



**8.0**     **CORRESPONDENCE/PROPOSALS/REPORTS**

- 8.1     **AATA Representative** – No representative present
- 8.2     **CSEA Representative** – No representative present
- 8.3     **Student Representative** – Mallory Bush reported:
  - Winter sports are coming to a close. Students are looking forward to the beginning of spring sports.
  - Field trip to Antelope Valley College is being coordinated by VHS Counselors for early student registration.
  - TV Video Production class will be assembling a video of college bound students.
  - Annual road show for incoming freshman from High Desert was well attended and received by all.
  - The VHS students welcomed Dean of Students, Lisa Simonian.
- 8.4     **New Construction** – Kim Lytle reported:
  - TDM Architects Inc. will be attending the next board meeting to present plans for VHS Phase 3 project; modular restroom/concession building.
- 8.5     **Superintendent** – Kim Lytle reported:
  - Science Olympiad team led by Mr. Speelman earned 10<sup>th</sup> overall in the recent competition and received an award for each category 1<sup>st</sup> through 6<sup>th</sup>.
  - Dancing Feet will be performing at AV Fairgrounds on February 25<sup>th</sup> at 2:10 p.m.
  - Formal report for transportation will be presented at the next board meeting.
  - Informational Meeting for parents of 3<sup>rd</sup> and 4<sup>th</sup> grade students will be scheduled for March 1<sup>st</sup> at Meadowlark beginning at 5:00 p.m.
  - Credential monitoring was completed and no missing assignments were reported. Publicly thanked Lucy Thome for her work on this project.
  - Math curriculum teachers are collaborating together to better help our students.
  - Invited board members to go on learning walk to observe each of our school sites.
- 8.6     **Board Member Comments**  
 Ken Pfalzgraf
  - Attended the Meadowlark awards assembly was happy to see teachers recognize each students individual success.
  - Met with Cub Scout troop 278 to speak on behalf of future board governance.
  - Invited other board members to view the webinar on charter school accountability and oversight through CSBA.  
 Mark Distaso
  - Directed staff to follow up on the Grant process for SRTS (Safe Routes to School).
  - Reminded the public about the meeting for water and land use rights that will be held at High Desert School on March 2<sup>nd</sup> at 7:00 p.m.  
 Larry Layton
  - Agreed with Mr. Distaso about the importance of the issue on water and land use rights this would affect the entire community.  
 Ed Porter
  - Stated that SB 1263 and (3) other Senate Bills; SB 1168, SB 1319 and SB 1739 will have an impact on our water rights and directly affect our school district. Requesting everyone attend the meeting at High Desert located at 3620 Antelope Woods Rd.

**9.0**     **CONSENT AGENDA**

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

- Action*     9.1     **Minutes of the Regular Board Meeting February 9, 2017**
- Enclosures*     9.2     **Warrant Register**

Moved by Mr. Distaso	Seconded by Mr. Layton	Ayes 4	Nays 0	Absent 1 Mr. Fox
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**10.0 PERSONNEL SERVICE**

Action  
Enclosure

10.1 **Personnel Action Report**  
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.

Kim Lytle introduced new VHS Dean of Students, Mrs. Lisa Simonian. Mrs. Simonian thanked the Board for this opportunity and is looking forward to working with Mr. Devoe.

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

Hearing  
Enclosure

10.2 **Declaration of Public Hearing of California School Employees Association Chapter #473 Initial Proposal for Negotiations for the 2016-2017 School Year**  
The Board entered into a public hearing regarding the California School Employees Association's Chapter #473 initial proposal for the 2016-2017 school year.

Hearing Open: 7:59 p.m.                      Hearing Closed: 8:00 p.m.

Action

10.3 **Acknowledge Receipt of the California School Employees Association Chapter #473 Initial Proposal for Negotiations for the 2016-2017 School Year**  
Motion made by the Board to accept California School Employees Association's Chapter #473. initial proposal for the 2016-2017 school year.

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

Hearing  
Enclosure

10.4 **Declaration of Public Hearing of Acton Agua Dulce Unified School District's Initial Proposal for Negotiations for the 2016-2017 School Year**  
The Board entered into a public hearing regarding the Acton Dulce Unified School District's initial proposal for the 2016-2017 school year.

Hearing Open: 8:00 p.m.                      Hearing Closed: 8:01 p.m.

