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

# Regular Meeting of the Board of Trustees Thursday, March 9, 2017 Minutes District Office Acton, CA

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.

Mike FoxPresidentPresentEd PorterVice PresidentPresentKen PfalzgrafClerkPresentMark DistasoMemberPresentLarry H. LaytonMemberPresent

## 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 March 9, 2017.

Moved by Mr. Layton Seconded by Mr. Fox Ayes 4 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 of Trustees to move to closed session.

Moved by Mr. Porter Seconded by Mr. Layton Ayes 5 Nays 0 Absent 1

**5.0 RECONVENE REGULAR MEETING** Time 7:30 p.m.

6.0 PLEDGE OF ALLEGIANCE Led by: Trevor Dene

## 7.0 PUBLIC COMMENTS/RECOGNITION/REPORTS

Community member, Tracy Costan commented on a recent newspaper article posted in the Signal as it related to AEA Charter School in Santa Clarita. Mrs. Costan stated that some of the article contents were not accurate.

### 8.0 CORRESPONDENCE/PROPOSALS/REPORTS

- 8.1 **AATA Representative -** No report given.
- 8.2 **CSEA Representative –** No report given.
- 8.3 **Student Representative** Trevor Dene reported:
  - AP testing sign up deadline will be March 10<sup>th</sup>.
  - Spring sports have started, and players are ready for the season to begin.
  - Class of 2017 held a fundraiser at Pizza Rev the event was well attended. Upcoming fundraiser will be held at Panera Bread in Palmdale.
  - VHS food day was on March 9th, many clubs participated.
  - Every 15 Minutes will commence on March 14<sup>th</sup>, with a staged crash on Red Rover Mine Road. An assembly will be held on March 15<sup>th</sup> at 10:00 a.m. this will conclude the Every 15

Minutes program sponsored by CHP.

### 8.4 **New Construction –** Kim Lytle reported:

- High Desert School technology infrastructure is almost complete, and Meadowlark is in the bidding process stage.
- Division of the State Architects (DSA) has provided us with a letter of Certification of Compliance for scope of work that has been completed for Phase 1 and 2 at the VHS campus.
- The Acton Distinguished School plaque has been placed on building "B". Acton campus restoration is in full progress, with the addition of wrought iron fencing being installed.

# 8.5 **Superintendent** – Kim Lytle reported:

- Antelope Valley School Boards Association dinner meeting will be held on Tuesday, March 28th. Invitation given to Board members.
- Meadowlark 5<sup>th</sup> grade student Marie Pape won the District Spelling Bee. Marie will continue to compete in the Los Angeles County Spelling Bee on March 29<sup>th</sup>.
- LCAP summary of goals will be presented to the Board at the March 23<sup>rd</sup> board meeting. Mrs. Lytle expressed her gratitude to Lynn David for her work as it related to the LCAP process.
- Budget Study Session proposed date April 27<sup>th</sup>

### **8.6 Board Member Comments:**

Ken Pfalzgraf

- Commented on his Learning Walk visit with Kim Lytle.
- Complimented the Board and staff for the addition of the piano room at High Desert. Very impressed and happy that it is open to all 6<sup>th</sup> grade students during the school day.
- Stated that he enjoyed the Dancing Feet competition held at the AV Fairgrounds, noting that our students won the "Spirit Award".
- Stated that he is looking forward to tonight's traffic study presentation, and equally pleased that third party individuals were involved in this study.
- Responded to statements presented by Tracy Costan as it related to the article in the Signal. Mark Distaso
- Responded to statements presented by Tracy Costan as it related to the article in the Signal.
- Reported on the meeting held with parents of future 4<sup>th</sup> and 5<sup>th</sup> grade students that will be attending the Meadowlark School Acton Campus next school year.
- Reported on the recent meeting addressing Senate Bill 1263 that will impact our water rights and the possible affects to our district schools.

### Larry Layton

• Stated that he is pleased with the new Acton Distinguished School plaque and all of the current updates being completed on the Acton Campus.

### **Ed Porter**

- Reported on Senate Bill 1263 and (3) other Senate Bills that will have possible impacts on our school district.
- Mentioned the LCAP will be helpful and would like to see parents get involved.

#### Mike Fox

• Reported that some of the parents moving to the Acton campus are in agreement of the importance of maintaining small class sizes.

### 9.0 CONSENT AGENDA

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

Action

9.1 <u>Minutes of the Regular Board Meeting March 9, 2017</u>

Enclosures 9.2 <u>Warrant Register</u>

Moved by Mr. Porter Seconded by Mr. Fox Ayes 5 Nays 0 Absent 0

### 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.

Mrs. Lytle introduced and commended Ms. Shirley Cutler for her 50 years of service to our students, and announced her upcoming retirement at the end of this school year.

