AGENDA
AMADOR COUNTY UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
Wednesday, March 10, 2021
ACUSD CLOSED Session – 5:30 PM
ACUSD OPEN Session – 6:30 PM
ACOE Open Session Immediately Following the ACUSD Meeting

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 Join Zoom Meeting https://us02web.zoom.us/j/83231326510?pwd=MTBOSVhqOG1oU0htNmZLS3hZZmZDUT09 Meeting ID: 832 3132 6510 Passcode: 31021 One tap mobile +16699009128,,83231326510#,,,,*31021# 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.)

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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

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]
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[Government Code §54954.2]

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 2-24-21

5.2 Teleconference with Legal Counsel – Potential Litigation. Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code section 54956.9. Significant Exposure to Litigation: one potential lawsuit. (Mr. Critchfield)

5.3 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 **PLEDGE OF ALLEGIANCE**

9.0 **PRESENTATION AND RECOGNITION** (Approximately 30 minutes)

9.1 **Spotlight on Schools – Jackson Elementary School** (Mr. Vicari)

This Spotlight on Schools presentation features Jackson Elementary School with Principal Barbara Magpusao. The presentation will provide an overview of the school’s unique attributes and outstanding accomplishments.

9.2 **Resolution: ACUSD 20/21-021 Youth Arts Education Month** (Mr. Snider) 1

9.3 **Resolution: ACUSD 20/21-024 Women’s History Month** (Mr. Snider) 3

9.4 **Resolution: ACUSD 20/21-023 Developmental Disabilities Awareness Month** (Ms. Brown) 5

10.0 **EMPLOYEE ORGANIZATIONS** (Approximately 20 minutes)

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

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

11.0 **PUBLIC COMMENTS** (Approximately 30 minutes)

*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** (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.

12.1 **Minutes**
12.1a Board Meeting 2-24-21

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12.2 **Personnel** (Mr. Vicari)
12.2a Current Personnel Recommendations
12.2b School Year Calendars for 2021-2022, 2022-2023, 2023-2024

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12.3 **Business** (Mr. Critchfield)
12.3a Warrants issued between: 2/17/21 – 2/28/21

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13.0 **DISCUSSION/ACTION ITEMS**

13.1 **English Language Learner Program Update – Discussion** (Mr. Snider) (Approximately 20 minutes)

There are many programs and services to help students who do not fluently speak, read, write or understand English as a result of English not being their home language. The overall goal of the various programs is to improve the English language skills of English learner students, immigrant students, migrant students and provide information to their parents about services available.

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13.2 **Second Interim Budget Revisions 2020-21 – Discussion/Action** (Mr. Critchfield)
(Approximately 25 minutes)

These budget revisions reflect additions and reductions for the 2020-2021 Budget since the First Interim Report in December 2020. The major portions of the revisions are for the placement of carryover and deferred revenue along with their related expenditures.

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13.3 **Second Interim Budget Report & Certification 2020-21 – Discussion/Action** (Mr. Critchfield)
(Approximately 15 minutes)

Education Code Section 35035 requires two Interim Reports during each fiscal year, one for the period through October and another through January.

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13.4 **Board Policy Update – Discussion/Action** (Mr. Snider) (Approximately 12 minutes)

Multiple board policy updates are done each year. The policy presented for updating at this time is in the area of Educational Services. The description summarizes the changes made to the policy. Board Policy 5145.6 - Parental Notifications. Policy updated for gender neutrality and to update legal references based on new laws reflected in the accompanying exhibit.

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13.5 **Public Hearing: ACUSD/ACTA Contract Sunshine Articles** (Mr. Vicari) (Approximately 10 minutes)

Pursuant to Government Code Section 3547, certain steps must be completed prior to negotiations between the Amador County Unified School District and the Amador County Teachers Association.

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13.6 **ACUSD/ACTA Contract Sunshine Articles – Discussion/Action** (Mr. Vicari)
(Appproximately 20 minutes)

Pursuant to Government Code Section 3547, certain steps must be completed prior to negotiations between the Amador County Unified School District and the Amador County Teachers Association.

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13.7 **Enterprise Vehicle Lease Contract– Discussion/Action** (Mr. Critchfield) (Approximately 12 minutes)
The District currently is using a 2001 Chevrolet Silverado as a grounds truck for maintenance. The truck has over 294,000 miles on it and is in need of service that will cost a total of $8,906.26 as quoted by Gibson’s Garage. This is the second time this truck has needed service in 3 years. In order to save money on future services, the District would like to sign a contract with Enterprise to lease a new truck to replace it, therefore saving money on future maintenance fees.

13.8 **Resolution ACUSD 2020-21-022 Committed Fund Balance – Deferred Maintenance Fund 14 – Discussion/Action** (Mr. Critchfield) (Approximately 15 minutes)
Fund 14, the Deferred Maintenance Fund, was established to allow districts to separately account for state funding restricted for the Deferred Maintenance Program. Prior to SBX3 4, Fund 14 met the definition of a special reserve fund. The State has elected to keep the fund open so programs may be reinstated after the flexibility ended. Districts may continue to use Fund 14 if formal action is taken to commit the funding for the purposes for which these funds were originally intended. By passing this resolution, the Board is committing the fund balance in Fund 14 for the purposes of Deferred Maintenance. Contributing resources to Fund 14 will allow the District to address Deferred Maintenance needs at each school site such as aging roofs, sewer lines, water lines, electrical issues, and other infrastructure.

14.0 **REPORTS**
14.1 **Amador County Recreation Agency (ACRA) Update** (Board Member Marzano)
14.2 **Report from Superintendent** (Dr. Slavensky)
14.3 **Reports and Remarks from Board Members**

15.0 **NEXT MEETING**
ACUSD Regular Meeting: Wednesday, April 14, 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 demi.wright@acusd.org
MARCH 10, 2021

AGENDA ITEM #: 9.2

SUBJECT:
Resolution: ACUSD 20/21-021 Arts Education Month

BACKGROUND INFORMATION:
California Arts Education Month celebrates arts education which includes dance, music, theater, literature, design and various visual arts. These experiences encourage creative learning in children and young adults. A well-rounded education should include the stimulation and creative thinking that the arts help to develop. It is important that we recognize and celebrate the essential role of arts education in our schools.

This resolution declares March 2021 as Youth Arts Education Month for Amador County Unified School District.

FISCAL IMPLICATIONS:
None

RECOMMENDATION:
The Superintendent recommends that the Board approve this resolution declaring March 2021 as Arts Youth Education Month.

PRESENTED BY:
Sean Snider, Assistant Superintendent, Educational Services
BEFORE THE BOARD OF TRUSTEES OF  
AMADOR COUNTY UNIFIED SCHOOL DISTRICT  
COUNTY OF AMADOR, STATE OF CALIFORNIA 

RESOLUTION NO. ACUSD 20/21-021  
RECOGNITION OF YOUTH ARTS EDUCATION MONTH 

WHEREAS, Arts Education, which includes dance, theater, music, and the visual arts, is an essential part of basic education for all students, kindergarten through grade twelve, to provide for balanced learning and to develop the full potential of their minds; and 

WHEREAS, through well-planned instruction and activities in the arts, children develop initiative, creative ability, self-expression, self-reflection, thinking skills, discipline, a heightened appreciation of beauty, and cross-cultural understandings; and 

WHEREAS, experience in the arts develops insights and abilities central to the experience of life, and are collectively one of the most important repositories of culture; and 

WHEREAS, many national and state professional arts education associations hold celebrations in March focused on students’ participation in the arts; and 

WHEREAS, these celebrations give California schools a unique opportunity to focus on the value of the arts for all students, to foster cross-cultural understanding, to give recognition to the state’s outstanding young artists, to focus on careers in the arts available to California students, and to enhance public support for this important part of our curriculum; and 

WHEREAS, the California State Board of Education states in its Arts Education Policy adopted in 2004 that each student should receive a high-quality, comprehensive arts education program based on the adopted Visual and Performing Arts Framework for California Public Schools, Kindergarten Through Grade Twelve; now 

THEREFORE BE IT RESOLVED, by the Amador County Unified School District, the month of March 2021 is designated as Youth Arts Education Month, and that all educational sites be encouraged to celebrate the arts with meaningful student activities and programs that demonstrate learning and understanding in the visual and performing arts; and 

BE IT FURTHER RESOLVED, that this resolution be distributed to all schools in the district.

Kandi Thompson  
President, Board of Trustees  

Deborah Pulskamp  
Clerk, Board of Trustees
AGENDA ITEM #: 9.3

SUBJECT: Resolution: ACUSD 20/21-024 Recognition of Women’s History Month

BACKGROUND INFORMATION:
March has been designated as National Women’s History Month. This resolution recognizes the important historical and ongoing contributions of women in our society and declares March 2021 as “Women’s History Month” for Amador County Unified School District.

FISCAL IMPLICATIONS: None

RECOMMENDATION: The Superintendent recommends that the Board approve this resolution declaring March 2021 as Women’s History Month.

PRESENTED BY: Sean Snider, Assistant Superintendent, Educational Services
WHEREAS, women of every race and ethnic background helped found the nation in countless recorded and unrecorded ways in a variety of roles; and

WHEREAS, women have played and continue to play a critical economic, cultural, and social role in every sphere of our nation's life by constituting a significant portion of the labor force working in and outside the home and as elected officials; and

WHEREAS, women have played a unique role throughout our history by providing the majority of the nation's volunteer labor force and have been particularly important in the establishment of early charitable, philanthropic, and cultural institutions in the country; and

WHEREAS, women served as early leaders in the forefront of every major progressive social change movement, not only to secure their own right of suffrage and equal opportunity, but also in the abolitionist movement, the emancipation movement, the industrial labor union movement, and the modern civil rights movement; and

WHEREAS, the role of women in history has been under-represented in the body of American and world history in the standard courses of study; and

THEREFORE, BE IT RESOLVED by the Amador County Unified School District that the month of March 2021 is designated as Women's History Month, and that all educational sites be encouraged to commemorate this time with appropriate, well-planned activities; and

BE IT FURTHER RESOLVED that this resolution be distributed to every school in the District.

