

AGENDA
AMADOR COUNTY OFFICE OF EDUCATION
BOARD OF TRUSTEES
Wednesday, December 12, 2018
IMMEDIATELY FOLLOWING ACUSD MEETING

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

NOTE: If you need a disability-related modification or accommodation, including auxiliary aids or services to participate in the public meeting, please contact the Superintendent's Office at 209-257-5353 at least 24 hours before the scheduled Board meeting. {Government Code §54954.2} [Americans with Disabilities Act of 1900, §202.]

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 or Communication Specialist.

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 **ELECTION OF OFFICERS/BOARD ANNUAL ORGANIZATIONAL MEETING**

- 2.1 President
- 2.2 Clerk
- 2.3 Secretary to the Governing Board

3.0 **BOARD MEMBERS**

- [] Susan Ross – Board President
- [] Kandi Thompson – Board Clerk
- [] Deborah Pulskamp
- [] James Marzano
- [] Janet White
- [] Hailey Dacier – Student Board Member
- [] Chanelle Carney – Student Board Member

4.0 Roll taken by the Secretary to the Governing Board

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

6.0 **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.

7.0 **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.

7.1 **Minutes**

7.1a Board Meeting – November 28, 2018 1

7.2 **Business**

7.2a Warrants issued between November 20, 2018 – December 3, 2018 - \$555,618.00 4

8.0 **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 or Communications Specialist.*

8.1 **Public Hearing: 2018-19 Education Protection Account (EPA) Spending Determination – Discussion** (Mr. Critchfield)

Pursuant to Article XIII, Section 36 of the California Constitution, ACOE is required to hold a Public Meeting to determine how moneys received from EPA are spent in the schools. 7

8.2 **2018-2019 Education Protection Account (EPA) for Amador County Office of Education Resolution ACOE 18/19-006 – Discussion/Action** (Mr. Critchfield)

On November 6, 2012 the voters approved Proposition 30 to set up an Education Protection Account and on November 8, 2016 approved Proposition 55, an amendment to Proposition 30. Pursuant to Article XIII, Section 36 of the California Constitution, ACUSD is required to determine how moneys received from EPA are spent in the schools. Education Protection Account funds cannot be used for salaries or benefits for administrators or any other administrative cost. 9

8.3 **2018-2019 Education Protection Account (EPA) for Shenandoah Valley Charter School Resolution ACOE 18/19-007 – Discussion/Action** (Mr. Critchfield)

On November 6, 2012 the voters approved Proposition 30 to set up an Education Protection Account and on November 8, 2016 approved Proposition 55, an amendment to Proposition 30. Pursuant to Article XIII, Section 36 of the California Constitution, ACUSD is required to determine how moneys received from EPA are spent in the schools. Education Protection Account funds cannot be used for salaries or benefits for administrators or any other administrative cost. 12

8.4 **2018-19 Amador County Office of Education’s First Interim Report (Received Under Separate Cover) – Discussion/Action** (Mr. Critchfield)

Education code Section 35035 requires two Interim Reports each fiscal year, one for the period through October and another through January. 16

8.5 **2018-19 Amador County Office of Education’s First Interim Budget Revisions – Discussion/Action** (Mr. Critchfield)

These budget revisions reflect additions and reductions for the 2018-19 Budget since the Budget Adoption in June 2018. The major portions of the revisions are for the placement of carryover and deferred revenue along with their related expenditures. 17

- 8.6 **Setting of the County Superintendent’s Salary – Discussion/Action** (Board Clerk Thompson/Board Member White)
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. On November 14, 2018, the Board appointed a subcommittee consisting of Board Clerk Kandi Thompson and Board Member Janet White, with support from Assistant Superintendent Jared Critchfield, to research legal statute and options for setting the County Superintendent’s salary, and return to the Board of Trustees with a recommendation. 21

9.0 **REPORTS**

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

10.0 **NEXT MEETING**

ACUSD Regular Meeting: Wednesday, January 9, 2019, Amador County Administration Building, 810 Court St., Jackson, CA. Open Session at 7:30 PM. ACUSD Board Meeting immediately following.

11.0 **ADJOURNMENT**

* The Amador County Unified School District 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) 257-5353. 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.

