AGENDA

IMMEDIATELY FOLLOWING ACUSD OPEN SESSION

NOTE: A copy of the Board agenda and backup materials is available for inspection and review on the Amador County Office of Education 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 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. CALL TO ORDER

2. BOARD MEMBERS
   - Kandi Thompson, Board President
   - Deborah Pulskamp, Board Clerk
   - James Marzano
   - Julia Burns
   - James Whitaker
   - Preston Smith, Student Board Member
   - Ryan Billingsley, Student Board Member

3. ROLL TAKEN BY THE SECRETARY TO THE GOVERNING BOARD
4. ADDITIONS/DELETIONS OR CORRECTIONS TO THE AGENDA

5. PRESENTATIONS AND RECOGNITIONS

6. EMPLOYEE ORGANIZATIONS

   1. Special Educators of Amador County (SEAC)
   2. California School Employees Association (CSEA)

7. PUBLIC COMMENTS

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

8. 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.

   1. Minutes
      a. Board Meeting 1/12/22

   2. Business (Mr. Critchfield)
      a. Warrants issued between 1/1/2022 and 1/20/2022

   3. Educational Services (Mr. Snider)
      a. School Accountability Report Card

9. DISCUSSION/ACTION ITEMS

   1. New E-Rates (Mr. Critchfield)
      The schools and libraries universal service support program, commonly known as the E-rate program, helps schools and libraries to obtain affordable broadband. On December 11, 2014, the FCC took the next step in modernizing the E-rate program, by adopting the Second E-rate Modernization Order, which sets out to maximize options for schools and libraries seeking to purchase high-speed broadband and adjusting the E-rate spending cap.
10. INFORMATION ONLY

11. REPORTS

   1. Report from Superintendent (Dr. Gibson)
   2. Reports and Remarks from Board Members

12. NEXT MEETING

   ACUSD Regular Meeting: Wednesday, February 9, 2022, tentatively scheduled to be held at
   the Amador County Administration Building, 810 Court St., Jackson, CA. Open Session will
   start immediately following the ACUSD meeting.

13. 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
     (https://simblieboardsolutions.com/SU/ExGZzSORB67h1OC6Vfwmaw==)

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]
MEETING MINUTES

IMMEDIATELY FOLLOWING ACUSD OPEN SESSION

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Attendees

Voting Members
Kandi Thompson, Board of Trustees President
Deborah Pulskamp, Board of Trustees Clerk
James Marzano, Board of Trustees Member
Julia Burns, Board Member
Jim Whitaker, Board Member
Preston Smith, Student Board Member
Ryan Billingsley, Student Board Member

1. CALL TO ORDER
2. BOARD MEMBERS

3. ROLL TAKEN BY THE SECRETARY TO THE GOVERNING BOARD

4. ADDITIONS/DELETIONS OR CORRECTIONS TO THE AGENDA

5. PRESENTATIONS AND RECOGNITIONS

6. EMPLOYEE ORGANIZATIONS
   1. Special Educators of Amador County (SEAC) (Ms. Angie)
   2. California School Employees Association (CSEA) (Ms. Martz)

7. PUBLIC COMMENTS

8. CONSSENT AGENDA (Approximately 10 minutes)
   Motion made by: Julia Burns
   Motion seconded by: Jim Whitaker
   Voting: Unanimously Approved
   1. Minutes
      a. Board Meeting 12/13/21
   2. Business (Mr. Critchfield)
      a. Warrants issued between 12/1/2021 and 12/31/2021
   3. Educational Services (Mr. Snider)
      a. Williams Act Quarterly Report

9. DISCUSSION/ACTION ITEMS
   1. Resolution ACOE 21/22-010 Authorizing the Filing of Documents under the State School Facility Program (Mr. Critchfield)
      Motion made by: Jim Whitaker
      Motion seconded by: James Marzano
      Voting: Unanimously Approved
2. Resolution ACOE 21/22-21/22-011 for Committed Fund Balance – Fund 14 Deferred Maintenance (Mr. Critchfield)

Motion made by: Julia Burns
Motion seconded by: Deborah Pulskamp
Voting: Unanimously Approved

3. Board Policy Updates

Motion made by: James Marzano
Motion seconded by: Jim Whitaker
Voting: Unanimously Approved

a. Board Policy 6164.4 - Children with Disabilities Enrolled by their Parents in Private School (Ms. Crumpacker)

b. Board Policy 6164.41 - Board Policy 6164.4 - Identification and Evaluation of Individuals for Special Education (Ms. Crumpacker)

4. Temporary Certificated Substitute Salary Schedule Update (Mr. Vicari)

Motion made by: Deborah Pulskamp
Motion seconded by: James Marzano
Voting: Unanimously Approved

10. INFORMATION ONLY

1. Director of Student Success Job Description (Mr. Snider)

11. REPORTS

1. Report from Superintendent (Dr. Gibson)

Nothing to report other than my previous one about WestEd. Sitting in this seat new, we are making changes as needed and reconfiguring some of our positions and job descriptions. We have 6 or 7 more months of that.

