AGENDA

CLOSED SESSION 5:30 PM
OPEN SESSION 6:30 PM

MASKED REQUIRED FOR UNVACCINATED INDIVIDUALS WHILE INDOORS

NOTE: A copy of the Board agenda and backup materials is available for inspection and review on the Amador County Unified School District 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 the Communication Specialist at adam.cranfill@acusd.org. (https://simbli.eboardsolutions.com/SU/ExGZzSORB67h1OC6Vfwmaw==)

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. CALL TO ORDER

2. BOARD MEMBERS
   [ ] Kandi Thompson, Board President
   [ ] Deborah Pulskamp, Board Clerk
   [ ] James Marzano
   [ ] Julia Burns
   [ ] James Whitaker
   [ ] Preston Smith, Student Board Member
   [ ] Ryan Billingsley, Student Board Member
3. ROLL TAKEN BY THE SECRETARY TO THE GOVERNING BOARD

4. PUBLIC COMMENTS ON CLOSED SESSION

5. CLOSED SESSION

1. Conference with Labor Negotiator – Government Code 54957.6 Agency Negotiators:
   ACUSD Employee Organization: Amador County Unified School District, Classified
   Employees Association, CSEA, Chapter 239.

2. Conference with Labor Negotiator – Government Code 54957.6 Agency Negotiators:
   ACUSD Employee Organization: Amador County Teachers Association – CTA/NEA.

3. Conference with Labor Negotiator – Government Code 54957.6 Agency Negotiators:
   ACUSD Employee Organization: Classified and Certificated Employees not listed above.

4. Public Employee Discipline/Dismissal/Release (Gov Code 54957)

6. RECONVENE TO OPEN SESSION/REPORT ON CLOSED SESSION

7. PLEDGE OF ALLEGIANCE

8. ADDITIONS/DELETIONS OR CORRECTIONS TO THE AGENDA

9. PRESENTATIONS AND RECOGNITIONS

10. EMPLOYEE ORGANIZATIONS (Approximately 20 minutes)

   1. Amador County Teachers Association (ACTA) (Mr. Hunkins)
   2. California School Employees Association (CSEA) (Ms. Cramer)

11. PUBLIC COMMENTS ON AGENDA ITEMS (Approximately 20 minutes maximum)

   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.

12. CONSENT AGENDA (Approximately 10 minutes)

   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.
1. Minutes
   a. Board Meetings 11/3/21

2. Personnel (Mr. Vicari)
   a. Current Personnel Recommendations

3. Business (Mr. Critchfield)
   a. Warrants issued between: 10/29/2021 - 11/12/2021

4. Educational Services (Mr. Snider)
   a. Operational Agreement between Nexus and ACUSD / ACOE for the Family Urgent Response System (FURS) Program

5. Donations

13. DISCUSSION/ACTION ITEMS

1. Updates to CDPH Guidance/ Mandates Related to COVID-19 and ACUSD Health and Safety Plane During COVID-19 for a Safe Return for the 2021-2022 School Year (As Needed) (Dr. Gibson/Mr. Snider)
   This will be a standing agenda item throughout the year as we will need to update the Board of Trustees on CDPH mandates and guidance that could require modifications to our health and safety plan. All updates are noted in the safety plan in red font. Once approved by the Board, it will be updated on the ACUSD Website under COVID-19 Dashboard.

2. Developer Fee Resolution: 21/22-011 (Discussion Only) (Mr. Critchfield)
   Per Government Code sections 66001 (d) 66006 (b), the District is required to report annually to the Board and the Public on the Developer Fee Fund. Prior to the report, the Superintendent must make available copy of the Resolution along with any exhibits. The Superintendent further needs to inform the Board that the time and place of the adoption meeting was mailed at least 15 days prior to the approval meeting to anyone who has requested the report.

3. Job Description: Director, Alternative Special Education (Dr. Gibson)
   On October 6, 2021, both ACUSD and ACOE provided the Board with updates regarding the current review status of each LEA. Those reviews force the district to create plans to improve overall services in specific areas of need for students with special needs. ACUSD and ACOE have lacked support in alternative special education programs, and specifically led ACOE to be in an intensive review with CDE. The Director of Alternative Special Education will serve as a way to bridge a large gap to support the needs of all students who participate in the corresponding programs, as well as those served into adulthood. This position serves as part of the restructuring needed throughout our organization in
order to better serve the students of Amador County.

4. **Updated Administrative Salary Schedule (Dr. Gibson)**
   Changes to the Administrative Salary Schedule are noted in red.

5. **Educator Effectiveness Block Grant Plan- First Reading (Mr. Snider)**
   The Educator Effectiveness Block Grant provides funds to support professional learning for teachers, administrators, paraprofessional educators, and other school staff. The California Department of Education has approved 10 areas for the Educator Effectiveness funds to be used to support professional learning. Each area is detailed in the accompanying grant plan.

6. **Move the December 8, 2021 Regularly Scheduled Board meeting to Monday, December 13, 2021 Due to a Scheduling Conflict (Dr. Gibson)**
   Due to the CSBA (California School Board Association) Conference, the regularly scheduled meeting will be difficult to prepare within the required 72 hours notice. If possible, we request to move the meeting to Monday, December 13, 2021 at the usual time.

14. **REPORTS**

   1. Report from Superintendent (Dr. Gibson)
   2. Reports and Remarks from Board Members

15. **NEXT MEETING**
   ACUSD Regular Meeting: Monday, December 13, 2021, tentatively scheduled to be held at the Amador County Administration Building, 810 Court St., Jackson, CA. Open Session will start at 6:30 pm.

16. **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. Please note that business hours have changed due to COVID-19. If you are need of a hard copy of the agenda, please email the Communication Specialist at adam.cranfill@acusd.org [https://simbli.eboardsolutions.com/SU/ExGZzSORB67h1OC6Vfwmaw==]

*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]