

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

Regular Meeting of the Board of Trustees
Acton, California
Minutes – Regular Board Meeting

Meadowlark School
Thursday, September 8, 2016

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	6:36 p.m.
	Mark Distaso	President	Present			
	Mike Fox	Vice President	Absent			
	Ed Porter	Clerk	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 8, 2016.

- Amend – Agenda Item 12.2 language corrected to reflect Ed Porter as Clerk, not Mike Fox.

Moved by Mr. Layton Seconded by Mr. Porter Ayes 3 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 to move to closed session.

Moved by Mr. Layton Seconded by Mr. Porter Ayes 3 Nays 0 Absent 1

5.0 RECONVENE REGULAR MEETING

Time 7:34 p.m.

6.0 PLEDGE OF ALLEGIANCE

Led by: Mr. Layton

7.0 PUBLIC COMMENTS/RECOGNITION/REPORTS

Community member Mr. Anthony Mann addressed his concerns as it relates to the opening of the VHS MPR. Mr. Mann read minutes from the 4/28/2016 Regular Board Meeting quoting that the MPR would be ready by start of the 2016-17 school year. Dr. Woodard and Mr. Distaso responded to Mr. Mann's concerns but were in agreement that the gym will open when it is DSA approved and is safe for students and staff.

Mr. Porter went on record to read the minutes from the 4/28/2016 Board of Trustees meeting agenda item 8.4 VHS New Construction "Phase 2 MPR is tentatively due to open the start of school year 2016-2017".

Mr. Mann also addressed his concern about the temporary fence posts at VHS. Mr. Distaso gave Dr. Woodard direction to assure the fence posts are safe. Dr. Woodard had already requested Mr. Will Simmons to check on this matter.

8.0 CORRESPONDENCE/PROPOSALS/REPORTS

8.1 AATA Representative

Meadowlark Teacher Ms. Melissa Trusel introduced herself as the new AATA President. She expressed her gratitude to the Board for their hard work and is looking forward to this 2016-17 school year.

8.2 CSEA Representative – No Representative

8.3 Student Representative

Dr. Woodard introduced 2016-17 School Board Representatives Trevor Dene VHS Senior, he will report to the Board during the fall. Mallory Bush VHS Senior will report during the spring. Ms. Bush was unable to attend but Mr. Dene thanked the Board and Mr. Devoe for this opportunity, looking forward to reporting events and happenings to the Board.

8.4 Coach Stipend Report

Dr. Woodard addressed the question about stipends for coaches but could not address the amount paid out due to union negotiations. Dr. Woodard explained the requirement from CIF for non-credentialed coaches to receive a certificate which amounts to \$100.00 to obtain. The Board agreed to cover the cost for the certificate non-credentialed coaches.

8.5 VHS New Construction

Agenda Item 12.1 was presented in lieu of 8.5 VHS New Construction. Board approved to move agenda item 12.1 to follow after 8.3.

8.6 Superintendent –Dr. Woodard reported on the following:

- The crossing guards located at High Desert Middle School began on September 6th. Funded by Los Angeles County Department of Public Works. Dr. Woodard thanked Mr. Will Simmons and Ms. Lynn David for their hard work in obtaining these crossing guards.
- District enrollment is up from 1089 to 1097. Meadowlark showing the most growth followed by High Desert. 8th grade student retention rate is at 96% going to VHS.
- Dr. Woodard asked for the community to attend High Speed Rail meetings. Flyer with upcoming dates of meetings was passed out to the public and press.
- Dr. Woodard announced that the district’s credit rating went up A3 to A2.

8.7 Board Member Comments

Mr. Porter stating the gym is amazing after his recent walk through. He expressed his gratitude to staff for their hard work. VHS registration went very smooth and streamlined. Mr. Porter thanked Mr. Devoe and staff. Mr. Porter was happy to hear about the reported 96% retention rate.

