

MINUTES
AMADOR COUNTY OFFICE OF EDUCATION
BOARD OF TRUSTEES
Wednesday, June 14, 2006

CALL TO ORDER—*following ACUSD meeting at 8:40 PM.*

ROLL CALL

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

PUBLIC MATTERS NOT ON THE AGENDA-None

CONSENT AGENDA

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

Motion passed 7-0.

Approved Consent Agenda included the following: Minutes: Regular Meeting of May 24, 2006; Warrants issued between May 18, 2006 and June 5, 2006 in the amount of \$315,913.22; Resolution 05/2006-12COE-Resolution for Authorization to Make Transfers Between Fund Balances and Expenditures at Close of Year Per Education Code 42601; Employee Update: Ambren Neville, Kari Koche, Phillip Lavios, Kendra Tomelloso, Stacey Herrera, Steve Pedego, Joan Ramirez, Terri Morean, Kelly Pearson, Debbie Lasich, Kathy Ralston, Mellonie Carlton, Hillary Wagner, Yvone Ide; Gifts and Donations received from: None; Curriculum: None; Surplus Items from: None; Miscellaneous: None.

PRESENTATIONS/RECOGNITIONS-None

DISCUSSION/ACTION ITEMS

1. **Approval to Start-Up a County Operated Community Day School:** Certification by a 2/3 vote of the Board of Trustees, that satisfactory alternative facilities are not available for a Community Day School. Approve application for CDS code for Small District Funding Waiver. This item is made in context with the Amador County Plan for Expelled Youth, which is currently being developed. The Community Day School will create an opportunity for serving elementary age (grades 1-6) expelled youth and others referred through a district referral process who are in need of immediate and significant intervention due to behavior, attendance, or other adjustment issues. Bill Lundquist, Executive Director, SELPA/Special Education facilitated discussion with information and the process to start-up Community Day School. Executive Director Lundquist clarified and answered questions from Board Members on transportation, cost of setting up the program, maintaining the program and existing programs in neighboring districts. Barry Franks moved to approve the request for Superintendent's Small District Funding Waiver for Community Day Schools as presented, seconded by P.J. Karnaze.

Motion passed 5-2 (Dutra/Porray opposed).

2. **2005-06 Amador County Office of Education's April 30, 2006 Budget Revisions:** These budget revisions reflect additions and reductions for the 2005-06 budget since Second Interim. The major change in the expense budget was the addition of the county office classified salary increase. The increase was not included in the Second Interim. The other transfers are a normal part of business. As we receive apportionment notices we adjust to reflect their information. Assistant Superintendent, Business Services, Barbara Murray facilitated discussion that the major change in the expense budget was the county office classified salary increase that is similar to ACUSD April 30, 2006 Budget Revisions.

Pat Miller moved to approve Amador County Office of Education's April 30, 2006 Budget Revisions as presented, seconded by P.J. Karnaze.

Motion passed 7-0.

3. **2005-06 Amador County Office of Education's May 31, 2006 Budget Revisions:** These budget revisions reflect additions and reductions for the 2005-06 budget since April 30, 2006. The major change in the expense budget was the addition of the county office certificated salary increase. Assistant Superintendent, Business Services, Barbara Murray facilitated discussion that the major change in the expense budget was the county office certificated salary increase. Assistant Superintendent Murray answered and clarified questions from Board Member Dutra. Pat Miller moved to approve Amador County Office of Education's May 31, 2006 Budget Revisions as presented, seconded by P.J. Karnaze.
Motion passed 7-0.

REPORTS / DISCUSSION

1. Reports and Requests from Board Members
2. Report from Superintendent

ITEMS FOR NEXT MEETING

NEXT MEETINGS

Special Meeting: Thursday, June 22, 2006, **Argonaut High School Multi-Purpose Room**, 501 Argonaut Lane, Jackson, CA – 5:30 PM Closed Session, 6:00 PM Open Session.

~~***Cancelled-Regular Meeting:***~~ Wednesday, June 28, 2006, **Amador County Administration Center** (Begovich Bldg.), 500 Argonaut Lane, Jackson, CA – 5:30 PM Closed Session, 7:00 PM Open Session.

Regular Meeting: Wednesday, July 12, 2006, **Amador County Unified School District Office**, 217 Rex Avenue, Jackson, CA – Time To Be Determined.

ADJOURNMENT at 8:53PM

Respectfully Submitted,

Michael Carey
Superintendent