MINUTES
AMADOR COUNTY OFFICE OF EDUCATION
BOARD OF TRUSTEES
Wednesday, November 28, 2018

IMMEDIATELY FOLLOWING ACUSD MEETING

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

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1.0 **CALL TO ORDER** 9:46 PM

2.0 **BOARD MEMBERS**

- [X] Susan Ross – Board President
- [X] Kandi Thompson – Board Clerk
- [X] Bob Laurent
- [X] Rose Oneto
- [X] Janet White
- [X] Hailey Dacier – Student Board Member
- [X] Chanelle Carney – 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**

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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. Board Clerk Thompson moved to approve the consent agenda, and Board Member Oneto seconded. . **The motion passed 5-0 with no student advisory votes.**

6.1 **Minutes**

6.1a Board Meeting – November 14, 2018

6.2 **Business**

6.2a Warrants issued on November 7, 2018 - \$183,573.23

7.0 **DISCUSSION/ACTION ITEMS**

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7.1 **Board Policies: Human Resources – Discussion/Action** (Mr. Vicari)

CSBA provides five policy update packets per fiscal year. The policies presented for updating at this time in the area of Human Resources. The descriptions summarize the recommended changes for each policy. It is recommended that districts and county offices of education review the materials and modify their policies accordingly. Board Clerk Thompson shared her recommendation on page 14, “an employee who experiences pain would contact their supervisor ‘immediately’.” Board Member Laurent moved to approve the revised board policies, and Board Member Oneto seconded. **The motion passed 5-0 with no student advisory votes in favor of or opposed.**

8.0 **INFORMATIONAL ONLY**

8.1 **Personnel** (Mr. Vicari)

8.1a Resolution No. ACOE 18/19-008: Notice of Intent to Reduce or Eliminate Classified Employee Services

9.0 **REPORTS**

9.1 **Regular Monthly Financial Report** (Mr. Critchfield)

Mr. Critchfield gave a financial report and commented on Ms. Faulkner’s diligence in assisting and planning the ACOE budget, making sure that expenditures are accounted for and cost savings solutions are sought.

9.2 **Report from Superintendent** (Dr. Slavensky)

There was no report.

9.3 **Reports and Remarks from Board Members**

Board Member Oneto asked about voting on item 8.1a. Board President Ross responded that it was informational only. Board Member Laurent commented on the June election results. Board President Ross interjected that Board Member Laurent was out of order with a personal attack. Board Member Laurent cited Board Bylaw 9323 regarding interruptions. Board President Ross adjourned the meeting.

Board Member Laurent submitted his original comments for the official ACOE minutes. “I have a couple leftover comments from the June election. Professionalism calls for congratulating the winner when one loses an election. As leaders, we should be demonstrating to our students good sportsmanship, whether in a sporting contest, black jack tournament or an election. I’m profoundly disappointed that the loser in June’s election for county superintendent has not managed to congratulate the winner, and is rumored to have directed employees to also not congratulate the winner. I find this even more remarkable with her recent comments about how others are being unprofessional. Four other members of this board supported the losing

candidate. It's time to put aside any disappointment and hurt feelings, and to be prepared to work with the new COE superintendent. Already actions have been taken that appear to undermine him and his ability to do the job. I hope that all of you, as well as the new board members and student board members, will do your best to work with him for the sake of our students.”

10.0 **NEXT MEETING**

ACUSD Regular Meeting: Wednesday, December 12, 2018, Amador County Administration Building, 810 Court St., Jackson, CA. Open Session at 6:30 PM. ACOE Board Meeting immediately following.

