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

# Regular Meeting of the Board of Trustees Thursday, June 14, 2018 Minutes District Office Acton, CA

The closed session portion of this 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.

President

Member

Member

Clerk

### 1.0 CALL TO ORDER AND ROLL CALL

1.1 Roll Call

Ed Porter Kelly Jensen Mike Fox Ken Pfalzgraf Present - 7:45 p.m. Present Present Present Time 6:33 p.m.

#### 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 June 14, 2018.

Agenda Item 9.3 – Addendum added to Personnel Action Report Agenda Item 11.1 – to be addressed after 7.0 Agenda Item 11.2 – to be addressed after 10.2

Moved by Mr. Fox Seconded by Ms. Jensen Ayes 3 Nays 0 Absent 1

Motion made by Mr. Pfalzgraf and seconded by Mr. Fox for Agenda Item 10.3 and Agenda Item 10.4 to be tabled for future board meeting.

**3.0 <u>PUBLIC PARTICIPATION AT BOARD MEETINGS</u> 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. Fox	Seconded by Mr. Pfalzgraf	Ayes 3	Nays 0	Absent 1
5.0	RECONVENE REGULAR MEETI	NG		Time	7:56 p.m.
6.0	PLEDGE OF ALLEGIANCE			Led by:	Loker Kestler

Board President, Mr. Porter requested a moment of silence in honor of Board Member, Mr. Larry H. Layton.

# 7.0 <u>PUBLIC COMMENTS/RECOGNITION/REPORTS</u>

Community member and parent, Mrs. Tracy Costan, expressed her gratitude to the Board and staff for their assistance and support during the closure of AEA-AG Charter School. Mrs. Costan presented to the Board the final yearbook for AEA AG Charter School.

Community member and parent, Mr. Thiebaud, addressed the Board as it related to his concerns about curriculum that may be taught to students; with emphasis on "Separation of Church and State".

# 8.0 <u>CORRESPONDENCE/PROPOSALS/REPORTS</u>

- 8.1 **AATA Representative-** No report given
- 8.2 **CSEA Representative –** No report given
- 8.3 **Retirees –** Recognition of Retiree Mrs. Wendy Barnes

Mr. King presented Mrs. Barnes with an award for her dedicated service to our students, parents, staff and community. Mrs. Barnes has been an integral part of the culinary arts program, as with the other positions she has held within our district, Dean of Students at VHS and Interim Principal at High Desert School.

The Board and staff congratulated and wished Mrs. Barnes the best during her retirement.

8.4 **Student Representative-** Recognition of Student Representatives Brianna Corey and Loker Kestler

Mr. King presented both Loker Kestler and Brianna Corey an award for their dedication and commitment as representing the student body of the Acton – Agua Dulce USD.

The Board and staff expressed their gratitude for their commitment and wished both of them well for their promising future.

A five minute celebratory recess was called at 8:52 p.m.

# 8.5 Submissions - None

# 8.6 New Construction

Mr. King reported on the following:

- Noted that Silver Creek delivered the in-house building with 2"x4" wood beams instead of the original approved plan that states 2" x 6" wood beams. This is being addressed by staff and Mr. Vose. Updates will be given to the Board.
- Excited to report that the Acton campus is making progress on DSA compliance requirements.

# 8.7 Superintendent Safety Report (SRTS)

Mr. King reported on the following:

- Staff is working in partnership with ATC. There was a meeting on June 4<sup>th</sup> that Dr. Bice attended with ATC.
- Updated the Board on future short and long term goal plans with Caltrans; a meeting will be scheduled for community input on July 2<sup>nd</sup> at High Desert School. Encouraging everyone to attend.
- Proud to announce that the district schools have conducted their 3 in 1 drills.

# 8.8 Superintendent

Mr. King reported on the following:

- Introduction of his ACSA mentor Mr. John Porter. Mr. Porter gave a detailed explanation of the program and the benefits for our Superintendent and the district.
- Pleased to report that the district promotions were amazing. VHS graduation was a moment to remember.
- Attended the Albert Einstein Academy graduation with Ms. Amanda Fischer both were happy they were able to participate.
- Presented a video of the 1<sup>st</sup> annual Senior Walk; was very well received by students and staff.

# 8.9 **Board Member Comments**

Ms. Jensen:

- Thanked Mr. John Porter for his involvement with the ACSA Mentor Program.
- Expressed her condolences to the Layton family. Happy with the decision to dedicate the softball field to Mr. Layton.
- Conveyed that the VHS graduation was a true highlight, amazing night.
- Wished the best to Wendy Barnes, Amanda Fischer and Mr. Ty Devoe. Thanked all of them for their hard work and dedication throughout the years.
- Expressed her appreciation to Tracy Costan for the yearbook from AEA.

