

MINUTES
AMADOR COUNTY OFFICE OF EDUCATION
BOARD OF TRUSTEES
SPECIAL BOARD MEETING
Thursday July 14, 2016

Meeting Location: Amador County Unified School District Office, Conference Room, 217 Rex Ave.,
Jackson, California,

The ACOE Special Board Meeting will be called to order immediately following the close of the ACUSD Special Board Meeting

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 1990, §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.

1.0 **CALL TO ORDER** – 1:00 P.M.

2.0 **BOARD MEMBERS**

[X] Wally Upper – Board President

[X] Mary Walser – Board Clerk

[] Bob Laurent

[] ~~Joel Mottishaw~~

[X] Rose Oneto

Others Present: Frank Porter, Julie Parr and Dawn Griffith

3.0 Roll Call Taken by the Secretary to the Governing Board.

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

They changed 11.1B. to 12.0 Board Vacancy and move 12.0 to 13.0 Adjournment

5.0 **PUBLIC COMMENTS**

Anyone may address the Board regarding any item that is within the Board's subject matter jurisdiction. NOTE: This part of the Board's meeting is set aside for members of the public requesting to address the Board on general items which are not agenda items calendared for action, which are not first readings listed in the agenda, and are not items previously referred to committee and not yet returned to the Board for action. A speaker is limited to three (3) minutes. This agenda item will be limited to thirty (20) minutes. Anyone whose name remains on the speakers list at the end of the allotted time will be granted time at the end of the regular meeting. The Board will not take action on an item introduced during this portion of the agenda, as this would constitute an illegal act on the part of the Board.

There were no public comments

6.0 **PUBLIC COMMENTS** on Closed Session Agenda only.

7.0 **CLOSED SESSION** – 1:05 p.m.

May be called for personnel matters (Government Code §54957), litigation pursuant to Government Code, section 54956.9(d)(1), real estate negotiations/acquisitions (Government Code §54956.8), labor negotiations (Government Code §54957.6) and/or hearing to Consider and Expulsion of a Students (Education Code §48918[c]).

a. Potential Litigation – For which facts and circumstances disclosed could jeopardize the outcome.

7.1 **RECONVENE TO OPEN SESSION** 1:28 p.m.

8.0 OPEN SESSION

Pledge of Allegiance – Skipped the Pledge of Allegiance

9.0 REPORT OF CLOSED SESSION

No action was taken during closed session

10. MISCELLANEOUS

10.1a. Revised Amador County Board Meeting Schedule 2016 – 2017

A motion was made by Board Member Bob Laurent to approve the newly revised board Schedule for the 2016-2017 school year and it was seconded by Board Member Rose Oneto. **Motion Passed 4-0**

11.0 ACUSD DISCUSSION/ACTION ITEM

11.1a. Board Review and Respond to Amador County Grand Jury Report (Mr. Upper).

The Board will review and develop responses to the 2015-2016 Amador County Grand Jury Report

A motion was made by Board Member Bob Laurent to approve the Draft Response it was seconded by Board Member Mary Walser. **Motion Passed 4-0**

~~11.1b. Appointment of Board Subcommittee to Commence Provisional Appointment Process.~~

~~The Board will consider appointing a subcommittee pursuant to Board Bylaw 9223, and authorizing commencement of the process for provisional appointment to fill a vacancy on the Board~~

12.0 BOARD VACANCY

An appointed candidate can have a role in the process of hiring a Superintendent but not a vote.

Have a subcommittee to set-up the process for appointment. Board Member Mary Walser would like a computer application and Board Member Wally Upper requested a Writing Exercise.

Board Members Wally Upper and Mary Walser will be the sub-committee and will meet at Amador High School on Friday, July 15, 2016 at 1:00 along with Interim Superintendent Frank Porter.

A motion was made by Board Member Rose Oneto and seconded by Board Member Wally Upper to approve the subcommittee. **Motion Passed 4-0**

A motion was made by Board Member bob Laurent and Seconded by Board Member Mary Walser approving the process of appointing a new Board Member. **Motion Passed 4-0**

The Board acknowledged Joel Mottishaw' resignation and thanked him for his great service as a Board Member.

In other matters not on the agenda board President Wally Upper requested that the District look into a new audit firm. Interim Superintendent Frank Porter said he will do a new Request for Personnel.

The Board would also like an Internal Control Audit.

13.0 ADJOURNMENT 1:56 p.m.

ACUSD/ACOE Regular Meeting ~ Wednesday, July 27, 2016, Location ~ Amador County Administration Center, 810 Court street, Jackson, CA 95642. Open Session 6:00 p.m.

* 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) 257-5353. 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.