

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 10th.
- 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 14th with a staged crash on Red Rover Mine Road. An assembly will be held on March 15th 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 5th grade student Marie Pape won the District Spelling Bee. Marie will continue to compete in the Los Angeles County Spelling Bee on March 29th.
- LCAP summary of goals will be presented to the Board at the March 23rd 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 27th

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 6th 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 4th and 5th 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.

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. Budhraj 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. 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

Potential Litigation Case

D. Student Matters

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

Action **16.0 ADJOURNMENT**

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

Mr. Larry H. Layton