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

Moved by Mr. Porter Seconded by Mr. Distaso Ayes 5 Nays 0 Absent 0

The Board adjourned for a 15 minute recess to celebrate Ms. Cutler's retirement.

### 11.0 EDUCATIONAL/STUDENT SERVICES

Action Enclosure

# 11.1 Resolution 16-17.09 Material Revision -Academy Arts and Science K-12 Charter School

Motion made by the Board to approve Resolution 16-17.09 Material Revision for Academy Arts and Science K-12 Charter School.

Moved by Mr. Distaso Seconded by Mr. Pfalzgraf Ayes 5 Nays 0 Absent 0

Action Enclosure

## 11.2 Resolution 16-17.10 Waiver Request - iLEAD Hybrid Charter School

Motion made by the Board to approve Resolution 16-17.10 Waiver Request for iLEAD Hybrid

Charter School.

Moved by Mr. Porter Seconded by Mr. Distaso Ayes 5 Nays 0 Absent 0

Action Enclosure

### 11.3 Comprehensive School Safety Plans March 2017

Motion made by the Board to approve the Comprehensive School Safety Plans for the District, Vasquez High School, High Desert Middle School, and Meadowlark Elementary School dated March 2017.

Moved by Mr. Layton Seconded by Mr. Porter Ayes 5 Nays 0 Absent 0

## 12.0 BUSINESS AND FINANCIAL

Action Enclosure

# 12.1 <u>Modular Restroom/Concession Building-Phase 3 Vasquez High School: \$353,370.00</u>

Architects from TDM, Inc. presented the plans for the modular restroom/concession building for Phase 3 at VHS.

The Board entered into discussion as it related to the Phase 3 project.

Motion made by the Board to approve the contract with Silver Creek in the amount of \$353,370.00. Additionally, the Board authorized Kim Lytle, Interim Superintendent, as authorized agent, to execute the appropriate contract documents on behalf of the District.

Moved by Mr. Porter Seconded by Mr. Distaso Ayes 5 Nays 0 Absent 0

Action Enclosure

# 12.2 Resolution 16-17.11 Rescheduling of Board Member Elections from Odd to Even Year Elections

Motion made by the Board to approve Resolution 16-17.11 Senate Bill No. 415 with one of the four presented options.

Moved by Mr. Layton

Seconded by Mr. Fox

Ayes 4 Nays 0 Absent 0

Abstain 1 Mr. Pfalzgraf

Motion made by the Board to approve option "B" as presented for Resolution 16-17.11 Rescheduling of Board Member Elections from Odd to Even Year Elections.

Moved by Mr. Layton

Seconded by Mr. Distaso

Ayes 4 Nays 0 Absent 0

Abstain 1 Mr. Pfalzgraf

Action Enclosure

### 12.3 Second Interim Financial Report for the 2016-2017 School Year

Dr. Budhraja presented a Power Point addressing the 2016-17 Second Interim Report.

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

Moved by Mr. Distaso

Seconded by Mr. Fox

Ayes 5 Nays 0 Absent 0

Discussion

## 12.4 **Traffic Study Report**

Mr. Will Simmons presented a Power Point addressing the traffic as it relates to each school site.

Motion made by the Board to enter into discussion as it relates to the traffic study report.

Moved by Mr. Distaso

Seconded by Mr. Porter

### 13.0 FUTURE AGENDA ITEMS

Public Hearing – Material Revision – Mosaica Enrollment Report 2016-2017 LCAP Summary

### 14.0 CALENDAR

March 23, 2017 Board Meeting, 7:30 p.m., District Office April 13, 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. <u>Public Employee Discussion/Discipline/Dismissal/Release</u>

Pursuant to Government Code Section 54957

## C. <u>Conference with Legal Counsel</u>

Pursuant to Government Code Section 54954.9 Existing Litigation Case # 2016110241 Potential Litigation Case

## D. <u>Student Matters</u>

Pursuant to Government Code Section 35146 and 48918.

# 15.1. Report of Action Taken in Closed Session

Action was taken by the Board in closed session to approve the Final Settlement Agreement and Release, regarding existing litigation case #2016110241.

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

<u>ADIOURNMENT</u>

*Action* **16.0** 

16.1 The Regular meeting of Board of Trustees adjourned at 10:02 p.m.

Moved by Mr. Porter	Seconded by Mr. Distaso	Ayes 5	Nays 0	Absent 0
Secretary to the Board, Mrs. Kim Lytle				
	Mrs. Kim Lytle			
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				
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