Kandi Thompson  Deborah Pulskamp
President, Board of Trustees  Clerk, Board of Trustees
MARCH 10, 2021

AGENDA ITEM #: 9.4

SUBJECT:
Resolution: ACUSD 20/21-023 Recognition of Developmental Disabilities Awareness Month

BACKGROUND INFORMATION:
A Resolution declaring the month of March 2021 as Developmental Disabilities Awareness Month in Amador County Unified School District, recognizing persons with developmental disabilities, as well as the struggles and roadblocks they have faced and continue to face.

FISCAL IMPLICATIONS:
None

RECOMMENDATION:
The Superintendent recommends that the Board approve this resolution declaring March 2021 as Developmental Disabilities Awareness Month.

PRESENTED BY:
Kathryn Brown, Special Education Director/SELPA Director
BEFORE THE BOARD OF TRUSTEES OF
AMADOR COUNTY UNIFIED SCHOOL DISTRICT
COUNTY OF AMADOR, STATE OF CALIFORNIA

RESOLUTION NO. ACUSD 20/21-023
RECOGNITION OF DEVELOPMENTAL DISABILITIES AWARENESS MONTH

A Resolution declaring the month of March 2021 as Developmental Disabilities Awareness Month in Amador County Unified School District, recognizing persons with developmental disabilities, as well as the struggles and roadblocks they have faced and continue to face.

WHEREAS, each March, throughout the nation, Developmental Disabilities Awareness Month is celebrated with a campaign that seeks to raise awareness about the inclusion of people with developmental disabilities in all areas of community life, as well as awareness to the barriers that people with disabilities still face in connecting to the communities in which they live; and

WHEREAS, it is important to recognize the inclusion of people with developmental disabilities in all areas of community life, as well as awareness to the barriers that people with disabilities still face in connecting to the communities in which they live; and

WHEREAS, Developmental Disabilities Awareness Month emphasizes three main areas, education, employment and community living; and

WHEREAS, the Amador County Public Schools Board of Trustees is recognizing Inclusion Day on March 1, 2021; and

THEREFORE, BE IT RESOLVED by the Amador County Unified School District Board of Trustees, that the month of March 2021 is hereby declared Developmental Disabilities Awareness Month in the Amador County Unified School District, and the residents of Amador County are encouraged to join in this acknowledgement.

BE IT FURTHER RESOLVED that this resolution be distributed to every school in the District.

Kandi Thompson
President, Board of Trustees

Deborah Pulskamp
Clerk, Board of Trustees
MINUTES
AMADOR COUNTY UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
Wednesday, February 24, 2021
ACUSD Open Session Immediately Following the ACOE Meeting

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

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https://us02web.zoom.us/j/84778376800?pwd=aEhWM0x2YWRGQnZjMzJpcW9rM1FFUT09
Meeting ID: 847 7837 6800
Passcode: 022421
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1.0 CALL TO ORDER 5:50 PM

2.0 BOARD MEMBERS
[X] Kandi Thompson, Board President
3.0 **ROLL TAKEN BY THE SECRETARY TO THE GOVERNING BOARD**

4.0 **ADDITIONS/DELETIONS OR CORRECTIONS TO THE AGENDA**
There were none.

5.0 **COVID-19 HEALTH AND SAFETY UPDATE** (Approximately 25 minutes)
5.1 Report from Dr. Kerr, Amador County Public Health Officer
   Superintendent Slavensky read Dr. Kerr’s written COVID-19 report. The written report can be found [here](#).
5.2 Report from Dr. Slavensky, Superintendent
   Dr. Slavensky discussed the current and updated the phased reopening schools plan. Dr. Slavensky and Mr. Snider discussed the district’s next steps. As CDPH guidance is constantly being updated, adaptability and flexibility continue to be essential. You can view her full presentation [here](#).

6.0 **EMPLOYEE ORGANIZATIONS** (Approximately 20 minutes)
6.1 Amador County Teachers Association (ACTA) (Mr. Hunkins)
6.2 California School Employees Association (CSEA) (Ms. Cramer)

7.0 **PUBLIC COMMENTS** (Approximately 30 minutes)
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.

Jenny Upchurch, parent, speech therapist, and cheer coach at Amador High School, spoke on behalf of the 45 student cheerleaders asking the Board to advocate to the state to provide equal opportunities for all student-athletes in the district.

Nathalie Gaebe, cheer coach at Argonaut High School, thanked the board members for advocating for cheer to be present at football games.

Marshall Wilson, student at Amador High School, student board member for Amador Arts Council, encouraged the community and Board to participate in Poetry Out Loud through AmadorArts. Marshall further explained how important Poetry Out Loud can be for teachers and students, and encouraged all to look into it and spread the information.

8.0 **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. Board Member Whitaker motioned to approve with a correction on the minutes from 2-10-21, 2-17-21, and 2-18-21 noting the next meeting will start after the ACOE meeting. Board Clerk Pulskamp seconded the motion. **The motion passed 5-0.**
8.1 Minutes
8.1a Board Meeting 2-10-21
8.1b Special Board Meetings 2-17-21 and 2-18-21

8.2 Personnel (Mr. Vicari)
8.2a Current Personnel Recommendations

8.3 Business (Mr. Critchfield)
8.3a Warrants issued between: 2/1/21 – 2/16/21

8.4 Surplus
8.4a Plymouth Elementary School. 7 Laptops, Broken
8.4b Pioneer Elementary School, 1 Smartboard, Broken
8.4c Educational Options, 8 Dell Computer Towers, Broken
     Educational Options, 17 Chromebooks, Broken
     Educational Options, 6 iPads, Broken
     Educational Options, 2 Dell Desktop Computer, Broken
     Educational Options, 1 Lenovo ThinkPad, Broken

8.5 Miscellaneous
8.5a Overnight Fieldtrip Request, Argonaut High School – Pending COVID-19 Conditions

8.6 Donations
8.6a Pioneer Elementary School – Dictionaries from UpCountry Rotary

9.0 DISCUSSION/ACTION ITEMS
9.1 Illuminate Fastbridge Contract for Services – Discussion/Action (Mr. Snider)
   (Approximately 25 minutes)
   Illuminate FastBridge is the only universal screening, diagnostic reporting, and progress
   monitoring tool to combine Computer Adaptive Testing (CAT) with Curriculum Based Measures
   (CBM). FastBridge helps to bolster reading, math, and social-emotional learning by providing
   detailed data and timely, targeted supports for students. The use of this tool is essential to the
   implementation of Multi-Tiered Systems of Support and the elementary report card. Board
   Member Marzano motioned to approve. Board Clerk Pulskamp seconded the motion. The motion
   passed 5-0. You can listen to the full discussion here.

9.2 Board Policy Update – Discussion/Action (Mr. Snider) (Approximately 13 minutes)
   Multiple board policy updates are done each year. The policy presented for updating at this time
   is in the area of Educational Services. The description summarizes the changes made to the
   policy. Board Clerk Pulskamp motioned to approve. Board Member Burns seconded the motion.
   The motion passed 5-0. You can listen to the full discussion here.

9.3 Board Bylaw 9250: Remuneration, Reimbursement and Other Benefits – Discussion/Action
   (Dr. Slavensky) (Approximately 15 minutes)
   On November 18, 2020, the Board of Trustees approved a new composition of the Amador
   County SELPA Governing Board to include the members of the ACOE/ACUSD Board of
   Trustees, the District Superintendent and the County Office of Education Superintendent. While
   discussing this agenda item, the Board had related discussion to increase the remuneration of the
   Board due to the additional responsibility of serving on the SELPA Board. The Board approved a
   subcommittee to study this issue and bring back a recommendation to the full Board. Board
   Members Thompson and Marzano agreed to serve on this subcommittee with support from
   Superintendent Slavensky. Board Member Whitaker motioned to table this pay increase for the
   board members until after the teachers and staff salaries have been negotiated. Board Member
Burns seconded the motion. **The motion passed 5-0.** You can listen to the full discussion [here](#).

### 9.4 Amador County Unified School District (ACUSD) Sunshine Proposal to Amador County Teachers Associations (ACTA) for the 2020-2021 School Year Successor Agreement – Discussion (Mr. Vicari) (Approximately 15 minutes)

ACUSD submits the proposal herein for a new successor collective bargaining agreement with the Amador County Teachers Association (ACTA) in effect through June 2021. The Board motioned to set a Public Hearing at the March 10, 2021 Board Meeting. Board Member Whitaker motioned to approve and Board Member Burns seconded the motion. **The motion passed 5-0.** You can listen to the full discussion [here](#).

### 9.5 Board Ad Hoc Committee to Draft the New Superintendent's Contract – Discussion/Action (Board President Thompson) (Approximately 15 minutes)

On January 5, 2021, Dr. Slavensky announced her retirement, to be effective June 30, 2021. On January 13, 2021 the Board approved a contract for the executive search firm Leadership Associates to facilitate the process for the search, recruitment, broad based stakeholder input, paper screening, interviewing, and hiring of the next superintendent. The Board met with Leadership Associates consultants Dr. Sally Frazier and Dr. Juan Garza on February 3, 2021 and have since held all community input sessions and developed an approved job description for the superintendent position. The job description can be found [here](#). The position will be open for applications through March 12, 2021. Board President Thompson appointed herself and Board Clerk Pulskamp to the committee. Board Clerk Pulskamp accepted the appointment. Board Member Burns motioned to approve. Board Member Whitaker seconded the motion. **The motion passed 5-0.** You can listen to the full discussion [here](#).

