

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

Regular Meeting of the Board of Trustees
Thursday, December 8, 2016
Minutes
Meadowlark, School
Acton, California

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.

Mark Distaso	President	Present
Mike Fox	Vice President	Present
Ed Porter	Clerk	Present
Larry H. Layton	Member	Present

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

The Board of Trustees adopted as presented, the agenda for the Regular Board Meeting of December 8, 2016.

Moved by Mr. Porter Seconded by Mr. Layton Ayes 4 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 to move to closed session.

Moved by Mr. Layton Seconded by Mr. Porter Ayes 4 Nays 0 Absent 0

5.0 **RECONVENE REGULAR MEETING**

Time 7:45 p.m.

Mr. Larry Layton had to leave board meeting due to a family emergency.

6.0 **PLEDGE OF ALLEGIANCE**

Led by: Mr. Pfalzgraf

7.0 **OATH OF OFFICE**

7.1 Oath of Office was administered to Mr. Pfalzgraf by Mrs. Kim Lytle.

Mrs. Lytle and Board members congratulated Mr. Pfalzgraf on his win. Mr. Distaso stated that it was a very close election and that the District will not call for a recount.

8.0 BOARD REORGANIZATION

Action

8.1 Election of President

Nomination of Mr. Fox by Mr. Porter
Seconded by Mr. Distaso
Motion to appoint Mr. Fox as President of the Board Trustees

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

Action

8.2 Election of Vice President

Nomination of Mr. Porter by Mr. Distaso
Seconded by Mr. Fox
Motion to appoint Mr. Porter as Vice President of the Board of Trustees

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

Action

8.3 Election of Clerk

Nomination of Mr. Pfalzgraf by Mr. Distaso
Seconded by Mr. Fox
Motion to appoint Mr. Pfalzgraf as Clerk of the Board of Trustees

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

9.0 PUBLIC COMMENTS/RECOGNITION/REPORTS

Board members opened agenda item 10.1 to allow community members to voice their concerns as it relates to the "Re-Opening and Re-Naming of Acton School"

10.0 CORRESPONDENCE/PROPOSALS/REPORTS

10.1 Re-Opening and Re-Naming of Acton School

- Mr. Distaso stated that Acton School will be re-opening.
- The following community members:
Elizabeth Billet, Charleen Klein, Joann Wayland, Peggy Moutsatson, Cari McLane, Sandy Madsen; individually addressed the Board, all were appreciative that Acton School would be re-opening their main concern was the possibility of re-naming Acton School.
Mrs. Amy Frank and Mrs. Hillary Blaha would like to reflect Acton School as a part of Meadowlark Elementary School.
- Board Members instructed staff to meet with stakeholders and bring forth a resolution with a possible name change that the Board will vote on.

10.2 **AATA Representative-** AATA President Ms. Melissa Trusel was present but had no comment at this time.

10.3 **CSEA Representative** – No representative present.

10.4 **Student Representative-** Trevor Dene reported on the following:

- The VHS basketball game held in the Gym/MPR was well attended by students, staff and community members.
- ASB has moved into the new student store.
- The Heard will perform their winter concert on December 15th.

10.5 VHS New Construction

Mrs. Lytle stated that there is nothing new to report on VHS phase 3 construction projects. Mrs. Lytle reported on the successful transition of the new Escondido driveway. Gym/MPR is being utilized by all teams and the first performing arts performance will be on December 15th

- 10.6 **Superintendent** – Mrs. Lytle reported on the following:
- The donation that Mr. Layton won at his recent CSBA trip \$500.00 Scholastic Books will be used in the new library, Mrs. Farley will be ordering the books.
 - In the case of an election that results in a tie the district by laws will need to reflect a way of establishing a clear winner. Mrs. Lytle will be working on a new resolution to update the District by laws prior to an election for a Board Member.

10.7 **Board Member Comments**

Mr. Porter shared his experience on his recent trip to the CSBA Conference held in San Francisco.

Mr. Distaso reported on the High Desert School walk located on Crown Valley with Congressman Steve Knight. Congressman Knight with staff will be starting up “Vision Zero” our school as a 5th District site has been selected to be a part of “Vision Zero” project.

