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** 8:03PM

2.0 **BOARD MEMBERS**

[ ] Kandi Thompson, Board President
[ ] Deborah Pulskamp, Board Clerk
[X] James Marzano
[X] Julia Burns
[X] James Whitaker

3.0 **ROLL TAKEN BY THE SECRETARY TO THE GOVERNING BOARD**

Board Member Marzano chaired the meeting. Board President Thompson and Board Clerk Pulskamp were absent.

4.0 **ADDITIONS/DELETIONS OR CORRECTIONS TO THE AGENDA**
5.0 **PLEDGE OF ALLEGIANCE**

6.0 **PRESENTATION AND RECOGNITION**

7.0 **EMPLOYEE ORGANIZATIONS**

7.1 Special Educators of Amador County (SEAC)
There was no report.

7.2 California School Employees Association (CSEA)
There was no report.

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.

There were no public comments.

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.

Board Member Burns motioned to approve the consent agenda and Board Member Whitaker seconded the motion. **The motion passed 3-0.**

9.1 **Minutes**

9.1a Board Meeting: 7-21-21

9.2 **Business** (Mr. Critchfield)

9.2a Warrants issued between 7-19-21 – 7-29-21 $706,208.52

9.2b Attendance Calendar 2021-2022

10.0 **DISCUSSION/ACTION ITEMS**

10.1 **Resolution: ACOE 21/22-002 Temporary Inter-Fund Transfer – Discussion/Action** (Mr. Critchfield)

Amador County Office of Education receives the majority of our funding in December and April through Property Tax collection. There may be a time that borrowing in the months prior to receiving taxes may be needed to meet our obligations. This resolution will allow Amador County Office of Education to borrow cash should the need arise to meet cash obligations through the 2021-22 school year. Borrowing between funds is allowed per Education Code 42603.

This is a companion item. Board Member Whitaker motioned to approve and Board Member Burns seconded the motion. **The motion passed 3-0.**

10.2 **Sacramento County Office of Education (SCOE) Teacher Induction Program MOU – Discussion/Action** (Mr. Snider)
SCOE’s Teacher Induction Program assists schools and districts in providing Teacher Induction that meets both program and credentialing standards for the state of California. The program provides credentialed teachers with a specifically designed standards-based professional development series, mentoring and coaching, credentialing services, and technical assistance aligned to the California Standards for the Teaching Profession (CSTP). The two year program provides a bridge linking the theory, knowledge and skills acquired in the Preliminary Credential Program to the realities of daily classroom teaching.

This is a companion item. Dr. Russell asked how much was budgeted. Board Member Whitaker asked if there is a possibility that more teachers needed the induction. Mr. Vicari commented that we do have some vacancies but anticipate hiring soon.

Board Member Burns motioned to approve and Board Member Whitaker seconded the motion. The motion passed 3-0.

11.0 INFORMATIONAL ONLY
11.1 Personnel
  11.1a Personnel Items approved by ACOE Superintendent August 11, 2021
  11.1b Certificated Designated Instruction & Service (DIS) 2021-22 Salary Schedule
  11.1c COVID-19 Health and Safety for the 2021-2022 School Year

12.0 REPORTS
12.1 Report from Superintendent (Dr. Russell)
Dr. Russell reported he had opportunity to be at Ed Options and Independence High this morning and all is going well. Students and staff very excited to be back. Prior to coming to the board meeting he went to Adult Education at Argonaut High. It was the first time he had attended their back to school night. He shared that all were very happy to be back.

12.2 Reports and Remarks from Board Members
Board Member Whitaker expressed that he would like to add an item to be on the next agenda. The item is to look at the county superintendent salary and act or form a committee to review county superintendent’s salary. Board Member Burns expressed to also have on agenda to form a committee and review salary.

13.0 NEXT MEETING
ACOE Regular Meeting: Wednesday, August 25, 2021, tentatively scheduled to be held at the Amador County Administration Building, 810 Court St., Jackson, CA. ACOE will be first. ACUSD will be immediately following.

14.0 ADJOURNMENT  8:20PM
* 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

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]
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]

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
Payroll 8/1/2021-8/18/2021: 15,942.71

**WARRANTS**

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| Total Amount | 317,826.81 |

If there are any questions regarding any of the payments, please contact
Jared Critchfield @ 257-5375 or Nancy Kohlman @ 257-5333
AGENDA ITEM #: 10.1

SUBJECT:
Suicide Prevention Week: September 5 - 11, 2021

BACKGROUND INFORMATION:
National Suicide Prevention Week is an annual week-long campaign in the United States to inform and engage the general public about suicide prevention and the warning signs of suicide. September 10, 2021 is also World Suicide Prevention Day.

