

AGENDA
AMADOR COUNTY UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
Wednesday, November 4, 2020
CLOSED SESSION 4:00 PM OPEN SESSION 4:30 PM

Meeting Location: Amador County Building, 810 Court Street, Jackson, Remote meeting via Zoom for public access.

NOTE: Due to COVID-19 this meeting will be available to the public via Zoom and following the meeting recorded audio will be available on our website.

Zoom offers closed captioning during live conferences for disabled persons.

To access the meeting online join the Zoom meeting via

<https://us02web.zoom.us/j/89800768455?pwd=SWFXdUJ6QINtMlVYSXhUdzR2NlZxdz09>

Meeting ID: 898 0076 8455

Passcode: 110420

One tap mobile

+16699009128,,89800768455#,,,,,0#,,110420#**Directions for accessing the meeting will also be included on our webpage with the meeting link. <https://amadorcoe.org/minutes-agendas/>**

NOTE: A copy of the Board agenda and backup materials is available for inspection and review on the Amador County Unified School District Website at www.amadorcoe.org. An audio recording of the Board Meeting is made. If you are in need of a hard copy of the agenda, please email the Communication Specialist at demi.wright@acusd.org.

Board of Trustees meetings are meetings of the Board in public, as per the Brown Act open meeting law. All five Board Members may not have discussion outside an open meeting. This meeting is their opportunity to have discussion in order to conduct their business. Board Meetings are not meetings for the public to interact informally with the Board. Members of the public may speak formally to the Board by completing a speaker card and giving it to the Board Clerk or Communication Specialist.

If a person or group of persons disrupt the orderly conduct of a meeting, the legislative body has a right to order those persons removed from the meeting. If order still cannot be restored after removal of the individuals disrupting the meeting, members of the legislative body can order the room cleared and continue with the meeting. (Government Code §54957.9; Penal Code §8403; Elections Code §18340; *Acosta v. City of Costa Mesa* (9th Cir. 2013) 718 F.3d 800; *White v. City of Norwalk* (9th Cir. 1990) 900F.2d 1421, 1425.)

OUR UNITY OF PURPOSE: We work as a cohesive Governance Team through discussions, actions and decisions that are thoughtful, respectful, and sensitive. We support one another in and away from the Board Room through active listening, vulnerability and honesty. **We make policy decisions that ensure equitable support to increase student achievement and foster social, emotional, and physical well-being for all students.**

OUR MISSION: Enriched by the diversity and deep traditions of our unique community, Amador County Public Schools will prepare, support, and inspire each student to achieve career and college success in a rapidly evolving world through highly engaging teaching, rigorous learning and innovative pathways supported by strong partnerships in a safe, caring and collaborative environment.

1.0 **CALL TO ORDER**

2.0 **BOARD MEMBERS**

- [] Susan Ross – Board President
- [] Kandi Thompson – Board Clerk
- [] Deborah Pulskamp

The Board may not take action on any item which is not on this agenda, except when (1) an emergency situation exists, (2) there is need to take immediate action and the need for the action came after posting, or (3) the item was posted for a prior meeting within specified time limits. [Government Code §54954.2]

- [] James Marzano
- [] Janet White
- [] Ian McMahan, Amador High School, Student Board Member
- [] Kate Johnson, Argonaut High School, Student Board Member

3.0 **ROLL TAKEN BY THE SECRETARY TO THE GOVERNING BOARD**

4.0 **PUBLIC COMMENTS ON CLOSED SESSION**

5.0 **CLOSED SESSION**

- 5.1 Minutes – 10-07-20
- 5.2 Negotiations - with ACTA and CSEA (Government Code §54950 and §54957) (Mr. Vicari)

6.0 **RECONVENE TO OPEN SESSION/REPORT ON CLOSED SESSION**

7.0 **ADDITIONS/DELETIONS OR CORRECTIONS TO THE AGENDA**

8.0 **COVID-19 HEALTH AND SAFETY UPDATE**

- 8.1 Written Report from Dr. Kerr, Amador County Public Health Officer
- 8.2 Report from Dr. Slavensky, Superintendent

9.0 **PRESENTATION AND RECOGNITION**

- 9.1 School Spotlight: Amador High School (Mr. Vicari)
School Spotlight will feature Amador High School with Principal Jessica Dorris. The presentation will provide an overview of the school’s unique attributes and outstanding accomplishments.

