

**AGENDA**  
**AMADOR COUNTY UNIFIED SCHOOL DISTRICT**  
**BOARD OF TRUSTEES**  
**SPECIAL BOARD MEETING**

Monday, June 19, 2017  
12:30– 4:00 PM

Meeting Location and Time: **Highway House, 627 CA-49, Jackson**

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](http://www.amadorcoe.org). An audio recording of the Board Meeting is made.

1.0 **CALL TO ORDER**

2.0 **BOARD MEMBERS**

- Bob Laurent
- Kandi Thompson
- Rose Oneto
- Susan Ross
- Janet White

Roll Call Taken by the Secretary to the Governing Board

4.0 **DISCUSSION 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. A speaker is limited to three (3) minutes.*

4.1 **Strategic Plan Action Teams Report (Dr. Slavensky)**

On January 25, 2017, The Board approved a contract with Nina Mancina, external consultant, to facilitate a strategic planning process with broad-based stakeholder involvement. On March 30-31, 2017, a Strategic Planning Team convened and drafted the mission, beliefs, strategies, and objectives. During the months of April, May and June, action teams convened and developed draft action plans to support the mission, beliefs, strategies, and objectives. The purpose of this meeting is to allow time for the action teams to report to the strategic planning team, have discussion, and prepare for the report to the Board of Trustees on June 28, 2017.

5.0 **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.

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*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]

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# Amador County Public Schools

District

County

DATE: 6-19-17

AGENDA ITEM #: 4.1

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

Vote: \_\_\_\_\_

**SUBJECT:**

Strategic Planning Action Teams Report to the Strategic Planning Team

**BACKGROUND INFORMATION:**

During the 2016-17 school year, the District contracted with Leadership Associates to provide governance team training workshops for the Board of Trustees and the Superintendent. Enhanced communication opened questions about the mission and goals of the District. During the governance team training workshops, the Board discussed the importance of their role to set the vision, mission, and goals of the District. Planning and development of the 2017-18 Local Control Plan (LCAP) has reinforced this need.

On January 25, 2017, The Board approved a contract with Nina Mancina, external consultant, to facilitate a strategic planning process with broad-based stakeholder involvement. On March 30-31, 2017, a Strategic Planning Team convened and drafted the mission, beliefs, strategies, and objectives. During the months of April, May and June, action teams convened and developed draft action plans to support the mission, beliefs, strategies, and objectives. The purpose of this meeting is to allow time for the action teams to report to the strategic planning team, have discussion, and prepare for the report to the Board of Trustees on June 28, 2017.

**Attachments:**

1. Draft of Mission, Beliefs, Strategies, and Objectives
2. Members of the Strategic Planning Team
3. Members of the Action Teams

**FISCAL IMPLICATION:**

None at this time.

**RECOMMENDATION:**

Superintendent Slavensky recommends discussion of this item.

**PRESENTED BY:**

Dr. Amy L. Slavensky, Superintendent of Schools

# Amador County Public Schools

## Strategic Plan

### DRAFT 1

#### ***Mission Statement:***

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.

#### ***Beliefs:***

We believe that –

- All students can and will learn.
- All are entitled to a safe, welcoming and nurturing environment.
- Continual improvement and learning are necessary and supported for all individuals within our educational community.
- Our connections to one another give us strength.
- Our students are unique and will be recognized for their individual strengths.
- Lifelong learning and the development of a positive self-worth are essential.
- Collaborative, honest and respectful teams are necessary to accomplish the complex work of educating all students.
- Passionate and engaging teachers and staff produce life-changing outcomes and develop positive self-worth.
- Transparency and open communication promote trust for all.
- Education is a shared responsibility for all.
- Diversity is a strength; equity is a must.

#### ***Strategies:***

1. We will develop and implement diverse, robust learning pathways to ensure students' effective use of 21<sup>st</sup> century thinking skills including creativity, communication, collaboration, and digital literacies.
2. We will ensure student success and social-emotional well-being through a comprehensive system of supports and resources for all students based on their individual needs.
3. We will collaborate with staff, families and community to cultivate and strengthen partnerships that enrich and expand opportunities, preparing students for a rapidly evolving world.
4. We will create caring, collaborative school environments that facilitate highly engaging, rigorous and personalized learning for all students through the use of effective strategies, practices and resources.

***Objectives:***

1. By 2020, all students will advance along multiple academic measures toward meeting/exceeding standards in order to close achievement gaps and accelerate progress.
2. By 2020, through multiple measures, all students will show an increase in positive school engagement and connectedness with staff, peers and community.
3. All students will demonstrate improvement in their social, emotional and physical health.
4. By 2020, through multiple measures, we will increase the number of students successfully completing college-prep and career technical education (vocational) courses by 100%.

