

AGENDA
AMADOR COUNTY OFFICE OF EDUCATION
BOARD OF TRUSTEES
Wednesday, November 6, 2019

IMMEDIATELY FOLLOWING ACUSD/ACOE JOINT MEETING

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

NOTE: If you need a disability-related modification or accommodation, including auxiliary aids or services to participate in the public meeting, please contact the Superintendent's Office at 209-257-5330 at least 24 hours before the scheduled Board meeting. {Government Code §54954.2} [Americans with Disabilities Act of 1900, §202.]

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
- [] Hailey Dacier – Student Board Member
- [] Sophia Davis – Student Board Member
- [] Kailey Pace – Student Board Member
- [] Rebecca Morla – 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 **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

*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*

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.

6.0 **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.

6.1 **Minutes**

6.1a Board Meeting – September 11, 2019 1

6.2 **Business** (Mr. Critchfield)

6.2a Warrants issued between September 1, 2019 – September 30, 2019 \$462,299.35 5

6.2b Warrants issued between October 3, 2019 – October 25, 2019 \$267,086.77

6.2c Resolution ACOE 19/20-004 GANN Limit 12

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

6.3a Williams Act Quarterly Report for July – September 2019 17

6.3b Comprehensive School Safety Plans 18

6.3c Sacramento County Office of Education (SCOE) Teacher Induction Program Memorandum of Understanding (MOU) 19

6.3d San Joaquin County Office of Education (SJCQE) Federal Subrecipient Agreement 26

7.0 **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.*

7.1 **California School Dashboard Local Indicators – Discussion** (Mr. Snider)

The California School Dashboard is comprised of state indicators (information populated by the state) and local indicators (information populated by local education agencies (LEAs). The State Board of Education (SBE) approved standards for the local indicators that support LEAs in measuring and reporting their progress within the appropriate priority area. 38

7.2 **California Department of Education (CDE) Board Policy Updates – Discussion/Action** (Mr. Snider)

CSBA provides multiple policy update packets each fiscal year. The policies presented for updating at this time are in the area of Educational Services. The descriptions summarize the changes made to each policy. It is recommended that districts review the materials and modify their policies accordingly. 65

7.3 **California School Board Association (CSBA) Recommended Board Policy Updates – Discussion/Action** (Mr. Critchfield)

CSBA provides multiple policy update packets each fiscal year. The policies presented for updating at this time are in the area of Business Services. The descriptions summarize the changes made to each policy. It is recommended that districts review the materials and modify their policies accordingly. 124

7.4 **Request for Qualifications for Architectural Services, Geotechnical Services, Construction/Project Management Services and Project Inspection Services - Discussion/Action (Mr. Critchfield)**

The Board of Trustees approved the County Office of Education to move forward with the process to update the list of firms that assist the County of Education in the planning, designing, and construction/project management of facilities. This process was initiated with the Request for Qualifications for Architectural Services, Geotechnical Services, Construction/Project Management Services and Project Inspection Services.

The County Office of Education has completed the process of reviewing the Statements of Qualifications from the many organizations that responded to the public advertisements. Recommended for the Board of Trustees consideration is a list of firms for each Request for Qualifications that was advertised. 145

8.0 **INFORMATIONAL ONLY**

8.1 **Personnel**

8.1a	Personnel items approved by COE Superintendent October 4, 2019	146
8.1b	Personnel items approved by COE Superintendent October 9, 2019	147
8.1c	Personnel items approved by COE Superintendent October 11, 2019	148
8.1d	Personnel items approved by COE Superintendent October 25, 2019	149

9.0 **REPORTS**

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

9.2 **Reports and Remarks from Board Members**

11.0 **NEXT MEETING**

ACOE Regular Meeting: Wednesday, December 11, 2019 Amador County Administration Building, 810 Court St., Jackson, CA. ACOE Board Meeting is immediately following ACUSD meeting.

12.0 **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.