11.0 **ADJOURNMENT** 9:55 PM

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WARRANTS

<u>Warrant #</u>	<u>Description</u>	<u>District</u>	<u>Date</u>	<u>Amount</u>
60046288	ACOE	3	11/20/2018	41.38
60046289	BROWN, JASON AND LINDA	3	11/20/2018	2,571.86
60046290	COMMUNICATION RISING	3	11/20/2018	12,510.00
60046291	DEPARTMENT OF TOXIC	3	11/20/2018	909.86
60046292	ELLIOTT, MARIE	3	11/20/2018	1,890.00
60046293	FAGEN FRIEDMAN & FULFROST	3	11/20/2018	28.50
60046294	HCI AUDIOMETRICS	3	11/20/2018	550.96
60046295	HM RECEIVABLES CO LLC	3	11/20/2018	409.38
60046296	LONGERO, RAMONA	3	11/20/2018	617.49
60046297	ROOTS,PATRICIA	3	11/20/2018	1,981.72
60046298	TEACHERS CURRICULUM INSTIT	3	11/20/2018	504.00
60046299	ALHAMBRA	3	11/20/2018	57.86
60046300	AMADOR CO USD REVOLVING F	3	11/20/2018	144.77
60046301	ATCAA	3	11/20/2018	10,137.00
60046302	COSTLESS FOOD CO.	3	11/20/2018	78.88
60046303	DISCOUNT SCHOOL SUPPLY	3	11/20/2018	4,515.97
60046304	SYSCO FOOD SERV.OF CENTRAL	3	11/20/2018	755.93
60046305	CALIFORNIA DESIGN WES	3	11/20/2018	24,612.50
60046306	WILLIAMS & ASSOCIATES LLC	3	11/20/2018	410.00
60046307	AT&T	3	11/20/2018	1,642.84
60046308	AT&T LONG DISTANCE	3	11/20/2018	9.55
60046309	AT&T MOBILITY	3	11/20/2018	717.15
60046310	AT&T	3	11/20/2018	19.76
60046311	BIANCHI, CHRISTINA	3	11/20/2018	854.68
60046312	HEALTH CONNECTED	3	11/20/2018	1,185.00
60046313	ROBINSON, AMANDA	3	11/20/2018	15.70
60046314	SJCOE	3	11/20/2018	300.00
60046315	SIERK ZANZE, JULIA	3	11/20/2018	764.18
60046392	ACSA	3	11/30/2018	94.25
60046394	AFLAC Payroll Account Serv	99	11/30/2018	878.40
60046395	AMERICAN FIDELITY ASSURANC	99	11/30/2018	11,762.26
60046396	AMERICAN FIDELITY	99	11/30/2018	5,943.50
60046397	AMERICAN FIDELITY HSA	99	11/30/2018	550.00
60046398	CALIFORNIA TEACHERS ASSOC.	99	11/30/2018	19,518.02
60046399	CSEA CHAPTER 239/827	99	11/30/2018	8,433.66
60046400	ACSA	99	11/30/2018	910.18
60046401	SCHOOLS FINANCIAL CREDIT U	99	11/30/2018	6,645.40

60046402	GOLDEN 1 CREDIT UNION	99	11/30/2018	720.00
60046403	STANDARD INSURANCE COMPANY	99	11/30/2018	3,930.84
60046404	TRACS	99	11/30/2018	18,200.08
60046405	STATE TEACHERS RETIREMENT	99	11/30/2018	378.67
60046406	GUARANTY FEDERAL BANK/CTA	99	11/30/2018	3,027.50
60046407	SPECIAL EDUCATORS OF AMADO	99	11/30/2018	892.50
60046408	SAN JOAQUIN COUNTY OFFICE	99	11/30/2018	2,404.50
60046409	CALIFORNIA STATE DISBURSEM	99	11/30/2018	388.00
60046410	CALIF STATE DISBURSEMENT U	99	11/30/2018	326.00
60046411	CALIFORNIA STATE DISBURSEM	99	11/30/2018	951.00
60046412	FRANCHISE TAX BOARD	99	11/30/2018	360.00
60046413	CALIFORNIA STATE DISBURSEM	99	11/30/2018	338.00
60046414	FRANCHISE TAX BOARD	99	11/30/2018	360.00
60046415	AMADOR COUNTY SHERIFF'S OF	99	11/30/2018	37.00
60046416	Amador County USD	99	11/30/2018	170.65
60046417	Amador COE	99	11/30/2018	131.28
60046418	COURT ORDERED DEBT COLLECT	99	11/30/2018	294.15
60046419	OMNI	99	11/30/2018	44,382.96
60046420	AT&T	3	12/3/2018	4,155.96
60046421	CITY OF PLYMOUTH	3	12/3/2018	330.68
60046422	KAMPS PROPANE	3	12/3/2018	289.21
60046423	PACIFIC GAS & ELECTRIC CO	3	12/3/2018	454.30
60046424	LEIBOLD, DAWN	3	12/3/2018	51.88
60046425	RIORDAN, JON	3	12/3/2018	103.76
60046426	SCHULT, ALISON	3	12/3/2018	135.71
60046427	WESTJOHN, KARIN	3	12/3/2018	33.79
60046428	PLANT, MARGIE J	3	12/3/2018	153.55
60046429	ACCOUNTABLE HEALTHCARE STA	3	12/3/2018	1,800.00
60046430	ACOE	3	12/3/2018	13.28
60046431	ALHAMBRA	3	12/3/2018	40.94
60046432	APPLIED BEHAVIOR CONSULTAN	3	12/3/2018	3,624.81
60046433	BELLEFAIRE JCB	3	12/3/2018	15,652.83
60046434	BROWN, JASON AND LINDA	3	12/3/2018	1,595.80
60046435	CENTRAL VALLEY AUTISM PROJ	3	12/3/2018	1,980.67
60046436	CROWE HONWATH LLP	3	12/3/2018	12,105.00
60046437	DE LAGE LANDEN	3	12/3/2018	1,330.71
60046438	DUERR EVALUATION RESOURCES	3	12/3/2018	1,500.00
60046439	EATON INTERPRETING SERVICE	3	12/3/2018	6,002.25
60046440	FEDEX	3	12/3/2018	159.48
60046441	GROWING HEALTHY CHILDREN	3	12/3/2018	2,112.50
60046442	GUIDING HANDS SCHOOL	3	12/3/2018	13,978.50
60046443	HEAR SAY	3	12/3/2018	710.00
60046444	HUNT & SONS INC	3	12/3/2018	6,671.93
60046445	MCCOLGAN & ASSOCIATES INC	3	12/3/2018	1,928.22