### 10.0 REPORTS

#### 10.1 Amador County Recreation Agency (ACRA) Update (Board Member Marzano)

There was no ACRA report.

#### 10.2 Report from Superintendent (Dr. Slavensky)

Dr. Slavensky commented in response to Marshall Wilson’s public comment. Dr. Slavensky was honored to be a judge last week for the Poetry Out Loud competition. Due to COVID-19, the competition was prerecorded and it was still a wonderful opportunity for students. Dr. Slavensky commented that her earlier report for item 5.2 constituted the remainder of her report.

#### 10.3 Reports and Remarks from Board Members

Board Clerk Pulskamp mentioned she recently attended a Board Walk at Plymouth Elementary School and enjoyed the visit. She also shared that she understands the community is asking when the schools will open more, and stated that it is the CDPH guidelines holding us back. She expressed concern about the 4 foot physical distancing guideline to allow more students in classrooms with many of our classrooms being small.

Board President Thompson thanked Marshall for the update and commented that the arts are equally as important as sports and help students’ mental health and wellness. Board President Thompson expressed serious concern that the basketball teams will not be able to play but is excited for outdoor sports allowed with the new guidance. She also noted that she hopes students can go back to school, hopefully four days a week, and noted it would be 4 feet apart for the 65% of students on hybrid, not 100% of the student population since 35% are on full time distance learning. She feels it is very important that students are able be at school four days a week.

Board Members Marzano, Whitaker, and Burns did not have a report.
11.0 **PUBLIC COMMENTS ON CLOSED SESSION**
There were no public comments.

12.0 **CLOSED SESSION**
12.1 Minutes 2-10-21
12.2 Release of Temporary and/or Probationary Certificated Employees ACUSD 19/20-023 (Government Code §54950 and §54957 and California Education Code Section 44954(b)) (Mr. Vicari)
12.3 Negotiations - with ACTA and CSEA (Government Code §54950 and §54957) (Mr. Vicari)

13.0 **RECONVENE TO OPEN SESSION/REPORT ON CLOSED SESSION**
President Thompson reported that agenda item 12.1, Minutes, were unanimously approved; item 12.2, there was discussion and two resolutions were unanimously approved; item 5.3, Negotiations with ACTA and CSEA, there was discussion and direction was given.

14.0 **NEXT MEETING**
ACUSD Regular Meeting: Wednesday, March 10, 2021, tentatively scheduled to be held at the Amador County Administration Building, 810 Court St., Jackson, CA. Open Session will tentatively start at 4:00 6:30 PM.

15.0 **ADJOURNMENT** 7:43 PM
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DATE: March 10, 2021

AGENDA ITEM #: 12.2a

SUBJECT:
Human Resources Consent Agenda for March 10, 2021

CURRENT PERSONNEL RECOMMENDATIONS

Certificated~ Temporary Hire
Caroline Earl, temporary mild moderate teacher, 1 FTE, Itinerant, effective March 11, 2021 to June 4, 2021

Certificated~ Resignation
Christi Chisholm, math teacher, 1 FTE, Ione Junior High, effective June 30, 2021

Classified~ Increased Hours
Manuel Anecito, Bus Driver, from 6.25 hours to 7 hours/11 months, Transportation, effective March 11, 2021

Classified~ Promotion
Nicole Alleyn, from Food Service Worker I to Food Service Worker II, from 2.5 hours to 3.75 hours/11 months, Argonaut High, effective March 11, 2021

Classified~ Voluntary Lateral Transfer
Amy Martz, from Instructional Aide SPED, 6 hours Amador High to Office Clerk, 8 hours/196 days, Amador High, effective March 11, 2021

RECOMMENDATION:
The Superintendent recommend the Board approves the Human Resources Consent Agenda.

PRESENTED BY:
David Vicari, Assistant Superintendent, Human Resources & Labor Relations
Amador County Public Schools

2021-2022 District Calendar

First day of School: August 11, 2021

Last day of School: June 3, 2022

Total Student Attendance Days 180

H Holiday
- No school, non work day
  and/or observed holiday

SN Class Pre-Service
1st Pre-service day to be scheduled by
mutual agreement with site administrator

M Minimum Day
All Schools

E Elementary Only

Board Approved: 13

Primary First Trimester
Days Last Day of Trimester
60 November 12, 2021

First Quarter
Days Last Day of Quarter
41 October 8, 2021

Primary Second Trimester
Days Last Day of Trimester
60 February 28, 2022

Second Quarter
Days Last Day of Quarter
41 December 17, 2021

Primary Third Trimester
Days Last Day of Trimester
60 June 3, 2022

Third Quarter
Days Last Day of Quarter
47 March 11, 2022

Primary Fourth Trimester
Days Last Day of Trimester
51 June 3, 2022

Fourth Quarter

# Amador County Public Schools

## 2022-2023 District Calendar

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**Total Student Attendance Days**: 180

**First Quarter Days**: 42 (November 9, 2022 - December 22, 2022)

**Second Quarter Days**: 50 (January 10, 2023 - March 31, 2023)

**Third Quarter Days**: 60 (April 1, 2023 - June 2, 2023)

**Fourth Quarter Days**: 70 (July 3, 2023 - August 2, 2023)

**Minimum Day**: H January 28, 2023

**Non-school day**: N

**No school, non work day and/or observed holiday**: X

**Certificated Pre-Service**: P

**Elementary Only**: E

**Board Approved**:
## Warrants

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If there are any questions regarding any of the payments, please contact Jared Critchfield @ 257-5375 or Nancy Kohlman @ 257-5333
AGENDA ITEM #: 13.1

SUBJECT: English Language Development (ELD) Update

BACKGROUND INFORMATION:
There are many programs and services to help students who do not fluently speak, read, write or understand English as a result of English not being their home language. The overall goal of the various programs is to improve the English language skills of English learner students, immigrant students, migrant students and provide information to their parents about services available.

The California English Language Development Standards (CA ELD Standards) amplify the California State Standards for English Language Arts and Literacy in History/Social Studies, Science, and Technical Subjects (ELA/Literacy). English learners need to have a purpose for using language (social function), know how to use the language meaningfully, and know how to access resources to be knowledgeable of language in order to be precise in language use to convey exact meaning.

The CA ELA/Literacy and CA ELD Standards both integrate reading, writing, speaking, listening, and language as expressed in key themes of Meaning Making, Language Development, Effective Expression, Content Knowledge, and Foundational Skills.

The CA ELD Standards support English learners to use English purposefully. They support English learners to use language to interact meaningfully in school and beyond. They also support English learners to be knowledgeable about English and utilize language as a resource for communicating and learning.

This report will serve to update the Board and community on the progress and work around implementing the ELD standards and specific instructional strategies in Amador County Unified School District.

FISCAL IMPLICATIONS:
None

RECOMMENDATION:
Superintendent Slavensky recommends the Board hear the ELD update and have discussion.

PRESENTED BY:
Sean Snider, Assistant Superintendent, Educational Services
English Learner Program Update

Presented to the Board of Trustees
by Joseph Horacek, Sinead Klement,
and Linda Daly
EL Committee
March 10, 2021

Amador County and State Comparison
**English Learner Progress**

**Amador County Data**

<table>
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<th>English Language Proficiency Assessments for California Results</th>
<th>All Students</th>
<th>State</th>
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<td>Level 3 - Moderately Developed</td>
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<td>Level 2 - Somewhat Developed</td>
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<td>Level 1 - Beginning Stage</td>
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**State Data**

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<th>English Language Proficiency Assessments for California Results</th>
<th>All Students</th>
<th>State</th>
</tr>
</thead>
<tbody>
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<td>Level 4 - Well Developed</td>
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<tr>
<td>Level 3 - Moderately Developed</td>
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<tr>
<td>Level 2 - Somewhat Developed</td>
<td>20.2%</td>
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<tr>
<td>Level 1 - Beginning Stage</td>
<td>14.6%</td>
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**Why ELD? Ensure Equity**

- **All** students deserve a world-class education.
- Schooling should help **all** students achieve their highest potential.
- **All** students are somewhere along the English Language Development (ELD) continuum and will benefit from intentional instruction in this area.
- Our Title 1 money is contingent on providing English learners **Integrated and Designated ELD**.
ELD Instruction (adopted in 2014)

“All teachers should attend to the language learning needs of their ELs in strategic ways that promote the simultaneous development of content knowledge and advanced levels of English. ELD instruction will be described in two ways:

1. Integrated ELD; and
2. Designated ELD.”
Integrated and Designated ELD

- ELs must receive both, all day, every day
- Integrated ELD needs to be included in all content areas. Content standards ‘take the lead’ and ELD standards are the scaffold.
- Designated ELD happens daily and is led by ELD standards using the context of content standards.
- Designated ELD is a a protected time for EL students only

Monitoring our ELs and RFEPs

- EL progress is monitored all year long (3-4 times per year)
- RFEP progress is monitored annually (4 years) for continued progress equivalent to their peers
- Monitoring forms are kept in the student’s permanent folder
Professional Development 2021

- Yearly ELD training for teachers is a CDE requirement
  - Our training will occur next month!
  - Focus will be on Integrated and Designated ELD in the Classroom
    - CDE video series
- Other ELD Professional Development this year
  - EL Rise webinars
  - CDE webinars
- EL Committee monthly meetings

Questions???
Thanks for ALL you do!
AGENDA ITEM #: 13.2

SUBJECT:
2020-2021 Amador County Unified School District’s Second Interim Budget Revisions

BACKGROUND INFORMATION
These budget revisions reflect additions and reductions for the 2020-2021 Budget since the First Interim Report in December 2020. The major portions of the revisions are for the placement of carryover and deferred revenue along with their related expenditures.

