

AGENDA
AMADOR COUNTY OFFICE OF EDUCATION
BOARD OF TRUSTEES
Wednesday, August 26, 2020

OPEN SESSION 2:30 PM

Meeting Location: Amador County Building, 810 Court Street, Jackson. Remote meeting 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/82666230838?pwd=WFlaYk0xcC9tcldQZzk3MWsxYU5XQT09>

Meeting ID: 826 6623 0838

Passcode: 082620

One tap mobile

+16699009128,,82666230838#,,,,,0#,,082620# US (San Jose)

+12532158782,,82666230838#,,,,,0#,,082620# US (Tacoma)

Meeting ID: 826 6623 0838

Passcode: 082620

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

*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*

3.0 Roll taken by the Secretary to the Governing Board

4.0 **ADDITIONS/DELETIONS OR CORRECTIONS TO THE AGENDA**

5.0 **PLEGE OF ALLEGIANCE**

6.0 **PRESENTATION AND RECOGNITION**

6.1 **Program Spotlight** (Regina Helmer)
FOSTER Youth and Homeless

6.2 **Program Spotlight** (Lisa Valdez-Shaw)
Overview of ACOE programs.

6.3 **Resolution: Attendance Awareness Month** (Mr. Snider)
This resolution declares September 2020 as “Attendance Awareness Month” for Amador County Office of Education. 1

6.4 **Resolution: Suicide Prevention Week**: (Mr. Snider)
This resolution declares September 6 -12, 2020 as “Suicide Prevention Week” for Amador County Office of Education. 3

7.0 **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.

8.0 **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.

8.1 **Minutes**

8.1a Board Meeting – August 12, 2020 5

8.2 **Business** (Mr. Critchfield)

8.2a Warrants issued between August 7, 2020 – August 14, 2020 \$113,481.35 9

8.2b Williams and Associates , LLC Contract for 2020-2021 and 2021-2022 10

9.0 **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

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10.0 **INFORMATIONAL ONLY**

10.1 **Personnel**

- | | | |
|-------|--|----|
| 10.1a | Personnel Items approved by COE Superintendent August 10, 2020 | 12 |
| 10.1b | Personnel Items approved by COE Superintendent August 18, 2020 | 13 |
| 10.1c | Memorandum of Understanding (MOU) and SEAC regarding COVID 2020-2021 | 14 |

11.0 **REPORTS**

- 11.1 **Report from Superintendent** (Dr. Russell)
11.2 **Report and Remarks from Board Members**

12.0 **NEXT MEETING**

ACOE Regular Meeting: Wednesday, September 9, 2020 Amador County Administration Building, 810 Court St., Jackson, CA. Remote meeting via zoom for public access. **ACOE Board Meeting is immediately following ACUSD meeting.**

13.0 **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.