

AGENDA  
AMADOR COUNTY UNIFIED SCHOOL DISTRICT  
**SPECIAL MEETING OF THE BOARD OF TRUSTEES**  
Friday, May 29, 2020  
**CLOSED SESSION 1:00 PM**

**Meeting Location:** Amador County Administration Building, 810 Court St, Jackson, CA – Conference Room A

**NOTE: Due to COVID-19 this meeting will not be open for members of the public to attend in person. This meeting will be available to the public via Zoom FOR PUBLIC COMMENT ONLY.**

**Zoom offers closed captioning during live conferences for disabled persons.**

**To access the meeting online FOR PUBLIC COMMENT ONLY, join the Zoom meeting via**

**<https://us02web.zoom.us/j/86910174780?pwd=RSswejFRdFZlbnNaTW01NzgvaHd6dz09>**

**Meeting ID: 869 1017 4780**

**Password: 52920**

**One tap mobile**

**+16699009128, 86910174780#, 1#, 52920#**

**Directions for accessing the meeting will also be included on our webpage with the meeting link.**

**<https://amadorcoe.org/minutes-agendas/>**

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](http://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 [jacqueline.dillard@acusd.org](mailto:jacqueline.dillard@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* (9<sup>th</sup> Cir. 2013) 718 F.3d 800; *White v. City of Norwalk* (9<sup>th</sup> 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.

1.0 **CALL TO ORDER**

2.0 **BOARD MEMBERS**

[ ] Susan Ross – Board President

- [ ] Kandi Thompson – Board Clerk
- [ ] Deborah Pulskamp
- [ ] James Marzano
- [ ] Janet White
- [ ] Hailey Dacier – Student Board Member
- [ ] Sophia Davis – Student Board Member
- [ ] Rebecca Morla – Student Board Member

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

4.0 **PUBLIC COMMENTS ON CLOSED SESSION**

5.0 **CLOSED SESSION**

- 5.1 Public Employee Discipline/Dismissal/Release (Government Code §54950 and §54957)  
(Mr. Vicari)

6.0 **NEXT MEETING**

**ACUSD Regular Meeting: Wednesday, June 10, 2020, tentatively scheduled to be held via Zoom.**  
Open Session will tentatively start at 3:30 PM.

7.0 **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. 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 jacqueline.dillard@acUSD.org