

AGENDA
AMADOR COUNTY OFFICE OF EDUCATION
BOARD OF TRUSTEES
Wednesday, October 7, 2020

IMMEDIATELY FOLLOWING ACOE BOARD WORKSHOP

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/89966602412?pwd=L3JvVHpqUGJ1T0E4SjFwZ3BKQVlvZz09>

Meeting ID: 899 6660 2412

Passcode: 100720

One tap mobile

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NOTE: A copy of the Board agenda and backup materials is available for inspection and review at Amador County Office of Education, 217 Rex Ave., Jackson, CA during regular business hours. In addition, this agenda has been posted on the Amador County Unified School District Website at www.amadorcoe.org. An audio recording of the Board Meeting is made

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.

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**

- [] Susan Ross – Board President
- [] Kandi Thompson – Board Clerk
- [] Deborah Pulskamp
- [] James Marzano
- [] Janet White
- [] 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 **PRESENTATION AND RECOGNITION**
- 5.1 **Resolution: ACOE 20/21-005 National Bullying Prevention Month** (Mr. Snider)
This resolution declares the month of October as “National Bullying Prevention Month.” 1
- 5.2 **Resolution: ACOE 20/21-007 Week of the School Administrator** (Mr. Vicari)
This resolution declares the second full week in the month of October as “Week of the School Administrator.” 3
- 6.0 **EMPLOYEE ORGANIZATIONS**
- 6.1 Special Educators of Amador County (SEAC) (Representative)
- 6.2 California School Employees Association (CSEA 827) (Representative)
- 7.0 **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.
- 8.0 **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 at www.amadorcoe.org.
- 8.1 **Minutes**
- 8.1a Board Meeting – September 23, 2020 8
- 8.2 **Business** (Mr. Critchfield)
- 8.2a Warrants issued between September 17, 2020 – September 25, 2020 \$513,104.15 12
- 8.3 **Educational Services** (Mr. Snider)
- 8.3a Williams Act Quarterly Report for September 2020 14
- 8.4 **Donations**
- 8.4a Extended Learning Program (ELP) received a donation of \$5,000 from Sutter Creek Church of the Nazarene.
- 9.0 **DISCUSSION/ACTION ITEMS**
Public comments regarding Discussion/Action Items will be addressed during the Discussion/Action agenda items. 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 each agenda item. 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.

9.1 Contract Approval with American River Construction – Discussion/Action (Mr. Critchfield)

This contract is for site and utility work for the placement of the Special Education Facility at Jackson Junior High School. In 2012, the Amador County Office of Education (ACOE) received approval from the Office of Public School Construction (OPSC) for funding under the State School Facility Program (SFP) through Financial Hardship. The final Application for Funding was filled with the OPSC on March 18, 2014 and placed on the State Allocation Board’s (SAB) ‘Acknowledged’ list awaiting funding from a future statewide general obligation bond. Proposition 51 was approved by voters in November 2016. The OPSC processed the ACOE’s application and an apportionment was approved by the SAB on October 24, 2018.

On June 28, 2019, the Amador County Public Schools Board of Trustees approved entering into an agreement with Silver Creek Industries for the pre-fabricated building consisting of two classrooms, a restroom and a therapy room. The OPSC released funds to the ACOE on February 19, 2019 for the construction of the facility that includes site preparation. The building is nearing completion and the ACOE must enter into a construction contract for site and utility work for the placement of the building.

In March 2020, the County Office of Education received two (2) bids that exceeded the budget for the performance on this work. The bids were rejected in May 2020.

In reviewing the project, the handicap ramps were redesigned to simplify the ADA access. In addition, the current bid climate is favorable. On August 21, 2020, the project was re-advertised with the intent of attracting interest from a larger pool of contractors with competitive bids that are within the current budget. A total of four (4) bids were received.

American River Construction was the lowest bidder for this project.

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9.2 Approve Change Order for Argonaut High School and Plymouth Elementary School Special Education Facility Project – Discussion/Action (Mr. Critchfield)

In order to complete site and facility work for the Special Education Facilities at Argonaut High School and Plymouth Elementary, the Board awarded the contract to McCuen Construction for a total of \$300,000 for Plymouth Elementary School and \$710,000 for Argonaut High School. This change order will add an additional \$86,620.65 to Plymouth Elementary School’s contract and \$55,561.36 to Argonaut High School’s contract. The totals will be as follows:

<u>Plymouth</u>	<u>Argonaut</u>
\$300,000.00 – Original Contract	\$710,000.00 – Original Contract
\$98,000.00 – Previous Change Orders	\$157,000.00 – Previous Change Orders
\$86,620.65 – Current Change Order	\$55,561.36 – Current Change Order
\$484,620.65 – New Contract Total	\$922,561.36 – New Contract Total

Please refer to the following document for a thorough description of each change order.

9.2a Change Orders

9.2b Amador County Special Education Facilities Change Order Descriptions

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9.3 California School Board Association (CSBA) Board Policy Update – Discussion/Action (Mr. Critchfield)

CSBA provides multiple policy update packets each fiscal year. The policy presented for updating at this time is in the area of Food Services. The descriptions summarize the changes made to each policy. It is recommended that districts review the materials and modify their policies accordingly.

BP 3555 – Nutrition Program Compliance (BP revised)

Policy updated to include the county office of education and to update language about the compliant process.

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9.4 Memorandum of Understanding (MOU), Systems of Management, Advocacy and Resource Team (AB2083) – Discussion/Action (Mr. Snider)

In April, 2020 Judge Renee’ Day convened a team from various local public agencies to begin the work of developing this MOU. The goal of this MOU is to address systemic barriers to the traditional provision of interagency services, particularly when it comes to foster youth.

It is the intent of the Systems Partners to create a single service plan and maintain an administrative team with collaborative authority over the interrelated child welfare, juvenile justice, education, and mental health children’s systems of care.

The mission of the Systems is to ensure all public programs for children and families will provide services in an integrated, comprehensive, culturally responsive, and evidence-based/best Practice manner, regardless of the agency door by which children and families enter. The vision is that all children, adults, and families in Amador County will be self-sufficient in keeping themselves, their children, and their families safe, healthy, at home, in school or employed, out of trouble, and economically stable.

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10.0 INFORMATIONAL ONLY

10.1. Personnel

10.1a	Personnel Items approved by COE Superintendent September 18, 2020	41
10.1b	Personnel Items approved by COE Superintendent October 7, 2020	42
10.1c	Temporary Salary Schedule Increase for Certificated Substitutes	44
10.1d	Certificated Substitute Salary Schedule	45

11.0. REPORTS

11.1	Report from Superintendent (Dr. Russell)
11.2	Report and Remarks from Board Members

12.0 NEXT MEETING

ACOE Regular Meeting: Wednesday, November 4, 2020, tentatively scheduled to be held at the Amador County Administration Building, 810 Court St., Jackson, CA. **ACOE Board Meeting is immediately following ACUSD meeting.**

13.0 **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.