

AGENDA  
AMADOR COUNTY OFFICE OF EDUCATION  
BOARD OF TRUSTEES  
Wednesday, June 9, 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/84238980255?pwd=MmNBWlQ3T29PZldBOFNyaFp3ejRBOT09>

**Meeting ID: 842 3898 0255**

**Passcode: 60921**

**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](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**

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: 5-26-21 **1**

9.2 **Business** (Mr. Critchfield)

- 9.2a Warrants issued between 5-21-21 – 5-27-21 \$ 238,713.41 **5**

- 9.2b Resolution: ACOE 20/20-026 Resolution for Authorization to Make Transfers Between Funds Balances and Expenditures at Close of Year per Education Code 42601 (Mr. Critchfield) **7**

10.0 **DISCUSSION/ACTION ITEMS**

- 10.1 **Local Control Accountability Plan (LCAP) – Public Hearing** (Mr. Snider) **9**

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 at 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.

- 10.2 **Local Control Accountability Plan (LCAP) – First Reading – Discussion/Action** (Mr. Snider) **10**  
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 Hold a least one public hearing. Adopt the LCAP or an annual update to the LCAP in a public meeting.
- 10.3 **Annual Update to the Learning Continuity and Attendance Plan (LCP) Discussion/Action** (Mr. Snider) **135**  
The Annual Update for the 2019-20 Local Control and Accountability Plan (LCAP) and the Annual Update for the 2020-21 Learning Continuity and Attendance Plan must be completed as part of the development of the 2021-22 LCAP. In subsequent years, the Annual Update will be completed using the LCAP template and expenditure table adopted by the State Board of Education.
- 10.4 **Public Hearing: 2021-2022 Annual Budget – Discussion/Action** (Mr. Critchfield) **152**  
The Local Control Funding Formula (LCFF) was enacted in fiscal year 2013-14. One of the requirements of LCFF is for Amador County Office of Education to hold a public hearing prior to the final adoption of the budget.
- 10.5 **2021-2022 Annual Budget Presentation – Discussion** (Mr. Critchfield) **153**  
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 has held a Public Hearing during this meeting (Agenda Item 10.5) to allow public input on the proposed budget. Any revisions from the Date of the Public Hearing will be presented in the final budget presentation on June 23<sup>rd</sup>, 2021.
- 10.6 **Board Bylaw 9250: Remuneration, Reimbursement and Other Benefits – Discussion/Action** (Kandi Thompson, Board President) **176**  
On November 18, 2020, the Board of Trustees approved a new composition of the Amador County SELPA Governing Board to include the members of the ACOE/ACUSD Board of Trustees, the District Superintendent and the County Office of Education Superintendent. While discussing this agenda item, the Board had related discussion to increase the remuneration of the Board due to the additional responsibility of serving on the SELPA Board. The Board approved a subcommittee to study this issue and bring back a recommendation to the full Board.
- 10.7 **Approve Change Order for Jackson Junior High School Special Education Facility Project – Discussion/Action** (Mr. Critchfield) **177**  
In order to complete site and facility work for the Special Education Facility at Jackson Junior High School, the Board awarded the contract to Silver Creek Construction for \$2,135,380. On December 14, 2020, the Board approved a change order which removed three items from the contract with Silver Creek Construction and deducted a total of \$907,823 from the contract amount. One of the items removed at this time was a roof over build and standing seam roof, which also included all roofing on the building. The cost of roofing alone should have been added back to the project on this change order, but was missed due to an oversight. The purpose of this change order is to add back the roofing, interior wall, and exterior door for a total of \$153,968.56. This additional amount is still below the amount allotted for the project by the School Facilities Program for Financial Hardship.

Please refer to the following document for a thorough description of the change order.

11.0 **INFORMATIONAL ONLY**

11.1 **Personnel**

- 11.1a Personnel Items approved by ACOE Superintendent June 2, 2021 **181**
- 11.1b SEAC 2021/2022 Certificated Salary Schedule – 200 Day Work Schedule
- 11.1c SEAC 2021-2022 Certificated Salary Schedule – 183 Day Work Schedule
- 11.1d SEAC 2021-2022 Certificated Salary Schedule – 193 Day Work Schedule
- 11.1e CSEA #827 Salary Schedule 2021-2022
- 11.1f Administrative Salary Schedule 2021-2022
- 11.1g Confidential Salary Schedule 2021-2022
- 11.1h MOU/ New Job Description – Workability Program Coordinator

12.0 **REPORTS**

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

13.0 **NEXT MEETING**

**ACOE Regular Meeting: Wednesday, June 23, 2021, tentatively scheduled to be held at the Amador County Administration Building, 810 Court St., Jackson, CA. ACOE meeting will be first. ACUSD 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](mailto:dlasich@acusd.org)