## Strategic Planning Groups

<b>Group A</b>			
<b>RED</b>	<b>BLUE</b>	<b>GREEN</b>	<b>YELLOW</b>
<b>Donna Custodio (Principal)</b>	<b>Jessica Dorris (Principal)</b>	<b>Jared Critchfield (Principal)</b>	<b>Butch Wagner (Principal)</b>
<b>Sabrina Greiten (Assistant Supp.)</b>	<b>Michelle Hansen (Strategic Planning Coord.)</b>	<b>Amy Slavensky (Sup.)</b>	<b>Trinette Marqui-Hobbs (PR)</b>
<b>Steve Russell (SEAC)</b>	<b>Rose Oneto (Board Member)</b>	<b>Jeremiah Vela-Murphy (Student)</b>	<b>Kandi Thompson (Board Clerk)</b>
<b>Theresa Cramer (CSEA/USD)</b>	<b>Tracy Ament (CESA/USD)</b>	<b>Debbie Lasich (CSEA/COE)</b>	<b>Kelsi Himmell (ACTA)</b>
<b>Regine Miller (Parent PGE)</b>	<b>Angela Hayes (SEAC)</b>	<b>Sherri Carson (Parent/Teacher)</b>	<b>Judy Ballard (CSEA/COE)</b>
	<b>Rueben Kobrin (APAC)</b>		<b>Johnny Knittel (Student)</b>
<b>Group B</b>			
<b>RED</b>	<b>BLUE</b>	<b>GREEN</b>	<b>YELLOW</b>
<b>Donna Custodio (Principal)</b>	<b>Jessica Dorris (Principal)</b>	<b>Jared Critchfield (Principal)</b>	<b>Butch Wagner (Principal)</b>
<b>Trinette Marqui-Hobbs (PR)</b>	<b>Sabrina Greiten (Assistant Supp.)</b>	<b>Michelle Hansen (Strategic Planning Coord.)</b>	<b>Amy Slavensky (Sup.)</b>
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<b>Jeremiah Vela-Murphy (Student)</b>	<b>Regine Miller (Parent PGE)</b>	<b>Sherri Carson (Parent/Teacher)</b>	<b>Tracy Ament (CESA/USD)</b>
	<b>Johnny Knittel (Student)</b>		<b>Rueben Kobrin (APAC)</b>



**Amador County Unified School District**  
**Amador County Office of Education**

# Strategic Plan Action Teams

<p><b><i>Team 1(Blue)</i></b></p> <p>We will develop and implement diverse, robust learning pathways to ensure students' effective use of 21<sup>st</sup> century thinking skills including creativity, communication, collaboration, and digital literacies.</p>	<p><b><i>Team 2(Green)</i></b></p> <p>We will ensure student success and social-emotional well-being through a comprehensive system of supports and resources for all students based on their individual needs.</p>	<p><b><i>Team 3(Yellow)</i></b></p> <p>We will collaborate with staff, families and community to cultivate and strengthen partnerships that enrich and expand opportunities, preparing students for a rapidly evolving world.</p>	<p><b><i>Team 4(Orange)</i></b></p> <p>We will create caring, collaborative school environments that facilitate highly engaging, rigorous and personalized learning for all students through the use of effective strategies, practices and resources.</p>
<p><b>Lead - Jessica Dorris (Principal)</b></p> <p>Nick Ragusano (Teacher)            Shannon Clark (Teacher)            Timothy Keys (Parent)            Joann Rutherford (Teacher)            Alison Signorotti (Teacher)            Dana Leusch (Parent)</p>	<p><b>Lead - Christina Bianchi (Program Specialist)</b></p> <p>Melissa Van Cott (Parent)            Steven Butler (Counselor)            Amber Hoiska (Parent)            Lara Bunting (Teacher)            Amanda Avila (Principal)            Regina Helmer (Counselor)            Mitzi Faulkner (SPED Dir.)            Gretchen Carlson (Nurse)            Sherri Carson (Teacher)            Susan Ross (Board Member)</p>	<p><b>Lead - Rich Modesti (Vice Principal)</b></p> <p>Anne Kel-Artinian (Parent)            Kim Hernandez (SPED Aide)            Lea Martin (Parent)            Mark Turney (Bus Driver)            Regine Miller (Parent)            Dave Vicari (Dir. Personnel)            Kandi Thompson (Board Clerk)            Tracy Ament (Secretary)</p>	<p><b>Lead - Donna Custodio (Principal)</b></p> <p>Colleen Moore Brazil (Parent)            Lorraine Cronk (Teacher)            Marie Carter (Parent)            Jessica Moore (Parent)            John Hawley (Vice Prin.)            Janet Deleo (Principal)            Kathy Baptista (Teacher)            Jana Finarelli (Parent)</p>