

AGENDA
AMADOR COUNTY OFFICE OF EDUCATION
BOARD OF TRUSTEES
Wednesday, September 22, 2021
ACOE OPEN SESSION AT 5:30PM
ACUSD IMMEDIATELY FOLLOWING

Meeting Location: Amador County Administration Building, 810 Court St, Jackson, CA

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**

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]

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**

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: 9-8-21 **1**

9.2 **Business** (Mr. Critchfield)

9.2a Warrants issued between 9/3/21 – 9/10/21 \$103,178.66 **4**

9.3 **Surplus**

9.3a Stoney Creek, Image Enhancer, Broken
Stoney Creek, Dell Computers (2), Broken
Stoney Creek, Chromebook, Broken
Stoney Creek, Braille Note, Broken
Stoney Creek, Telesensory, Broken
Stoney Creek, Dell Laptops (5), Broken
Stoney Creek, Lenovo Laptop, Broken

10.0 **DISCUSSION/ACTION ITEM**

10.1 **Board Policy Updates – Discussion/Action** (Mr. Snider) **6**

Multiple board policy updates are done each year. The description summarizes the changes made to the policy.

10.2 **Public Hearing for Sufficiency of Instructional Materials** (Mr. Snider) **36**

Education Code Section 60119 requires that local governing boards hold an annual public hearing and adopt a resolution stating whether each pupil in the LEA has sufficient textbooks or instructional materials in reading/language arts, mathematics, science, and history-social science aligned to content standards and consistent with the content and cycles of the curriculum framework adopted by the SBE.

10.3 **Resolution for Sufficiency of Instructional Materials** (Mr. Snider) **37**

Education Code Section 60119 requires that local governing boards adopt a resolution stating whether each pupil in the LEA has sufficient textbooks or instructional materials in reading/language arts, mathematics, science, and history-social science aligned to content standards and consistent with the content and cycles of the curriculum framework adopted by the State Board of Education.

10.3a Resolution: ACOE 21/22-004 Regarding Sufficiency of Instructional Materials

- 10.4 **Resolution for Week of the School Administrator** (Mr. Vicari) **40**
California’s legislature recognizes the importance of educational leadership at the school, school district, and county levels, and has designated the second full week in the month of October each year as “Week of the School Administrator.” Amador County Office of Education publicly recognizes the contribution that school administrators made to successful pupil achievement.

10.4a Resolution: ACOE 21/22-005 Week of the School Administrator

- 10.5 **Resolution for National Bullying Prevention Month** (Mr. Snider) **43**
The Month of October is National Bullying Prevention Month, which is a campaign in response to the need to raise awareness of bullying that provides schools and communities with an opportunity to educate students, parents, and others about their role in bullying prevention.

10.5 Resolution: ACOE 21/22-006 National Bullying Prevention Month

- 10.6 **Memorandum of Understanding (MOU) between Amador County Public Health (ACPH) the Amador County Unified School District (ACUSD), and the Amador County Office of Education (ACOE) Regarding Student Mental Health Services –** (Mr. Snider) **45**
The Mental Health Services Oversight and Accountability Commission (MHSOAC) awarded Amador County Behavioral Health a Grant pursuant to the Mental Student Services Act (MHSSA) to support the provision of mental health services to students within the County of Amador. Of this grant, \$1,770,144 is allocated to ACUSD over the next 4 years for direct services to students.

- 10.7 **Revised Board Calendar – Amador County Office of Education – 2021-22 –Discussion/Action** (Mr. Critchfield) **50**
During the September 8, 2021 meeting, the county office board had discussion regarding the frequency and timing of its meetings. Over the past two years, the district and county office board meetings have alternated which agency held its meeting first. Board approval requirements differ between the district and county office, which does not require the county office to meet with the same frequency as the district. For example, the county superintendent is the employer, meaning the county office board does not approve the hiring of new employees. However, the district board must approve the hiring of new employees as they are the employer.

The proposed calendar plans for county office board meetings to coincide with the first district board meeting each month. The district board meeting would be held first followed immediately by the county office board meeting. Frequently, there are companion items that need to be approved by both the district and county boards. Cabinet members have authorized this calendar that will allow them to plan for companion items on the nights that both agencies will hold meetings.

During the month of June, both agencies will hold two board meetings to allow for the required approvals and readings of the Local Control Accountability Plan (LCAP) and Annual Budget Adoption. This revised calendar will allow the board and cabinet to focus on the most important items without holding unnecessary meetings.

10.7a Revised Amador County Office of Education (ACOE) Board Calendar 2021/22

11.0 **INFORMATIONAL ONLY**

11.1 **Personnel**

11.1a Personnel Items approved by ACOE Superintendent September 3, 2021. **52**

11.1b Personnel Items approved by ACOE Superintendent September 10, 2021. **53**

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, October 6, 2021, tentatively scheduled to be held at the Amador County Administration Building, 810 Court St., Jackson, CA. ACOE will be immediately following the ACUSD 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 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