FISCAL IMPLICATIONS
The projected ending fund balance as of these revisions will be $3,453,885.22.

RECOMMENDATION
Superintendent Slavensky recommends the Board to approve the Budget Revisions as presented.

PRESENTED BY
Jared Critchfield, Assistant Superintendent, Business Services
### ACUSD General Fund

**Unrestricted Budget**

**2020-21 2nd Interim**

#### Revenue & Other Financing Sources

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<th>Interim</th>
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<td>Other Sources</td>
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#### Expenditures & Other Financing Uses

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**Increase (Decrease) Fund Balance**

- 16,241
- (44,447)
- (12,000)
- (40,206)

**Beginning Fund Balance**

- 3,043,825

**Projected Ending Fund Balance**

- 3,060,066
- **3,003,619**
### ACUSD General Fund
#### Restricted Budget
#### 2020-21 2nd Interim

#### Revenue & Other Financing Sources

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#### Expenditures & Other Financing Uses

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Increase (Decrease) Fund Balance  
(450,144)  
Beginning Fund Balance  
900,411  
Projected Ending Fund Balance  
450,267  
450,267
**ACUSD General Fund**  
**Combined Summary**  
**2020-21 2nd Interim**

### Revenue & Other Financing Sources

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<th>Source</th>
<th>Unrestricted</th>
<th>Restricted</th>
<th>2020-21 2nd Interim</th>
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<td>Revenue Limit Sources 8010-8099</td>
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### Expenditures & Other Financing Uses

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<th>Item</th>
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<td>Certificated Salaries 1000-1999</td>
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</tr>
<tr>
<td>Books &amp; Supplies 4000-4999</td>
<td>1,593,182</td>
</tr>
<tr>
<td>Services &amp; Other Exp 5000-5999</td>
<td>4,076,330</td>
</tr>
<tr>
<td>Capital Outlay 6000-6999</td>
<td>107,650</td>
</tr>
<tr>
<td>Other Outgo 7100-7299</td>
<td>1,719,922</td>
</tr>
<tr>
<td>Direct Support/Indirects 7300-7399</td>
<td>(684,839)</td>
</tr>
<tr>
<td>Other Debt Service 7400-7499</td>
<td>803,567</td>
</tr>
<tr>
<td>Transfers Out 7610-7629</td>
<td>321,134</td>
</tr>
<tr>
<td>Uses 7630-7699</td>
<td>0</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>34,618,998</td>
</tr>
</tbody>
</table>

### Increase (Decrease) Fund Balance

<table>
<thead>
<tr>
<th>Item</th>
<th>2020-21 2nd Interim</th>
</tr>
</thead>
<tbody>
<tr>
<td>Increase (Decrease)</td>
<td>(40,206)</td>
</tr>
<tr>
<td>Beginning Fund Balance</td>
<td>3,043,825</td>
</tr>
<tr>
<td><strong>Projected Ending Fund Balance</strong></td>
<td><strong>3,003,619</strong></td>
</tr>
</tbody>
</table>

### Revolving Cash

<table>
<thead>
<tr>
<th>Item</th>
<th>2020-21 2nd Interim</th>
</tr>
</thead>
<tbody>
<tr>
<td>Revolving Cash</td>
<td>11,300</td>
</tr>
</tbody>
</table>

### Restricted Programs

<table>
<thead>
<tr>
<th>Item</th>
<th>2020-21 2nd Interim</th>
</tr>
</thead>
<tbody>
<tr>
<td>Restricted Programs</td>
<td>0</td>
</tr>
</tbody>
</table>

### Stores

<table>
<thead>
<tr>
<th>Item</th>
<th>2020-21 2nd Interim</th>
</tr>
</thead>
<tbody>
<tr>
<td>Stores</td>
<td>35,214</td>
</tr>
</tbody>
</table>

### Prepaid Expenditures

<table>
<thead>
<tr>
<th>Item</th>
<th>2020-21 2nd Interim</th>
</tr>
</thead>
<tbody>
<tr>
<td>Prepaid Expenditures</td>
<td>0</td>
</tr>
</tbody>
</table>

### CARES Prior Year Expenses

<table>
<thead>
<tr>
<th>Item</th>
<th>2020-21 2nd Interim</th>
</tr>
</thead>
<tbody>
<tr>
<td>CARES Prior Year Expenses</td>
<td>52,150</td>
</tr>
</tbody>
</table>

### Assigned

<table>
<thead>
<tr>
<th>Item</th>
<th>2020-21 2nd Interim</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assigned</td>
<td>200,000</td>
</tr>
</tbody>
</table>

### Economic Uncertainties

<table>
<thead>
<tr>
<th>Item</th>
<th>2020-21 2nd Interim</th>
</tr>
</thead>
<tbody>
<tr>
<td>Economic Uncertainties</td>
<td><strong>2,757,104</strong></td>
</tr>
</tbody>
</table>

### Unappropriated

<table>
<thead>
<tr>
<th>Item</th>
<th>2020-21 2nd Interim</th>
</tr>
</thead>
<tbody>
<tr>
<td>Unappropriated</td>
<td>0</td>
</tr>
</tbody>
</table>

**Unappropriated**
AGENDA ITEM #: 13.3

SUBJECT:
Second Interim Budget Report & Certification 2020-21 – Discussion/Action

BACKGROUND INFORMATION:
Education Code Section 35035 requires two Interim Reports during each fiscal year, one for the period through October and another through January.

FISCAL IMPLICATIONS:
None

RECOMMENDATION:
Superintendent Slavensky recommends that the Board of Trustees certify a positive Second Interim Report for Amador County Unified School District.

PRESENTED BY:
Jared Critchfield, Assistant Superintendent, Business Services
• Business office
  – Budget development and monitoring, accounting, payroll, purchasing, cash handling, facilities, etc.

• External Audit
  – Annual audit report is presented each January

• Board of Trustees
  – Budget review and approval process
  – Certification for each interim report

• Fiscal Crisis and Management Assistance Team (FCMAT)
  – Multi-year Projections and Fiscal Health Risk Analysis studies complete with the reports posted on the website

• California Department of Education (CDE)
  – Fiscal oversight including interim budget certifications

Budget Monitoring and Accountability
Revenue Components

- **Federal**
  - Amount: $4,768,229
  - Percentage: 10%

- **Other State**
  - Amount: $4,202,153
  - Percentage: 9%

- **Other Local**
  - Amount: $966,576
  - Percentage: 2%

**Projected Totals**

- **LCFF**: $37,724,463 (79%)
- **Federal**: 10%
- **Other State**: 9%
- **Other Local**: 2%

Operating Expenditure Components

- **Certificated Salaries**
  - Amount: $18,338,105
  - Percentage: 39%

- **Classified Salaries**
  - Amount: $6,268,598
  - Percentage: 13%

- **Employee Benefits**
  - Amount: $9,682,074
  - Percentage: 20%

- **Books and Supplies**
  - Amount: $3,865,192
  - Percentage: 8%

- **Services, Operating & Other Outgo**
  - Amount: $9,676,668
  - Percentage: 20%

**Projected Totals**

- **Certificated Salaries**: $18,338,105 (39%)
- **Classified Salaries**: 13%
- **Employee Benefits**: 20%
- **Books and Supplies**: 8%
- **Services, Operating & Other Outgo**: 20%
District 3-year Outlook

- The District is expected to meet the state reserve requirement at the end of the fiscal year 2020-21 and increase the reserves at the end of fiscal year 2021-22.
- Continued work with the County Office is necessary in support of Special Education.
- These are current projections with a multitude of factors that could change the outlook for the coming years including a potential recession.

ACUSD Ending Fund Balance

---

Multi-year Projection

<table>
<thead>
<tr>
<th></th>
<th>2020-21</th>
<th>2021-22</th>
<th>2022-23</th>
</tr>
</thead>
<tbody>
<tr>
<td>Revenue</td>
<td>$47,661,421</td>
<td>$46,816,187</td>
<td>$47,967,162</td>
</tr>
<tr>
<td>Expenditures</td>
<td>$48,151,771</td>
<td>$46,383,626</td>
<td>$47,418,190</td>
</tr>
<tr>
<td>Ending Fund Balance</td>
<td>$3,453,885</td>
<td>$3,886,446</td>
<td>$4,435,418</td>
</tr>
<tr>
<td>Reserve for Economic Uncertainties</td>
<td>$2,704,954</td>
<td>$3,136,180</td>
<td>$3,585,152</td>
</tr>
<tr>
<td>Reserve Percentage</td>
<td>5.62%</td>
<td>6.76%</td>
<td>7.56%</td>
</tr>
<tr>
<td>Reserve Requirement (3%)</td>
<td>$1,444,553</td>
<td>$1,391,509</td>
<td>$1,422,546</td>
</tr>
</tbody>
</table>

- The District is expected to meet the state reserve requirement at the end of the fiscal year 2020-21 and increase the reserves at the end of fiscal year 2021-22.
- Continued work with the County Office is necessary in support of Special Education.
- These are current projections with a multitude of factors that could change the outlook for the coming years including a potential recession.

