

**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, October 13, 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	6:37 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**

Motion made by the Board of Trustees to approve as amended, the agenda for the Regular Board Meeting of October 13, 2016.

- Amend – Agenda item 15.0 Student Matters, pull 15.1 student #004124

Moved by \_\_\_\_\_                                      Seconded by \_\_\_\_\_                                      Ayes 4    Nays 0    Absent 0

**3.0 PUBLIC PARTICIPATION AT BOARD MEETINGS**

No public comment.

*Action* **4.0 ADJOURN TO CLOSED SESSION**

Motion made by the Board to move to closed session.

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

**5.0 RECONVENE REGULAR MEETING**                                      Time 7:39 p.m.

**6.0 PLEDGE OF ALLEGIANCE**                                      Led by: Mr. Porter

**7.0 PUBLIC COMMENTS/RECOGNITION/REPORTS**

Community member and school board candidate Mr. Pfalzgraf addressed the Board to inform them that the Acton Town Council will be hosting a forum for school board candidates on Monday the 17<sup>th</sup>.

## 8.0 CORRESPONDENCE/PROPOSALS/REPORTS

8.1 **AATA Representative** – No representative

8.2 **CSEA Representative** – No representative

8.3 **Student Representative** – Trevor Dene and Mallory Bush

Mr. Devoe introduced Mallory Bush. Mallory thanked the Board for this opportunity to represent her school and apologized for not attending the last board meeting.

Trevor Dene reported on the following:

- School and staff very pleased about VHS campus and new gym.
- Girls volleyball and cross country are doing very well.
- PSAT will be scheduled on October 19, 2016.
- Google classroom and the district website are a big hit with students and staff.

Mr. Layton conveyed to the Student Board Representatives that they are welcome to stay during the entire board meeting if they so choose.

Mr. Distaso opened 12.1 Public Hearing Reauthorization Assurance Learning Academy to follow 8.3.

8.4 **VHS New Construction** – Dr. Woodard reported on the following:

- VHS gym opening tentative date will be around November 1<sup>st</sup>.
- VHS Escondido new entrance will be opening soon.
- Grand Opening date for new gym will be announced in the near future.

8.5 **Superintendent** – Dr. Woodard reported on the following:

- Dr. Woodard read a letter from Mr. Devoe and staff from VHS to Rosamond High School. A \$250.00 donation given in honor of the loss of one of their students.
- District Calendar for 2016-2017 has been revised with corrections.
- Dr. Woodard introduced the district's new website and thanked the hard work of all staff involved.
- A recommendation by Dr. Woodard to the Board to adjourn this board meeting in honor of LA County Deputy Sheriff Sgt. Steven Owens.

8.6 **Board Member Comments:**

Mr. Fox commented on the new district web site, it is a great first impression, professional, convenient and useful. He welcomes staff back from summer. Mr. Fox has noticed all of the progress at the Acton school. Mr. Fox was moved by a letter written from Mr. Larry Rowland 6<sup>th</sup> grade teacher that had been addressed to all Board members as well as district staff

Mr. Porter commented on the letter from Mr. Rowland as he was moved as well. Mr. Porter reported that conversations he has had with community members have not been positive for the calendar change with school starting earlier 2017-18. Mr. Porter expressed his gratitude to Dr. Woodard for a great job on the gym and campus.

Mr. Layton voiced his agreement with Dr. Woodard's recommendation to honor Deputy Sheriff Sgt. Steven Owens during adjournment of this board meeting.

Mr. Distaso reported that district staff will meet with the High Speed Rail staff on Tuesday the 18<sup>th</sup>. Mr. Distaso commented on the letter from Mr. Rowland, stating that he is a very quiet man and everyone should take the opportunity to read the letter. Mr. Distaso noted that he has been able to attend every PTO, PTSO and Booster meeting since the beginning of the school year, commenting that he has not heard any concerns and conveyed his appreciation to the Principals for attending. In closing Mr. Distaso stated that the old VHS site has now been cleared except for the baseball and football fields.

**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 October 13, 2016**
- Enclosure 9.2 **Warrant Register**

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

**10.0 PERSONNEL SERVICE**

- Action 10.1 **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.

