AGENDA

IMMEDIATELY FOLLOWING ACUSD OPEN SESSION

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 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 the Communications Specialist at adam.cranfill@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. CALL TO ORDER

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

4. ADDITIONS/DELETIONS OR CORRECTIONS TO THE AGENDA

5. PRESENTATIONS AND RECOGNITIONS

6. EMPLOYEE ORGANIZATIONS
   1. Special Educators of Amador County (SEAC)
   2. California School Employees Association (CSEA)

7. Board Annual Organizational Meeting
   1. Election of Officers
      a. President
      b. Clerk
      c. Secretary to the Board
   2. Establish Date of Regular Board Meetings

8. 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.

9. 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 and 11-17-21
   2. Business (Mr. Critchfield)
      a. Warrants issued between 10-27-2021 and 12-1-2021
10. DISCUSSION/ACTION ITEMS

1. Appointment of Amador County Office of Education Superintendent of Schools to Fill Vacancy (Mr. Critchfield)
   Steve Russell submitted his resignation to the Amador County Board of Education effective December 13, 2021. The County Board requested that this item be placed on the December 13, 2021 Board agenda. Pursuant to Education Code section 1042(e), "the County Board of Education may fill by appointment any vacancy that occurs during the term of office of the county superintendent of schools. In a county in which the county superintendent of schools is elected, the appointee shall hold office until the office is filled by election at the next gubernatorial election." This appointment authority shall be vested in a county board of education only upon adoption of a resolution enabling its authority to appoint a Superintendent under section 1042(c)(2). The appointment will be effective December 13, 2021. Per Education Code section 1042(e), once the appointment has been made, the appointee holds the office until the voters elect a successor at the next gubernatorial election. The law does not prescribe a procedure for the selection or appointment to fill a vacancy, and it is within the Board's discretion to determine how to proceed. The Board may nominate and appoint immediately if they choose to do so.

2. Establish Salary for Amador County Office of Education Superintendent of Schools (Mr. Critchfield)
   The County Board of Education establishes the salary of the County Superintendent of Schools, per California Constitution, Article IX, Section 3.1(b). The Amador County Board of Education has the authority to set the salary of the County Superintendent of Schools.

3. Appointment of the Secretary to the Board (Mr. Critchfield)
   Education Code Section 35143 requires that the first meeting in December be designated as the Annual Organizational meeting for the election of officer, appointment of secretary and approval of tentative Governing Board Meeting Schedule. Due to the appointment of a new County Superintendent of Schools, the Board should consider the appointment of Secretary to the Governing Board.

4. Educator Effectiveness Block Grant Plan- Second Reading and Approval (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.

5. Public Hearing – 2021-22 Education Protection Account (EPA) Spending Determination
   Pursuant to Article XIII, Section 36 of the California Constitution, Amador County Office of Education is required to hold a Public Meeting to determine how moneys received from EPA are spent in the schools.

6. 2021-2022 Education Protection Account (EPA) for Amador County Office of Education Resolution ACOE 21/22-009 Adoption (Mr. Critchfield)
On November 6, 2012 the voters approved Proposition 30 to set up an Education Protection Account and on November 8, 2016 approved Proposition 55, an amendment to Proposition 30. Pursuant to Article XIII, Section 36 of the California Constitution, ACOE is required to determine how moneys received from EPA are spent in the schools. Education Protection Account funds cannot be used for salaries or benefits for administrators or any other administrative cost.

7. Amador County Office of Education's 2021-2022 First Interim Budget Certification (Mr. Critchfield)
   Education Code Section 35035 requires two Interim Reports during each fiscal year, one for the period through October and another through January.

8. Amador County Office of Education's 2021-2022 First Interim Budget Revisions (Mr. Critchfield)
   These budget revisions reflect additions and reductions for the 2021-2022 Budget since the Adopted Budget in June. The major portions of the revisions are for the placement of carryover and deferred revenue along with their related expenditures.

11. INFORMATION ONLY

   1. Personnel
      a. Personnel Items approved by ACOE Superintendent December 13, 2021

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

13. NEXT MEETING
   ACUSD Regular Meeting: Wednesday, January 12, 2021, tentatively scheduled to be held at the Amador County Administration Building, 810 Court St., Jackson, CA. Open Session will start immediately following the ACOE meeting.

14. 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]*