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[Government Code §54954.2]
2.0  **BOARD MEMBERS**
[ ] Kandi Thompson, Board President
[ ] Deborah Pulskamp, Board Clerk
[ ] 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  **PLEDGE OF ALLEGIANCE**

6.0  **PRESENTATION AND RECOGNITION**

6.1  **Resolution: ACOE 20/21-012 Arts Education Month** (Mr. Snider)
This resolution declares March 2021 as “Arts Education Month” for Amador County Office of
Education.

6.2  **Resolution: ACOE 20/21-013 Women’s History Month** (Mr. Snider)
March has been designated as National Women’s History Month. This resolution recognizes the
important historical and ongoing contributions of women in our society and declares March 2021
as “Women’s History Month” for Amador County Office of Education.

6.3  **Resolution: ACOE 20/21-014 Recognition of Developmental Disabilities Awareness Month**
(Mrs. Brown)
A resolution declaring the month of March 2021 as Developmental Disabilities Awareness Month
in Amador County Office of Education, recognizing persons with developmental disabilities, as
well as the struggles and roadblocks they have faced and continue to face.

7.0  **EMPLOYEE ORGANIZATIONS**

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

8.0  **PUBLIC COMMENTS**

Public comments regarding Discussion/Action Items will be addressed during this time. Due to Zoom limitations, all public
comments should be addressed at this time. 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: 2-24-21
9.2 **Business** (Mr. Critchfield)

9.2a Warrants issued between: 2-17-21 – 2-26-21 $214,958.94

10.0 **DISCUSSION/ACTION ITEMS**

10.1 **2020-2021 Amador County Office of Education’s Second Interim Budget Revisions – Discussion/Action** (Mr. Critchfield)

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

10.2 **Amador County Office of Education’s 2020-2021 Second 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.

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

Multiple board policy updates are done each year. The policy presented for updating at this time is in the area of Educational Services. The description summarizes the changes made to the policy.

**Board Policy 5145.6 – Parental Notifications**

Policy updated for gender neutrality and to update legal references based on new laws reflected in the accompanying exhibit.

11.0 **INFORMATIONAL ONLY**

11.1 **Personnel**

11.1a Personnel Items approved by COE Superintendent March 10, 2021

11.1b School Calendar 2021-2022

11.1c School Calendar 2022-2023

11.1d School Calendar 2023-2024

12.0 **REPORTS**

12.1 **Facilities Update** (Mr. Critchfield)

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

12.3 **Reports and Remarks from Board Members**

13.0 **NEXT MEETING**

ACOE Regular Meeting: Wednesday, April 14, 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. 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

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