District 3-year Outlook

---

General Fund Year by Year Comparison

<table>
<thead>
<tr>
<th>Year</th>
<th>General Reserve</th>
<th>Designated</th>
<th>Economic Uncertainties</th>
</tr>
</thead>
<tbody>
<tr>
<td>2011-12</td>
<td>$3,366,628</td>
<td>$2,099,389</td>
<td>$2,868,369</td>
</tr>
<tr>
<td>2012-13</td>
<td>$733,869</td>
<td>$1,245,591</td>
<td>$1,314,826</td>
</tr>
<tr>
<td>2013-14</td>
<td>$1,385,535</td>
<td>$1,645,369</td>
<td>$1,408,789</td>
</tr>
<tr>
<td>2014-15</td>
<td>$654,769</td>
<td>$1,005,666</td>
<td>$1,051,757</td>
</tr>
<tr>
<td>2015-16</td>
<td>$776,377</td>
<td>$1,054,099</td>
<td>$1,124,896</td>
</tr>
<tr>
<td>2016-17</td>
<td>$1,134,826</td>
<td>$3,115,007</td>
<td>$1,245,369</td>
</tr>
<tr>
<td>2017-18</td>
<td>$2,666,875</td>
<td>$1,645,769</td>
<td>$1,950,039</td>
</tr>
<tr>
<td>2018-19</td>
<td>$1,500,005</td>
<td>$1,124,360</td>
<td>$2,024,477</td>
</tr>
<tr>
<td>2019-20</td>
<td>$2,000,000</td>
<td>$1,245,369</td>
<td>$2,757,204</td>
</tr>
<tr>
<td>2020-21</td>
<td>$1,500,005</td>
<td>$1,245,369</td>
<td>$2,757,204</td>
</tr>
</tbody>
</table>
Reserve Requirement

The district is projected to make improvements to its reserve totals, further strengthening its financial position for future years.

Current budget forecasts show that the district will meet its reserve requirement by the end of fiscal year 2020-21.

<table>
<thead>
<tr>
<th>Reserve Requirement Calculation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Expenditures</td>
</tr>
<tr>
<td>3% of Total Expenditures</td>
</tr>
<tr>
<td>2020-21 Reserve Projection</td>
</tr>
<tr>
<td>2019-20 Reserves</td>
</tr>
</tbody>
</table>

Moving forward

- Continued fiscal discipline and right-sizing to ensure the district does not re-enter a cycle of deficit spending
- Outcomes of the special education transfer will impact multi-year projections
- Potential board policy to set a reserve minimum higher than the state requirement
- Continued high levels of engagement from the board in fiscal matters
- Impacts of the pandemic on this year and future years will be closely monitored and updated
Certification of 2nd Interim Budget

2nd Interim Reserve Projection – June 30, 2021

• $2,704,954

Reserve Requirement

• $1,444,553

• Certification is determined by whether or not the district will meet its financial obligations in the current fiscal year and the next two years.
  • Positive: will meet
  • Qualified: may not meet
  • Negative: will not meet

• Recommendation: Positive Status
AGENDA ITEM #: 13.4

SUBJECT:
Board Policy Update – Discussion/Action

BACKGROUND INFORMATION:
Multiple board policy updates are done each year. The policy presented for updating at this time is in the area of Educational Services. The description summarizes the changes made to the policy.

Board Policy 5145.6 - Parental Notifications
Policy updated for gender neutrality and to update related legal references based on new laws.

FISCAL IMPLICATIONS:
None

RECOMMENDATION:
The Superintendent recommends that the Board approve the Board Policy update.

PRESENTED BY:
Sean Snider, Assistant Superintendent, Educational Services
CSBA Sample
Board Policy

Students BP 5145.6(a)

PARENTAL NOTIFICATIONS

The Governing Board of Trustees recognizes that notifications are essential to effective communication between the school and the home. The Superintendent or designee shall send students and parents/guardians all notifications required by law, including notifications about their legal rights, and any other notifications he/she believes will promote parental understanding and involvement.

(cf. 5020 - Parent Rights and Responsibilities)
(cf. 5022 - Student and Family Privacy Rights)
(cf. 6020 - Parent Involvement)

The notice required pursuant to Education Code 48980 shall be sent at the beginning of each academic year and may be provided either by regular mail, in electronic form when so requested by the parent/guardian, or by any other method normally used to communicate with parents/guardians in writing. (Education Code 48981, 48982)

If any activity specified in Education Code 48980 will be undertaken by any school during the forthcoming school term, the notice shall state that fact and the approximate date on which any such activity will occur. No such activity shall be undertaken with respect to any particular student unless his/her parent/guardian has been informed of such action through the annual notification or other separate special notification. (Education Code 48983-48984)

Notice of the rights and responsibilities of parents/guardians as specified in Education Code 48980 shall be sent at the beginning of each academic year and may be provided by regular mail, in electronic form when so requested by the parent/guardian, or by any other method normally used by the district for written communication with parents/guardians. (Education Code 48981)

No activity specified in Education Code 48980 shall be undertaken with respect to any particular student unless the student's parent/guardian has been informed of such action through the annual notification or other separate special notification. Such notice shall state the activity that will be undertaken and the approximate date on which the activity will occur. (Education Code 48983-48984)

The annual notification shall include a request that the parent/guardian sign the notice and return it to the school or, if the notice is provided in electronic format, that the parent/guardian submit a signed acknowledgment of receipt of the notice to the school. The parent/guardian's signature is an acknowledgment of receipt of the information but does not indicate that consent to participate in any particular program has been given or withheld. (Education Code 48982)

Whenever a student enrolls in a district school during the school year, the student's parents/guardians shall be given all required parental notifications at that time.
Notifications to parents/guardians shall be written both in English and in the family's primary language when so required by law. (Education Code 48981, 48985; 20 USC 6311, 6312) shall be presented in an understandable and uniform format and, to the extent practicable, in a language that parents/guardians can understand.

Whenever 15 percent or more of the students enrolled in a district school speak a single primary language other than English, as determined from the California Department of Education census data collected pursuant to Education Code 52164, all notices sent to the parent/guardian of any such student shall, in addition to being written in English, be written in the primary language, and may be responded to either in English or the primary language. (Education Code 48981, 48985)

Whenever an employee learns that a student's parent/guardian is, for any reason, unable to understand the district's printed notifications, the principal or designee shall work with the parent/guardian to establish other appropriate means of communication.

Legal Reference:

EDUCATION CODE

221.5 Prohibited sex discrimination
231.5 Sexual harassment policy
262.3 Appeals for discrimination complaints; information regarding availability of civil remedies
310-311 Structured English immersion program, parental exception waivers
313 Reclassification of English learners, parental consultation
440 English language proficiency assessment; instruction in English language development
17288 Building standards for university campuses
17611.5-17612 Notification of pesticide use
32221.5 Insurance for athletic team members
32255-32255.6 Right to refuse harmful or destructive use of animals
32390 Fingerprint program; contracts; funding; consent of parent/guardian
35160.5 Extracurricular and cocurricular activities
35178.4 Notice of accreditation status
35182.5 Advertising in the classroom
35183 School dress codes; uniforms
35186 Complaints concerning deficiencies in instructional materials and facilities
35211 Driver training; district insurance, parent/guardian liability
35256 School Accountability Report Card
35258 School Accountability Report Card
35291 Rules for student discipline
37616 Consultation regarding year-round schedule
39831.5 School bus rider rules and information
44808.5 Permission to leave school grounds
46010.1 Notice regarding excuse to obtain confidential medical services
46014 Regulations regarding absences for religious purposes
46600-46611 Interdistrict attendance agreements
48000 Minimum age of admission
48070.5 Promotion or retention of students
48204 Residency requirements
48205 Absence for personal reasons
48206.3 Students with temporary disabilities; individual instruction; definitions
48207-48208 Students with temporary disabilities in hospitals
48213 Prior notice of exclusion from attendance
48216 Immunization
48260.5 Notice regarding truancy
48262 Need for parent conference regarding truancy
48263 Referral to school attendance review board or probation department
48301 Interdistrict transfers
48350-48361 Open Enrollment Act
48354 Option to transfer from school identified under Open Enrollment Act
48357 Status of application for transfer from school identified under Open Enrollment Act
48432.3 Voluntary enrollment in continuation education
48432.5 Involuntary transfers of students
48850-48859 Education of foster youth and homeless students
48853.5 Placement of foster youth
48900.1 Parental attendance required after suspension
48904 Liability of parent/guardian for willful student misconduct
48904.3 Withholding grades, diplomas, or transcripts
48906 Notification of release of student to peace officer
48911 Notification in case of suspension
48911.1 Assignment to supervised suspension classroom
48912 Closed sessions; consideration of suspension
48915.1 Expelled students; enrollment in another district
48916 Readmission procedures
48918 Rules governing expulsion procedures
48980 Required notification at beginning of term
48980.3 Notification of pesticide use
48981 Time and means of notification
48982 Parent signature acknowledging receipt of notice
48983 Contents of notice
48984 Activities prohibited unless notice given
48985 Notices to parents in language other than English
48987 Child abuse information
49013 Use of uniform complaint procedures for complaints regarding student fees
49063 Notification of parental rights
49067 Student evaluation; student in danger of failing course
49068 Transfer of permanent enrollment and scholarship record
49069 Absolute right to access
49069.5 Foster youth and homeless students; transfer of records; grades
49073 Release of directory information
49073.6 Student records, social media
49076 Access to student records
49077 Access to information concerning a student in compliance with court order
49083 Cooperation in control of communicable disease and immunization
4923 Administration of prescribed medication for student
49451 Physical examinations: parent's refusal to consent
49452.5 Screening for scoliosis
49452.7 Information on type 2 diabetes
49452.8 Oral health assessment
49456 Results of vision or hearing test
49471-49472 Insurance
49475 Student athletes; concussions and head injuries
49476 Student athletes; opioid fact sheet
49510-49520 Duffy-Moscone Family Nutrition Education and Services Act of 1970
51225.1 Transfer of foster or homeless youth; exemption from district graduation requirements
51225.2 Foster youth and homeless students; course credits
51225.3 Graduation requirements; courses that satisfy college entrance criteria
51229 Course of study for grades 7-12
51513 Personal beliefs; privacy
51938 HIV/AIDS and sexual health instruction
52164.1 Census-taking methods; determination of primary language; assessment of language skills
52164.3 Reassessment of English learners; notification of results
54444.2 Migrant education programs; parent involvement
56301 Child-find system; policies regarding written notification rights
56321 Special education: proposed assessment plan
56321.5-56321.6 Notice of parent rights pertaining to special education
56329 Written notice of right to findings; independent assessment
56341.1 Development of individualized education program; right to audio record meeting
56341.5 Individualized education program team meetings
56343.5 Individualized education program meetings
56521.1 Behavioral intervention
58501 Alternative schools; notice required prior to establishment
60615 Exemption from state assessment
60641 California Assessment of Student Performance and Progress
60850-60859 High school exit examination
69432.9 Submission of grade point average to Cal Grant program

