

AGENDA
AMADOR COUNTY OFFICE OF EDUCATION
BOARD OF TRUSTEES
Monday, December 14, 2020

IMMEDIATELY FOLLOWING ACUSD BOARD 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/84097090065?pwd=TEMrUS15U3FHWIR0UnY0ZU5BbVA4dz09>

Meeting ID: 840 9709 0065

Passcode: 121420

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**

- [] 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 **ELECTION OF OFFICERS/BOARD ANNUAL ORGANIZATIONAL MEETINGS**

5.1 President

5.2 Clerk

6.0 **APPOINTMENT OF SECRETARY TO THE GOVERNING BOARD**

6.1 Secretary

7.0 **EMPLOYEE ORGANIZATIONS**

7.1 Special Educators of Amador County (SEAC) (Representative)

7.2 California School Employees Association (CSEA 827) (Representative)

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.*

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 at www.amadorcoe.org.

9.1 **Minutes**

9.1a Board Meeting – November 4, 2020 1

9.2 **Business** (Mr. Critchfield)

9.2a Warrants issued between 10/30/2020 – 10/30/2020 \$159,332.77 6

9.2b Warrants issued between 11/9/2020 – 11/30/2020 \$156,035.10 7

9.3 **Surplus**

9.3a Dell Laptop (2) – Outdated

9.3b Lenovo Think Pad - Outdated

10.0 **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.

10.1 2020-2021 Amador County Office of Education’s First Interim Budget Revisions

Discussion/Action (Mr. Critchfield)

These budget revisions reflect additions and reductions for the 2020-2021 Budget since the Budget Adoption in June 2020. The major portions of the revisions are for the placement of carryover and deferred revenue along with their related expenditures.

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10.2 Amador County Unified School District’s 2020-21 First Interim Budget Certification –

Discussion/Action (Mr. Critchfield)

Education Code Section 35035 requires two Interim Reports during each fiscal year, one for the period through October and another through January.

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10.3. Approve Change Orders for Jackson Junior High School Special Education Facility Project

Discussion/Action (Mr. Critchfield)

In order to complete site and facility work for the Special Education Facility Project at Jackson Junior High School, the Board awarded a contract to American River Construction for a total of \$1,847,000.00 and a contract to Silver Creek Industries for a total of \$2,135,380.00. This change order will remove the foundation work, upgraded foundation and stem wall, roof over build, and standing seam roof from the Silver Creek Industries contract and add the foundation work to the American River Construction contract for a total savings of \$722,823.00. The new contract balances will be as follows:

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American River Construction

\$1,847,000.00 – Original Contract

\$185,000.00 – Current Change Order

Silver Creek Industries

\$2,135,380.00 – Original Contract

-\$907,823.00 – Current Change Order

\$2,032,000.00 – New Contract Total

\$1,227,557.00 – New Contract Total

Net overall decrease to combined contract: \$772,823.00

Change Order #1 – Jackson JHS SCI

Change Order #1 – Jackson JHS ARC

10.4 California School Board Association (CSBA) Recommended 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 the Educational Services. The description summarizes the changes made to each policy. It is recommended that districts review the materials and modify their policies accordingly.

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10.5. California School Board Association (CSBA) Recommended Board Policy Updates –

Discussion/Action (Mr. Critchfield)

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10.6 Amador County Special Education Local Plan Area (SELPA) Local Plan Amendment and Revised 2020-2021 SELPA Governing Board Calendar – Discussion/Action (Ms. Brown)

On June 10, 2020, the ACOE, ACUSD, and SELPA Boards of Trustees conducted successful second reading and approval of the 2020-2021 Local Plan for the Amador County SELPA. This approved plan initiated a new composition of the SELPA Governing Board, including the ACUSD Superintendent, the

- 10.7 **2020-2021 Budget Overview for Parents – Discussion/Action** (Mr. Snider)
California Education Code (EC) Section 52064.1 requires each school district, county office of education (COE), and charter school (LEA) to develop the Local Control Funding Formula (LCFF) Budget Overview for Parents in conjunction with the LCAP by July 1 of each year. 42

11.0 **INFORMATIONAL ONLY**

11.1. **Personnel**

- 11.1a Personnel Items approved by COE Superintendent November 2, 2020 47
11.1b Personnel Items approved by COE Superintendent December 14, 2020 48
11.1c Memorandum of Understanding between California School Employees Association (CSEA 827) and Amador County Office of Education regarding one-time compensation during COVID-19 49
11.1d Memorandum of Understanding between Amador County Office of Education and Special Educators of Amador County Teachers Association (SEAC) regarding COVID-19, beginning of the school year 2020-2021 Distance Learning 51

12.0 **REPORTS**

- 12.1 **Report from Superintendent** (Dr. Russell)
12.2 **Report and Remarks from Board Members**

13.0 **NEXT MEETING**

ACOE Regular Meeting: Wednesday, January 13, 2021, tentatively scheduled to be held at the Amador County Administration Building, 810 Court St., Jackson, CA. ACOE Board Meeting is immediately following the ACUSD board 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.