Mr. Fox congratulated Mr. Pfalzgraf on his win for AADUSD Board Member, and thanked Mrs. Frank. Mr. Fox wanted to remind the community that there will be 3 Board Member positions opening next year.

Mr. Fox would like to recognize Mr. Larry Rowland’s Harmonic Bronze Music Program and thanked staff for attending performances. The Harmonic Bronze Music Program will be performing at the Dorothy Chandler Pavilion on December 24th.

Mr. Fox would like staff to be aware and requesting staff to address complaints as it relates to our students behavior at the Acton-Agua Dulce Public Library.

11.0 CONSENT AGENDA

Motion made by the Board to approve the following Consent Agenda items:

Action

11.1 **Minutes of the Regular Board Meeting December 8, 2016**

Enclosure

11.2 **Warrant Register**

Mr. Pfalzgraf abstained from vote as he was not a Board Member at this time.

Moved by Mr. Distaso

Seconded by Mr. Porter

Ayes 3

Nays 0

Absent 1

12.0 PERSONNEL SERVICE

Action

12.1 **Personnel Action Report**

Enclosure

All Personnel considered for employment by the Governing Board are approved pending completion of FBI/DOJ background check prior to commencing services.

Motion made by the Board to approve and/or ratify the Personnel Action Report.

Board Members entered into discussion as it relates to the Personnel Action Report.

Mrs. Lytle addressed questions presented by the Board.

Moved by Mr. Porter

Seconded by Mr. Distaso

Ayes 4

Nays 0

Absent 1

Action

12.2 **Resolution 16-17.05 –Authorization to Teach Outside Credential –Education Code #44263**

Enclosure

Motion made by the Board to approve Resolution 16-17.05 – Authorization to Teach Outside Credential (Ed Code 44263).

Board Members entered into discussion as it related to Resolution 16-17.05 –Authorization to Teach Outside Credential – Education Code #44263.

Mrs. Lytle addressed questions presented by the Board

Moved by Mr. Distaso

Seconded by Mr. Porter

Ayes 4

Nays 0

Absent 1

13.0 BUSINESS AND FINANCIAL

Action
Enclosure

13.1 First Interim Financial Report for the 2016-2017 School Year

Motion made by the Board to approve the First Interim report for the 2016-2017 school year.

Dr. Steve Budhrajia presented to the Board and Press a handout as it related to the First Interim report for 2016-2017.

The Board entered into much discussion as it related to the First Interim report for 2016-2017 school year.

Dr. Budhrajia answered questions directed by the Board.

Direction given to staff by the Board as it relates to the 5 Year Plan, goal #3 a depreciation account will be needed.

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

Action

13.2 Certification of Signatures

Motion made by the Board that the following personnel will be authorized to sign orders drawn from the District funds for the period of December 8, 2016, through December 08, 2017.

Dr. Brent Woodard, Superintendent, Steve Budhrajia, Chief Financial Officer, Kim Lytle, Assistant Superintendent

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

14.0 FUTURE AGENDA ITEMS

15.0 CALENDAR

December 22, 2016 Board Meeting, 7:30 p.m., Meadowlark Elementary
January 12, 2017 Board Meeting, 7:30 p.m., Meadowlark Elementary

16.0 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
Employee Group: AATA; Agency Negotiator: Assistant Superintendent.

B. Public Employee Discussion/Discipline/Dismissal/Release

Pursuant to Government Code Section 54957.

C. Conference with Legal Counsel

Pursuant to Government Code Section 54956.9.

D. Student Matters

Pursuant to Government Code Section 35146 and 48918.

16.1. Report of Action Taken in Closed Session

Phone conference with Dr. Brent Woodard, Superintendent
Discussion as it relates to AATA.

No action taken in closed session.

Action **17.0 ADJOURNMENT**

17.1 The Regular meeting of Board of Trustees adjourned at 10:27 p.m.

Moved by Mr. Distaso

Seconded by Mr. Porter

Ayes 4 Nays 0 Absent 1

Secretary to the Board, Dr. Brent Woodard

Dr. Brent Woodard

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