2. Reports and Remarks from Board Members

None.

12. NEXT MEETING
13. ADJOURNMENT
8. 2. a. Warrants issued between 1/1/2022 and 1/20/2022

Fiscal Implications
See Warrants.

Recommendation
Superintendent Gibson recommends approving these Warrants.

Presented by
Jared Critchfield, Assistant Superintendent of Business Services

Supporting Documents

ACOE Warrants through 1-20-22
### Board Report

**Checks Dated 01/04/2022 through 01/20/2022**

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The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

**Board Meeting Date January 26, 2022**

Payroll 1/1/2022 - 1/20/2022: $18,119.22

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003 - Amador County Office of Education

Generated for Haley Maciel (HMACIEL), Jan 20 2022  1:46PM

Page 1 of 2
### Checks Dated 01/04/2022 through 01/20/2022

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**Total Number of Checks**: 27
**Total Expensed Amount**: 76,625.00

### Fund Recap

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**Total Number of Checks**: 27
**Less Unpaid Tax Liability**: .00

**Net (Check Amount)**: 76,625.00

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.
8. 3. a. School Accountability Report Card

Background Information
California Education Code requires all public schools receiving state funding to prepare and distribute a School Accountability Report Card (SARC) each year. The purpose of the report card is to provide parents and the community with important information about each public school. A SARC can be an effective way for a school to report on its progress in achieving goals. The public may also use a SARC to evaluate and compare schools on a variety of indicators. Specifically, Education Code requires that the SARC contain all of the following:

- Demographic data
- School safety and climate for learning information
- Academic data
- School completion rates
- Class sizes
- Teacher and staff information
- Curriculum and instruction descriptions
- Postsecondary preparation information
- Fiscal and expenditure data

The SARCs were provided to the Board under a separate cover and pending board approval will be available for public viewing on the school district’s website at www.amadorcoe.org as well as on the California Department of Education’s SARC website at http://www.sarconline.org.
9. 1. New E-Rates (Mr. Critchfield)

Background Information
The schools and libraries universal service support program, commonly known as the E-rate program, helps schools and libraries to obtain affordable broadband.

On December 11, 2014, the FCC took the next step in modernizing the E-rate program, by adopting the Second E-rate Modernization Order, which sets out to maximize options for schools and libraries seeking to purchase high-speed broadband and adjusting the E-rate spending cap.

Fiscal Implications
Volcano - $19,380 per year/$1,615 per month
30% of cost to be paid by county, 70% to be paid for by e-rate program.

Recommendation
The Superintendent recommends that the Board approve the new E-rates.

Presented by
Jared Critchfield, Assistant Superintendent, Business Services

Supporting Documents

- E-Rate Bid Matrix
- ACUSD Service Agreement

Quick Summary / Abstract
The schools and libraries universal service support program, commonly known as the E-rate program, helps schools and libraries to obtain affordable broadband. On December 11, 2014, the FCC took the next step in modernizing the E-rate program, by adopting the Second E-rate Modernization Order, which sets out to maximize options for schools and libraries seeking to purchase high-speed broadband and adjusting the E-rate spending cap.
**E-Rate Bid Evaluation Matrix**

**Funding Year** 2022

**District Name**: Amador CUSD

**Bid # (if applicable)**: NA

**Form 470#**: 220005494

### Project or Service

**Description**: Amador County USD is seeking proposals for Standalone Data Transmission Service Only to Pine Grove Elementary at 20101 Highway 88 Pine Grove CA 95665 and Pioneer Visual & Performing Arts Magnet School at 24625 Highway 88 Pioneer, CA 95666. Please provide pricing options for the following bandwidth options; 100Mbps, 300Mbps, 500Mbps and 1 Gbps. Quantities are estimates and may increase or decrease over the term of the awarded contract.