Mr. Distaso spoke with regards to the High Speed Rail with a plan of action for moving forward. Mr. Distaso reiterated Dr. Woodard’s comments as it relates to the Moody’s credit rating taking us from A3 to A2.

9.0 CONSENT AGENDA

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

Action

Enclosure

9.1 Minutes of the Regular Board Meeting June 23, 2016

9.2 Minutes of the Special Board Meeting July 20, 2016

9.3 Warrant Register

9.4 Clinical Practice Agreement between California State University, Bakersfield and AADUSD

9.5 Intern Program Agreement between California State University Bakersfield and AADUSD

9.6 Fieldwork Agreement between University of La Verne and AADUSD

9.7 Memorandum of Understanding (MOU) between Medal of Honor Foundation and AADUSD

Moved by Mr. Layton

Seconded by Mr. Porter

Ayes 3

Nays 0

Absent 1

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.

It is recommended the Board approve and/ or ratify the Personnel Action Report.

Moved by Mr. Layton

Seconded by Mr. Porter

Ayes 3

Nays 0

Absent 1

Action
Enclosure

10.2 **Coordinator of Charter School Special Education Services Job Description**
Motion made the Board to approve the job description Coordinator of Charter School Special Education Services as presented.

Dr. Woodard gave an overview of the Coordinator of Charter School Special Education Services Job Description as presented to the Board.

The Board entered into discussion as it relates to the job description as presented.

Moved by Mr. Porter Seconded by Mr. Layton Ayes 3 Nays 0 Absent 1

11.0 EDUCATIONAL/STUDENT SERVICES

Action
Enclosure

11.1 **Resolution 16-17.01 Pathways Academy Charter School Adult Education**
Motion made by the Board to approve Resolution 16-17.02 Pathways Academy Charter School Adult Education.

Dr. Woodard gave an overview of Resolution 16-17.01 Pathways Academy Charter School Adult Education.

The Board entered into discussion as it relates to Resolution 16-17.01 as presented.

Moved by Mr. Layton Seconded by Mr. Porter Ayes 3 Nays 0 Absent 1

12.0 BUSINESS AND FINANCIAL

Action
Enclosure

12.1 **Resolution 16-17.02 Phase 3 Scope of Work Project Priorities and Construction Documents Vasquez High School New Construction Project**
Motion made by the Board to approve Resolution 16-17.03 Phase 3 Scope of Work Project Priorities and Construction Documents Vasquez High School New Construction Project.

Dr. Woodard introduced Architect Mr. John Tegtmeyer and Mr. Jim Vose to discuss the Phase III athletic fields project at VHS.

The Board entered into discussion as it relates to the Phase III athletic field project.

Moved by Mr. Porter Seconded by Mr. Layton Ayes 3 Nays 0 Absent 1

Action
Enclosures

12.2 **Resolution 16-17.03 Declaring Unusable, Obsolete or No Longer Needed Equipment**
Motion made by the Board to approve Resolution 16-17.01 Declaring Unusable, Obsolete or No Longer Needed Equipment as amended.

Amend Resolution 16-17.03 to reflect Mr. Porter as Clerk.

The Board entered into discussion as it relates to the Unusable, Obsolete or No Longer Needed Equipment.

Dr. Woodard addressed questions directed by the Board.

Moved by Mr. Porter Seconded by Mr. Layton Ayes 3 Nays 0 Absent 1

Action
Enclosure

12.3 **Approval of 2015-2016 Unaudited Actuals Report**
Motion made by the Board to approve the 2015-2016 Unaudited Actuals Report.

Dr. Woodard gave a brief overview of the 2015-2016 Unaudited Actuals Report prior to introducing Dr. Steve Budhreja Chief Financial Officer. Dr. Budhreja handed out a summary of the 2015-16 Unaudited Actuals. The summary also reflected the District is on track with the current 5- Year Plan.