10.0 **EMPLOYEE ORGANIZATIONS**

- 10.1 Amador County Teacher’s Association (ACTA) (Mr. Hunkins)
- 10.2 California School Employees Association (CSEA) (Ms. Cramer)

11.0 **PUBLIC COMMENTS**

Public comments regarding Discussion/Action Items will be addressed during this time. Due to Zoom limitations, all public comments should be addressed at this time. A person wishing to be heard by the Board shall first be recognized by the president and shall then proceed to comment as briefly as the subject permits. Individual speakers shall be allowed three minutes to address the Board on non-agenda items. The Board shall limit the total time for public input on each item to 20 minutes. With Board consent, the Board president may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The president may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add. NOTE: If you wish to address the Board please complete a speaker card and give it to the Board Clerk or Communications Specialist.

12.0 **CONSENT AGENDA**

The Board of Trustees received these items under separate cover as an addendum. Public copy available during regular Board meeting and on the district website.

12.1 **Minutes**

- 12.1a Board Meeting 9-23-20

12.2 **Personnel** (Mr. Vicari)

- 12.2a Current Personnel Recommendations

12.3 **Business** (Mr. Critchfield)

- 12.3a Warrants issued between: 10/1/20 – 10/22/20

- 12.4 **Educational Services** (Mr. Snider)
12.4a Comprehensive School Safety Plans

12.5 **Surplus**

- 12.5a Pioneer Elementary School – 1 Risograph, Broken
Pioneer Elementary School – 7 Smartboards, Broken
Pioneer Elementary School – GBC Laminator Heat-seal, Broken
Argonaut High School – 1 Dell Laptop, Broken
Argonaut High School – 1 HP Desktop, Broken
Argonaut High School – 2 Dell Monitors, Broken
Argonaut High School – 1 Dell Desktop, Broken
Sutter Creek Primary School – 81 Library Books, Broken

13.0 **DISCUSSION/ACTION ITEMS**

13.1 **Independent Contractor Service Agreement for Junior High and High School Mathematics Professional Development – Discussion/Action** (Mr. Snider)

Ongoing professional development in the standards and frameworks is critical to supporting teaching and learning for our students and staff. This service contract with Sacramento County Office of Education represents professional development in many important mathematics areas for our high school math teachers. 29

13.2 **Health & Safety Plan During COVID-19 for a Safe Return to School Update – Discussion/Action** (Mr. Snider)

The COVID-19 pandemic has immensely changed our lives in so many ways. As we wait for a vaccine and treatment, we must work together to mitigate the risk in our community, while still educating and supporting the health and well-being of our students. We are establishing new norms within our schools and office spaces - understanding it will take time and constant positive reinforcement to teach and learn these new ways of being. Wearing masks and physical distancing do not come naturally or easy. We urge our community to lean into this new normal and create a physically and emotionally safe space for everyone. 39

13.3 **Comprehensive Support and Improvement (CSI) Support Plan- Independence High School – Discussion/Action** (Mr. Snider)

The Every Student Succeeds Act (ESSA) requires state educational agencies to determine school eligibility for comprehensive support and improvement (CSI). Local educational agencies (LEAs) with schools that meet the criteria for CSI must partner with stakeholders to locally develop and implement a plan to improve student outcomes. Schools eligible for CSI and ATSI are required to develop school plans to improve student outcomes. 80

13.4 **Recommendation to Postpone Second Special Education Study Team – Discussion/Action** (Dr. Slavensky)

