

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

Regular Meeting of the Board of Trustees
Thursday, September 28, 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	6:32 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 amended, the agenda for the Regular Board Meeting of September 28, 2017.

- Agenda Item 10.1 - Pulled

Moved by Mr. Porter 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 7:42_p.m.

6.0 PLEDGE OF ALLEGIANCE

Led by: Mr. Porter

7.0 PUBLIC COMMENTS/RECOGNITION/REPORTS

Community members and parents, Mr. and Mrs. Granger spoke to the Board of Trustees as it related to Ed. Code 48900 (b) and concerns related to district policy for student suspension guidelines

8.0 CORRESPONDENCE/PROPOSALS/REPORTS

8.1 **AATA Representative**

Melissa Trusel

- Welcomed Superintendent, Mr. Larry King to our district and expressed her appreciation for his recent site visits.
- Shared 2 video presentations for staff and Board members to view. The first was a presentation about ADHD, and the second was a short video on Meadowlark teachers, "Perseverance and Collaboration" lesson plan.

8.2 **CSEA Representative - No report given**

8.3 **Student Representatives**

Loker Kestler

- Noted that Back to School night was a success and was well attended.
- Announced 15 VHS clubs participated during the 1st food drive of the school year.
- Reported that Friday 9/29 will be the last day for progress reports.
- Noted that VHS will be holding UC and Cal State application workshops in October.

8.4 **New Construction**

Mr. Lawrence King requested to combine "New Construction and "Superintendent's Report", the Board agreed to Mr. King's request.

- Noted that the reception he received was welcoming, commented on the one on one meeting with each individual Board member was insightful. Board member positions are a selfless service.
- Appreciated the district plan that has facilitated the district being fiscally solvent.
- Commented on construction priorities and will be scheduling weekly meetings with facility management, Architect and Mr. Jim Vose.
- Noted attendance at the AV Superintendents meeting and will continue to participate.
- Presented to Board members and announced to all staff that they will be receiving "Growth Mindset" book. Also, read the poem by Robert Frost "Nothing Gold can Stay",
- Expressed his gratitude to the Director/Principals, and staff for their support during his first week as Superintendent.

8.5 **Superintendent - Combined comments under agenda item 8.4**

8.6 **Board Member Comments**

Ed Porter

- Commented on VHS Back to School night, this will be his final year attending as his son will be graduating and expressed his gratitude to Mr. Devoe and staff for a successful night.
- Welcomed Mr. King to our district, wishing him all the best.

Ken Pfalzgraf

- Praised the sports teams for the poise of the coaches and the social maturity displayed by the athletes; win or lose.
- Thanked Meadowlark staff member Melissa Trusell and Student Representative to the Board Loker Kestler for the presentation on ADHD. He stated that awareness and acceptance of others is key to the social health of a school campus. He challenged site administrators to eliminate the "R" word from use on their campuses.
- Complimented VHS students and staff for an informative and effective back to school night experience.
- Requested that memos from staff to the Board be accompanied by the Superintendent's signature.
- Related inquiries from the public regarding the current whereabouts of the VHS marquee that was removed as part of VHS construction.

Mark Distaso

- Welcomed Mr. King to our district.

Mike Fox

- Welcomed Mr. King to our district.
- Noted VHS Back to School Night, staff was extraordinary, articulate, and professional.

9.0 CONSENT AGENDA

Motion made by the Board to approve the consent agenda items:

Action 9.1 Minutes of the Regular Board Meeting September 14, 2017

- Enclosures 9.2 **Warrant Register**
- 9.3 **Personnel Action Report**
- 9.4 **Donation**

Donated Item	Donated by	Value	Donation Site
Check	Todd & Deanna Main	\$250.00	VHS Girls Volleyball
Check	General Contractor	\$200.00	VHS Girls Volleyball

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

The Board entered into discussion as it related to the Warrant Register and addressed their concerns, anything over \$15,000.00 should be brought to the Board for approval.

Mr. King addressed questions and concerns from the Board as it related to the Warrant Register, process and procedures will be put in place prior to purchases over \$15,000.00.

10.0 PERSONNEL SERVICES

- Pulled* 10.1 ~~**Employment Agreement – Superintendent**~~

~~It is recommended the Board approve the amended employment agreement for the Superintendent.~~

11.0 BUSINESS AND FINANCIAL

- Hearing Enclosure* 11.1 **Public Hearing – Options for Youth-Acton, Material Revision**

The Board entered into a public hearing regarding Options for Youth-Acton Material Revision.

Hearing Open: 8:26 p.m. Hearing Closed: 8:29 p.m.

Amanda Fischer introduced Sherri Shannon representative for Options for Youth – Acton.

Ms. Shannon is requesting a Material Revision to change their WIOA provider to El Proyecto.

- Action Enclosure* 11.2 **Approval of Resolution 17-18.03 – Options for Youth-Acton, Material Revision**

Motion made by the Board to approve Resolution 17-18.03 Options for Youth-Acton, Material Revision.

Moved by Mr. Porter Seconded by Mr. Layton Ayes 4 Abstain 1 Nays 0 Absent 0
Mr. Pfalzgraf abstained from voting, he was not at the original petition hearing for Options for Youth – Acton

After review of the material revision, the agreement between El Proyecto and Options for Youth-Acton, and speaking with the director of the El Proyecto WIOA program, staff is recommending that the AADUSD Board of Trustees approve the material revision for Options for Youth-Acton.

- Action* 11.3 **Approval of Certification of Signature**

Motion made by the Board to approve Mr. Lawrence M. King to be added as an authorized signer on orders drawn from district funds.

Moved by Mr. Porter Seconded by Mr. Pfalzgraf Ayes 5 Nays 0 Absent 1

- Action Enclosure* 11.4 **Approval of Resolution 17-18.04 – Declaring Unusable, Obsolete or No Longer Needed Equipment**

Motion made by the Board to approve Resolution 17-18.04, Declaring Unusable, Obsolete or No Longer Needed Equipment.

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

12.0 CALENDAR

October 12, 2017 Regular Board Meeting 7:30 p.m. District Office
October 26, 2017 Regular Board Meeting 7:30 p.m. District Office

13.0 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 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.

13.1. Report of Action Taken in Closed Session

No action taken in closed session.

Action **14.0 ADJOURNMENT**

14.1 The Regular meeting of Board of Trustees adjourned at 8:33 p.m.

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

Secretary to the Board, Lawrence King

Mr. Lawrence King

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