60046446	MOBILE MODULAR MANAGEMENT	3	12/3/2018	1,462.50
60046447	NORTHERN CALIF PREPARATORY	3	12/3/2018	5,541.13
60046448	OCCUPATIONAL THERAPY CHILD	3	12/3/2018	112.50
60046449	ROOTS,PATRICIA	3	12/3/2018	1,365.78
60046450	SAN JOAQUIN CO OFFICE OF E	3	12/3/2018	1,307.00
60046451	SELPA ADMINISTRATORS OF CA	3	12/3/2018	1,000.00
60046452	SIERRA CHILD & FAMILY SERV	3	12/3/2018	10,716.00
60046453	SOUTHWEST SCHOOL SUPPLY IN	3	12/3/2018	192.33
60046454	SPEECH THERAPY ASSOCIATES	3	12/3/2018	10,088.75
60046455	SUMMITVIEW CHILD & FAMILY	3	12/3/2018	5,332.71
60046456	SUPER DUPER INC	3	12/3/2018	302.95
60046457	TUOLUMNE JPA WORKERS COMP	3	12/3/2018	20,442.20
60046458	WELLS FARGO BANK PETTY CAS	3	12/3/2018	32.67
60046459	WILLIAM ADAMS TRUST	3	12/3/2018	73,201.60
60046460	LOWES	3	12/3/2018	6.95
60046461	SYSCO FOOD SERV.OF CENTRAL	3	12/3/2018	430.40
60046462	AMADOR CO USD REVOLVING F	3	12/3/2018	1,725.66
60046463	AMADOR CO USD CLEARING ACC	3	12/3/2018	1,637.22
60046464	HOLLY THAYER	3	12/3/2018	522.78
60046465	LOZANO SMITH LLP	3	12/3/2018	3,345.00
60046466	OFFICE DEPOT	3	12/3/2018	146.12
60046467	LAKESHORE LEARNING MATERIA	3	12/3/2018	125.75
60046468	CVT-CALIFORNIA'S VALUED TR	3	12/3/2018	<u>139,398.77</u>
				<u>555,618.25</u>

If there are any questions regarding any of the payments, please contact
Jared Critchfield @ 257-5375 or Nancy Kohlman @ 257-5333

Amador County Public Schools

District ✓ County

DECEMBER 12, 2018

AGENDA ITEM #: 8.1

SUBJECT:

Public Hearing: 2018-19 Education Protection Account (EPA) Spending Determination – Discussion

BACKGROUND INFORMATION:

Pursuant to Article XIII, Section 36 of the California Constitution, ACOE is required to hold a Public Meeting to determine how moneys received from EPA are spent in the schools.

FISCAL IMPLICATIONS:

The Education Protection Account is not new funding. New revenues generated from Proposition 30 and Proposition 55 are deposited into a state account called the Education Protection Account. School Districts will receive funds from EPA based on their proportionate share of statewide Local Control Funding Formula amount. A corresponding reduction is made to the District’s Local Control Funding Formula funding to equal the amount of their EPA entitlement.

Amador County Office of Education’s Local Control Funding Formula Apportionment is reduced monthly by the State’s estimated EPA funding. The State’s estimated amount is then distributed quarterly to the District.

RECOMMENDATION:

The Superintendent recommends that the Board listen to the hearing, ask questions, and discuss.

