AGENDA
AMADOR COUNTY UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
Wednesday, August 11th, 2021
OPEN SESSION 6:30PM
CLOSED SESSION AT END OF MEETING IF NEEDED

Meeting Location: Amador County Building, 810 Court Street, Jackson, CA

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 adam.cranfill@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
   [ ] Kandi Thompson, Board President
   [ ] Deborah Pulskamp, Board Clerk
   [ ] James Marzano
   [ ] Julia Burns
   [ ] James Whitaker

3.0 ROLL TAKEN BY THE SECRETARY TO THE GOVERNING BOARD

4.0 ADDITIONS/DELETIONS OR CORRECTIONS TO THE AGENDA

5.0 PLEDGE OF ALLEGIANCE

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]
6.0 PRESENTATION AND RECOGNITION

7.0 EMPLOYEE ORGANIZATIONS

10.1 Amador County Teachers Association (ACTA) (Mr. Hunkins)
10.2 California School Employees Association (CSEA) (Ms. Cramer)

8.0 PUBLIC COMMENTS
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.

9.0 CONSENT AGENDA (Approximately 10 minutes)
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.

9.1 Minutes
9.1a Board Meeting 8-4-21 1

9.2 Personnel (Mr. Vicari)
9.2a Current Personnel Recommendations 5
9.2b Administrative Salary Schedule Update to include Mental Health Therapist 6

9.3 Business (Mr. Critchfield)
9.3a Warrants issued between: 7/19/21-7/29/21 8

9.4 Educational Services (Mr. Snider)
9.4a Web Design Hosting Agreement 12
9.4b Career Technical Education Coordinator Job Description (New) 14
9.4c Mental Health Therapist Job Description (Updated) 14

9.5 Surplus
9.5a Plymouth Elementary- Smart Board, old 21
   Plymouth Elementary- Smart Board, old
   Plymouth Elementary- HP Scanner, old
   Plymouth Elementary- Dell Monitor, old
   Plymouth Elementary- Dell Monitor, old
   Plymouth Elementary- Sharp Projector, old
   Plymouth Elementary- Panasonic Projector, old
   Plymouth Elementary- Intel tower, old
   Plymouth Elementary- Mitsubishi projector, old
   Plymouth Elementary- HP Laptop, old
   Argonaut High School- AGS U.S. History textbook, adopted new textbook
   Argonaut High School- AGS World Geography textbook, adopted new textbook
   Argonaut High School- Glencoe Biology textbook, adopted new textbook
   Argonaut High School- Chemistry- Matter and Change textbook, adopted new textbook
   Argonaut High School- AGS Cycles of Life textbook, adopted new textbook
9.6 Donations
9.6a Plymouth Elementary Preschool received $500.00 from Friends of Farms of Amador
Sutter Creek Elementary received $500.00 from Friends of Farms of Amador
Sutter Creek Elementary received $500.00 from Tracy

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9.7 Miscellaneous (Dr. Gibson)
9.7a CIF Approval

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10.0 DISCUSSION/ACTION ITEMS

10.1 CDPH Updates Related to COVID-19- Discussion/Action (As Needed) (Dr. Gibson)
This will be a standing agenda item throughout the year as we will need to update the Board of Trustees on CDPH mandates and guidance.

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10.2 Updates to the ACUSD Health and Safety Plan During COVID-19 for a Safe Return to School for the 2021-2022 School Year- Discussion/Action (As Needed) (Dr. Gibson)
This will be a standing agenda item throughout the year as we will need to update the Board of Trustees on CDPH mandates and guidance that could require modifications to our health and safety plan.

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10.3 COVID-19 Masking– Discussion/Action Resolution: 21/22-002 (Dr. Gibson)
This resolution was taken to the Board for consideration on August 4, 2021. The Board requested to table the item and for the Superintendent to bring it back for consideration at a later date.

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10.4 Temporary Inter-Fund Transfer– Discussion/Action Resolution: 21/22-003 (Mr. Critchfield)
Amador County Unified School District receives the majority of our funding in December and April through Property Tax collection. There may be a time that borrowing in the months prior to receiving Taxes may be needed to meet our obligations. This resolution will allow Amador County Unified School District to borrow cash should the need arise to meet cash obligations through the 2021-22 school year. Borrowing between funds is allowed per Education Code 42603.

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10.5 DGS Donations– Discussion/Action Resolution: 21/22-004 (Mr. Critchfield)
The State of California offers their surplus items to other government agencies. In order for Amador County Public Schools to renew the current application to receive free surplus items, California’s Department of General Services (DGS) requires a resolution be approved by the Board of Trustees. Items that have been received in the past are computers, office furniture, filing cabinets, and a table for one of the new conference rooms.

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10.6 SCOE teacher Induction Program- Discussion/Action (Mr. Snider)
SCOE's Teacher Induction Program assists schools and districts in providing Teacher Induction that meets both program and credentialing standards for the state of California. The program provides credentialed teachers with a specifically designed standards-based professional development series, mentoring and coaching, credentialing services, and
technical assistance aligned to the California Standards for the Teaching Profession (CSTP). The two-year program provides a bridge linking the theory, knowledge and skills acquired in the Preliminary Credential Program to the realities of daily classroom teaching.

11.0 REPORTS

11.1 Report from Superintendent (Dr. Gibson)
11.2 Reports and Remarks from Board Members

12.0 PUBLIC COMMENTS ON CLOSED SESSION

13.0 CLOSED SESSION

14.0 RECONVENE TO OPEN SESSION/REPORT ON CLOSED SESSION

15.0 NEXT MEETING
ACUSD Regular Meeting: Wednesday, August 25, 2021, tentatively scheduled to be held at the Amador County Administration Building, 810 Court St., Jackson, CA. Open Session will start immediately following the ACOE meeting.

16.0 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 adam.cranfill@acusd.org