

AGENDA
AMADOR COUNTY OFFICE OF EDUCATION
BOARD OF TRUSTEES
Wednesday, June 23, 2021

OPEN SESSION at 5:30 PM
ACUSD MEETING IMMEDIATELY FOLLOWING

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/88576004208?pwd=c2l6TXZRTlQraVdKdEw3S0JMUGRGOT09>

Meeting ID: 885 7600 4208

Passcode: 62321

One tap mobile

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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**

2.0 **BOARD MEMBERS**

- [] Kandi Thompson, Board President
- [] Deborah Pulskamp, Board Clerk
- [] James Marzano
- [] Julia Burns
- [] James Whitaker

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**

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: 6-9-21 **1**

9.2 **Business** (Mr. Critchfield)

9.2a Warrants issued between: 6-4-21 – 6-10-21 \$634,292.10 **6**

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

9.3a Consolidated Application (ConApp), 2021-22 **8**

10.0 **DISCUSSION/ACTION ITEMS**

10.1 **June 23 Updates to the Health and Safety Plan during COVID-19 for a Safe Return to School – Discussion/Action** (Mr. Snider) **15**

Based on recent information received from the California Department of Public Health (CDPH) and CalOSHA, we are making updates to the Health and Safety Plan during COVID-19 for a Safe Return to School to be effective immediately. We are anxiously awaiting the CDPH updated Guidance for Schools for the 2021-2022 school year that is expected in the next month or so, as well as updated regulations from CalOSHA, who are scheduled to meet June 17, 2021. The Health and Safety Plan during COVID-19 for a Safe Return to School will completely revised and updated prior to school resuming in August to reflect this new guidance, once it has been received.

- 10.2 **California School Dashboard Local Indicators – Discussion/Action** (Mr. Snider) **16**
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 local educational agencies (LEAs) in measuring and reporting their progress within the appropriate priority area.
- 10.3 **Local Control Accountability Plan (LCAP) Second Reading and Adoption: Discussion/Action** (Mr. Snider) **32**
The LCAP is a tool for local educational agencies to set goals, plan actions, and leverage resources to meet those goals to improve student outcomes. California statute requires that before a local educational agency (LEA) considers adoption of the LCAP or an annual update to the LCAP, the LEA shall: Hold a least one public hearing to solicit the recommendations and comments of members of the public regarding the specific actions and expenditures proposed to be included in the LCAP or annual update to the LCAP. Adopt the LCAP or an annual update to the LCAP in a public meeting.
- The approval process for the LCAP begins with a public hearing and first reading, followed by a public comment period, and culminates with a second reading and final approval and adoption at a subsequent meeting.
- 10.4 **Resolution ACOE 2020-21-027 Committed Fund Balance – Deferred Maintenance Fund 14 -Discussion/Action** (Mr. Critchfield) **173**
Fund 14, the Deferred Maintenance Fund, was established to allow County Offices of Education to separately account for state funding restricted for the Deferred Maintenance Program. Prior to SBX3 4, Fund 14 met the definition of a special reserve fund. The State has elected to keep the fund open so programs may be reinstated after the flexibility ended. County Offices of Education may continue to use Fund 14 if formal action is taken to commit the funding for the purposes for which these funds were originally intended. By passing this resolution, the Board is committing the fund balance in Fund 14 for the purposes of Deferred Maintenance. Contributing resources to Fund 14 will allow the County Office of Education to address Deferred Maintenance needs at each school site such as aging roofs, sewer lines, water lines, electrical issues, and other infrastructure.
- 10.5 **2021-22 Budget Adoption – Amador County Office of Education – Discussion/Action** (Mr. Critchfield) **175**
Amador County Office of Education is required by law to adopt a budget by June 30 of each year in order to authorize the expenditure of funds. The County held a Public Hearing on June 9, 2021 to allow public input on the proposed budget. Any revisions from the date of the Public Hearing are presented in the budget.
- 10.6 **Countywide Plan for Expelled Youth – Discussion/Action** (Mr. Snider) **180**
Every three years, each county superintendent of schools, in conjunction with superintendents of the school districts within the county, are required to develop a plan for providing educational services to all expelled pupils in that county and to submit the plan to the State Superintendent of Public Instruction, per California Education Code Section 48926.

11.0 **INFORMATIONAL ONLY**

11.1 **Personnel**

11.1a Personnel Items approved by ACOE Superintendent June 23, 2021

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12.0 **REPORTS**

12.1 **Report from Superintendent**

12.2 **Reports and Remarks from Board Members**

13.0 **NEXT MEETING**

ACOE Regular Meeting: Wednesday, July 21, 2021, tentatively scheduled to be held at the Amador County Administration Building, 810 Court St., Jackson, CA. SELPA, ACUSD will be first. ACOE will be immediately following.

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