The Board entered into discussion as it related to the 2015-16 Unaudited Actuals.

Moved by Mr. Porter Seconded by Mr. Layton Ayes 3 Nays 0 Absent 1

Action
Enclosure

12.4 **Vector Resources, Inc. Contract – Project High Desert Middle School, Innovative Infrastructure**
Motion made by the Board to approve Vector Resources; Inc. Contract – Project High Desert Middle School, Innovative Infrastructure as presented

Consensus by the Board to open agenda items 12.4 and 12.5 simultaneously.

Dr. Woodard gave a brief overview of the Vector Resources, Inc. Contract as it relates to the Infrastructure of High Desert Middle School and Meadowlark Elementary School.

The Board entered into discussion as it relates to the Vector Contracts.

Dr. Woodard addressed questions presented by the Board.

Moved by Mr. Layton Seconded by Mr. Porter Ayes 3 Nays 0 Absent 1

Action
Enclosure

12.5 **Vector Resources, Inc. Contract – Project Meadowlark Elementary School, Innovative Infrastructure**
Motion made by the Board to approve Vector Resources; Inc. Contract – Project High Desert Middle School, Innovative Infrastructure.

Moved by Mr. Porter Seconded by Mr. Layton Ayes 3 Nays 0 Absent 1

13.0 FUTURE AGENDA ITEMS

14.0 CALENDAR

September 22, 2016 Board Meeting, 7:30 p.m., Meadowlark Elementary
October 13, 2016 Board Meeting, 7:30 p.m., Meadowlark Elementary

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 discussion concerning employment agreement for unrepresented employee. Unrepresented Employee: Superintendent; Agency Negotiator, Board President.

B. Employer/Employee Relations

(With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54957.6)

C. Personnel Matters

(With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54957)

D. Government Code Section 54956.9 (b)

Conference with Legal Counsel

- 1. Potential Case

E. Student Matters

(With respect to every item of business to be discussed in closed session pursuant to Education Code 35146 and 48918)

15.1. Report of Action Taken in Closed Session

The Board took action on the following Personnel Matters.

The Board established and approved Superintendent Goals for 2016 and 2017.

2016

- The Superintendent is to oversee the completion of the VHS gym construction under Phase II of the VHS construction project in the fall of 2016. Completion is defined as the District being in receipt of a certificate of completion and the gym being ready for use.
- The Superintendent is to have prepared record of activity report on the progress made for each of the steps contained in the 5-year plan, with such report available in December 2016.
- By December 2016, the Superintendent is to present to the Board a project plan for the renovation of Acton School.
- The Superintendent is to introduce for approval of the Board academic metrics in which to measure the degree of success and progress for the STEAM K-8 academic model being introduced into the District.

2017

- Upon approval of the STEAM academic metric (fall 2016) the Superintendent shall by the fall 2017 present a report and provide evidence that the STEAM metric has been validated through student performance that meets or exceeds state testing standards (API).
- In alignment with the 5-year plan, the Superintendent is to provide a plan for Board approval regarding a proposed Career Technical Education (vocational track education) for Vasquez High School by fall 2017.
- By the beginning of the 2017/18 school year (August 2017) the Superintendent is to have successfully re-opened a newly renovated Acton School.

Moved by Mr. Porter

Seconded by Mr. Layton

Ayes 3 Nays 0 Absent 1

Action 16.0 ADJOURNMENT

15.1 The Regular meeting of Board of Trustees adjourned at

9:35 p.m.

Moved by Mr. Porter

Seconded by Mr. Layton

Ayes 3 Nays 0 Absent 1

Secretary to the Board, Dr. Brent Woodard

Dr. Brent Woodard

President, Mr. Mark Distaso

Mr. Mark Distaso

Vice President, Mr. Mike Fox

Mr. Mike Fox

Clerk, Mr. Ed Porter

Mr. Ed Porter

Member, Mr. Larry Layton

Mr. Larry Layton