AGENDA
AMADOR COUNTY OFFICE OF EDUCATION
BOARD OF TRUSTEES
Wednesday, September 8, 2021
ACUSD OPEN SESSION AT 6:30PM
ACOE IMMEDIATELY FOLLOWING

Meeting Location: Jackson City Hall, 33 Broadway, Jackson, CA 95642

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

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

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]
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: 8-25-21

   9.2 Business (Mr. Critchfield)
      9.2a Warrants issued between 8/20/21 – 8/31/21 $486,722.89

10.0 DISCUSSION/ACTION ITEMS
   10.1 Approval of Increase in the Salary for County Superintendent of Schools – Discussion/Action (Board Member Whitaker)
        The County Board of Education fixes the salary of the County Superintendent, per California Constitution, Article IX, Section 3.1 (b). The Amador County Office of Education Board of Trustees has the authority to set the salary of the County Superintendent of Schools.

   10.2 Board Policy Updates – Discussion/Action (Mr. Snider)
        Multiple board policy updates are done each year. The description summarizes the changes made to the policy.

11.0 INFORMATIONAL ONLY
   11.1 Personnel
      11.1a Personnel Items approved by ACOE Superintendent September 9, 2021

12.0 REPORTS
   12.1 Report from Superintendent (Dr. Russell)
   12.2 Reports and Remarks from Board Members

13.0 NEXT MEETING

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]
ACOE Regular Meeting: Wednesday, September 22, 2021 tentatively scheduled to be held at the Amador County Administration Building, 810 Court St., Jackson, CA. ACOE at 6:30PM and ACUSD 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

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