

**AGENDA**  
**AMADOR COUNTY UNIFIED SCHOOL DISTRICT**  
**BOARD OF TRUSTEES**  
**Special Board Meeting**

**Tuesday, April 16, 2019 | 1:00 – 5:00 PM**

**Meeting Location: Amador County Administration Building, 810 Court St, Jackson, CA – Conference Room C**

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](http://www.amadorcoe.org). An audio recording of the Board Meeting is made.

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 BOARD MEMBERS**

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

**2.0 Roll Call Taken by the Secretary to the Governing Board**

**3.0 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.*

**4.0 DISCUSSION/ACTION ITEMS**

*Public comments regarding Discussion Items will be addressed during the Discussion agenda items. Anyone may address the Board regarding any item that is within the Board’s subject matter jurisdiction. NOTE: If you wish to address the Board please complete a speaker card and give it to the Board Clerk or Communications Specialist. A speaker is limited to three (3) minutes.*

**4.1 Board Workshop: 2019-20 LCAP Revision and Budget Development**

Every June, the Board of Trustees must approve the Local Control Accountability Plan (LCAP) and adopt the annual budget plan for the coming academic year. This board workshop is designed to engage the Board of Trustees in fully understanding the purpose and process of developing the plans as well as the relationship between the two plans, and allow time for the Board to have related discussion and provide guidance to staff.

**5.0 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.