AGENDA
AMADOR COUNTY UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
Wednesday, September 8th, 2021
CLOSED SESSION at 6:30

MASKS REQUIRED FOR UNVACCINATED INDIVIDUALS WHILE INDOORS

Meeting Location: Jackson City Hall, 33 Broadway, 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 PUBLIC COMMENTS ON CLOSED SESSION

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]
5.0 **CLOSED SESSION** – Standing items to be used if/when needed


5.3 Conference with Labor Negotiator – Government Code 54957.6 Agency Negotiators: ACUSD Employee Organization: Classified and Certificated Employees not listed above.

5.4 Public Employee Discipline/Dismissal/Release (Gov Code 54957)

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

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

8.0 **PRESENTATION AND RECOGNITION**

9.0 **PLEDGE OF ALLEGIANCE**

10.0 **EMPLOYEE ORGANIZATIONS**

10.1 Amador County Teachers Association (ACTA) (Mr. Hunkins)

10.2 California School Employees Association (CSEA) (Ms. Cramer)

11.0 **PUBLIC COMMENTS ON AGENDA ITEMS** (20 minutes maximum)

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 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 8/25/21

12.2 **Personnel** (Mr. Vicari)

12.2a Current Personnel Recommendations

12.3 **Business** (Mr. Crichfield)

12.3a Warrants issued between: 8/20/21 – 9/1/21

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12.4 **Educational Services** (Mr. Snider)
12.4a N/A xx

12.5 **Surplus**
12.5a Amador High School- Psychology and You textbook, outdated
Amador High School- The Americans textbook, outdated
Jackson Junior High- Chromebook, broken, 18 units 11

12.6 **Misc.**
12.6a Overnight Field Trip Request 15

13.0 **DISCUSSION/ACTION ITEMS**

13.1 **CDPH Updates Related to COVID-19 (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. 20

13.2 **Updates to the ACUSD Health and Safety Plan During COVID-19 for a Safe Return to School for the 2021-2022 School Year (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. 30

13.3 **Capital Adult Education Regional Consortium (CAERC) MOU** (Mr. Snider)
The 2013-14 state budget, under Assembly Bill 86, appropriated $500 million to the California Community College Chancellor’s Office to provide funding for adult education. AB 86 supported the development of 71 regional adult education consortium plans that focus on expanding and improving opportunities for education and workforce services for adults. CAERC is comprised of 14 members including 11 K-12 school districts, 2 county offices of education, the Los Rios Community College District (4 colleges)—and 24 partner agencies. This MOU formalizes the ACUSD relationship with CAERC for Fund F (2021-2022 school year) and articulates the roles and responsibilities of each party. 31

13.4 **GPV- Agreement for Legal Services** (Dr. Gibson)
The Lozano Smith law firm serves as primary legal services for ACUSD for all aspects of our organization. The special education attorney, Aimee Perry, who has worked with ACUSD over the years, recently left the firm to go out on her own with two other attorneys. Due to her history with the district, we wish to keep her for our special education needs. GPV will have all files transferred to their offices in order to support ACUSD going forward. 46

13.5 **Board Policy Update** (Mr. Snider)
Multiple board policy updates are done each year. The description summarizes the changes made to the policy. 52
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14.0 **REPORTS**
14.1 Report from Superintendent (Dr. Gibson)
14.2 Reports and Remarks from Board Members

15.0 **NEXT MEETING**
ACUSD Regular Meeting: Wednesday, September 22, 2021, tentatively scheduled to be held at the Amador County Administration Building, 810 Court St., Jackson, CA. Open Session will tentatively start at 6:30 PM.

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

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*Government Code §54954.2*