CIVIL CODE
1798.29 District records, breach of security

HEALTH AND SAFETY CODE
1596.857 Right to enter child care facility
1597.16 Licensed child care centers, lead testing
104420 Tobacco use prevention
104855 Availability of topical fluoride treatment
120365-120375 Immunizations
120440 Sharing immunization information
124100-124105 Health screening and immunizations

PENAL CODE
626.81 Notice of permission granted to sex offender to volunteer on campus
627.5 Hearing request following denial or revocation of registration

CODE OF REGULATIONS, TITLE 5
852 Exemptions from state assessments
863 Reports of state assessment results
3052 Behavioral intervention
4622 Notification of uniform complaint procedures
4631 Uniform complaint procedures; notification of decision and right to appeal
4702 Student transfer from school identified under Open Enrollment Act
4917 Notification of sexual harassment policy
11303 Reclassification of English learners
11309 Parental exception waivers
11511.5 English language proficiency assessment; test results
11523 Notice of proficiency examinations
18066 Child care policies regarding excused and unexcused absences
18094-18095 Notice of Action; child care services
18114 Notice of delinquent fees; child care services
18118-18119 Notice of Action; child care services

CODE OF REGULATIONS, TITLE 7
2951 Hearing tests
6040 Time period to obtain needed immunizations

UNITED STATES CODE, TITLE 20
1232g Family Educational and Privacy Rights Act
1232h Privacy rights
1415 Procedural safeguards
6312 Local education agency plans
6318 Parent and family engagement
7704 Impact Aid; policies and procedures related to children residing on Indian lands
7012 Instruction in English language development
7908 Armed forces recruiter access to students

UNIFIED STATES CODE, TITLE 42
1758 Child nutrition programs
11431-11435 McKinney-Vento Homeless Assistance Act

CODE OF FEDERAL REGULATIONS, TITLE 7
245.5 Eligibility criteria for free and reduced-price meals
245.6a Verification of eligibility for free and reduced-price meals

CODE OF FEDERAL REGULATIONS, TITLE 34
99.7 Student records, annual notification
99.30 Disclosure of personally identifiable information
99.34 Student records, disclosure to other educational agencies
99.37 Disclosure of directory information
104.32 District responsibility to provide free appropriate public education
104.36 Procedural safeguards
104.8 Nondiscrimination
106.9 Dissemination of policy, nondiscrimination on basis of sex
200.61 Teacher qualifications
222.94 Impact Aid; district responsibilities
300.300 Parent consent for special education evaluation
300.322 Parent participation in IEP team meetings
300.502 Independent educational evaluation of student with disability
300.503 Prior written notice regarding identification, evaluation, or placement of student with disability
300.504 Procedural safeguards notice for students with disabilities
300.508 Due process complaint
300.530 Discipline procedures
CODE OF FEDERAL REGULATIONS, TITLE 40
763.84 Asbestos inspections, response actions and post-response actions
763.93 Asbestos management plans
Management Resources:
U.S. DEPARTMENT OF AGRICULTURE PUBLICATIONS
Civil Rights Compliance and Enforcement -- Nutrition Programs and Services, FNS Instruction 113-1, 2005

WEB SITES
U.S. Department of Agriculture, Food and Nutrition Service:
http://www.fns.usda.gov
Policy AMADOR COUNTY UNIFIED SCHOOL DISTRICT
adopted: May 9, 2018 Jackson, California
March 10, 2021

AGENDA ITEM #: 13.5

SUBJECT:
Public Hearing: ACUSD/ACTA Contract Sunshine Articles

BACKGROUND INFORMATION:
Pursuant to Government Code Section 3547, certain steps must be completed prior to negotiations between the Amador County Unified School District and the Amador County Teachers Association:

1. The ACUSD proposal officially presented (sunshine) at a public meeting of the Governing Board on February 24, 2021; and
2. Schedule a public hearing on the March 10, 2021, Governing Board meeting to receive public input regarding the proposal.

ACUSD submits the following proposal for a new successor collective bargaining agreement with the Amador County Teachers Association (ACTA) in effect through June 2021.

- Article 7    Class Size
- Article 8    Evaluation
- Article 11   Assignment, Transfer, Reassignment
- Article 18   Professional Accountability

Proposed New Article:
- TBD        Teacher Collaboration

FISCAL IMPLICATIONS:
Unknown at this time.

RECOMMENDATION:
The Superintendent recommends that the Board holds the public hearing and listen to any public comment.

PRESENTED BY:
David Vicari, Assistant Superintendent, Human Resources & Labor Relations
The Amador County Unified School District submits the following proposal for a new successor collective bargaining agreement with the Amador County Teachers Associations (ACTA) in effect through June 2021:

Article 7    Class Size
Article 8    Evaluation
Article 11   Assignment, Transfer, Reassignment
Article 18   Professional Accountability

Proposed New Article:
TBD         Teacher Collaboration
March 10, 2021

AGENDA ITEM #: 13.6

SUBJECT:
Amador County Unified School District (ACUSD) Sunshine Proposal to Amador County Teachers Association (ACTA) for the 2020-21 School Year Successor Agreement – Discussion/Action

BACKGROUND INFORMATION:
Pursuant to Government Code Section 3547, certain steps must be completed prior to negotiations between the Amador County Unified School District and the Amador County Teachers Association:

1. The ACUSD proposal officially presented (sunshine) at a public meeting of the Governing Board on February 24, 2021; and
2. Schedule a public hearing on the March 10, 2021, Governing Board meeting to receive public input regarding the proposal.

ACUSD submits the following proposal for a new successor collective bargaining agreement with the Amador County Teachers Association (ACTA) in effect through June 2021.

- Article 7 Class Size
- Article 8 Evaluation
- Article 11 Assignment, Transfer, Reassignment
- Article 18 Professional Accountability

Proposed New Article:
- TBD Teacher Collaboration

FISCAL IMPLICATIONS:
Unknown at this time.

RECOMMENDATION:
The Superintendent recommends that the Board, after receiving public comment, accept Amador County Unified School Districts’ Sunshine Proposal.

PRESENTED BY:
David Vicari, Assistant Superintendent, Human Resources & Labor Relations
The Amador County Unified School District submits the following proposal for a new successor collective bargaining agreement with the Amador County Teachers Associations (ACTA) in effect through June 2021:

Article 7  Class Size
Article 8  Evaluation
Article 11 Assignment, Transfer, Reassignment
Article 18 Professional Accountability

Proposed New Article:
TBD  Teacher Collaboration
MARCH 10, 2021

AGENDA ITEM #: 13.7

SUBJECT: Enterprise Vehicle Lease Contract– Discussion/Action

BACKGROUND INFORMATION:
The District currently is using a 2001 Chevrolet Silverado as a grounds truck for maintenance. The truck has over 294,000 miles on it and is in need of service that will cost a total of $8,906.26 as quoted by Gibson’s Garage. This is the second time this truck has needed service in 3 years. In order to save money on future services, the District would like to sign a contract with Enterprise to lease a new truck to replace it, therefore saving money on future maintenance fees.

The new truck will be a four wheel drive, heavy duty truck that allows options to tow some of the heavy equipment that the District’s 1/2 ton trucks are incapable of. This is important as the District only has one grounds truck capable of towing the equipment, so the District currently has to move maintenance workers around to get equipment where it’s needed. This costs the District in wasted man hours. The new truck is equipped with a utility box, which would allow maintenance/grounds personnel to carry parts and supplies and secure them. This saves time spent running to the shop or hardware store. The District should also see significant savings on repair costs over the previous truck.

FISCAL IMPLICATIONS:
$770.53 monthly rental charge.

RECOMMENDATION:
Superintendent Slavensky recommends approval of the lease contract with Enterprise.

