

MINUTES
AMADOR COUNTY OFFICE OF EDUCATION
BOARD OF TRUSTEES
Wednesday, April 26, 2006

CALL TO ORDER—following ACUSD meeting at 9:05 PM.

ROLL CALL

1. Members Present: Barry Franks, Mary Walser, Chuck Anderson, David Dutra, P.J. Karnaze, Pat Miller, Terry Porray.
2. Members Absent: None

PUBLIC MATTERS NOT ON THE AGENDA: None

CONSENT AGENDA

P.J. Karnaze moved to approve the Consent Agenda as presented, seconded by Pat Miller.

Motion passed 7-0.

Approved Consent Agenda included the following: Minutes of Regular Meeting of April 12, 2006; Warrants issued between April 7, 2006 and April 14, 2006 in the amount of \$ 149,162.74; Employee Update: Scott Nolan, Linda Tarantino, Dottie Coughlin, Patricia Schaffer; Gifts and Donations received from: Amador Community Foundation; Curriculum: None; Surplus Items: None; Miscellaneous: None.

PRESENTATIONS/RECOGNITIONS: None

DISCUSSION/ACTION ITEMS

1. **Board Review of Resolution #05/2006-10COE-Reduction of Classified School Services for 2006/07:** Due to lack and/or work and/or lack of funds, certain services now being provided by ACOE will be reduced or discontinued as of June 30, 2006. Rosalie McProuty, Executive Director, Personnel, Employee Relations, facilitated discussion and shared ACOE reduction of Classified School Services is primarily student driven and what the reductions will be for 2006-2007. Executive Director McProuty noted that the number of employees affected by the lay-offs will be reduced by employee resignations and retirements that have recently been received.

Pat Miller motioned to approve Resolution #05/2006-10COE-Reduction of Classified School Services for 2006/07 as presented, seconded by Chuck Anderson.

Motion passed 7-0.

2. **Revision to Board Policy 5127.1: Graduation Ceremonies and Activities (Second Reading).** School District Trustees shall consider whether students who have not passed the high school exit exam may participate in graduation ceremonies and activities. Michael Carey, Superintendent, facilitated discussion same as ACUSD Agenda Item #5.

First Reading Declared.

REPORTS / DISCUSSION

1. Reports and Requests from Board Members-None
2. Report from Superintendent-None

ITEMS FOR NEXT MEETING-None

NEXT MEETINGS

Regular Meeting: Wednesday, May 10, 2006, Amador County Administration Center (Begovich Bldg.), 500 Argonaut Lane, Jackson, CA – 6:00 PM Closed Session, 7:00 PM Open Session.

Regular Meeting: Wednesday, May 24, 2006, Amador County Administration Center (Begovich Bldg.), 500 Argonaut Lane, Jackson, CA – 6:00 PM Closed Session, 7:00 PM Open Session.

ADJOURNMENT at 9:08 PM

Respectfully Submitted,

Michael Carey