

AGENDA
AMADOR COUNTY UNIFIED SCHOOL DISTRICT
AMADOR COUNTY OFFICE OF EDUCATION
SPECIAL JOINT MEETING OF THE BOARD OF TRUSTEES

Friday, November 1, 2019
OPEN SESSION 3:00 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 1900, §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.

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.

1.0 **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

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]

- [] Kailey Pace – Student Board Member
- [] Rebecca Morla – Student Board Member

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

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

5.0 **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.*

6.0 **DISCUSSION/ACTION ITEMS**

*Public comments regarding Discussion/Action Items will be addressed during the Discussion/Action agenda items. 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 each agenda item. 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.*

6.1 **Public Safety Power Shutoff Events – Discussion/Action** (Dr. Slavensky)

Due to high winds, high temperatures, and the threat of wild fires, PG&E declared a series of Public Safety Power Shutoff events in Northern California during the month of October 2019. This caused county-wide power outages in Amador County and resulting school closure days on October 9-11, 2019 and October 28-30, 2019.

6.2 **Request For Allowance of Attendance Due To Emergency Conditions – Discussion/Action** (Mr. Critchfield)

Due to the PG&E Public Safety Power Shutoff (PSPS) days, Amador County Public Schools have not been in session for all planned instructional days. The local Board of Education needs to approve the request prior to requesting the waiver from CDE. Once the waiver has been submitted, CDE will determine whether or not any instructional days will need to be made up.

16.0 **NEXT MEETING**

ACUSD Regular Meeting: Wednesday, November 6, 2019, Amador County Administration Building, 810 Court St., Jackson, CA. Open Session starts at 6:30 PM.

17.0 **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

NOVEMBER 1, 2019

AGENDA ITEM #: 6.1

SUBJECT:

Public Safety Power Shutoff Events – Discussion/Action

BACKGROUND INFORMATION:

Due to high winds, high temperatures, and the threat of wild fires, PG&E declared a series of Public Safety Power Shutoff events in Northern California during the month of October 2019. This caused county-wide power outages in Amador County and resulting school closure days on October 9-11, 2019 and October 28-30, 2019.

The purpose of this discussion/action item is as follows:

- Provide information about student attendance related to school closure days.
- Provide information and brainstorm solutions about loss of learning time.
- Provide information about loss of work days for employees, and related solutions.
- Have discussion about other related impacts, concerns, and solutions.

FISCAL IMPLICATION:

Fiscal implications are undetermined at this time. More will become known as the California Department of Education and the State Board of Education make decisions related to student attendance waivers, emergency funds, etc.

RECOMMENDATION:

The Superintendent recommends that the Board of Trustees have discussion and provide any related guidance or direction to staff.

PRESENTED BY:

Dr. Amy L. Slavensky, Superintendent

Amador County Public Schools

✓ District

County

NOVEMBER 1, 2019

AGENDA ITEM #: 6.2

SUBJECT:

Request for Allowance of Attendance Due to Emergency Conditions – Discussion/Action

BACKGROUND INFORMATION:

The Request for Allowance of Attendance Due to Emergency Conditions, Form J-13A is used to obtain approval of attendance and instructional time credit. The California Department of Education's (CDE) approval of the J-13A, combined with other attendance records, serve to document the local educational agency's (LEA) compliance with instructional time laws and provide authority to maintain school for less than the required instructional days and minutes without incurring a fiscal penalty to the LEA's Local Control Funding Formula (LCFF) funding.

Due to the PG&E Public Safety Power Shutoff (PSPS) days, Amador County Public Schools have not been in session for all planned instructional days. The local Board of Education needs to approve the request prior to requesting the waiver from CDE. Once the waiver has been submitted, CDE will determine whether or not any instructional days will need to be made up.

FISCAL IMPLICATION:

The fiscal implication is unknown at this time. There is potential decrease in revenue if CDE does not approve the waiver.

RECOMMENDATION:

The Superintendent recommends that the Board approve the request for allowance of attendance due to emergency conditions.

PRESENTED BY:

Jared Critchfield, Assistant Superintendent, Business Services