AGENDA
AMADOR COUNTY SELPA
GOVERNING BOARD MEETING
Wednesday, August 4, 2021
OPEN SESSION: 4:30 PM

Meeting Location: Amador County Building, 810 Court Street, Jackson

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 demi.wright@acusd.org.

SELPA Governing Board of Trustees meetings are meetings of the Governing Board in public, as per the Brown Act open meeting law. 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 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 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 CALL TO ORDER

2.0 BOARD MEMBERS
[ ] James Whitaker, President
[ ] Deborah Pulskamp
[ ] James Marzano
[ ] Julia Burns
[ ] Kandi Thompson
[ ] Dr. Torie Gibson, District Superintendent / Secretary

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]
3.0 PLEDGE OF ALLEGIANCE

4.0 ROLL TAKEN BY THE SECRETARY TO THE GOVERNING BOARD

5.0 ADDITIONS/DELETIONS OR CORRECTIONS TO THE AGENDA

6.0 PUBLIC COMMENTS

Public comments regarding Discussion/Action Items will be addressed during this time. 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.

7.1 CONSENT AGENDA

7.2 Minutes

7.2a SELPA Board Meeting 5-12-21

7.3 Personnel (Mr. Vicari)

7.3a Current Personnel Recommendations

8.1 DISCUSSION/ACTION ITEMS

NONE

9.0 NEXT MEETING

The next regularly scheduled meeting of the Amador County SELPA Governing Board is Wednesday, August 25, 2021 at 6:00 PM.

10.0 ADJOURNMENT

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The Amador County SELPA complies with the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact the SELPA Director’s Office by calling (209) 257-5308. 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 at 217 Rex Avenue, Jackson, CA during normal business hours. Please note that business hours have changed due to COVID-19. If you need a hard copy of the agenda, please email the Communication Specialist at demi.wright@acusd.org.

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AGENDA
AMADOR COUNTY SELPA
GOVERNING BOARD MEETING
Wednesday, May 12, 2021
OPEN SESSION: 5:00 PM

Meeting Location: Amador County Building, 810 Court Street, Jackson, Remote meeting via Zoom for public access.

NOTE: Due to COVID-19 this meeting will be available to the public via Zoom and following the meeting recorded audio will be available on our website.

Zoom offers closed captioning during live conferences for disabled persons.

To access the meeting online Join Zoom Meeting
https://us02web.zoom.us/j/89197799300?pwd=QTZ2Z1VyRnF GVU52VV1GUEJKQzYrQT09

Meeting ID: 891 9779 9300
Passcode: 51221
One tap mobile
+16699009128,,89197799300#,,,,*51221#

Directions for accessing the meeting will also be included on our webpage with the meeting link. https://amadorcoe.org/minutes-agendas/

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(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.)

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1.0 CALL TO ORDER  5:00 pm

2.0 BOARD MEMBERS
[X] James Whitaker, President
[X ] Deborah Pulskamp
[ ] James Marzano
[X] Julia Burns
[ ] Kandi Thompson
[X] Dr. Amy Slavensky, District Superintendent / Secretary

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(Government Code §54954.2)
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[Government Code §54954.2]

3.0 **PLEDGE OF ALLEGIANCE** Led by James Whitaker

4.0 **ROLL TAKEN BY THE SECRETARY TO THE GOVERNING BOARD**

5.0 **ADDITIONS/DELETIONS OR CORRECTIONS TO THE AGENDA**

6.0 **PUBLIC COMMENTS**
Public comments regarding Discussion/Action Items will be addressed during this time. Due to Zoom limitations, all public comments should be addressed at this time. 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.

7.0 **CONSENT AGENDA** Motioned by Dr. Slavensky, Seconded by Pulskamp. The motion passed 5-0.

7.1 **Minutes**
7.1a SELPA Board Meeting 4-28-21

8.0 **DISCUSSION/ACTION ITEMS**

8.1 **Public Hearing: Annual SELPA Local Plan Update – Discussion** (Approximately 5 minutes) (Mrs. Brown)
The Individuals with Disabilities Education Act 20 United States Code (20 USC) Section 1400 et seq. and related federal regulations, require each special education local plan area (SELPA) to ensure a continuum of program options are available to meet the needs of students with disabilities for special education and related services. A Public Hearing to consider adoption of the 2021-2022 Amador County Special Education Local Plan Area (SELPA) Local Plan. A Public Hearing to consider adoption of the 2021-2022 Amador County Special Education Local Plan Area (SELPA) Local Plan.

8.2 **2021-2022 Amador County Special Education Local Plan Area (SELPA) Local Plan – Second Reading/Adoption – Discussion/Action** (Approximately 20 minutes) (Mrs. Brown)
The Individuals with Disabilities Education Act 20 United States Code (20 USC) Section 1400 et seq. and related federal regulations, require each special education local plan area (SELPA) to ensure a continuum of program options are available to meet the needs of students with disabilities for special education and related services. **Motioned by Dr. Russel, Seconded by Burns. The motion passed 5-0.**

8.3 **Program Location Change: Ione Junior High School Moderate-Severe Class – Discussion/Action** (Approximately 10 minutes) (Dr. Russell)
Students with moderate to severe disabilities periodically are included in general education classrooms to enhance their ability to be educated among their same age peers. As such, our students are housed at Jackson Elementary where they develop relationships with general education students through 5th grade. Then they attend Ione Junior High where all of the students are new to them. They then go to Argonaut High. By bringing them to Jackson Junior High they will be with the same peer group in elementary, junior high and high school. **Motioned by Pulskamp, Seconded by Dr. Russel. The motion passed 5-0.**

9.0 **NEXT MEETING**
The next regularly scheduled meeting of the Amador County SELPA Governing Board is Wednesday, July 21, 2021 at 6:00 PM.
10.0 **ADJOURNMENT** 5:23 pm

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DATE: August 4, 2021

AGENDA ITEM #: 7.3

SUBJECT:
Human Resources Consent Agenda for August 4, 2021

CURRENT PERSONNEL RECOMMENDATIONS

Administrative - New Hire
Terry Crumpacker, Director of Special Education/SELPA, 1 FTE, District Office

RECOMMENDATION:
Approve Human Resources Consent Agenda

PRESENTED BY: David Vicari, Assistant Superintendent, Human Resources & Labor Relations