

AGENDA
AMADOR COUNTY OFFICE OF EDUCATION
BOARD OF TRUSTEES
Wednesday, January 13, 2021

IMMEDIATELY FOLLOWING 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

<https://us02web.zoom.us/j/87430514487?pwd=QkRzeWJBc0hNYml3b3hVM09Ka3EzUT09>

Meeting ID: 874 3051 4487

Passcode: 011321

One tap mobile

+16699009128,,87430514487#,,, *011321# US

Directions for accessing the meeting will 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 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 dlasich@acUSD.org

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

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

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

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

1.0 **CALL TO ORDER**

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]

2.0 **BOARD MEMBERS**

- [] Kandi Thompson
- [] Deborah Pulskamp
- [] James Marzano
- [] Julia Burns
- [] James Whitaker
- [] Ian McMahan, Amador High School, Student Board Member
- [] Kate Johnson, Argonaut High School, Student Board Member

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

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

5.0 **EMPLOYEE ORGANIZATIONS**

- 5.1 Amador County Teachers Association (SEAC)
- 5.2 California School Employees Association (CSEA)

6.0 **PUBLIC COMMENTS**

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

7.0 **CONSENT AGENDA**

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

7.1 **Minutes**

- 7.1a Board Meeting 12-14-20 1

7.2 **Business** (Mr. Critchfield)

- 7.2a Warrants issued between: 12/4/20 – 12/30/20 \$729,409.17 7

7.3 **Educational Services** (Mr. Snider)

- 7.3a Williams Act Quarterly Report for October – December 2020 10

7.4 **Miscellaneous**

- 7.4a Board Meeting Calendar 2021-22 11

8.0 **DISCUSSION/ACTION ITEMS**

- 8.1 **Public Hearing – 2020-21 Education Protection Account (EPA) Spending Determination - Discussion/Action** (Mr. Critchfield)

Pursuant to Article XIII, Section 36 of the California Constitution, ACOE is required to hold a Public Meeting to determine how moneys received from EPA are spent in the schools.

The Education Protection Account is not new funding. New revenues generated from Proposition 30 and Proposition 55 are deposited into a state account called the Education Protection Account. School Districts will receive funds from EPA based on their proportionate share of statewide Local Control Funding Formula amount. A corresponding reduction is made to the District's Local Control Funding Formula Funding to equal the amount of their EPA entitlement.

8.1a ACOE 20-21 EPA Proposed Expenditures 12

8.2 **Resolution ACOE 20/21-008 – 2020-21 Education Protection Account (EPA) Spending Determination – Discussion/Action** (Mr. Critchfield)

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8.2a ACOE 20-21 EPA Proposed Expenditures

8.2b Resolution No. ACOE 2020-21-008 – Resolution for the Education Protection Account

8.3 **California School Boards Association (CSBA) Recommended Board Policy Updates – Discussion/Action** (Mr. Snider)

Board Policy 5113.2 – Work Permits

Policy updated to reflect NEW LAW (AB 908,2020), regarding the approval of student requests for work permits. 19

8.4 **California School Boards Association (CSBA) Recommended Board Policy Updates – Discussion/Action** (Mr. Vicari)

Board Policy 4119.25/4219.25/4219.25 – Political Activities of Employees

Policy updated to recognize the importance of employee political activity, voting, and civic engagement, and reflect Pickering v. Board of Education Township High School District regarding the prohibition against dismissing or demoting an employee due to engagement in constitutionally protected political activity. 22

9.0 **INFORMATIONAL ONLY**

9.1 **Personnel**

9.1a ACOE Classified Substitute Salary Rates January 1, 2021 25

10.0 **REPORTS**

10.1 **Report from Superintendent** (Dr. Russell)

10.2 **Reports and Remarks from Board Members**

11.0 **NEXT MEETING**

ACOE Regular Meeting: Wednesday, January 27, 2021, tentatively scheduled to be held at the Amador County Administration Building, 810 Court St., Jackson, CA. Open Session will tentatively start at 3:30 PM. The ACOE meeting is scheduled to be first.

12.0 **ADJOURNMENT**

* The Amador County Office of Education 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) 257-5330. 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 Debra Lasich at dlasich@acusd.org