

AGENDA
AMADOR COUNTY UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
Wednesday, December 14, 2016
Oath of Office 5:45 P.M., Open Session - 6:00 P.M.

Meeting Location and Time: Amador County Administration Center, 810 Court Street, Jackson, CA

5:45 P.M. OATH OF OFFICE ACUSD/ACOE BOARD OF TRUSTEES MEMBERS

Administered by Amador County Clerk/Recorder, Ms. Kimberly L. Grady

- Susan Ross
- Janet White

Reception for New Board Members (15 minutes)

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.

		Estimated Times
1.0	<u>CALL TO ORDER</u> (Dr. Slavensky)	6:05
2.0	<u>DISCUSSION/ACTION ITEM</u> (Dr. Slavensky)	
2.1	Election of Officers/Board Annual Organizational Meeting	
3.0	<u>BOARD MEMBERS</u>	
	[] Rose Oneto	
	[] Bob Laurent	
	[] Kandi Thompson	
	[] Susan Ross	
	[] Janet White	
	Roll Call Taken by the Secretary to the Governing Board	
4.0	<u>ADDITIONS/DELETIONS OR CORRECTIONS TO THE AGENDA</u>	6:10
5.0	<u>CLOSED SESSION</u>	6:15
	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]), Liability Claims Government Code Section 54956.95.	
	a. Suspension/Expulsion 16/17-02 (Mr. Wagner)	
	b. Stipulated Suspension/Expulsion 16/17-03 (Mr. Wagner)	
	c. Personal Injury Denial of Claim 2016-2017-03 (Mr. Zearley)	
5.1	<u>RECONVENE TO OPEN SESSION</u>	
6.0	<u>OPEN SESSION</u> Pledge of Allegiance	6:45

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]

7.0 **REPORT OF CLOSED SESSION**

8.0 **PRESENTATIONS AND RECOGNITION** (Mr. Vicari) 6:55

8.1 School Spotlight ~ Amador High School

8.2 Amador Promise Project (Dr. Slavensky) 1

9.0 **PUBLIC COMMENTS** 7:15

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. 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 twenty (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 discuss or 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.

10.0 **CONSENT AGENDA** 7:35

Items listed on the consent agenda are considered routine and may be approved by one motion. Any item may be removed for discussion at the request of a Trustee or the Superintendent.

10.1 **Minutes** (Dr. Slavensky) 4

10.1a Board Meeting Minutes (November 16, 2016)

10.1b Notes from Governance Team Workshop (November 16, 2016) 11

10.2 **Business** (Mr. Zearley)

10.2a Payroll issued between October 15, 2016 and December 1, 2016 in the amount of \$4,526,637.33 14

10.2b Warrants issued between issued between, October 15, 2016 and December 1, 2016 in the amount of \$1,585,833.12. 22

10.2c Resolution #2016/2017-013 Board Member Compensation 23

10.2d 2016-2017 Enrollment 25

10.3 **Personnel** (Mr. Vicari)

10.3a. Personnel Consent Action Items 26

10.3b. K-8 Counselor Job Description 27

10.4 **Donations/Gifts/Contributions** (Governing Board received under separate cover-as addendum. Public copy available during regular Board meetings and on the district website or may be viewed at Amador County Unified School District Office, 217 Rex Ave., Jackson, CA)

10.4a Jackson Elementary School Library ~ \$3,000 from the Jackson Rancheria grant Program for library improvements.

10.5 **Surplus** (Governing Board received under separate cover-as addendum. Public copy available during regular Board meetings and on the district website or may be viewed at Amador County Unified School District Office, 217 Rex Ave., Jackson, CA)

10.5a District Office – Assorted electronics that are no longer used or broken

10.5b Argonaut High School – Steno Dynascope microscope

10.5c Ione Elementary School – 20 desks, 3 tables, rolling desk, table top desk, TV stand, bookshelf, 3 file cabinets, 1 wooden shelf. Cabinet, 1 trapezoid table, 1 weather station pole, 20 sacks of rubber chips, 1 lid.

10.6 **Miscellaneous** (Governing Board received under separate cover-addendum. Public copy available during regular Board meetings and on the district website or may be viewed at Amador County Unified School District Office, 217 Rex Ave., Jackson, CA)

- 10.6a Jackson Junior High School – Theater/Drama Experience to Ashland, Oregon on May 5, 2017 and returning May 7, 2017. Student fundraiser.
- 10.6b Argonaut High School Redwood classic boys Varsity Basketball Tournament, December 1, 2017, returning December 4, 2016.
- 10.6c Argonaut High School McKinleyville High School Wrestling Tourney, leaving December 9, 2016, returning December 11, 2016.
- 10.6d Argonaut High School Cheerleaders to Orlando, FL to perform at Pre game Citrus Bowl. Leaving on December 27, 2016 and returning January 1, 2018.
- 10.6e Argonaut High School West Hills College Wrestling Tourney. Leaving on December 28, 2017 and returning on December 30, 2016.
- 10.6f Board of Trustees Board Meeting Schedule 2017-2018 and Tentative Board Agenda Items 2016-17 30

