Led by: Mr. Layton

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

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

District Office Wednesday, July 20, 2016 6:30 p.m.

1.0 CALL TO ORDER AND ROLL CALL

1.1 Roll Call Time 6:31 p.m.

Mark Distaso President Absent
Mike Fox Vice President Present
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 presented, the agenda for the Regular Board Meeting of July 20, 2016.

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

3.0 PLEDGE OF ALLEGIANCE

4.0 BUSINESS AND FINANCIAL

Action Enclosure

4.1 Award: Phase 3A Demolition Contract Bid #03-16-20 Vasquez High School

Motion made by the Board to approve Award of Phase 3A Demolition Contract Bid #03-16-20 Vasquez High School.

Dr. Woodard presented to the Board and press the three bids offered for demolition of the old VHS Site. Dr. Woodard would like to proceed with demolition project immediately due to school beginning soon.

The Board entered into discussion as it related to Phase 3A Demolition Contract.

Dr. Woodard addressed questions directed from the Board.

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

Action 5.0 ADJOURNMENT

5.1 The Regular Board Meeting of the Board of Trustees adjourned at 6:46 p.m.

Prior to adjournment Mr. Fox requested a future agenda item to address the stipends of our coaching staff.

Dr. Woodard addressed Mr. Fox's request to put coach stipends as a future agenda item.

Mr. Porter wanted to clarify that he was not paid for landscaping at the new Vasquez High School site. He was instrumental in picking the plants but never received payment.

Mr. Porter expressed his concerns about the replacement of one of the trees that did not survive transplant.

Dr. Woodard addressed Mr. Porter's concern about transplant of a new tree. That it is currently in the works.

Moved by Mr. Layton	Seconded by Mr. Fox	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	<u>\$</u>		
Member, Mr. Larry Layton	Mr. Larry Layton	 {		