PRESENTED BY:
Jared Critchfield, Assistant Superintendent, Business Services
Prepared For: Amador County Unified School District  
Critchfield, Jared

Date: 02/02/2021

Unit #  
Year 2021  
Make Chevrolet  
Model Silverado 2500HD  
Series Work Truck 4x4 Crew Cab 8 ft. box 172 in. WB

<table>
<thead>
<tr>
<th>Vehicle Order Type</th>
<th>In-Stock</th>
<th>Term</th>
<th>State</th>
<th>Customer</th>
<th>#</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capitalized Price of Vehicle</td>
<td>$44,600.43</td>
<td></td>
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<td>573755</td>
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<td>Sales Tax</td>
<td>$0.00</td>
<td>0.0000%</td>
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<tr>
<td>Initial License Fee</td>
<td>$0.00</td>
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<td>Registration Fee</td>
<td>$0.00</td>
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<tr>
<td>Other: (See Page 2)</td>
<td>$400.00</td>
<td></td>
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<tr>
<td>Capitalized Price Reduction</td>
<td>$1,993.00</td>
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<tr>
<td>Tax on Capitalized Price Reduction</td>
<td>$154.46</td>
<td></td>
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<tr>
<td>Gain Applied From Prior Unit</td>
<td>$0.00</td>
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<tr>
<td>Tax on Gain On Prior</td>
<td>$0.00</td>
<td></td>
<td></td>
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<tr>
<td>Security Deposit</td>
<td>$0.00</td>
<td></td>
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<tr>
<td>Tax on Incentive ( Taxable Incentive Total : $0.00 )</td>
<td>$0.00</td>
<td></td>
<td></td>
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<tr>
<td>Total Capitalized Amount (Delivered Price)</td>
<td>$43,007.43</td>
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<tr>
<td>Depreciation Reserve @ 1.3500%</td>
<td>$580.60</td>
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<tr>
<td>Monthly Lease Charge (Based on Interest Rate - Subject to a Floor)</td>
<td>$134.51</td>
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<tr>
<td>Total Monthly Rental Excluding Additional Services</td>
<td>$715.11</td>
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<tr>
<td>Commercial Automobile Liability Enrollment</td>
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<td>Liability Limit</td>
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<td>Physical Damage Management</td>
<td>$0.00</td>
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<td>Comp/Coll Deductible</td>
<td>0 / 0</td>
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<tr>
<td>Full Maintenance Program</td>
<td>$0.00</td>
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<td>Contract Miles</td>
<td>0</td>
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<tr>
<td>OverMileage Charge</td>
<td>$0.0400 Per Mile</td>
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<tr>
<td>Incl: # Brake Sets (1 set = 1 Axle)</td>
<td>0</td>
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<td></td>
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<tr>
<td># Tires</td>
<td>0</td>
<td></td>
<td></td>
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<tr>
<td>Loaner Vehicle Not Included</td>
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<td>Additional Services SubTotal</td>
<td>$55.42</td>
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<td>Sales Tax</td>
<td>$55.42</td>
<td>7.7500%</td>
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<td>Total Monthly Rental Including Additional Services</td>
<td>$770.53</td>
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<td>Reduced Book Value at 60 Months</td>
<td>$8,171.43</td>
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<td>Service Charge Due at Lease Termination</td>
<td>$400.00</td>
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Order Information

Driver Name TBD  
Exterior Color (0 P) Summit White / Black Front Grille  
Interior Color (0 I) Jet Black w/Cloth Seat Trim  
Lic. Plate Type Exempt  
GVWR 0

ALL TAX AND LICENSE FEES TO BE BILLED TO LESSEE AS THEY OCCUR.

Lessee hereby authorizes this vehicle order, agrees to lease the vehicle on the terms set forth herein and in the Master Equity Lease Agreement and agrees that Lessor shall have the right to collect damages in the event Lessee fails or refuses to accept delivery of the ordered vehicle. Lessee certifies that it intends that more than 50% of the use of the vehicle is to be in a trade or business of the Lessee.

**LESSEE** Amador County Unified School District

Printed On 02/02/2021 04:47:24 PM
### Aftermarket Equipment Total

<table>
<thead>
<tr>
<th>Description</th>
<th>(B)illed or (C)apped</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Royal Truck Body -Inv#01215810-IN With Rack, Hitch and Camera</td>
<td>C</td>
<td>$ 7,970.00</td>
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<tr>
<td>Total Aftermarket Equipment Billed</td>
<td></td>
<td>$ 0.00</td>
</tr>
<tr>
<td>Total Aftermarket Equipment Capitalized</td>
<td></td>
<td>$ 7,970.00</td>
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<tr>
<td>Aftermarket Equipment Total</td>
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<td>$ 7,970.00</td>
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</table>

### Other Totals

<table>
<thead>
<tr>
<th>Description</th>
<th>(B)illed or (C)apped</th>
<th>Price</th>
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</thead>
<tbody>
<tr>
<td>Initial Administration Fee</td>
<td>C</td>
<td>$ 400.00</td>
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<tr>
<td>Pricing Plan Delivery Charge</td>
<td>B</td>
<td>$ 175.00</td>
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<tr>
<td>Courtesy Delivery Fee</td>
<td>C</td>
<td>$ 0.00</td>
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<tr>
<td>Total Other Charges Billed</td>
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<td>$ 175.00</td>
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<tr>
<td>Total Other Charges Capitalized</td>
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<td>$ 400.00</td>
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<tr>
<td>Other Charges Total</td>
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<td>$ 575.00</td>
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**VEHICLE INFORMATION:**

2021 Chevrolet Silverado 2500HD Work Truck 4x4 Crew Cab 8 ft. box 172 in. WB - US

Series ID: CK20943

<table>
<thead>
<tr>
<th>Pricing Summary:</th>
<th>INVOICE</th>
<th>MSRP</th>
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<tbody>
<tr>
<td>Base Vehicle</td>
<td>$39,826.6</td>
<td>$42,100.00</td>
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<td>Total Options</td>
<td>$923.83</td>
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<td>Destination Charge</td>
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<td><strong>Total Price</strong></td>
<td><strong>$42,445.43</strong></td>
<td><strong>$44,093.00</strong></td>
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</table>

**SELECTED COLOR:**

- Exterior: GAZ / GRIL-(0 P) Summit White / Black Front Grille
- Interior: H1T-(0 I) Jet Black w/Cloth Seat Trim

**SELECTED OPTIONS:**

<table>
<thead>
<tr>
<th>CODE</th>
<th>DESCRIPTION</th>
<th>INVOICE</th>
<th>MSRP</th>
</tr>
</thead>
<tbody>
<tr>
<td>1WT</td>
<td>Preferred Equipment Group 1WT</td>
<td>NC</td>
<td>NC</td>
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<tr>
<td>5N5</td>
<td>SEO: Rear Camera Kit</td>
<td>$66.43</td>
<td>$73.00</td>
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<tr>
<td>9J4</td>
<td>Rear Bumper Delete</td>
<td>Included</td>
<td>Included</td>
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<tr>
<td>9L3</td>
<td>Delete Spare Tire &amp; Wheel</td>
<td>Included</td>
<td>Included</td>
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<tr>
<td>A68</td>
<td>Rear 60/40 Folding Bench Seat (Folds Up)</td>
<td>Included</td>
<td>Included</td>
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<tr>
<td>ACCESS</td>
<td>Chevrolet Connected Access Capable</td>
<td>Included</td>
<td>Included</td>
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<tr>
<td>ADJ</td>
<td>Dealer Adjustment</td>
<td>$652.65</td>
<td>$0.00</td>
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<td>AE7</td>
<td>Front 40/20/40 Split-Bench Seat w/Storage</td>
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<td>Included</td>
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<tr>
<td>AEQ</td>
<td>Power Rear Windows w/Express Down</td>
<td>Included</td>
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<tr>
<td>AKO</td>
<td>Deep-Tinted Glass</td>
<td>Included</td>
<td>Included</td>
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<tr>
<td>AQQ</td>
<td>Remote Keyless Entry</td>
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<tr>
<td>BG9</td>
<td>Rubberized-Vinyl Floor Covering</td>
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<tr>
<td>BLUE</td>
<td>Bluetooth For Phone</td>
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<tr>
<td>C49</td>
<td>Electric Rear-Window Defogger</td>
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<tr>
<td>CAP</td>
<td>Capped Fuel Fill</td>
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<tr>
<td>CLOTH</td>
<td>Cloth Seat Trim</td>
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<tr>
<td>CMPS</td>
<td>Compass</td>
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<tr>
<td>CTDDEL</td>
<td>12 Fixed Cargo Tie Downs Delete</td>
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<td>Included</td>
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<tr>
<td>CTTDEL</td>
<td>Hitch Guidance Delete</td>
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<td>DBG</td>
<td>Heated Vertical Trailering Mirrors</td>
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<tr>
<td>GAZ_01</td>
<td>(0 P) Summit White</td>
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<tr>
<td>GRIL</td>
<td>Black Front Grille</td>
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<tr>
<td>GT4</td>
<td>3.73 Rear Axle Ratio</td>
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<td>H1T_01</td>
<td>(0 I) Jet Black w/Cloth Seat Trim</td>
<td>NC</td>
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<tr>
<td>IOR</td>
<td>Radio: Chevrolet Infotainment 3 System</td>
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<td>STD</td>
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<tr>
<td>JGF</td>
<td>GVWR: 10,650 lbs (4,831 kg)</td>
<td>Included</td>
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<tr>
<td>JL1</td>
<td>Integrated Trailer Brake Controller</td>
<td>$250.25</td>
<td>$275.00</td>
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<tr>
<td>K34</td>
<td>Electronic Cruise Control w/Set &amp; Resume Speed</td>
<td>Included</td>
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<tr>
<td>KW7</td>
<td>170 Amp Alternator</td>
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<tr>
<td>L8T</td>
<td>Engine: 6.6L Gas V8 w/Direct Injection &amp; VVT</td>
<td>STD</td>
<td>STD</td>
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<tr>
<td>L8TBAT</td>
<td>720 Cold-Cranking Amps Heavy-Duty Battery</td>
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<tr>
<td>MCAP</td>
<td>Black Mirror Caps</td>
<td>Included</td>
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<tr>
<td>MYD</td>
<td>Transmission: HD 6-Speed Automatic</td>
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<tr>
<td>CODE</td>
<td>DESCRIPTION</td>
<td>INVOICE</td>
<td>MSRP</td>
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<tr>
<td>N33</td>
<td>Manual Tilt-Wheel Steering Column</td>
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<tr>
<td>NQF</td>
<td>2-Speed Electronic Shift Transfer Case</td>
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<td>NZZ</td>
<td>Skid Plates</td>
<td>$136.50</td>
<td>$150.00</td>
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<td>PCV</td>
<td>WT Convenience Package</td>
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<td>PYN</td>
<td>Wheels: 17” Silver Painted Steel</td>
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<tr>
<td>QXT</td>
<td>Tires: LT265/70R17E AT BW</td>
<td>$182.00</td>
<td>$200.00</td>
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<td>SFW</td>
<td>SEO: Back-Up Alarm Calibration</td>
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<td>Black BedStep Delete</td>
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<td>U2K</td>
<td>SiriusXM Radio</td>
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<td>$100.00</td>
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<td>UDC</td>
<td>3.5” Diagonal Monochromatic Display DIC</td>
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<tr>
<td>UE1</td>
<td>OnStar &amp; Chevrolet Connected Services Capable</td>
<td>$159.25</td>
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<td>UQF</td>
<td>6-Speaker Audio System</td>
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<td>Rear Vision Camera Delete</td>
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<td>V46</td>
<td>Chrome Front Bumper</td>
<td>$91.00</td>
<td>$100.00</td>
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<td>VV4</td>
<td>4G LTE Wi-Fi Hotspot Capable</td>
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<td>WARANT</td>
<td>Fleet Customer Powertrain Limited Warranty</td>
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<td>YF5</td>
<td>California State Emissions Requirements</td>
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<td>Z82DEL</td>
<td>Trailering Package Delete</td>
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<td>Suspension Package</td>
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<td>ZW9</td>
<td>Pickup Bed Delete</td>
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<td>ZXT</td>
<td>Spare LT265/70R17E AT BW Tire</td>
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<td>ZY1</td>
<td>Solid Paint</td>
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Open-End (Equity) Lease Rate Quote

