		
	Larry H. Layton	Member	Present – left at 2:36 p.m.		

*Action* **2.0 APPROVE/ADOPT AGENDA FOR THE REGULAR MEETING**

Motion made by the Board of Trustees to adopt as presented, the agenda for the Regular Board Meeting, of August 12, 2017.

Moved by Mr. Porter                      Seconded by Mr. Pfalzgraf                      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.

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

**5.0 RECONVENE REGULAR MEETING**

Time 3:16 p.m.

**6.0 PLEDGE OF ALLEGIANCE**

Led by: Mr. Fox

**7.0 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

**B. Public Employee Discussion/Discipline/Dismissal/Release**

Pursuant to Government Code Section 54957

Position; Superintendent

*Action* **8.0 REPORT OF ACTION TAKEN IN CLOSED SESSION**

No action taken in closed session.

Action 9.0

**ADJOURNMENT**

9.1 The Regular meeting of Board of Trustees adjourned at 3:47 p.m.

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

Designee, Dr. Steve Budhraja

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Dr. Steve Budhraja

President, Mr. Mike Fox

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Mr. Mike Fox

Vice President, Mr. Ed Porter

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Mr. Ed Porter

Clerk, Mr. Ken Pfalzgraf

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Mr. Ken Pfalzgraf

Member, Mr. Mark Distaso

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Mr. Mark Distaso

Member, Mr. Larry H. Layton

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Mr. Larry H. Layton