

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

Special Meeting of the Board of Trustees
Thursday, April 27, 2017
Minutes – Budget Study Session
District Office
Acton, CA

1.0 **CALL TO ORDER AND ROLL CALL**

1.1	Roll Call			Time: 6:50 p.m.
	Mike Fox	President	Present	
	Ed Porter	Vice President	Present	
	Ken Pfalzgraf	Clerk	Present	
	Mark Distaso	Member	Present	
	Larry H. Layton	Member	Absent	

Action **2.0** **APPROVE/ADOPT AGENDA FOR REGULAR MEETING**

Motion made by the Board of Trustees to adopt as presented, the agenda for the Budget Study Session, Special Board Meeting of April 27, 2017.

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

3.0 **PLEDGE OF ALLEGIANCE**

Led earlier during special board meeting by Tim Reed.

4.0 **BUSINESS AND FINANCIAL**

Discussion **4.1** **Budget Study Session**

Motion made by the Board to conduct a Budget Study Session.

Moved by: Mr. Fox Seconded by: Mr. Distaso

Dr. Steve Budhrajia presented a PowerPoint outlining, enrollment trend, budget assumptions revenue, budget assumptions 2016-17 expenditures, and budget considerations for the 5 year plan; a 2016-2017 EA Summary; and a Budget Forecast 5-Year Plan.

Mrs. Kim Lytle presented a revised Five Year Plan.

The Board directed questions to Dr. Budhrajia pertaining to the budget study session.

Dr. Budhrajia answered questions presented by the Board.

Board directed staff to schedule a date for a future budget study session.

Action **7.0** **ADJOURNMENT**

7.1 The Regular meeting of Board of Trustees adjourned at 8:56 p.m.

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

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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