Quote No: 4905820

Printed On 02/02/2021 04:47:24 PM
CONFIGURED FEATURES:

Body Exterior Features:
  Number Of Doors 4
  Driver And Passenger Mirror: power remote heated manual folding side-view door mirrors with turn signal indicator
  Convex Driver Mirror: convex driver and passenger mirror
  Mirror Type: manual extendable trailer mirrors
  Skid Plates: skid plates
  Door Handles: black
  Front And Rear Bumpers: chrome front and rear bumpers with black rub strip
  Front Tow Hooks: 2 front tow hooks
  Body Material: galvanized steel/aluminum body material
  : trailering with brake controller
  Fender Flares: black fender flares
  Grille: black grille

Convenience Features:
  Air Conditioning manual air conditioning
  Cruise Control: cruise control with steering wheel controls
  Power Windows: power windows with front and rear 1-touch down
  Remote Keyless Entry: keyfob (all doors) remote keyless entry
  Illuminated Entry: illuminated entry
  Auto Locking: auto-locking doors
  Steering Wheel: steering wheel with manual tilting
  Day-Night Rearview Mirror: day-night rearview mirror
  Front Cupholder: front cupholder
  Overhead Console: mini overhead console
  Glove Box: locking glove box
  Driver Door Bin: driver and passenger door bins
  Rear Door Bins: rear door bins
  Dashboard Storage: dashboard storage
  IP Storage: covered bin instrument-panel storage
  Driver Footrest: driver's footrest
  Retained Accessory Power: retained accessory power
  Power Accessory Outlet: 1 12V DC power outlet

Entertainment Features:
  radio SiriusXM AM/FM/Satellite-prep with seek-scan
  Speakers: 6 speakers
  Internet Access: 4G LTE Wi-Fi Hotspot capable internet access
  1st Row LCD: 1 1st row LCD monitor
  Wireless Connectivity: wireless phone connectivity
  Antenna: fixed antenna

Lighting, Visibility and Instrumentation Features:
  Headlamp Type delay-off aero-composite halogen headlamps
  Cab Clearance Lights: cargo bed light
  Front Wipers: variable intermittent wipers
  Rear Window Defroster: rear window defroster
  Tinted Windows: deep-tinted windows
  Dome Light: dome light with fade
  Front Reading Lights: front and rear reading lights
  Variable IP Lighting: variable instrument panel lighting
  Display Type: analog display
  Tachometer: tachometer
  Voltmeter: voltmeter
  Compass: compass
  Exterior Temp: outside-temperature display
  Low Tire Pressure Warning: tire specific low-tire-pressure warning
  Trip Computer: trip computer
  Trip Odometer: trip odometer
Oil Pressure Gauge: oil pressure gauge
Water Temp Gauge: water temp. gauge
Engine Hour Meter: engine hour meter
Clock: in-radio display clock
Systems Monitor: systems monitor
Check Control: redundant digital speedometer
Oil Pressure Warning: oil-pressure warning
Water Temp Warning: water-temp. warning
Battery Warning: battery warning
Low Oil Level Warning: low-oil-level warning
Low Coolant Warning: low-coolant warning
Lights On Warning: lights-on warning
Key in Ignition Warning: key-in-ignition warning
Low Fuel Warning: low-fuel warning
Low Washer Fluid Warning: low-washer-fluid warning
Door Ajar Warning: door-ajar warning
Brake Fluid Warning: brake-fluid warning
Turn Signal On Warning: turn-signal-on warning
Transmission Fluid Temperature Warning: transmission-fluid-temperature warning
Brake Pad Wear: brake pad wear

Safety And Security:
  ABS: four-wheel ABS brakes
  Number of ABS Channels: 4 ABS channels
  Brake Assistance: brake assist
  Brake Type: DuraLife four-wheel disc brakes
  Vented Disc Brakes: front and rear ventilated disc brakes
  Daytime Running Lights: daytime running lights
  Driver Front Impact Airbag: driver and passenger front-impact airbags
  Driver Side Airbag: seat-mounted driver and passenger side-impact airbags
  Overhead Airbag: curtain 1st and 2nd row overhead airbag
  Occupancy Sensor: front passenger airbag occupancy sensor
  Height Adjustable Seatbelts: height adjustable front seatbelts
  Seatbelt Pretensioners: front seatbelt pre-tensioners
  3Point Rear Centre Seatbelt: 3 point rear centre seatbelt
  Side Impact Bars: side-impact bars
  Rear Child Safety Locks: rear child safety locks
  Ignition Disable: immobilizer
  Panic Alarm: panic alarm
  Electronic Stability: StabiliTrak w/Proactive Roll Avoidance electronic stability stability control with anti-roll
  Traction Control: ABS and driveline traction control
  Front and Rear Headrests: manual adjustable front head restraints
  Rear Headrest Control: 2 rear head restraints

Seats And Trim:
  Seating Capacity: max. seating capacity of 6
  Front Bucket Seats: front split-bench 40-20-40 seats
  Number of Driver Seat Adjustments: 4-way driver and passenger seat adjustments
  Reclining Driver Seat: manual reclining driver and passenger seats
  Driver Fore/Aft: manual driver and passenger fore/aft adjustment
  Front Centre Armrest Storage: front centre armrest with storage
  Rear Seat Type: rear 60-40 split-bench seat
  Rear Folding Position: rear seat fold-up cushion
  Leather Upholstery: cloth front and rear seat upholstery
  Headliner Material: full cloth headliner
  Floor Covering: full vinyl/rubber floor covering
  Cabback Insulator: cabback insulator
  Shift Knob Trim: urethane shift knob

Standard Engine:
  Engine: 401-hp, 6.6-liter V-8 (regular gas)
Standard Transmission:
Transmission 6-speed automatic w/ OD and auto-manual
MARCH 10, 2021

AGENDA ITEM #: 13.8

SUBJECT:
Resolution ACUSD 2020-21-022 Committed Fund Balance – Deferred Maintenance Fund 14

BACKGROUND INFORMATION:
Fund 14, the Deferred Maintenance Fund, was established to allow districts to separately account for state funding restricted for the Deferred Maintenance Program. Prior to SBX3 4, Fund 14 met the definition of a special reserve fund. The State has elected to keep the fund open so programs may be reinstated after the flexibility ended. Districts may continue to use Fund 14 if formal action is taken to commit the funding for the purposes for which these funds were originally intended. By passing this resolution, the Board is committing the fund balance in Fund 14 for the purposes of Deferred Maintenance. Contributing resources to Fund 14 will allow the District to address Deferred Maintenance needs at each school site such as aging roofs, sewer lines, water lines, electrical issues, and other infrastructure.

FISCAL IMPLICATIONS:
$300,000 transferred from the General Fund to Fund 14.

RECOMMENDATION:
Superintendent Slavensky recommends approval of this resolution.

PRESENTED BY:
Jared Critchfield, Assistant Superintendent, Business Services
Amador County Unified School District

Resolution No. ACUSD 2020-21-022
Authorization Resolution for Committed Fund Balance – Fund 14 Deferred Maintenance

WHEREAS, the Government Standards Accounting Board (GASB) has issued Statement No. 54, establishing a hierarchy clarifying the constraints that govern how a government entity can use amounts reported as fund balance; and

WHEREAS, the Governing Board is the highest level of decision making authority, and has the authority to commit, assign, or evaluate existing fund balance classifications and identify the intended uses of committed or assigned funds; and

WHEREAS, the committed fund balance classification reflects amounts subject to internal constraints self-imposed by the Governing Board; and

WHEREAS, once the committed fund balance constraints are imposed, it requires the constraint to be removed by the Governing Board prior to redirecting the funds for other purposes; and

WHEREAS, the Governing Board has determined it will continue to use Fund 14 for the purpose of maintaining the Deferred Maintenance Program, and authorize a $300,000 transfer from the General Fund for the 2020-21 fiscal year.

NOW, THEREFORE, IT IS HEREBY RESOLVED:
The Governing Board of the Amador County Unified School district, in accordance with the provisions of GASB 54, hereby commits all state and federal funding for the Deferred Maintenance Program in Fund 14, as indicated by the Committed Fund classification and funds cannot be used for any purpose other than directed above, unless the Governing Board adopts another resolution to remove or change the constraint.

DATED: ______________________________

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Board President

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Board Clerk

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Board Member

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Board Member

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Board Member