

8.0 CORRESPONDENCE/PROPOSALS/REPORTS

8.1 **AATA Representative**
Melissa Trusel - AATA President

- Announced that this was her 2nd year as the President for AATA, and is looking forward to another successful year.

8.2 **CSEA Representative** - No report given.

8.3 **Student Representatives**

Mr. Ty Devoe introduced the 2017-18 Student Representatives to the Board; Loker Kestler and Brianna Corey.

Board members thanked the students for their commitment to represent District schools at future board meetings.

8.4 **New Construction**

Interim Superintendent, Mark Skrvana announced that all projects have been given to DSA.

8.5 **Superintendent -**

Interim Superintendent, Mark Skrvana commented on the district breakfast and expressed how proud he was of the exceptional teachers and staff.

8.6 **Board Member Comments**

Ken Pflazgraf

- Welcomed the new Student Representatives and expressed the importance of their role to the Board of Trustees.
- Expressed his gratitude to staff for a job well done as it related to the recent flooding, he also thanked the Executive Secretary for her dedication and commitment throughout the summer.
- Addressed community concerns regarding the VHS Mustang, and the high school logo.

Larry Layton

- Expressed his gratitude to staff and the Executive Secretary for their dedication and commitment to our district.

Ed Porter

- Praised Vasquez High School for the successful registration process, as well as thanking district staff for their dedication and commitment, especially during the summer months.

Mike Fox

- Wished everyone a good and productive school year.

Mr. Fox conveyed Mr. Distaso's regret of not being able to attend board meeting.

9.0 CONSENT AGENDA

Motion made by the Board of Trustees to approve the consent agenda items as presented.

Action

9.1 **Minutes of the Regular Board Meeting July 27, 2017**

Enclosures

9.2 **Minutes of the Regular Board Meeting August 12, 2017**

9.3 **Warrant Register**

9.4 **Personnel Action Report**

Moved by Mr. Porter

Seconded by Mr. Layton

Ayes 4

Nays 0

Absent 1

10.0 PERSONNEL SERVICES

Action

10.1 **Approve Employment Agreement for Superintendent**

Motion made by the Board of Trustees to approve the Employment Agreement for Superintendent..

Moved by Mr. Porter

Seconded by Mr. Pflazgraf

Ayes 4

Nays 0

Absent 1

Interim Superintendent, Mark Skrvana with high praise introduced Mr. Lawrence King as the new Superintendent for our district.

Mr. King introduced his family to the Board, staff and community. He expressed his gratitude to the Board for this opportunity and is very much looking forward to working in our district.

Mr. King's contract will begin on September 18, 2017 until June 30, 2021.

- Mr. King's annual salary for 2017-18 school year is \$189,000.00, subsequent year salaries subject to agreement, may be increased by two and one half percent.
- The salary shall be based on performance evaluations by the School Board.
- Superintendent will also receive 20 vacation days per year.
- The District shall contribute \$4000.00 towards health and welfare benefits.

A 15 minute celebratory recess was called at 8:05 p.m., meeting resumed at 8:20 p.m.

11.0 EDUCATIONAL/STUDENT SERVICES

Action

Enclosure

11.1 Resolution 17-18.02 – Options For Youth Public Charter School Petition

Motion made by the Board to approve Resolution 17-18.02 – Options For Youth Public Charter School Petition.

Moved by Mr. Porter

Seconded by Mr. Layton

Ayes 3 Nays 0 Abstain 1 Absent 1

Board Clerk, Mr. Pfalzgraf abstained from voting per his request as he was not able to attend the public hearing for the original petition, due to his personal family matter.

Amanda Fischer and Steve Budhreja spoke on behalf of their recommendation to approve OFY Charter petition with amendments. The changes include they will serve students from 14 to 22, and removed excess language left in from their template.

Board members directed questions to Mrs. Fischer and Dr. Budhreja as it related to the vetting process and their recommendation to approve the OFY Public Charter School.

Mrs. Fischer and Dr. Budhreja addressed questions presented by the Board and felt that the vetting process was accurate with no concerns with the financial portion.

Action

Enclosure

11.2 Memorandum of Understanding between Acton-Agua Dulce USD and The Congressional Medal of Honor Foundation

Motion made by the Board to approve the Memorandum of Understanding between Acton Agua Dulce USD and The Congressional Medal of Honor Foundation.

Moved by Mr. Layton

Seconded by Mr. Porter

Ayes 4 Nays 0 Absent 1

Ms. Alford thanked the Board for their commitment to continue with the Medal of Honor Foundation and went on to give a brief history of the core values of the Medal of Honor program.

Board members thanked Ms. Alford for her work in this program.

12.0 BUSINESS AND FINANCIAL

Action

Enclosure

12.1 AB1200 Cost Disclosure on Acton Agua Dulce Teachers' Association (AATA) Collective Bargaining Agreement

Motion made by the Board to approve AB1200 Cost Disclosure on Acton Agua Dulce Teachers' Association (AATA) Collective Bargaining Agreement.

Moved by Mr. Pfalzgraf

Seconded by Mr. Porter

Ayes 4 Nays 0 Absent 1

Interim Superintendent requested that agenda items 12.1 and 12.2 be opened and voted on at the same time. The Board agreed to open and vote both 12.1 and 12.2 at the same time.

Action Enclosure 12.2 **AB1200 Cost Disclosure on California School Employees Association (CSEA) Collective Bargaining Agreement**
Motion made by the Board to approve AB1200 Cost Disclosure on California School Employees Association (CSEA) Collective Bargaining Agreement.

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

Action Enclosure 12.3 **Service Agreement; All American Inspections, Inc. – Vasquez High School Phase 3 Construction Project**
Motion made by the Board to approve the service agreement with All American Inspections, Inc., per the contract proposal for a not to exceed \$5,600.00. Additionally, Dr. Steve Budhreja, as authorized agent may execute the agreement on behalf of the Board of Trustees.

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

Mr. Porter requested that staff vet all vendors to make sure that they are bonded and licensed.

Action Enclosure 12.4 **Certificated Salary Schedule - Revised**
Motion made by the Board to approve the revised Certificated Salary Schedule to reflect an increase of salaries owed due to three added calendar days for professional development.

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

13.0 FUTURE AGENDA ITEMS

14.0 CALENDAR

September 14, 2017 Regular Board Meeting 7:30 p.m. District Office
September 28, 2017 Regular Board Meeting 7:30 p.m. District Office

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
Unrepresented Employee: Superintendent
Agency Negotiator: Board President

B. Public Employment Discussion/Discipline/Dismissal/Release.

Pursuant to Government Code section 54957, discussion and possible action concerning employment/appointment of one public employee.
Title: Superintendent

C. Conference with Legal Counsel

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

D. Student Matters

Pursuant to Government Code Section 35146 and 48918.

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

No action taken in closed session

Action **16.0** **ADJOURNMENT**

16.1 The Regular meeting of Board of Trustees adjourned at 8:40 p.m.

Moved by Mr. Porter

Seconded by Mr. Pfalzgraf

Ayes 4 Nays 0 Absent 1

Designee, Dr. Steve Budhreja

Dr. Steve Budhreja

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