Mr. Pfalzgraf:

- Pleased that he was able to attend all of the promotions and graduation.
- Happy to see students approaching and speaking to their former teachers during the Senior Walk.
- Expressed his gratitude for Tami's teachers; it was incredible to watch Tami at her promotion ceremony.

Mr. Fox

- Wished everyone a healthy and happy summer.
- Addressed the Silver Creek building, make sure that it is built properly.

Mr. Porter

- Thanked staff, the senior walk was an amazing event.
- VHS graduation was one of the best nights of his life. This was his sons graduation and he is so proud of everyone.

# 9.0 <u>CONSENT AGENDA</u>

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

# 9.1 Minutes of the Regular Board Meeting May 24, 2018

- 9.2 Warrant Register
  - 9.3 Personnel Action Report
  - 9.4 **Donations**

Item Donated	Donated By	Value	Site
Check	AALRR	\$500.00	Acton Agua Dulce USD
Physical Therapy Ice Machine	Stephen Brock	\$1200.00	Vasquez High School

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

Mr. King acknowledged Ms. Fischer and Mr. Devoe for their commitment and accomplishments to our district and wished them the best in their future endeavors.

# 10.0 EDUCATIONAL AND STUDENT SERVICES

Hearing

Action

Enclosures

# 10.1 Public Hearing – iLead Agua Dulce Charter School

Motion made by the Board to enter into public hearing regarding iLead Agua Dulce Charter School.

Opened at: 9:26 p.m. Closed at: 10:42 p.m.

Ms. Amanda Fischer introduced CEO and Founder, Ms. Dawn Everson.

Ms. Everson presented a PowerPoint that went into great detail of iLEAD Charter Schools, topics included:

- Foreign Language opportunities
- Exchange programs
- Service trips
- Graduation Requirements, A-G approved

•	AP or 1	IB Diploma	program
			r 0

• Parent Involvement

The Board presented questions to Ms. Everson and iLEAD staff, discussion included:

- Monitor of parent involvement
- Addressed concerns of the short timeline
- Support given to teachers
- Dependency on commuter traffic
- Is the program reflective of the community surroundings, diversity, SPED and EL Students
- Enrollment priority to Acton-Agua Dulce students

Ms. Everson and staff addressed questions presented by the Board.

Community members and parents, Mr. Lester Mascon, Christine Johnson, Nicole Higdon, Mary Johnson, Christine Beaumont, and Sue Ellen Quan all spoke in support of iLEAD – Agua Dulce Charter School. Community member Ms. Dee Holland is in support of opening Agua Dulce to support our community students and the possibility to alleviate the overcrowding at Meadowlark school.

Hearing	10.2	<u>Public Hearing – Material Revision Option for Youth</u> Motion made by the Board to enter into public hearing regarding Options for Youth.				
		Opened at: 10:43 p.m. Closed at: 11:20 p.m.				
		Ms. Fischer introduced Principal of the Oxnard Center, MS. Candace Barner.				
		Ms. Barner presented reasoning for material revision for OFY; to implement the addition of 6 additional resource centers.				
		The Board presented questions to Ms. Barner and representatives of OFY.				
		Ms. Barner and staff addressed questions presented by staff.				
Pulled	<del>10.3</del>	- <u>Resolution # 17-18.21 iLead Agua Dulce Charter School</u> It is recommended the Board approve Resolution #17-18.21 for iLead Agua Dulce Charter School.				
Pulled	<del>10.4</del>	- <u>Charter Review Policy</u> It is recommended the Board enter into discussion as it relates to the Charter Review Policy.				
		Board members requested a five minute recess at 11:20 p.m. meeting resumed at 11:25 p.m.				
1 <sup>st</sup> Read Enclosure	10.5	<u>AR 5145.13 and BP5145.13 Response to Immigration Enforcement</u> Motion made by the Board to enter into a first read as it relates to AR5145.13 and BP5145.13 Response to Immigration Enforcement.				
		Opened at: 12:14 a.m. Closed at: 12:16 a.m.				
		Ms. Amanda Fischer gave a brief overview of the response to immigration enforcement; this is in response to the law that goes into effect on July 1, 2018; AB 699				
		Community member, Dee Holland stated her concerns as it related to AR5145.13 and BP5145.13.				

