

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

Friday, January 18, 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 1990, §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.

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 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.

3.1 Board Retreat/Workshop

The Board of Trustees participates in workshops periodically to study an issue, learn new information about schools and school programs, and to problem solve together.

4.0 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.

Amador County Public Schools

✓ District

County

January 18, 2019

AGENDA ITEM #: 3.1

SUBJECT:

Board Retreat/Workshop

BACKGROUND INFORMATION:

The Board of Trustees participates in workshops periodically to study an issue, learn new information about schools and school programs, and to problem solve together.

As this is a new Board with two new members seated in December 2018, the purpose of this workshop is to:

- Engage in teambuilding in order to build a strong governance team
- Establish collective unity of purpose
- Review the annual Board goals
- Review and consider any revisions to the Governance Handbook (available at www.amadorcoe.org/uploads/pdfs/ACPS_School_Board_Governance_Handbook.pdf)
- Participate in Brown Act and Ethics professional learning

FISCAL IMPLICATIONS:

Lozano Smith Attorneys at Law, legal counsel for ACUSD, will provide the Brown Act and Ethics professional learning as part of their existing contract with ACUSD.

RECOMMENDATION:

The Superintendent recommends that the Board have discussion, take action as appropriate, and participate in professional learning.

PRESENTED BY:

Amy L. Slavensky, Ph.D., Superintendent of Schools