According to the Centers for Disease Control, as of 2019 suicide was the second leading cause of death for people ages 10-34, the fourth leading cause among people ages 34-54, and the fifth leading cause among people ages 45-54 in the United States. There were nearly two and a half times as many suicides (47,511) in the United States as there were homicides (19,141).

While suicide prevention is important to address year-round, Suicide Prevention Week provides a dedicated time to come together with collective passion and strength around a difficult topic. We can all benefit from honest conversations about mental health conditions and suicide, because just one conversation can change a life.

FISCAL IMPLICATIONS:
None

RECOMMENDATION:
The Superintendent recommends approval of this resolution declaring September 5 - 11, 2021 as Suicide Prevention Week.

PRESENTED BY:
Sean Snider, Assistant Superintendent, Educational Services
PROCLAMATION OF NATIONAL SUICIDE PREVENTION WEEK

WHEREAS, the week of September 5-11, 2021 is National Suicide Prevention Week, and September 10, 2021 is World Suicide Prevention Day, when millions of people around the world join their voices to share a message of hope and healing; and

WHEREAS, these observances are united in raising awareness that prevention is possible; treatment is effective; and people do recover; and

WHEREAS, in these challenging times of COVID-19, messages of hope and healing are more needed than ever; and

WHEREAS, Amador County residents should be able to access high quality prevention, support, rehabilitation, and treatment services that lead to recovery and a healthy lifestyle; and

WHEREAS, every day in Amador County people enter treatment into behavioral health services and community supports and begin the road to wellness and recovery; and

WHEREAS, resiliency begins early in life within families, day cares, and schools, and can be strengthened and reinforced throughout people’s life spans; and

WHEREAS, recovery and wellness encompass the whole individual, including mind, body, spirit, and community; and

WHEREAS, Striving for Zero, California’s Strategic Plan for Suicide Prevention urges all Californians to play a role in suicide prevention and promoting health and wellness; and

WHEREAS, the benefits of preventing and overcoming mental health challenges, suicide attempts and loss, and substance abuse are significant and valuable to individuals, families, and our community at large; and

WHEREAS, it is essential that we educate residents about suicide, mental health, and substance abuse problems and the ways they affect all people in the community; and

WHEREAS, we must encourage relatives, friends, co-workers, and providers to recognize the signs of a problem, and guide those in need to appropriate services and supports; and

WHEREAS, Suicide Prevention Week and Recovery Month inspire millions of Americans to raise awareness, build resiliency, and find hope.

NOW, THEREFORE IT BE RESOLVED that the Board of Trustees of the Amador County Office of Education proclaim the week of September 5-11, 2021 as National Suicide Prevention Week.

BE IT FURTHER RESOLVED, that this resolution be distributed to all schools in the district.

__________________________________  __________________________________
Kandi Thompson     Debra Pulskamp
President, Board of Trustees    Clerk, Board of Trustees
CURRENT CONSIDERATIONS

Certificated – Transfer to ACUSD from ACOE
Pamela DeWitt, K-8 Counselor, 1 FTE, Itinerant, effective July 1, 2021

 Classified – Resignation
Amanda Wellman, Instructional Aide SPED, 4 hours/11 month, Jackson Elementary, effective August 10, 2021

 Classified – Increased Hours
Christy Albrect, Instructional Aide, Increase hours from 5.5 hours to 6 hours/11 months, Triglia, effective August 10, 2021
Emmanuel Bolanos Arroyo, Instructional Aide, Increase hours from 5.5 hours to 6 hours/11 months, Donna McDermott, Instructional Aide, Increase hours from 5.5 hours to 6 hours/11 months, Triglia, effective August 10, 2021
Jennifer Monteon, Instructional Aide, Increase hours from 5.5 hours to 6 hours/11 months, Triglia, effective August 10, 2021
Morgan Williams, Instructional Aide, Increase hours from 5.5 hours to 6 hours/11 months, Triglia, effective August 10, 2021
Anita Burley, Instructional Aide SPED, 6 hours/11 months, Triglia, effective August 26, 2021
Alexis Descoteaux, Instructional Aide SPED, 6 hours/11 months, Jackson Elementary, effective August 26, 2021
Mayra Lopez, Instructional Aide SPED, 6 hours/11 months, Jackson Elementary, effective August 26, 2021
Jasmine Clemons, Instructional Aide SPED, 6 hours, 11 months, Triglia, effective August 26, 2021

[Signature]
County Superintendent

[Date]

Board Date August 25, 2021