1 <sup>st</sup> Read Enclosure	10.6	<b><u>BP 0410 Nondiscrimination Policy</u></b> Motion made by the Board to enter into a 1 <sup>st</sup> read as it relates to BP0410 Nondiscrimination Policy.
		Opened at: 12:18 a.m. Closed at: 12:19 a.m.
		Language added "Immigration status" to this board policy.
1 <sup>st</sup> Read Enclosure	10.7	<u>AR 5111 and BP 5111 Admission Policy</u> Motion made by the Board to enter into a 1 <sup>st</sup> read as it relates to AR 5111 and BP5111 Admission Policy.
		Opened at: 12:19 a.m. Closed at: 12:20 a.m.
		Admission: Revise to state that the District does not collet Social Security numbers or other information.
1 <sup>st</sup> Read Enclosure	10.8	<u><b>AR 5111.1 Residency Policy</b></u> Motion made by the Board to enter into a $1^{st}$ read as it relates to AR5111.1 Residency Policy.
		Opened at: 12:19 a.m. Closed at: 12:20 a.m.
		Update to reflect that the District does not collect information or documents regarding citizenship or immigration status of students or their families.
1 <sup>st</sup> Read Enclosure	10.9	<u>AR 5125 and BP 5125 Student Records Policy</u> Motion made by the Board to enter into a $1^{st}$ read as it relates to AR 5125 and BP 5125 Student Records Policy.
		Opened at: 12:21 a.m. Closed at: 12:22 a.m.
		Notification on the Annual Parent Notification to include statement that student's citizenship, place of birth, or national origin will not be released without parental consent or a court order.
		Update to reflect SB233 which expands the type of records to foster youth, must be made accessible to specified agencies.
1 <sup>st</sup> Read Enclosure	10.10	<u>AR 5125.1 Release of Directory Information Policy</u> Motion made by the Board to enter into a 1 <sup>st</sup> read as it relates to AR 5125.1 Release of Directory Information Policy.
		Opened at: 12:22 a.m. Closed at: 12:23 a.m.
		Revision, remove "place of birth"
<b>11.0</b> Action	<u>BUSINI</u> 11.1	<u>ESS AND FINANCIAL</u> <u>Dedication of VHS Softball Field to Mr. Larry H. Layton</u> Motion made by the Board to dedicate the VHS Softball Field to Mr. Larry H. Layton.
		Moved by Mr. Porter Seconded by Mr. Pfalzgraf Ayes 4 Nays 0 Absent 0
		Board members remembered Mr. Layton's passion for the law, his love for his family and his enjoyment of baseball and the Dodgers. The dedication of the VHS softball field is made in honor

		of his memory and all that he has accomplished for our students, staff and community.					
		The Board and staff expressed their condolences to the entire Layton family.					
Discussion11.2Caldwell, Flores & Winters - Bond PresentationMotion made by the Board to enter into discussion as i Bond Measure Presentation.					s to Caldw	ell, Flores &	Winters –
		Opened at: 11:36 p.m		Closed at: 12:22 a	.m.		
		Ms. Lynn David and C included a summary o million dollar bond co	of the proposed	projects. The sum	nary inclı	uded what	
		The Board addressed the bond.	questions and c	oncerns as it relate	ed to each	of the two	options for
		Ms. David and Mr. Cas	stanon addresse	d questions presen	ted by the	e Board.	
		The Board has given o Board approval.	direction to staff	to move forward t	o present	two resolu	utions for
Action11.3Acton-Agua Dulce USD Meal Charge PolicEnclosureMotion made by the Board to approve Actor Procedures as amended.						ge Policy an	d
		Moved by Mr. Fox	Seconded by M	r. Porter	Ayes 4	Nays 0 Ab	sent 0
		Coordinator of Food Ser for AADUSD meal charg		e Buechner presente	d the prop	osed Policy	and Procedures
		Ms. Buechner will amen Board.	nd policy to remov	e the first paragraph	on page 7	as recomm	ended by the
Action Enclosures	11.4	Resolution # 17-18.22 Specifications of Elect Motion made by the Boa Governing Board Vacan	<b>ion</b> ard to approve Re	solution #17-18.22 c	ordering ar	-	-
		Moved by Mr. Porter	Seconded by M	ir. Fox	Ayes 4	Nays 0	Absent 0
Action Enclosure	11.5	Resolution #17-18.23 2018/19 Motion made by the Boa Inter-fund Cash Borrow	ard to approve Re				-
		Moved by Mr. Porter	Seconded by M	r. Fox	Ayes 4	Nays 0	Absent 0
Action Enclosure	11.6	<b>Resolution #17-18.24</b> Motion made by the Boa Cash Transfers 2018/19	ard to approve Re				-fund
		Moved by Mr. Fox	Seconded by Ms	. Jensen	Ayes 4	Nays 0	Absent 0