On February 12, 2020, the Board of Trustees approved the recommendation of the 2019-2020 Special Education Study Team/Transfer Committee for the District to plan and support the negotiations process with labor leaders for the transfer of all administrative and classified employees who support the mild-moderate special education program from ACOE to ACUSD effective July 1, 2020, and the transfer of mild-moderate credentialed teachers from the ACOE to the ACUSD effective no later than October 31, 2020. At the February 12, 2020 meeting, the Board also took action to approve a second stakeholder Study Team to engage in a special education visioning process and explore transfer of the Designated Instructional Services (DIS) program and staff and the moderate-severe special education program services and staff from ACOE to ACUSD effective July 1, 2021. 84

- 13.5 **California School Board Association (CSBA) Recommended Board Policy Updates – Discussion/Action** (Ms. Brown)
 CSBA provides multiple policy update packets each fiscal year. The policies presented for updating at this time are in the area of Special Education. The descriptions summarize the changes made to each policy. It is recommended that districts review the materials and modify their policies accordingly. 85
- 13.6 **California School Board Association (CSBA) Recommended Board Policy Updates – Discussion/Action** (Mr. Snider)
 CSBA provides multiple policy update packets each fiscal year. The policies presented for updating at this time are in the area of Educational Services. The descriptions summarize the changes made to each policy. It is recommended that districts review the materials and modify their policies accordingly. 95
- 13.7 **Developer Fee Resolution ACUSD 20/21-009 and Report for 2019-20 Fiscal Year will be on the December 9, 2020 Board Meeting Agenda - Discussion** (Mr. Critchfield)
 Per Government Code sections 66001 (d) 66006(b), the District is required to report annually to the Board and the public on the Developer Fee Fund. Prior to the report, the Superintendent must make available copy of the Resolution along with any exhibits. The Superintendent further needs to inform the Board that the time and place of the adoption meeting was mailed at least 15 days prior to the approval meeting to anyone who has requested the report. 106
- 13.8 **Job Description: Coordinator of Technology – Discussion/Action** (Mr. Vicari)
 Working as a member of the management team of the Unified School District, the Coordinator of Technology is responsible for managing the computer operations of the entire organization. This position is responsible for providing planning, support, and direction for securing and maintaining data processing platforms and software, as well as applications and directions that impact local schools, classrooms, and students. The coordinator is also responsible for working with the District’s educational services staff to implement appropriate training and decision-making that assists teachers with their skills and use of technology in the classroom. The coordinator is responsible for the development and management of ACUSD’s Technology Master Plan. 114
- 13.9 **Certificated Salary Schedule- Discussion/Action** (Mr. Vicari)
 On February 12, 2020, in a regularly scheduled ACUSD and Special Education Local Plan Area (SELPA) Board of Trustees meeting, the Board unanimously took action to direct and authorize the District to plan and support the negotiation process with labor leaders for the transfer of the transportation department, and all classified and administrative staff related to mild-moderate special education services from the Amador County Office of Education (ACOE) to ACUSD, effective July 1, 2020. 117

14.0 **REPORTS**

- 14.1 **Facilities Update** (Mr. Critchfield)
 14.2 **Report from Superintendent** (Dr. Slavensky)
 14.3 **Reports and Remarks from Board Members**

14.0 **NEXT MEETING**

ACUSD Regular Meeting: Wednesday, November 18, 2020, tentatively scheduled to be held at the Amador County Administration Building, 810 Court St., Jackson, CA. Open Session will tentatively start at 3:30 PM.

15.0 **ADJOURNMENT**

* The Amador County Unified School District 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.

* Any writings or documents that are provided to the governing board in open session will be made available for public inspection at the meeting or at the Amador County Public Schools District Office located at 217 Rex Avenue, Jackson, CA during normal business hours. Please note that business hours have changed due to COVID-19. If you are need of a hard copy of the agenda, please email the Communication Specialist at demi.wright@acusd.org