### Service Provider Name: Volcano

**E-rate Eligible Cost**: $1,392.56

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**Additional If Needed, Hide and 0 Points**

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**Vendor Selected**: Volcano

**Approved By**: 

- **Signature**: 
- **Print Name**: 
- **Title**: 
- **Date**: 

**Comments**: Volcano was the only bidder.
January 11, 2022

Mr. Jared Critchfield
Assistant Superintendent
Amador County Unified School District
217 Rex Ave
Jackson, CA 95642

Subject: Service Agreement for Ethernet Transport Services
RFP No.: ACUSD FY2022-23 C1 E-Rate FY2022

Dear Mr. Critchfield,

This letter of agreement, when signed for and on behalf of Amador County Unified School District ("ACUSD") constitutes ACUSD's contract with Volcano Telephone Company ("VTC") for the provisioning of Ethernet Transport Services ("ETS"). Pursuant to this letter of agreement, VTC shall provide the following services to ACUSD:

1) ETS service to Pine Grove Elementary.
2) ETS service to Pioneer Elementary.

During the term of this letter agreement, ACUSD agrees to make VTC its presubscribed carrier for ETS services for the schools listed above.

VTC shall bill ACUSD for ETS services according to rates and conditions published in its state or federal tariffs, as those tariffs may be changed from time to time.

The term of this letter agreement shall be month-to-month and will begin July 1, 2022. Either party may terminate this agreement without cause upon thirty (30) days prior written notice to the other party.

Sincerely,

John Lundgren
Vice President
Volcano Telephone Company
Agreed to and Accepted:

Amador County Unified School District

By: __________________________
    Jared Critchfield
    Assistant Superintendent

Date: _______________________

Volcano Telephone Company

By: _______________________
    John Lundgren
    Vice President

Date: 01/12/22
Study Area ID: 542343
Study Area Name: VOLCANO TELEPHONE COMPANY
Study Area Rate Band: 17
Tariff 5 Effective Dates: July 1, 2021
Spn: 1410021660
FRN: 0001-5499-14

<table>
<thead>
<tr>
<th>Quote Date</th>
<th>12/14/2021</th>
</tr>
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<tbody>
<tr>
<td>Circuit ID</td>
<td>209-555-9108</td>
</tr>
<tr>
<td>Customer</td>
<td>ACUSD/Pine Grove Elementary School</td>
</tr>
<tr>
<td>Physical Address</td>
<td>20101 Highway 88, Pine Grove, CA 95665</td>
</tr>
<tr>
<td>Billing Address</td>
<td>217 Rex Ave., Jackson, CA 95642</td>
</tr>
<tr>
<td>Service</td>
<td>TBD</td>
</tr>
<tr>
<td>A-Z Location</td>
<td>ACUSD District Office - VOLCCAXF - Pine Grove Elementary School</td>
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</table>

<table>
<thead>
<tr>
<th>ETS Speed</th>
<th>Term Discount</th>
<th>CT &gt; 300ft</th>
<th>Basic Port&lt;sup&gt;†&lt;/sup&gt;</th>
<th>Total Monthly Recurring Charges&lt;sup&gt;††&lt;/sup&gt;</th>
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</thead>
<tbody>
<tr>
<td>100 Mbps</td>
<td>None</td>
<td>$182.10</td>
<td>3</td>
<td>$546.30</td>
</tr>
<tr>
<td>300 Mbps</td>
<td>None</td>
<td>$190.17</td>
<td>3</td>
<td>$570.51</td>
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<td>500 Mbps</td>
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<td>$251.59</td>
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<tr>
<td>1 Gbps</td>
<td>None</td>
<td>$335.44</td>
<td>3</td>
<td>$1,006.32</td>
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*Rates and rate structure are subject to change.
*Discounts on ETS monthly recurring charges only apply when the customer orders an ETS TDP or an ETS PTDP term commitment and the tariff participant is listed as offering ETS Term Discounts in Tariff No. 5, Section 17.3.10.
† An additional discount applies to monthly recurring charges for ETS committed Ports only when five or more committed Ports are in service on the bill date; the customer has an existing ETS TDP or PTDP and the tariff participant is listed as offering the ETS TDP or PTDP in Tariff No. 5, Section 17.3.10.

In addition to an Access Order Charge, other charges associated with ordering Ethernet Transport Service may apply. Please see Sections 3.9.1(A) and (B), Federal Universal Service Charge; Section 5, Access Ordering; Section 16.3, Ethernet Transport Service; and Section 17.4, Other Services of the tariff for additional charges.
<table>
<thead>
<tr>
<th>ETS Speed</th>
<th>Term Discount</th>
<th>Unit Price</th>
<th>Quantity</th>
<th>Total Price</th>
<th>Unit Price</th>
<th>Quantity</th>
<th>Total Price</th>
<th>CT &gt; 300ft</th>
<th>Basic Port*</th>
<th>Total Monthly Recurring Charges**</th>
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<tbody>
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<td>$1,366.26</td>
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End of table

*Rates and rate structure are subject to change.

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