PRESENTED BY:

Jared Critchfield, Assistant Superintendent, Business Services

**Education Protection Account
Amador County Office of Education
Proposed Expenditures
2018-2019**

Entitlement 2018-2019	\$ 366,772.00
Total Entitlement	\$ 366,772.00
Expenditures	
Certificated Salaries	\$ 263,876.00
Certificated Benefits	<u>\$ 102,896.00</u>
Total Expenditures	<u>\$ 366,772.00</u>
Remaining Balance 6-30-2019	<u><u>\$ -</u></u>

Amador County Public Schools

District

✓ County

DECEMBER 12, 2018

AGENDA ITEM #: 8.2

SUBJECT:

2018-2019 Education Protection Account (EPA) for Amador County Office of Education ACOE
18/19-006 – Discussion/Action

BACKGROUND INFORMATION:

On November 6, 2012 the voters approved Proposition 30 to set up an Education Protection Account and on November 8, 2016 approved Proposition 55, an amendment to Proposition 30. Pursuant to Article XIII, Section 36 of the California Constitution, ACUSD is required to determine how moneys received from EPA are spent in the schools. Education Protection Account funds cannot be used for salaries or benefits for administrators or any other administrative cost.

The Education Protection Account is not new funding. The revenues generated from Proposition 30 and Proposition 55 are deposited into a state account called the Education Protection Account. School Districts receives funds from the EPA based on their proportionate share of statewide Local Control Funding Formula (LCFF) amount. A corresponding reduction is made to the District's LCFF funding to equal the amount of their EPA entitlement.

FISCAL IMPLICATIONS:

Amador County Office of Education's Revenue Limit Apportionment is reduced monthly by the State's estimated amount. The State's estimated amount is then distributed quarterly to Districts, County Offices of Education and Charter Schools.

RECOMMENDATION:

Dr. Slavensky, Superintendent of Schools, recommends adoption of Resolution ACOE 18/19-006.

PRESENTED BY:

Jared Critchfield, Assistant Superintendent, Business Services

Amador County Office of Education

**Resolution No. 18/19-006
Resolution for the Education Protection Account**

WHEREAS, the voters approved Proposition 30 on November 6, 2012 and Proposition 55 on November 8, 2016;

WHEREAS, Proposition 30 added Article XIII, Section 36 to the California Constitution effective November 7, 2012; and Proposition 55 amended Article XIII, Section 36 of the California Constitution effective November 8, 2016 and commencing on January 1, 2018.

WHEREAS, the provisions of Article XIII, Section 36(e) create in the state General Fund an Education Protection Account to receive and disburse the revenues derived from the incremental increases in taxes imposed by Article XIII, Section 36(f);

WHEREAS, before June 30th of each year, the District shall estimate the total amount of additional revenues, less refunds that will be derived from the incremental increases in tax rates made pursuant to Article XIII, Section 36(f) that will be available for transfer into the Education Protection Account during the next fiscal year;

WHEREAS, if the sum determined by the State Controller is positive, the State Controller shall transfer the amount calculated into the Education Protection Account within ten days preceding the end of the fiscal year;

WHEREAS, all monies in the Education Protection Account are hereby continuously appropriated for the support of school districts, county offices of education, charter schools and community college districts;

WHEREAS, monies deposited in the Education Protection Account shall not be used to pay any costs incurred by the Legislature, the Governor or any agency of state government;

WHEREAS, a community college district, county office of education, school district, or charter school shall have the sole authority to determine how the monies received from the Education Protection Account are spent in the school or schools within its jurisdiction;

WHEREAS, the governing board of the district shall make the spending determination with respect to monies received from the Education Protection Account in open session of a public meeting of the governing board;

WHEREAS, the monies received from the Education Protection Account shall not be used for salaries or benefits for administrators or any other administrative cost;

WHEREAS, each community college district, county office of education, school district and charter school shall annually publish on its Internet website an accounting of

how much money was received from the Education Protection Account and how that money was spent;

WHEREAS, the annual independent financial and compliance audit required of community college districts, county offices of education, school districts and charter schools shall ascertain and verify whether the funds provided from the Education Protection Account have been properly disbursed and expended as required by Article XIII, Section 36 of the California Constitution;

WHEREAS, expenses incurred by community college districts, county offices of education, school districts and charter schools to comply with the additional audit requirements of Article XIII, Section 36 may be paid with funding from the Education Protection Act and shall not be considered administrative costs for purposes of Article XIII, Section 36.

NOW, THEREFORE, IT IS HEREBY RESOLVED:

1. The monies received from the Education Protection Account shall be spent as required by Article XIII, Section 36 and the spending determinations on how the money will be spent shall be made in open session of a public meeting of the governing board of the Amador County Unified School District;

2. In compliance with Article XIII, Section 36(e), with the California Constitution, the governing board of the Amador County Unified School District has determined to spend the monies received from the Education Protection Act as attached.