Action Enclosure	11.7	Resolution #17-18.25 Authorization for Temporary Transfers from the School Pools Fund Maintained by the Los Angeles County Treasurer 2018/2019 Motion made by the Board to approve Resolution #17-18.25 Authorization Temporary Transfers from the School Pools Fund Maintained by the Los Angeles County Treasurer 2018/2019.					
		Moved by Mr. Porter	Seconded by Mr. For	x	Ayes 4	Nays 0	Absent 0
Action Enclosure	11.8	<b>Resolution #17-18.26 School Districts with ADA Below EC 41301 Level, Year End</b> <u>Appropriation</u> Motion made by the Board to approve Resolution #17-18.26 School Districts with ADA Below EC 41301 Level, Year End Appropriation.					
		Moved by Mr. Porter	Seconded by Mr. For	x	Ayes 4	Nays 0	Absent 0
Action Enclosure	11.9	<b>Resolution #17-18.27</b> Motion made by the Boa Retroactive Pay.					te Salaries for
		Moved by Mr. Fox	Seconded by Mr. Pop	rter	Ayes 4	Nays 0	Absent 0
Hearing Enclosure	11.10	<b>Public Hearing – Local</b> Motion made by the Boa (LCAP).				ontrol Acco	ountability Plan
		Opened at: 12:36 a.m.	Clo	osed at: 12:50 a.m	1.		
		<ul> <li>Ms. Cassandra Coleman presented a PowerPoint to the Board which included:</li> <li>The LCAP process</li> <li>Plan summary, annual updates, Stakeholder engagement and Expenditure summary.</li> <li>Actions and services for all 7 goals.</li> <li>The LCAP completion process.</li> </ul>					summary.
		The Board presented qu	estions to Ms. Colema	an and Ms. David.			
		Ms. Coleman and Ms. Da	avid addressed question	ons presented by	the Board.		
Hearing Enclosure	11.11	<b>Public Hearing – 2018</b> Motion made by the Boa	6	c hearing regard	ing the 201	8-19 Budg	jet.
Opened at: 12:51 a.m. Closed at: 1:20 a.m.							
		Ms. Lynn David present	ed a PowerPoint to th	e Board which in	cluded:		
		<ul> <li>LCAP goals.</li> <li>Budget fund act</li> <li>Funding variati</li> <li>Budget Assump</li> <li>General Fund R</li> <li>General Fund E</li> </ul>	ons by district and ch	arter			
		The district is able to m Certification.	eet its financial obliga	tions for the cur	rent and tw	o future y	ears for a Positive

The Board presented questions to Ms. David.

Community member Mr. Mascon presented questions to the Board and Ms. David

Ms. David addressed questions presented by the Board and Mr. Mascon

#### 12.0 PERSONNEL

#### 12.1 Addendum for the Superintendent Contract

Action Enclosure

Motion made by the Board to approve Addendum to the Superintendents Contract.

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

Board President, Mr. Porter, noted that the annual contribution of \$4000.00 toward the Superintendent's health and welfare benefits will be eliminated effective July 1, 2018 and the Superintendent's annual salary will be increased by \$4000.00 effective July 1, 2018.

#### 13.0 FUTURE AGENDA ITEMS

Joint Use Agreement – Parks and Recreation Solar Panels

## 14.0 <u>CALENDAR</u>

June 21, 2018	Special Board Meeting, 6:00 p.m., District Office
June 28, 2018	Regular 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. <u>Conference with Labor Negotiators-</u>

Pursuant to Government Code Section 54957.6 Conference with labor negotiator Amanda Fischer, labor negotiator for Acton-Agua Dulce Teachers Association and California School Employees Association #473

#### B. <u>Public Employee Discussion/Discipline/Dismissal/Release</u>

Pursuant to Government Code Section 54957. Public Employee; Performance Evaluation Superintendent

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

Pursuant to Government Code Section 54956.9. Potential litigation (3) cases

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

Pursuant to Government Code Section 35146 and 48918.

# 15.1. Report of Action Taken in Closed Session

The Board took action in closed session on the following:

All agreed to the settlement agreement presented by staff for a current student in our Special Education program.

-	-		

Public Employee, Performance Evaluation Superintendent The Superintendent has received a positive evaluation, with an average score of 4.5.

The term of the Superintendents contract will not change. The Superintendent's annual base salary will be increased by 2.5% effective July 1, 2018 The Superintendent's total annual salary will increase to \$197,728.00 effective July 1, 2018.

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

### Action 16.0 ADJOURNMENT

16.1 The Regular meeting of Board of Trustees adjourned at 1:38 a.m.

Moved by Mr. Porter Seconded by Mr. Fox

Secretary to the Board, Lawrence King

Mr. Lawrence King

Ayes 4 Nays 0 Absent 0

President, Mr. Ed Porter

Clerk, Mrs. Kelly Jensen

Member, Mr. Ken Pfalzgraf

Member, Mr. Mike Fox

Mr. Mike Fox

Mr. Ed Porter

Mrs. Kelly Jensen

Mr. Ken Pfalzgraf

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