Action

10.5 **Acknowledge Receipt of the Acton Agua Dulce Unified School District's Initial Proposal for Negotiations for the 2016-2017 School Year**  
Motion made by the Board to accept Acton Agua Dulce Unified School District's initial proposal for Negotiations for the 2016-2017 school year.

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

**11.0 EDUCATIONAL/STUDENT SERVICES**

Hearing  
Enclosure

11.1 **Declaration of Public Hearing Material Revision -Academy Arts and Science K-12 Charter School**  
The Board entered into a public hearing regarding the material revision for Academy Arts and Science K-12 Charter School.

Kim Lytle introduced Mr. JJ Lewis from Academy Arts and Science K-12 Charter School.

Mr. Lewis reported on the request of consideration as it relates to name change to Compass Charter School; change due to differentiated their charter school from other Academies, allowing students to contact them easily. Their board has approved corporate name change on 1/30/2017. This will not affect their WASC status or A-G accreditation.

Hearing Open: 8:02 p.m.                      Hearing Closed: 8:11 p.m.

Hearing  
Enclosure 11.2 **Declaration of Public Hearing Waiver Request – iLEAD Hybrid Charter School**  
The Board entered into a public hearing regarding Waiver Request – iLEAD Hybrid Charter School.

Kim Lytle introduced Dawn Evenson, Amber Raskin, and Trish Luckaroth.

The iLEAD team reported on the request for a waiver submission to the state on their behalf. This waiver if granted would allow time to reconcile their resource centers and reorganize based on the Shasta ruling.

Hearing Open: 8:11 p.m.

Hearing Closed: 8:41 p.m.

Action  
Enclosure 11.3 **School Accountability Report Cards (SARC) 2015-2016**  
Motion made by the Board to approve the School Accountability Report Cards for Meadowlark School, High Desert Middle School, and Vasquez High School.

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

**12.0 BUSINESS AND FINANCIAL**

Action  
Enclosure 12.1 **2017 Delegate Assembly Ballot Region 22**  
The Board cast their vote for a candidate to represent the CSBA Delegate Assembly Region 22.

Board members voted for Mr. Layton as the candidate for CSBA Delegate Assembly Region 22.

Moved by Mr. Pfalzgraf                      Seconded by Mr. Distaso                      Ayes 3      Nays 0      Absent 2  
Mr. Fox  
Mr. Pfalzgraf

Discussion  
Enclosure 12.2 **Senate Bill No.415**  
The Board entered into discussion as it related to Senate Bill No.415.

Kim Lytle presented a slide show that detailed Senate Bill No. 415 as it related to current board member terms.

Moved by Mr. Porter                      Seconded by Mr. Distaso                      Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

- Note was made that this item required no action.

Action  
Enclosure 12.3 **Data Infrastructure Installation – Project #01-17-23; \$164,577.00**  
Motion made by the Board to approve the contract with Vector USA – Project #01-17-23, in the amount of \$164,577.00.

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

**13.0 FUTURE AGENDA ITEMS**  
Traffic Report including Vasquez High School

**14.0 CALENDAR**  
March 9, 2017                      Board Meeting, 7:30 p.m., District Office  
March 23, 2017                      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

Employee Group: Acton-Agua Dulce Teachers Association; Agency Negotiator: Interim Superintendent

Employee Group: California School Employees Association Chapter #473; Agency Negotiator: Interim Superintendent

**B. Public Employee Discussion/Discipline/Dismissal/Release**

Pursuant to Government Code Section 54957

**C. Conference with Legal Counsel**

Pursuant to Government Code Section 54954.9

Existing Litigation: Case # 2016110241

**D. Student Matters**

Pursuant to Government Code Section 35146 and 48918.

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

The Board took no action in closed session.

*Action* **16.0 ADJOURNMENT**

16.1 The Regular meeting of Board of Trustees adjourned at 9:21 p.m.

Moved by Mr. Porter

Seconded by Mr. Distaso

Ayes 4 Nays 0 Absent 1  
Mr. Fox

Secretary to the Board, Mrs. Kim Lytle

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Mrs. Kim Lytle

President, Mr. Mike Fox

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Mr. Mike Fox

Vice President, Mr. Ed Porter

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Mr. Ed Porter

Clerk, Mr. Ken Pfalzgraf

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Mr. Ken Pfalzgraf

Member, Mr. Mark Distaso

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Mr. Mark Distaso

Member, Mr. Larry H. Layton

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Mr. Larry H. Layton