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

**11.0 EDUCATIONAL STUDENT SERVICES**

- Hearing 11.1 **Public Hearing: Sufficiency or Insufficiency of Instructional Materials**  
The Board entered into public hearing regarding Sufficiency or Insufficiency of Instructional Materials.

Hearing Open: 9:25 p.m.    Hearing Closed: 9:25 p.m.

- Action 11.2 **Resolution #16-17.04 Sufficiency or Insufficiency of Instructional Materials**
- Enclosure      Motion made by the Board to approve Resolution #16-17.04 Sufficiency or Insufficiency of Instructional Materials.

Dr. Woodard stating that we have sufficiency of materials.

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

- Hearing 11.3 **Public Hearing: 2015-16 Library Book Selections**  
The Board entered into public hearing to discuss Library Book Selections.

Hearing Open: 9:27 p.m.    Hearing Closed: 9:27 p.m.

- Action 11.4 **2015-16 Library Book Selections**
- Enclosure      Motion made by the Board to approve the 2015-16 Library Book Selections as presented.

Dr. Woodard gave a brief overview of the 2015-16 Library Book Selections.

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

**12.0 BUSINESS AND FINANCIAL**

- Hearing 12.1 **Public Hearing: Reauthorization Assurance Learning Academy Petition**  
The Board entered into public hearing regarding Reauthorization Assurance Learning Academy Petition.

Dr. Woodard gave a brief overview of the Reauthorization for Assurance Learning Academy prior to introducing Mr. Skip Hansen.

Mr. Fox entered into discussion his concerns and questions about the process of reauthorizing a charter school.

Dr. Woodard addressed questions and concerns presented by Mr. Fox.

Mr. Hansen thanked the Board for this opportunity and introduced ALA staff. Mr. Hansen proceeded with a video presentation followed by a slide show and handouts to the Board and press.

Mr. Distaso stated that this is not just a reauthorization of Charter school but broader learning for our district with a multi-tiered collaboration with our charters as it relates to a vocational track program for our students.

Community member Mr. Pfalzgraf addressed the Board as it relates to public hearing for the Reauthorization of Assurance Learning Academy.

Mr. Hansen addressed questions presented by Mr. Pfalzgraf.

The Board entered into much discussion as it related to Reauthorization Assurance Learning Academy petition.

Dr. Woodard and Mr. Hansen addressed questions presented by the Board.

Mr. Hansen thanked the Board and staff for this partnership and is looking forward to the future journey with our school district

Hearing Open: 7:46 p.m.

Hearing Closed: 8:57 p.m.

*Action  
Enclosure*

- 12.2 **Approval of Allowance of Attendance Because of Emergency Conditions (Form J-13A)**  
Motion made by the Board to approve Form J-13A waiver request due to school closure at Meadowlark Elementary on September 13, 2016.

Dr. Woodard gave a brief overview of Form J-13A, due to the mainline break at Meadowlark this waiver is made available so that we will not lose ADA for the day of closure.

Moved by Mr. Fox

Seconded by Mr. Layton

Ayes 4

Nays 0

Absent 0

*Discussion  
Enclosure*

- 12.3 **Quarterly Report on Uniform Complaints 2016-2017**  
The District publicly reported information regarding Williams Lawsuit Settlement pertaining to instructional materials, facilities, and teacher vacancy/misassignments. It was noted that there were no complaints during the 1<sup>st</sup> quarter report.

Moved by Mr. Layton

Seconded by Mr. Porter

### 13.0 **FUTURE AGENDA ITEMS**

#### 14.0 **CALENDAR**

October 27, 2016

Board Meeting, 7:30 p.m., Meadowlark Elementary

November 10, 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)

1. Student # 004124 - Pulled

15.1. **Report of Action Taken in Closed Session**  
No action taken by the Board during closed session.

*Action* **16.0 ADJOURNMENT**

15.1 The Regular meeting of the Board of Trustees adjourned at 9:32 p.m.

Meeting adjourned with a moment of silence honoring Deputy Sherriff Sgt. Steven Owens.

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

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