AGENDA
AMADOR COUNTY OFFICE OF EDUCATION
BOARD OF TRUSTEES
Wednesday, November 3, 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. 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

2.0 BOARD MEMBERS
   [ ] Kandi Thompson, Board President
   [ ] Deborah Pulskamp, Board Clerk
   [ ] James Marzano
   [ ] Julia Burns
   [ ] James Whitaker
   [ ] Preston Smith, Amador High School, Student Board Member
   [ ] Ryan Billingsley, Argonaut High School, Student Board Member

3.0 ROLL TAKEN BY THE SECRETARY TO THE GOVERNING BOARD

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]
4.0 ADDITIONS/DELETIONS OR CORRECTIONS TO THE AGENDA

5.0 PRESENTATION AND RECOGNITION

6.0 EMPLOYEE ORGANIZATIONS
6.1 Special Educators of Amador County (SEAC)
6.2 California School Employees Association (CSEA)

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 or Communications Specialist.

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.

8.1 Minutes
8.1a Board Meeting: 10-6-21

8.2 Business (Mr. Critchfield)
8.2a Warrants issued between 10/1/21 – 10/22/21 $424,987.36

9.0 DISCUSSION/ACTION ITEM
9.1 California School Board Association (CSBA) Recommended Board Policy Updates – Discussion/Action
Multiple board policy updates are done each year. The description summarizes the changes made to the policy.

BP 4131 – Staff Development (BP revised) (Mr. Snider)
Policy updated to incorporate concepts of student well-being and social-emotional development and learning as it relates to professional development, to clarify that the development of the staff development program includes creating, reviewing and amending the program, to reflect the State Board of Education’s California Digital Learning Integration and Standards Guidance regarding staff development in the use of technologies, to reference new law (AB 130, 2021) regarding requirements for districts offering technology-based instruction pursuant to an independent study program, and to expand the list of characteristics that are included in diverse student populations as related to staff development in meeting the needs of such students. Policy also updated to enhance staff development regarding school climate to include acceptance, civility, and positive behavioral interventions and supports, and staff development regarding student’s mental and physical health to include social-emotional learning and trauma-informed practices.

BP 6120 – Response to Instruction and Intervention (BP revised) (Mr. Snider)
Policy updated to emphasize the importance of learning and behavioral outcomes and progress monitoring as it relates to response to instruction and intervention (Rt12), reference multi-tiered system of supports (MTSS) and the integration of Rt12 into such frameworks, expand the list of individuals that may be included in designing the district’s Rt12 system, add the examination of student social-emotional well-being as one of the bases for design, provide more detail regarding strategies and interventions including ten core components of the Rt12 model identified by the California Department of Education, and that Rt12 may be utilized as one component when considering the referral of a student for evaluation for special education or other services.

BP 6146.1 – High School Graduation Requirements (BP revised) (Mr. Snider)
Regulation updated to include material regarding the provision of information about graduation requirements and credit recovery opportunities to students, parents/guardians, and the public, and to reflect requirements regarding the provision of notice to eligible students about the availability of exemptions from local graduation requirements when applicable.

BP 6164.5 – Student Success Teams (BP revised) (Mr. Snider)
Policy updated to reference that the student success team (SST) process is not required by law and that the policy reflects best practices, clarify those who are encouraged to collaborate in SST’s include social and emotional difficulties when evaluating the strengths and needs of students and establishing interventions, emphasize the importance of each student maximizing their potential, specify who may refer students to SST’s, add types of materials for collection, analysis and review by the SST, provide for the development of a plan to support the student and adjustments to such plan, reflect that the SST process shall not delay or deny a referral for evaluation for eligibility for special education, reference MTSS and the integration of SSTs with such supports, and add staff development which may be provided to strengthen the effectiveness of SSTs.

BP 4141/4241- Collective Bargaining Agreement (BP revised) (Mr. Vicari)
Revised policy reflects court decision holding that a provision in a collective bargaining agreement that directly conflicts with the Education Code cannot be enforced. Policy also adds language clarifying that, whenever a law conflicts with a provision in the collective bargaining agreement, the law will prevail.

BP 4158/4258/4358 - Employee Security (BP revised) (Mr. Vicari)
Policy updated to reflect law authorizing a district to petition on behalf of an employee, for a gun violence restraining order prohibiting a person from owning, purchasing, possessing, or receiving a firearm. Policy also reflects law requiring a district to provide reasonable accommodations, upon request, to an employee who is a victim of domestic violence, sexual assault, or stalking. Policy adds a requirement of law to inform administrators and counselors, along with teachers, regarding certain crimes and offenses committed by students.

BP 3511.1 – Integrated Waste Management (BP revised) (Mr. Critchfield)
Policy updated to reflect current legal requirements for recycling waste which are based on specified thresholds of waste generation and are detailed in the accompanying administrative regulation, add district goal to develop strategies for recycling organic waste, and more directly link waste management to education goals.

BP 3516.5 – Emergency Schedules (BP revised) (Mr. Critchfield)
Policy updated to reflect new law (AB 130, 2021) requiring districts applying to the Superintendent of Public Instruction to obtain apportionment credit for days and minutes lost due to emergency closure after September 1, 2021 to certify in an affidavit that the district has a plan for offering independent study within 10 days of school closure to impacted students. Policy also updated to reflect requirement that the plan for independent study address the establishment, within a
reasonable time, of independent study master agreements and require the reopening in person once allowable under direction from the city or county health officer.

**BP 7211 – Developer Fees (BP revised) (Mr. Critchfield)**
Policy updated to include material formerly in the AR pertaining to responsibilities of the board with respect to levying developer fees, such as conducting a fee justification study, holding a public hearing, and adopting a board resolution. Policy also clarifies the applicability of Government Code 65997, which became operative due to the failure of state bond measure Proposition 13 in March 2020 and gives districts the flexibility to deny or refuse a legislative act involving the planning use, or development of real property, other than requiring a fee in excess of the fee imposed by law. Policy addresses factors that must be included in the fee justification study based on recent court decision.

9.2 **Public Hearing – Resolution ACOE 21.22-007 GANN Limit – (Mr. Critchfield)**
Amador County Office of Education must establish GANN Limit for the 2020-21 fiscal year and a projected GANN Limit for the 2021-22 fiscal year in accordance with the provisions of Article XIII-B and applicable statutory law.

9.3 **Resolution ACOE 21/22-007 – Adoption of the “GANN” Limit – Discussion/Action**
Amador County Office of Education must establish GANN Limit for the 2020-21 fiscal year and a projected GANN Limit for the 2021-22 fiscal year in accordance with the provisions of Article XIII-B and applicable statutory law.

9.3a Resolution ACOE 21/22-007 For Adopting the “GANN” Limit

10.0 **INFORMATIONAL ONLY**
10.1 **Personnel**
10.1a ACOE Classified Substitute Salary Rates Effective November 1, 2021

11.0 **REPORTS**
11.1 Report from Superintendent (Dr. Russell)
11.2 Reports and Remarks from Board Members

12.0 **NEXT MEETING**
ACOE Regular Meeting: Wednesday, December 8, 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.

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. 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