11.0 **DISCUSSION/ACTION ITEMS** 7:40

- 11.1 **CSBA Audit Update/Sub-Committee Designee(s)** (Dr. Slavensky) 36
Appoint Ad Hoc Governing Board Subcommittee for California School Board Association (CSBA) January 2017 Board Policy Audit.
- 11.2 **2016-17 Amador County Unified School District’s First Interim Report** (Mr. Zearley) 37
(Governing Board received under separate cover-as addendum. Public copy available during regular Board meetings and on the district website or may be viewed at Amador County Unified School District Office, 217 Rex Ave., Jackson, CA)
Education Code Section 35035 requires two interim Reports during each fiscal year, one for the period October through January.
- 11.3 **2016-17 Amador County Unified School District’s First Interim Budget Revisions** (Mr. Zearley) 48
(Governing Board received under separate cover-as addendum. Public copy available during regular Board meetings and on the district website or may be viewed at Amador County Unified School District Office, 217 Rex Ave., Jackson, CA)
These revisions reflect additions and reductions for the 2016-17 budget since the budget adoption in June of 2016. The revisions are due to the placement of carryover, deferred revenue, related expenditures, and the increase of certificated teachers.
- 11.4 **Developer Fee Resolution #2016-2017-07, Report for the 2015-16 Fiscal Years** (Mr. Zearley) 60
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.
- 11.5 **Public Hearing – 2016-2017 Education Protection Account (EPA) Spending Determination** (Mr. Zearley) 68
Pursuant to Article XIII, Section 36 of the California Constitution, ACUSD is required to hold a public meeting to determine how funds received from EPA are spent in schools.
 - Open Public Hearing
 - Public Hearing
 - Closed Public Hearing
- 11.6 **2016-2017 Education Protection Account (EPA) for Amador County Unified School District Resolution 2016-2017-08 Adoption** (Mr. Zearley) 70
On November 6, 2012 the voters approved Proposition 30. Pursuant to Article XIII, Section 36 of the California Constitution, ACUSD is required to determine how funds received from EPA are spent in schools. EPA funds cannot be used for salaries or benefits for administrators or any other administrative cost.

11.7	<u>Sutter Creek Elementary Playgrounds</u> (Mr. Zearley)	72
	The Board previously approved projects to provide new playground structures at Ione Elementary and Sutter Creek Primary Schools. The kindergarten and grades 1-3 playgrounds at Sutter Creek Primary School were delayed for consideration pending the construction of other playgrounds which have been completed.	
11.8	<u>Energy Conservation and Solar Projects</u> (Mr. Zearley)	74
	On October 26, 2016 the Board received a financial analysis presentation of the Amador Gold Project. The presentation included a financing package of approximately \$6,995. The package consisted of a tax-exempt lease and a new Clean Renewable Energy Bond (NCREB), which is eligible for a Federal subsidy of approximately 70% of the NCREB interest cost. The presentation estimated a total repayment for the Amador Gold Project financing package of \$7,947,710 for an annual savings of approximately \$495,000 for 15 years. Based on the presentation the Board directed staff to proceed with a 15 year financing package.	
	11.8a Approval of Resolution 2016/2017-014 Clean Renewable Energy Bonds (CREBS)	75
	11.8b Approval of Resolution 2016/2017-015 Tax Exempt Lease Financing of Energy Efficient Project	79
11.9	<u>Budget Development Calendar</u> (Mr. Zearley)	82
	The development of the annual budget is an important process that helps to insure fiscal solvency and the achievement of the district's goals.	
11.10	<u>Independent Contracts for Professional Development</u> (Ms. Greiten)	85
	The State Board of Education (SBE) approved the Common Core State Standards (CCSS) for full implementation in the 2014-15 school year. These service contracts with the following individuals represent comprehensive K-12 English Language Arts, Mathematics and English Language Development support for our teachers, instructional coaches, instructional leadership team members, principals and leadership cabinet with a focus on the CCSS and high-leverage, research-based instructional strategies to support teaching and learning. Pending Board approval, this work is scheduled to occur January – June 2017.	
11.11	<u>Ohio National Literacy Conference</u> (Ms. Greiten)	95
	The Common Core State Standards (CCSS) were adopted in California in 2010 and were approved by the State Board of Education (SBE) for full implementation in 2014-15. Teachers and leaders in ACUSD have had some experience and training to effectively implement the CCSS with all students in all classrooms, and more is needed to increase student success.	
12.0	<u>REPORTS</u>	8:10
	12.1 Report from Superintendent (Dr. Salvensky)	
	12.2 Amador County Recreation Agency Report (ACRA) (Board Member Oneto)	
	12.3 Reports and Requests from Board Members	
14.0	<u>FUTURE MEETING ITEMS</u>	8:25
	14.1 Governance Workshop (January 11, 2017)	
	14.2 Governance Handbook-First Reading (January 11, 2017)	
	14.3 Spotlight on Schools-Ione Elementary (January 11, 2017)	
	14.4 California School Boards Association Board Policy Audit Update (January 11, 2017)	
	14.5 First Semester Highlights (January 11, 2017)	
	14.6 Authorization of Signatures (January 11, 2017)	
	14.7 Williams Quarterly Report (January 11, 2017)	
	14.8 Induction/New Teacher Support (January 11, 2017)	

14.9 Amador Community College Foundation (Amador Connect) (January 25, 2017)

14.10 Common Core State Standards (January 25, 2017)

15.0 **NEXT MEETING**

15.1 **ACUSD Regular Meeting:** Wednesday, January 11, 2017, Amador County Administration Building, 810 Court Street, Jackson, CA. Workshop 3:00 P.M. - 6:00 P.M. Closed Session 6:00 P.M. open Session.6:30 PM. ACOE Board Meeting immediately following.

16.0 **ADJOURNMENT**

8:30

* 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.