DATED: _____

Board Member

Board Member

Board Member

Board Member

Board Member

Amador County Public Schools

District

✓ County

DECEMBER 12, 2018

AGENDA ITEM #: 8.3

SUBJECT:

2018-2019 Education Protection Account (EPA) for Shenandoah Valley Charter School Resolution ACOE 18/19-007 – Discussion/Action

BACKGROUND INFORMATION:

On November 6, 2012 the voters approved Proposition 30 to set up an Education Protection Account and on November 8, 2016 approved Proposition 55, an amendment to Proposition 30. Pursuant to Article XIII, Section 36 of the California Constitution, ACUSD is required to determine how moneys received from EPA are spent in the schools. Education Protection Account funds cannot be used for salaries or benefits for administrators or any other administrative cost.

The Education Protection Account is not new funding. The revenues generated from Proposition 30 and Proposition 55 are deposited into a state account called the Education Protection Account. School Districts receives funds from the EPA based on their proportionate share of statewide Local Control Funding Formula (LCFF) amount. A corresponding reduction is made to the District's LCFF funding to equal the amount of their EPA entitlement.

FISCAL IMPLICATIONS:

Amador County Office of Education's Revenue Limit Apportionment is reduced monthly by the State's estimated amount. The State's estimated amount is then distributed quarterly to Districts, County Offices of Education and Charter Schools.

RECOMMENDATION:

Dr. Slavensky, Superintendent of Schools, recommends adoption of Resolution ACOE 18/19-007.

PRESENTED BY:

Jared Critchfield, Assistant Superintendent, Business Services

**Education Protection Account
Shenandoah Valley Charter
Proposed Expenditures
2018-2019**

Entitlement 2018-2019	\$ 8,628.00
Total Entitlement	\$ 8,628.00
Expenditures	
Certificated Salaries	\$ 7,162.00
Certificated Benefits	\$ 1,466.00
	<u> </u>
Total Expenditures	<u>\$ 8,628.00</u>
Remaining Balance 6-30-2019	<u><u>\$ -</u></u>

**Amador County Office of Education
Shenandoah Valley Charter**

**Resolution No. 18/19-007
Resolution for the Education Protection Account**

WHEREAS, the voters approved Proposition 30 on November 6, 2012 and Proposition 55 on November 8, 2016;

WHEREAS, Proposition 30 added Article XIII, Section 36 to the California Constitution effective November 7, 2012; and Proposition 55 amended Article XIII, Section 36 of the California Constitution effective November 8, 2016 and commencing on January 1, 2018.

WHEREAS, the provisions of Article XIII, Section 36(e) create in the state General Fund an Education Protection Account to receive and disburse the revenues derived from the incremental increases in taxes imposed by Article XIII, Section 36(f);

WHEREAS, before June 30th of each year, the District shall estimate the total amount of additional revenues, less refunds that will be derived from the incremental increases in tax rates made pursuant to Article XIII, Section 36(f) that will be available for transfer into the Education Protection Account during the next fiscal year;

WHEREAS, if the sum determined by the State Controller is positive, the State Controller shall transfer the amount calculated into the Education Protection Account within ten days preceding the end of the fiscal year;

WHEREAS, all monies in the Education Protection Account are hereby continuously appropriated for the support of school districts, county offices of education, charter schools and community college districts;

WHEREAS, monies deposited in the Education Protection Account shall not be used to pay any costs incurred by the Legislature, the Governor or any agency of state government;

WHEREAS, a community college district, county office of education, school district, or charter school shall have the sole authority to determine how the monies received from the Education Protection Account are spent in the school or schools within its jurisdiction;

WHEREAS, the governing board of the district shall make the spending determination with respect to monies received from the Education Protection Account in open session of a public meeting of the governing board;

WHEREAS, the monies received from the Education Protection Account shall not be used for salaries or benefits for administrators or any other administrative cost;

WHEREAS, each community college district, county office of education, school district and charter school shall annually publish on its Internet website an accounting of how much money was received from the Education Protection Account and how that money was spent;

WHEREAS, the annual independent financial and compliance audit required of community college districts, county offices of education, school districts and charter schools shall ascertain and verify whether the funds provided from the Education Protection Account have been properly disbursed and expended as required by Article XIII, Section 36 of the California Constitution;

WHEREAS, expenses incurred by community college districts, county offices of education, school districts and charter schools to comply with the additional audit requirements of Article XIII, Section 36 may be paid with funding from the Education Protection Act and shall not be considered administrative costs for purposes of Article XIII, Section 36.

