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

Regular Meeting of the Board of Trustees Thursday, September 14, 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 7:30 p.m.

1.0 CALL TO ORDER AND ROLL CALL

1.1 Roll Call Time 6:30 p.m.

Mike Fox President Present

Ed Porter Vice President Present 6:34 p.m.

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 September 14, 2017.

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

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. Layton Seconded by Mr. Distaso Ayes 4 Nays 0 Absent 1

5.0 RECONVENE REGULAR MEETING Time 7:40 p.m.

6.0 PLEDGE OF ALLEGIANCE Led by: Loker Kestler

7.0 PUBLIC COMMENTS/RECOGNITION/REPORTS

No public comments/recognition or reports

8.0 CORRESPONDENCE/PROPOSALS/REPORTS

- 8.1 **AATA Representative -** No report given
- 8.2 **CSEA Representative -** No report given
- 8.3 **Student Representatives**

Loker Kestler reported on the following:

- Recognition lunch for students that maintain a 3.0 GPA was very nice.
- Open House will be on Wednesday the 20th beginning at 6:30 p.m.
- Senior sunrise was a complete success.
- Homecoming game will be on September 15th which will include class floats; the homecoming dance will be held for the first time in the VHS gym on Saturday the 16th.

8.4 **New Construction**

Mark Skrvana reported on the following:

• DSA has sent a letter to our Architects with (3) items that will need to be addressed, to move forward on the Acton campus project.

8.5 **Superintendent**

Mark Skrvana thanked the Board of Trustees and staff for the opportunity to part of this district, stating that this district has a lot of great employees.

8.6 **Board Member Comments**

Ken Pfalzgraf

- Conveyed his appreciation to Loker for his professionalism.
- Appreciated in the manner that our sports teams treated guest teams.
- Thanked Mark Skrvana for his contribution to the district during his time as Interim Superintendent.

Mark Distaso

- Addressed the High Desert traffic pattern, thanked staff for their effort, further discussion will be needed as it affect long and short term solutions.
- Stated that Safe Routes to School (SRTS) initiative to improve traffic pattern the effort will be reinitiated.
- Expressed his gratitude to Mark Skrvana for his leadership at the district.

Ed Porter

- Thanked Mark Skrvana for being a great asset with the district, and also for helping in the process in vetting and finding our new Superintendent.
- Conveyed to staff that with a new Superintendent this will be a new chapter and new leaf, an opportunity to start fresh.
- Expressed his philosophy as it related to his allegiance to our students.
- Updated the Board and staff about the four new trees to replace the ones that are not thriving.

Mike Fox

- Thanked Mark Skrvana for his leadership and his knowledge about construction and DSA have been invaluable.
- Expressed his gratitude to staff for the success and smooth start of the school year.

9.0 CONSENT AGENDA

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

Action Enclosures

- 9.1 Minutes of the Regular Board Meeting August 24, 2017
- 9.2 **Warrant Register**
- 9.3 **Personnel Action Report**
- 9.4 **Donation**

Donated Item	Donated by	Value	Donation Site
Gift Card	William Edwards Photography	\$50.00	Vasquez High School

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

10.0 BUSINESS AND FINANCIAL

Action Enclosure

10.1 Change Order #1- Vector USA, Meadowlark Elementary School E-Rate Year 20

Motion made by the Board to approve Change Order #1 – Vector USA, Meadowlark Elementary School E-Rate Year 20.

Moved by Mr. Fox

Seconded by Mr. Porter

Ayes 5 Nays 0

s 0 A

Absent 0

Mr. Devoe spoke on behalf of the need for the change order.

Board members directed questions and concerns to staff.

Staff addressed questions presented by the Board, the dollar value of Vector Change Order #1 \$7.268.54.

Mark Distaso went on record to direct staff no additional expenditures are to be spent, unless these expenditures have been previously budgeted for.

Action Enclosure

10.2 Approval of 2016-2017 Unaudited Actuals Report

Motion made by the Board to approve the 2016-2017 Unaudited Actuals Report.

Moved by Mr. Distaso

Seconded by Mr. Porter

Ayes 5

Nays 0

Absent 0

Steve Budhraja presented a PowerPoint as it related to the Unaudited Actuals:

- 2016-17 Budget Summary Total Revenues
- 2016-17 Budget Summary Total Expenditures
- General Fund Total 01 for 2016-17
- Increases to fund balances, Fund 14, Fund 17, Fund 25, Fund 40
- Budget considerations as related to the Five-Year Plan

The Board entered into discussion as it related to the 2016-17 Unaudited Actuals.

Staff addressed questions presented by the Board.

Action

10.3 Approval of Consultant Agreement with Mike Orona (Maintenance & Operations)

Motion made by the Board to approve the consulting agreement with Mr. Mike Orona as amended.

Moved by Mr. Pfalzgraf

Seconded by Mr. Distaso

Ayes 5

Nays 0

Absent 0

11.0 CALENDAR

September 28, 2017 Regular Board Meeting 7:30 p.m. District Office October 12, 2017 Regular Board Meeting 7:30 p.m. District Office

12.0 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.

^{*} Amendment will reflect end of contract date to be June 29, 2018

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

Pursuant to Government Code Section 54957.6 Unrepresented Employee: Assistant Superintendent

Agency Negotiator: Board President

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

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

Title: Assistant Superintendent

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

Pursuant to Government Code Section 54954.9 (d) (1) Potential litigation (2) cases

D. Student Matters

Pursuant to Government Code Section 35146 and 48918.

12.1. Report of Action Taken in Closed Session

No action taken in closed session.

Action 13.0 ADJOURNMENT

13.1 Motion made by the Board of Trustees to adjourned at 8.37 p.m.

Moved by Mr. Porter	Seconded by Mr. Fox	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		