

**AGUA DULCE TOWN COUNCIL**  
**Special Meeting of May 30, 2007 – 7:30 pm**  
**Vasquez High School Gymnasium, 33630 Red Rover Mine Road, Acton**  
**APPROVED Minutes**

AD Council Members Present: Marilyn Garner-Corresponding Secretary, Mary Johnson-Recording Secretary, Don Henry, Jim Jennings, Ze Gonzales  
 Council Members Absent: Donal MacAdam-President, Peg Spry-Treasurer  
 A-AD Unified School Board Present: Mark Distaso-President, Leona Sexton Clerk, Deborah Jaurequi-Rocha  
 A-AD Unified School Board Absent: Ron Bird-Vice President, Melissa Harnett  
 Acton Council Members Present: Ray Garwacki-President, Dick Morris-Vice President, Mike Hughes-Secretary, Jim Connelly, Treasurer, Ray Billet, Mike Foster, Carl Young  
 Acton Council Members Absent: Jackie Ayer, Bill Davis  
 Community Members: About 60 people in attendance

TOPIC	DISCUSSION	MOTIONS	RESULT/DECISION
<b>1. Call to Order – Pledge of Allegiance</b>	<b>Mark Distaso-President-A-AD Unified School Board</b> Special Joint meeting was called to order 7:46 PM. Pledge of Allegiance led by Mr. Distaso		
<b>2. Approval of Agenda</b>	<b>MSP- Approve</b> as submitted		<b>Approval by Unanimous Consent</b>
<b>3. Community Forum</b>	The Agua Dulce Town Council participated in a Public Forum and Joint Meeting with Acton-Agua Dulce Unified School District and Acton Town Council to discuss the future of Acton-Agua Dulce Unified School District's High School and other facilities. Conceptual Architectural Site Plans were on display along with samples of building materials. Mark Distaso-President-A-AD Unified School Board announced the intent of the joint meeting: To communicate the District's direction and recent efforts, exchange ideas, receive comment and feedback from the Councils and public to aid in decision making, and provide reasons and justifications for Bond proposal. No votes and no decisions would be reached at the meeting. Power Point presentation of a summary of the School Board's last 18 months of progress was presented. Topics covered: Long range planning, fiscal budget reform, curriculum enhancement and expansion, and facility upgrades. Reasons and justifications for a local bond measure were also included. Community members voiced questions, concerns, and/or statements regarding: developer fees, Advisory Council, budgets, comparison with LAUSD, teacher recruitment, ADA funds, leasing of modular buildings, encroachment into General		<b>Information Only</b>

TOPIC	DISCUSSION	MOTIONS	RESULT/DECISION
	<p>Fund, a plan if bond measure would fail, timeframe and language of bond and oversight, hardship funds, joint use approval by Supervisor Antonovich, financial responsibility regarding developer fees, question of how other small districts survive, assessed values of homes vs. real value of homes for tax base, facilities to be included in bond measure.</p> <p>At close of community input, Mark Distaso-President-A-AD Unified School Board indicated his thanks to the public and both Councils for attending. The School Board will be approaching the individual Councils in the near future.</p>		
<b>13. Adjournment</b>	<b>MSP: Adjournment at 9:40 PM</b>		<b>By Unanimous Consensus</b>

Respectfully submitted by Mary Johnson, Recording Secretary, Agua Dulce Town Council 2007  
**APPROVED: 6/13/07**