

AGENDA  
AMADOR COUNTY OFFICE OF EDUCATION  
BOARD OF TRUSTEES  
Wednesday, April 14, 2021

**IMMEDIATELY FOLLOWING ACUSD MEETING**

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

**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/85728423569?pwd=Z3JXc0JoNC9HMEZWL2JzS3pInk9hUT09>

**Meeting ID:** 857 2842 3569

**Passcode:** 41421

**One tap mobile**

**+16699009128..85728423569#....\*41421#**

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](http://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](mailto: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* (9<sup>th</sup> 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**

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*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]*

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 20/21-015 Week of the Young Child** (Mrs. Custodio)  
This resolution declares April 10-16, 2021 as “Week of the Young Child” for Amador County Office of Education. 1
- 6.2 **Resolution: ACOE 20/21-017 School Bus Driver Appreciation Day** (Mr. Vicari)  
This resolution declares the fourth Tuesday of April as “School Bus Driver Appreciation Day”. 3
- 6.3 **Resolution: ACOE 20/21-018 Child Abuse Prevention Month** (Mr. Snider)  
This resolution declares the month of April as “Child Abuse Prevention Month”. 6
- 6.4 **Resolution: ACOE 20/21-019 California Adult Education Week** (Mr. Snider)  
This resolution declares April 19-23 2021 as “California Adult Education Week”. 8

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: 3-10-21 10

9.2 **Business** (Mr. Critchfield)

- 9.2a Warrants issued between: 3-4-21 – 3-30-21 \$577,966.23 15
- 9.3 **Educational Services** (Mr. Snider)
- 9.3a Williams Act Quarterly Report for January – March 2021 18
- 10.0 **DISCUSSION/ACTION ITEMS**
- 10.1 **Amador County Office of Education’s Audit Report for 2019-20 – Discussion/Action** (Mr. Critchfield)  
Amador County Public Schools contracts with Eide Bailly to perform an audit of County funds. This was completed following the closure of books. The report is under separate cover. 19
- 10.2 **Extended School Year (ESY) Waiver – Discussion/Action** (Ms. Shaw)  
California Code of Regulations Title 5 Section 3043 (d) requires an extended school year (ESY) program be provided for a minimum of 20 instructional days, including holidays, for special education students who qualify with mild-moderate or moderate to severe disabilities.
- The Amador County Office of Education (ACOE) is requesting a waiver to modify the required Special Education extended school year from 20 days to 15 days. ACOE ESY will utilize a 15-day schedule of 5 hours per day, totaling 75 hours of in-person instruction with 5 hours of additional asynchronous instruction for Kinder thru Transition and 4 hours per day for Preschool Operating under this model provides for the equivalent number of instructional minutes for students, while maximizing attendance and staffing options. 20
- 10.3 **California School Board Association (CSBA) Amendment BP 1240 Volunteer Assistance – Discussion/Action** (Mr. Snider)  
On March 16, 2021 we received an update from our JPA for amending Board Policy 1240, Volunteer Assistance. After discussing with Dr. Kerr, Amador County Public Health has authorized the Board to allow fully vaccinated individuals to provide volunteer assistance at school sites.
- Additionally, we have attached an assumption of risk – vaccination verification & medical treatment authorization form that will now be required for all volunteer to complete. 21
- 11.0 **INFORMATIONAL ONLY**
- 11.1 **Personnel**
- 11.1a Personnel Items approved by COE Superintendent April 14, 2021 26
- 11.1b Job Description – Amador County Office of Education (Night Custodian Draft) 27
- 12.0 **REPORTS**
- 12.1 **Financial 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 28, 2021, tentatively scheduled to be held at the Amador County Administration Building, 810 Court St., Jackson, CA. The ACOE meeting is scheduled to be first.**
- 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](mailto:dlasich@acusd.org)