

MINUTES
AMADOR COUNTY OFFICE OF EDUCATION
BOARD OF TRUSTEES
Wednesday, May 24, 2006

CALL TO ORDER—following ACUSD meeting at 9:28PM.

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

Motion passed 7-0.

Approved Consent Agenda included the following: Minutes of Regular Meeting of May 10, 2006; Warrants issued between May 5, 2006 and May 12, 2006 in the amount of \$70,856.74; Employee Update: Anne Stewart, Patricia Roots, Ellen Lyman, Jeri Young; Gifts and Donations received: None Curriculum: None; Surplus Items from: Ewaste (outdated/broken computer equipment); Miscellaneous: None.

PRESENTATIONS/RECOGNITIONS

DISCUSSION/ACTION ITEMS

1. **Report of the District Least Restrictive Environment Study and Assessment Committee:** This committee was formed to investigate and learn about the concept of LRE and to make recommendations and/or action plans regarding strategies in the areas of: Legal Compliance, Current Research (as it effects local practice), District Special Education Demographics and Allocation of Resources. Action plans in the identified need areas of collaboration and Human Resources are presented for consideration. Executive Director, SELPA/Special Education, Bill Lundquist, facilitated discussion and updated the Board on the District Least Restrictive Environment Study and Assessment Committee that has met throughout this school year:
 - LRE Legal Mandate
 - Communications
 - Committee Agendas
 - District Level LRE Self Assessment and Continuous Improvement Activities

Discussion Only

****Closed Regular Meeting at 9:41 PM.***

****Opened Public Hearing at 9:41PM.***

2. **Public Hearing and Approval of Agreement Between the Amador County Office of Education and SEAC:** For 2005-06, the County Office and SEAC have reached agreement for a 2% salary increase effective July 1, 2005. The agreement also includes minor contractual language changes. Assistant Superintendent, Business Services, Barbara Murray, facilitated discussion and went over Public Disclosure Summary of Tentative Agreement County SEAC packet with cost of \$59,000 to County Office.

P.J. Karnaze motioned to approve the Agreement Between the Amador County Office of Education and SEAC for 2005-2006 as presented, seconded by Mary Walser.

Motion passed 7-0.

****Closed Public Hearing at 9:43PM.***

****Opened Regular Meeting at 9:43 PM***

REPORTS / DISCUSSION

1. Report from Superintendent-
 - Vintage Baseball Games June 4, 2006 after Italian Picnic Parade and June 11, 2006 at Raley Field after River Cats Game.
2. Reports and Request from Board Members-
 - Budget Workshop to include Developer Fees.

ITEMS FOR NEXT MEETING

NEXT MEETINGS

Special Meeting: Wednesday, June 7, 2006, Independence High School, 525 Independence Drive, Sutter Creek, CA – 6:30 PM Closed Session, 6:40 PM Open Session.

Special Meeting/Workshop: Wednesday, June 14, 2006, Amador Public Schools District Office, 217 Rex Ave., Jackson, CA – 4:30 PM Open Session.

Regular Meeting: Wednesday, June 14, 2006, Amador County Administration Center (Begovich Bldg.), 500 Argonaut Lane, Jackson, CA – 5:30 PM Closed Session, 7:00 PM Open Session.

Special Meeting: Thursday, June 22, 2004, Argonaut High School Multi-Purpose Room, 501 Argonaut Lane, Jackson, CA – 5:30 PM Closed Session, 7:00 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.~~

ADJOURNMENT at 9:45 PM.

Sincerely,

Michael Carey
Superintendent