NOW, THEREFORE, IT IS HEREBY RESOLVED:

1. The monies received from the Education Protection Account shall be spent as required by Article XIII, Section 36 and the spending determinations on how the money will be spent shall be made in open session of a public meeting of the governing board of the Amador County Unified School District;

2. In compliance with Article XIII, Section 36(e), with the California Constitution, the governing board of the Amador County Unified School District has determined to spend the monies received from the Education Protection Act as attached.

DATED: _____

Board Member

Board Member

Board Member

Board Member

Board Member

Amador County Public Schools

District ✓ County

DECEMBER 12, 2018

AGENDA ITEM #: 8.4

SUBJECT:

2018-19 Amador County Office of Education’s First Interim Report (Received Under Separate Cover) – Discussion/Action

BACKGROUND INFORMATION:

Education Code Section 35035 requires two Interim Reports each fiscal year, one for the period through October and another through January.

CURRENT CONSIDERATIONS:

The First Interim Report reflects all Board approved budget revisions since Budget Adoption in June 2018.

RECOMMENDATION:

Superintendent Amy Slavensky recommends the Board of Trustees certify a Qualified First Interim Report for Amador County Office of Education.

PRESENTED BY:

Jared Critchfield, Assistant Superintendent Business Services

Governing Board received under separate cover – public copy available at Amador County Public School’s District Office, 217 Rex Avenue, Jackson CA

Amador County Public Schools

District

✓ County

DECEMBER 12, 2018

AGENDA ITEM #: 8.5

SUBJECT:

2018-19 Amador County Office of Education's First Interim Budget Revisions – Discussion/Action

BACKGROUND INFORMATION

These budget revisions reflect additions and reductions for the 2018-19 Budget since the Budget Adoption in June 2018. The major portions of the revisions are for the placement of carryover and deferred revenue along with their related expenditures.

CURRENT CONSIDERATIONS

None.

FISCAL IMPLICATIONS

The projected ending fund balance as of these revisions will be \$109,281.00.

RECOMMENDATION

Superintendent Amy Slavensky recommends the Board to approve the Budget Revisions as presented.

PRESENTED BY

Jared Critchfield, Assistant Superintendent, Business Services

ACOE
 Unrestricted Budget
 2018-19 1st Interim

Revenue & Other Financing Sources

Revenue Limit Sources 8010-8099
 Federal Revenues 8100-8299
 Other State Revenues 8300-8599
 Other Local Revenues 8600-8799
 Transfers In 8910-8929
 Other Sources 8930-8979
 Contributions 8980-8999
 Total

2018-19 Adopted Budget	General 0000	MAA Admin 0056	Shenandoah Valley Charter 0716	One Time Funding 0910	EPA 1400	Net Effect of Budget Transfers	2018-19 1st Interim
2,358,921					51,050		2,409,971
0		3,439					3,439
100,958	3,528			(26,177)			78,309
791,913							791,913
0							0
0							0
(485,000)							(485,000)
2,766,792	3,528	3,439	0	(26,177)	51,050	0	2,798,632

Expenditures & Other Financing Uses

Certificated Salaries 1000-1999
 Classified Salaries 2000-2999
 Employee Benefits 3000-3999
 Books & Supplies 4000-4999
 Services & Other Exp 5000-5999
 Capital Outlay 6000-6999
 Other Outgo 7100-7299
 Direct Support/Indirects 7300-7399
 Other Debt Service 7400-7499
 Transfers Out 7610-7629
 Uses 7630-7699
 Total

706,083	(55,257)	0	(39,098)		30,833		642,561
735,972	1,387	0				4,640	741,999
572,782	(7,639)	0			30,771	(4,640)	591,274
115,650		3,439					119,089
589,759	10,797	69,198	150				669,904
0							0
0							0
(51,156)	(23,751)	0					(74,907)
77,462							77,462
0							0
0							0
2,746,552	(74,463)	72,637	(38,948)	0	61,604	0	2,767,382

Increase (Decrease) Fund Balance 20,240 77,991 (69,198) 38,948 (26,177) (10,554) 0 31,250

Beginning Fund Balance 79,331 79,331

Projected Ending Fund Balance 99,571 110,581

**ACOE General Fund
Restricted Budget
2018-19 1st Interim**

Revenue & Other Financing Sources

Revenue Limit Sources	8010-8099	340,063														340,063
Federal Revenues	8100-8299	955,240	1,274	(661)	5,009											960,862
Other State Revenues	8300-8599	3,005,094								42,289	37,500			39,813		3,124,696
Other Local Revenues	8600-8799	4,923,006												8,880		4,931,886
Transfers In	8910-8929	0														0
Other Sources	8930-8979	0														0
Contributions	8980-8999	485,000														485,000
Total		9,708,403	1,274	(661)	5,009	0	0	0	0	42,289	37,500	0	39,813	8,880	0	9,842,507

