AGENDA
AMADOR COUNTY OFFICE OF EDUCATION
BOARD OF TRUSTEES
Wednesday, April 28, 2021
ACOE Open Session – 6:30 PM
ACUSD Open Session Immediately Following the ACOE 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/84749317441?pwd=ZE56U2FTeFRMU2pZdHlFeWOZmNNdz09

Meeting ID: 847 4931 7441
Passcode: 42821
One tap mobile
+16699009128,,84749317441#,,,,*42821#

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

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)
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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 (Approximately 20 minutes)
6.1 Workforce Development – (Elizabeth Swason)
6.2 Spotlight on Schools – ACOE Programs (Lisa Valdez-Shaw)

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: 4-14-21 1

9.2 Business (Mr. Critchfield)
9.2a Warrants issued between: 4-4-21 – 4-15-21 $538,078.88 5

9.3 Miscellaneous
9.3a Revised Board Meeting Schedule 7

10.0 DISCUSSION/ACTION ITEMS
10.1 2021-2022 Amador County Special Education Local Plan Area (SELPA) Local Plan – First Reading – Discussion/Action (Ms. Brown) 8
10.2 **Resolution ACOE 20/21-016 TRAN – Amador County Office of Education Tax Revenue Anticipation Note** (Mr. Critchfield) 111
A description of the California Cash Reserve Program issuance and executive summary through California School Board Association and the required resolution are attached. For the 2020-21 fiscal year, the COE was authorized for $1,500,000.

TRANS are a standard part of the school districts/county office business to cover temporary cash flow shortfalls.

10.3 **Board Policy 1240, Volunteer Assistance – Discussion/Action** (Mr. Snider) 160
On March 16, 2021, the District received an update from the District’s Joint Powers Authority for amending Board Policy 1240, Volunteer Assistance. Given this information, Amador County Public Health has authorized the District to allow fully vaccinated individuals to provide volunteer assistance at school sites. Interested individuals must also complete the Assumption of Risk – Vaccination Verification and Medical Treatment Authorization Form (included in the board packet).

On April 14, 2021, the ACUSD Board of Trustees received a recommendation from the District Superintendent to approve a revision to the Board Policy 1240, allowing fully vaccinated individuals to provide volunteer assistance at school sites. The Board had discussion and decided to table the item to the April 28, 2021 meeting, and asked the District Superintendent to further research the matter.

After further research with the District’s Joint Powers Authority, it has been determined that this board policy update applies to classroom volunteers only due to the recent implementation of the CDPH 3-foot physical distancing guidance in classroom and the related greater risk of COVID19 exposure indoors with less physical distance between students.

11.0 **INFORMATIONAL ONLY**
11.1 **Personnel**
11.1a Personnel Items approved by COE Superintendent April 14, 2021 165

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, May 12, 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.

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