

AGENDA
AMADOR COUNTY OFFICE OF EDUCATION
BOARD OF TRUSTEES
Wednesday, August 12, 2020

IMMEDIATELY FOLLOWING ACUSD MEETING

Meeting Location: Meeting will be via Zoom for public access.

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/81257384318?pwd=ZmlkOWE3aVBVWDdIS2lGVGpHeURCUT09>

Meeting ID: 812 5738 4318

Passcode: 081220

One tap mobile

+16699009128,,81257384318#,,,,,0#,,081220# Directions for accessing the meeting will also be included on our webpage with the meeting link. <https://amadorcoe.org/minutes-agendas/>

NOTE: A copy of the Board agenda and backup materials is available for inspection and review at Amador County Office of Education, 217 Rex Ave., Jackson, CA during regular business hours. In addition, this agenda has been posted on the Amador County Unified School District Website at www.amadorcoe.org. An audio recording of the Board Meeting is made

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.

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**

- [] Susan Ross – Board President
- [] Kandi Thompson – Board Clerk
- [] Deborah Pulskamp
- [] James Marzano
- [] Janet White
- [] Hailey Dacier – Student Board Member
- [] Sophia Davis – Student Board Member
- [] Rebecca Morla – 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 **PUBLIC COMMENTS**

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.

6.0 **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 at www.amadorcoe.org.

6.1 **Minutes**

6.1a Board Meeting – July 15, 2020 1

6.2 **Business** (Mr. Critchfield)

6.2a Warrants issued between May 1 2020 – May 29, 2020 \$772,933.19 5

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

6.3a Consolidated Application (ConApp), 2020-21 7

6.4 **Surplus**

6.4a Special Education Department – HP desktop, Dell laptop, Dell monitor - outdated

7.0 **DISCUSSION/ACTION ITEMS**

Public comments regarding Discussion/Action Items will be addressed during the Discussion/Action agenda items. 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 each agenda item. 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.

7.1 **Memorandum of Understanding (MOU) with Nexus Youth and Family Services –Discussion/Action**
(Mr. Snider)

Nexus Youth and Family Services has assisted schools in Amador County in many different ways in recent years, and are a very valuable community partner. They provide a wide range of services to students, including the Too Good for Drugs and Botvin LifeSkills Training programs at the elementary level, Stanford Tobacco Prevention Toolkit and Project SUCCESS at the junior high and high school level, WEB leadership at the junior high and high school level, and the recently added Aggression Replacement Therapy for students in all grade levels.

Our partnership with Nexus has been very helpful to teachers in ensuring our students receive additional supports and education in Alcohol, Tobacco, and Other Drug (ATOD) prevention. In addition to this, the

Too Good for Drugs and Botvin Lifeskills Training programs help build students' resiliency by teaching them how to be socially competent and autonomous problem solvers, as well as teaching the benefits of a nonviolent, drug-free lifestyle. Project SUCCESS targets students that are at-risk for ATOD use due to poor academic performance, truancy, discipline problems, negative attitudes about school, and parental Substance abuse. Where Everybody Belongs (WEB) us a student leadership and mentor program, teaching students how to be positive change agents at their school. 14

- 7.2 **2020-2021 Amador County Office of Education Forty-five (45) Day Budget Revision – Discussion/ Action** (Mr. Critchfield)
A 45-Day Budget Revision is not required but it is highly advisable due to significant changes from the Governors' May Budget. The revision to the budget must be made available for public review within 45 days from enactment of the State Budget Act. The 45-day timeline is August 13, 2020. 18

8.0 **INFORMATIONAL ONLY**

8.1 **Personnel**

- 8.1a Personnel Items approved by COE Superintendent July 10, 2020 20
8.1b Personnel Items approved by COE Superintendent July 24, 2020 21

9.0 **REPORTS**

- 9.1 **Report from Superintendent** (Dr. Russell)
9.2 **Report and Remarks from Board Members**

10.0 **NEXT MEETING**

ACOE Regular Meeting: Wednesday, August 26, 2020, Amador County Administration Building, 810 Court St., Jackson, CA. Remote meeting via zoom for public access. ACOE Meeting is first, then SELPA and ACUSD Board Meeting is immediately following the SELPA meeting.

11.0 **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.