AMADOR COUNTY UNIFIED SCHOOL DISTRICT

12/13/2021 06:30 PM
Amador County Administration Building
810 Court Street
Jackson, CA
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


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

5. HEARING(s) TO CONSIDER EXPULSION/STIPULATED EXPULSION OF A PUPIL OR PUPILS (Education Code section 48918) Case Nos. 21/22-1. Hearing Will Be Held in Closed Session Unless Timely Request for Open Session Received from Pupil.

6. RECONVENE TO OPEN SESSION/REPORT ON CLOSED SESSION

1. FINAL ACTION REGARDING EXPULSION/STIPULATED EXPULSION OF PUPIL(S) (Education Code section 48918) Vote on expulsion Case Nos. 21/22-1.

7. PLEDGE OF ALLEGIANCE

8. BOARD ANNUAL ORGANIZATIONAL MEETING

1. Election of Officers
   a. President
   b. Clerk
   c. Secretary to the Board

2. Establish Dates of Regular Board Meetings for 2022

9. ADDITIONS/DELETIONS OR CORRECTIONS TO THE AGENDA

10. PRESENTATIONS AND RECOGNITIONS

11. EMPLOYEE ORGANIZATIONS (Approximately 20 minutes)
1. Amador County Teachers Association (ACTA) (Mr. Hunkins)

2. California School Employees Association (CSEA) (Ms. Cramer)

12. 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.

13. 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 Meeting 11-17-21

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

   3. Business (Mr. Critchfield)
      a. Warrants issued between 11-12-2021 and 12-1-2021

   4. Educational Services (Mr. Snider)
      a. School Plans for Student Achievement (SPSAs)

   5. Surplus

   6. Donations

   7. Overnight Field Trip Requests

14. 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. Leadership Associates Contract: Facilitation of the Updated Strategic Plan - Spring 2022 (Dr. Gibson)

In May 2021, the Board requested the district participate in the Strategic Plan process. It was the decision of the Board to wait until the 2021-2022 school year so that the new Superintendent could participate and lead the work needed. This contract will not exceed ten days of services and is billed by the time used, and not a flat fee. We anticipate needing 6-8 days to complete the process.

3. Educator Effectiveness Block Grant Plan- Second 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.

4. New High School Course Requests (Mr. Snider)

New courses continue to be developed in response to student interest. Additionally, courses are redesigned to better meet the needs of students and to more closely align them to the California State Standards and/or CTE pathways.

5. Job Description- Education Support Aide: Foster Youth and McKinney-Vento Programs (Mr. Snider)

The Education Support Aide: Foster Youth and McKinney-Vento Programs works collaboratively with school staff to address educational and academic challenges that foster youth and students experiencing homelessness face. The aide provides direct academic support and tutoring for foster and/or homeless students who are performing below grade level and/or who need additional social-emotional support.

6. Public Hearing – 2021-22 Education Protection Account (EPA) Spending Determination (Mr. Critchfield)

Pursuant to Article XIII, Section 36 of the California Constitution, ACUSD is required to hold a Public Meeting to determine how moneys received from EPA are spent in the schools. The Education Protection Account is not new funding. New revenues generated from Proposition 30 and Proposition 55 are deposited into a state account called the Education Protection Account. School Districts will receive funds from EPA based on their proportionate share of statewide Local Control Funding Formula amount. A corresponding reduction is made to the District’s Local Control Funding Formula funding to equal the amount of their EPA entitlement.

7. 2021-22 Education Protection Account (EPA) for Amador County Unified School District Resolution ACUSD 21/22-012 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, ACUSD 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. The Education Protection Account is not new funding. The revenues generated from Proposition 30 and Proposition 55 are deposited into a state account called the Education Protection Account. School Districts receives funds from the EPA based on their proportionate share of statewide Local Control Funding Formula (LCFF) amount. A corresponding reduction is made to the District's LCFF funding to equal the amount of their EPA entitlement.

8. Public Hearing: Developer Fee Resolution ACUSD 21/22-011 and Report for 2020-21 Fiscal Year (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. The draft Resolution along with the exhibits was made available on November 18, 2021. At this time, no one has requested a copy of the Resolution and Report.

9. Developer Fee Resolution ACUSD 21/22-011 and Report for 2020-21 Fiscal Year – Discussion/Action (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. The draft Resolution along with the exhibits was made available on November 18, 2021. At this time, no one has requested a copy of the Resolution and Report.

10. Resolution ACUSD 21/22-013 for Committed Fund Balance – Fund 14 Deferred Maintenance (Mr. Critchfield)
Fund 14, the Deferred Maintenance Fund, was established to allow districts to separately account for state funding restricted for the Deferred Maintenance Program. Prior to SBX3 4, Fund 14 met the definition of a special reserve fund. The State has elected to keep the fund open so programs may be reinstated after the flexibility ended. Districts may continue to use Fund 14 if formal action is taken to commit the funding for the purposes for which these funds were originally intended. By passing this resolution, the Board is committing the fund balance in Fund 14 for the purposes of Deferred Maintenance. Contributing resources to Fund 14 will allow the District to address Deferred Maintenance needs at each school site such as aging roofs, sewer lines, water lines, electrical issues, and other infrastructure.
11. Approval to Transfer Funds from Fund 1, General Fund to Fund 17, Special Reserve (Mr. Critchfield)
Fund 17 was established in the early 1990s. The original intent was to help support technology for the school district. The original source of that funding was from Forest Reserve and Lottery transfers. Currently, we are in need of setting aside $500,000 for special education.

12. Amador County Unified School District’s 2021-2022 First Interim Budget Revisions (Mr. Critchfield)
These budget revisions reflect additions and reductions for the 2021-2022 Budget since the Budget Adoption in June of 2021. The major portions of the revisions are for the placement of carryover and deferred revenue along with their related expenditures.

13. Amador County Unified School District’s 2021-22 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.

15. REPORTS

1. Report from Superintendent (Dr. Gibson)

2. Reports and Remarks from Board Members

16. NEXT MEETING
ACUSD Regular Meeting: Wednesday, January 12, 2022, tentatively scheduled to be held at the Amador County Administration Building, 810 Court St., Jackson, CA. Open Session will start at 6:30 p.m.

17. 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]