

MINUTES  
AMADOR COUNTY OFFICE OF EDUCATION  
BOARD OF TRUSTEES  
Wednesday, August 27, 2008

**CALL TO ORDER**—*following ACUSD meeting at 7:35 PM.*

**NOTE:** Board Member Knoblauch will be acting Board President tonight with Board Member Karnaze as acting Clerk of the Board.

**ROLL CALL**

1. Members Present: Karl Knoblauch, Chuck Anderson, David Dutra, PJ Karnaze, Pat Miller, Terry Porray.
2. Members Absent: Mary Walser.
3. Others Present: Dick Glock, Barbara Murray, Elizabeth Chapin-Pinotti, Nina Neville, Tammy Watson, Teri Crain, Staff, Parents and Members of the Community.

**PUBLIC MATTERS NOT ON THE AGENDA-**

**CONSENT AGENDA**

Board Member Karnaze moved to approve the Consent Agenda as presented, seconded by Board Member Dutra.

**Motion passed 6-0-1 (absent Walser).**

Approved Consent Agenda included the following: Minutes Regular Meeting August 13, 2008; Business: Warrants issued between August 6, 2008 and August 15, 2008 in the amount of \$127,755.48; Personnel/Employee Update: Nicholle Williams, Katie Madrid, Tanya Henderson, Rhonda Loreto; Gifts and Donations received from: None; Surplus Items from: Transportation Department; Miscellaneous: None.

**PRESENTATIONS/RECOGNITIONS** - None

**DISCUSSION/ACTION ITEMS**

1. **Discussion/Possible Action Resource Officer:** Superintendent Glock, facilitated the discussion that the County Office of Education has had a contract for resource officer service with several agencies for the last eight years. The Ione Police Department withdrew participation approximately five years ago. This year Chief Morrison has informed us that Jackson Police Department can no longer participate due to a 16% budget reduction. Sutter Creek Police Department remains able to provide coverage. Chief Morrison has informed us that Jackson Police Department will continue to follow good policing procedures, increase patrols around the schools and in general continue a high level of responsiveness. Lengthy discussion followed with each Board Member present sharing their concerns. Board Members Dutra and Porray were concerned that school sites would not have equal coverage, the Sutter Creek Police Department taking on the full responsibility and the need for more time and information on the matter. Board Members Anderson, Miller, Karnaze, Knoblauch voiced their concerns on student safety if no action was taken tonight with the program ending on September 1<sup>st</sup>. Assistant Superintendent Business Services, Barbara Murray and Assistant Superintendent, Curriculum and Instruction, Elizabeth Chapin-Pinotti, clarified the cost to the school district and funding information. Audience Member, Ms. Lynnette Lipp, addressed the Board of Trustees on the budget cuts for Jackson and Sutter Creek Police Departments, suggestion of Cadet Program at the high schools and clarification on the duties and benefits of having a Resource Officer. Direction was given to Superintendent Glock to contact and enter into negotiations with each police department (Ione, Jackson and Sutter Creek) on jurisdiction and the discretion to commit the additional \$7,500 to maintain the program and possibly extend the program.  
Board Member Anderson moved to approve Superintendent Glock to contact and enter into negotiations with the Ione, Jackson and Sutter Creek Police Departments and the discretion to commit the additional \$7,500 to maintain the Resource Officer Program and possibly extend the program as presented, seconded by Board Member Karnaze.

**REPORTS / DISCUSSION**

1. ***Report from Assistant Superintendent Curriculum and Instruction-***
  - Assistant Superintendent Chapin-Pinotti reported there were no William's complaints filed in April 2008.
  - Assistant Superintendent Chapin-Pinotti reported there were no William's complaints filed in August 2008.
2. ***Report from Superintendent-*** None
3. ***Reports and Requests from Board Members-***None

**ITEMS FOR NEXT MEETING**

- Resource Officer

**FUTURE MEETING ITEMS**

**NEXT MEETINGS**

***Regular Meeting:*** Wednesday, September 10, 2008, Amador County Administration Building, 810 Court Street Jackson, CA – 5:30 PM Closed Session, 7:00 PM Open Session.

***Regular Meeting:*** Wednesday, September 24, 2008, Amador County Administration Building, 810 Court Street Jackson, CA – 5:30 PM Closed Session, 7:00 PM Open Session.

**ADJOURNMENT at 8:15 PM.**

\*The Amador County Office of Education complies with the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact the Superintendent's Office by calling (209) 257-5353. All efforts will be made for reasonable accommodations.

Respectfully submitted,

Dick Glock

Superintendent