

AGENDA  
AMADOR COUNTY OFFICE OF EDUCATION  
BOARD OF TRUSTEES  
Wednesday, October 6, 2021  
ACOE OPEN SESSION IMMEDIATELY FOLLOWING ACUSD MEETING

**MASKS REQUIRED FOR UNVACCINATED INDIVIDUALS WHILE INDOORS**

**Meeting Location: Amador County Administration Building, 810 Court St, Jackson, CA**

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](http://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](mailto: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* (9<sup>th</sup> Cir. 2013) 718 F.3d 800; *White v. City of Norwalk* (9th Cir. 1990) 900F.2d 1421, 1425.)

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

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

1.0 **CALL TO ORDER**

2.0 **BOARD MEMBERS**

- [ ] Kandi Thompson, Board President
- [ ] Deborah Pulskamp, Board Clerk
- [ ] James Marzano
- [ ] Julia Burns
- [ ] James Whitaker

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

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

---

*The Board may not take action on any item which is not on this agenda, except when (1) an emergency situation exists, (2) there is need to take immediate action and the need for the action came after posting, or (3) the item was posted for a prior meeting within specified time limits. [Government Code §54954.2]*

5.0 **PLEDGE OF ALLEGIANCE**

6.0 **PRESENTATION AND RECOGNITION**

7.0 **EMPLOYEE ORGANIZATIONS**

- 7.1 Special Educators of Amador County (SEAC)
- 7.2 California School Employees Association (CSEA)

8.0 **PUBLIC COMMENTS**

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

9.0 **CONSENT AGENDA**

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

9.1 **Minutes**

- 9.1a Board Meeting: 9-22-21 **1**

9.2 **Business** (Mr. Critchfield)

- 9.2a Warrants issued between 9-17-21 – 9-30-21 \$235,078.50 **6**

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

- 9.3a Memorandum of Understanding (MOU) with Nexus Youth and Family Services for Tobacco Use Prevention Education **8**
- 9.3b Operational Agreement for Nexus Childhood Abuse Treatment Program (CHAT) **12**
- 9.3c Operational Agreement between Nexus and Amador County Office of Education for the Unserved / Underserved Child and Youth Advocacy Program (XY) **15**
- 9.3d Williams Act Quarterly Report for July – September 2021 **18**

10.0 **DISCUSSION/ACTION ITEM**

10.1 **Elementary and Secondary School Emergency Relief (ESSER III) Expenditure Plan – Discussion / Action** (Mr. Snider) **19**

Local Educational Agencies (LEAs) that receive ESSER III funds are required to develop a plan for how they will use ESSER III funds to, at a minimum address students’ academic, social, emotional, and mental health needs, as well as the opportunity gaps that existed before, and were exacerbated by, the COVID-19 pandemic. Finally, LEAs must provide the opportunity for public input and take such input into account. The plan must be adopted by the local governing board or body of the LEA at a public meeting on or before October 29, 2021, and must be submitted to the California Department of Education for review and approval within five days of adoption.

10.2 **Certification of the County Office of Education’s Unaudited Actuals & Financial Report – Discussion/Action** (Mr. Critchfield) **34**

Per Education Code 42100, the County shall approve, on a form prescribed by the Superintendent of Public Instruction, an annual statement of all receipts and expenditures of the District for the preceding fiscal year. The report is included under separate cover and includes the Unaudited Actuals for 2020-21 and Adopted Budget for 2021-22.

10.2a ACOE Board’s Actual Summary 20-21

10.2b ACOE Restricted Fund Balance

10.3 **Resolution: ACOE 21/22-008 Native American Heritage Month –** (Mr. Snider) **38**

November is Native American Heritage Month, which was designated on August 3, 1990. Since then, Presidents have issued annual proclamations promoting this observance. Amador County Office of Education honors and recognizes the Native American culture, traditions, heritage and contributions of our students, parents and community members, and encourages all schools to commemorate the month of November with appropriate activities and programs.

10.4 **Contract Services with West Ed for Review of Special Education Programs and Services (Scope of Work) (Action Required)** **40**

This contract is necessary in order to evaluate current programs and systems throughout the ACUSD and ACOE special education programs. West Ed will do a deep dive into programs and provide specific recommendations to support the review process ACUSD and ACOE are currently under. A presentation by the West Ed staff will be provided to better explain the scope of work needed to meet our long-term needs.

11.0 **INFORMATIONAL ONLY**

11.1 **Personnel**

11.1a Personnel Items approved by ACOE Superintendent October 6, 2021 **50**

12.0 **REPORTS**

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

12.2 **Reports and Remarks from Board Members**

13.0 **NEXT MEETING**

**ACOE Regular Meeting: Wednesday, November 3, 2021, tentatively scheduled to be held at the Amador County Administration Building, 810 Court St., Jackson, CA. ACOE will be immediately following the ACUSD meeting.**

14.0 **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](mailto:dlasich@acusd.org)