Expenditures & Other Financing Uses

Certificated Salaries	1000-1999	4,359,402		(661)					10,000	1		15,936	6,811	5,563	33,304	4,430,356	
Classified Salaries	2000-2999	1,628,823												2,090	0	1,630,913	
Employee Benefits	3000-3999	2,315,693							1,000	738		4,839	(253)	1,130	6,658	2,329,805	
Books & Supplies	4000-4999	88,746			20,000		20,540	3,566	161,652					14,886	(1,203)	308,187	
Services & Other Exp	5000-5999	1,288,171	1,226		4,819	62,873	2,000		53,000	39,944	36,076	51,000	31,629	6,888	(38,759)	1,538,867	
Capital Outlay	6000-6999	0					13,930								0	13,930	
Other Outgo	7100-7299	0														0	
Direct Support/Indirects	7300-7399	27,568	48		190				9,110	1,606	1,424	2,835	1,626			44,407	
Transfers Out	7610-7629	0														0	
Uses	7630-7699	0														0	
Total		9,708,403	1,274	(661)	5,009	82,873	13,930	22,540	3,566	234,762	42,289	37,500	74,610	39,813	30,557	0	10,296,465

Increase (Decrease) Fund Balance

0	0		(82,873)		(22,540)	(3,566)	(234,762)	0	0	(74,610)	0	(21,677)	0	(453,958)
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Beginning Fund Balance

453,955														453,955
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Projected Ending Fund Balance

453,955														(3)
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**ACOE General Fund
Combined Summary
2018-19 1st Interim**

Revenue & Other Financing Sources		Unrestricted	Restricted	2018-19 1st Interim
Revenue Limit Sources	8010-8099	2,409,971	340,063	2,750,034
Federal Revenues	8100-8299	3,439	960,862	964,301
Other State Revenues	8300-8599	78,309	3,124,696	3,203,005
Other Local Revenues	8600-8799	791,913	4,931,886	5,723,799
Transfers In	8910-8929	0	0	0
Other Sources	8930-8979	0	0	0
Contributions	8980-8999	(485,000)	485,000	0
Total		2,798,632	9,842,507	12,641,139

Expenditures & Other Financing Uses

Certificated Salaries	1000-1999	642,561	4,430,356	5,072,917
Classified Salaries	2000-2999	741,999	1,630,913	2,372,912
Employee Benefits	3000-3999	591,274	2,329,805	2,921,079
Books & Supplies	4000-4999	119,089	308,187	427,276
Services & Other Exp	5000-5999	669,904	1,538,867	2,208,771
Capital Outlay	6000-6999	0	13,930	13,930
Other Outgo	7100-7299	0	0	0
Direct Support/Indirects	7300-7399	(74,907)	44,407	(30,500)
Other Debt Service	7400-7499	77,462		77,462
Transfers Out	7610-7629	0	0	0
Uses	7630-7699	0	0	0
Total		2,767,382	10,296,465	13,063,847

Increase (Decrease) Fund Balance	31,250	(453,958)	(422,708)
Beginning Fund Balance	79,331	453,955	533,286
Projected Ending Fund Balance	110,581	(3)	110,578
Revolving Cash	1,300	0	1,300
Restricted Programs	0	(3)	(3)
Prepaid Exp	0	0	0
Economic Uncertainties	109,281	0	109,281
Unappropriated	0	0	0

Amador County Public Schools

District

✓ County

DECEMBER 12, 2018

AGENDA ITEM #: 8.6

SUBJECT:

Setting of the County Superintendent's Salary – Discussion/Action

BACKGROUND INFORMATION:

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. On November 14, 2018, the Board appointed a subcommittee consisting of Board Clerk Kandi Thompson and Board Member Janet White, with support from Assistant Superintendent Jared Critchfield, to research legal statute and options for setting the County Superintendent's salary, and return to the Board of Trustees with a recommendation.

FISCAL IMPLICATIONS:

Fiscal implications are pending the outcome of the Board action on this item. The budgeted salary for the current County Superintendent is \$1 a month.

RECOMMENDATION:

It is recommended that the Amador County Office of Education Board of Trustees, pursuant to California Constitution, Article IX, Section 3.1(b) set the annual salary for the Amador County Superintendent of Schools.

PRESENTED BY:

Board Clerk Kandi Thompson
Board Member Janet White