

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

9.1 **Minutes of the Regular Board Meeting August 24, 2017**

Enclosures

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

- A. **Conference with Labor Negotiators**
Pursuant to Government Code Section 54957.6
Unrepresented Employee: Assistant 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: Assistant Superintendent
- C. **Conference with Legal Counsel**
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