

Amador County Unified School District

Minutes of Meeting
Wednesday January 26, 2005

The Regular Board meeting of the Amador County Unified School District Board of Trustees was held in the Amador County Administration Center (Begovich Bldg.), 500 Argonaut Lane, Jackson.

CALL TO ORDER: Board President Barry Franks called the ACUSD and ACOE meetings to order at 6:00 PM.

ROLL CALL:

1. ***Members Present:*** Barry Franks, David Dutra, Bryon Gustafson, Pat Miller, Terry Porray, Mary Walser, John Larson
2. ***Member Absent:*** Superintendent Carey
3. ***Others Present:*** Barbara Murray, Barbara Magpusao, Sandi Watson, Students, Parents, members of the community.

PUBLIC COMMENTS on Closed Session Agenda: Daniela Stevens, parent of an autistic student at Jackson Elementary, spoke to the Board about the quality of teachers here in Amador County.

OPEN SESSION – At 7:00 PM, the Board reconvened into open session

REPORT OF CLOSED SESSION ACTION:

CONSIDERATION OF STUDENT EXPULSIONS [EC 48918(c)]

Case # 04/2005-16: The Board voted 6-1 to accept the recommendation of the Expulsion Panel.

Case # 04/2005-19: The Board voted 6-1 to accept the recommendation of the Expulsion Panel.

PUBLIC EMPLOYMENT ASSIGNMENTS [GC 54957]:

Consent Agenda: Personnel Items: Not Discussed

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE [GC 54957]: Not Discussed

CONFERENCE WITH REAL PROPERTY NEGOTIATOR: Not Discussed

NEGOTIATIONS [GC §54957.6]: Discussion held. Direction given to Chief Business Official

****President Franks stated that Chief Business Official Barbara Murray is “Acting Superintendent” during Dr. Carey’s absence.***

PRESENTATIONS/RECOGNITIONS:

- § President Franks presented a two community service block letters to Nick Nelson of Amador High school for his many service activities. Nick is only the fourth student to receive a second block letter, having completed 270 hours of community service.

STUDENT REPORTS:

- § Sandy Hulse and Trevor Longman of Amador High School spoke to the Board about recent sports activities, citizenship awards made this semester, the recent winter formal, their money collection for the Tsunami victims, bake sale to send items to Iraq, the February 11 big league tournament, and Phil Boyte’s presentation to students on February 15.

PUBLIC COMMENTS on items not on the Agenda: None

CONSENT AGENDA: Teacher-in-Charge Stipends for Karen Friis and Donna Custodio pulled to clarify language. Will revisit item on February 9, 2005. Pat Miller moved to approve the Consent Agenda as presented minus the two stipends listed above., seconded by Bryon Gustafson.

Motion passed 7-0.

Approved Consent Agenda included the following: Minutes of January 6, 2005, January 12, 2005; Personnel: Bruce Stanbridge, Susan Finch, Dana Knight, Gary Traverso, ~~Karen Friis, Donna Custodio~~, Bill Baker, Paul Dempsey, Chris Fuller, Scott Hunkins, Ken Meneely, Janice Richner, Rich Smith, Greg Wall, Karen Wall, Chris Lucke, Gary Landergen, Josh Cazaad, Julia Sierk; Surplus Item From: Business Office.

DISCUSSION / ACTION ITEMS

1. ***Approval of Consolidated Application Part II.*** Annual application Part II which delineates the funding for specified programs, and that will be apportioned to each. Director of Curriculum Barbara Magpusao facilitated discussion and stated that the programs included here are: Title I Part A/NCLB, Title II Part A & D, K-12 SIP, title IV Part A, SDFSC, TUPE, Title V, EIA, 10th Grade Counseling. Ms. Magpusao added that these are all categorical funds, and they do include training for students.

Pat Miller motioned to approve the Consolidated Application Part II as presented, seconded by Terry Porray.

Motion passed 7-0.

****Public Hearing Opened at 7:15 PM***

2. ***Approval of Certification of Standards-Aligned Instructional Materials and Resolution No. 04/2005-09.*** These items verify that each student, in each school, in the District has/or will have prior to the end of the fiscal year, sufficient textbooks and/or instructional materials in each subject that is consistent with the content and cycles of the curriculum framework adopted by the State Board. Director of Curriculum Barbara Magpusao facilitated discussion and stated that this is an annual certification that was seeking board approval earlier in the school year due to a recent court case (Williams Settlement).

Pat Miller motioned to approve the Certification of Standards-Aligned Instructional Materials and Resolution 04/2005-09 as presented, seconded by Mary Walser.

Motion passed 7-0.

****Public Hearing Closed at 7:17 PM***

REPORTS / DISCUSSION

1. **Report from Superintendent as read by President Franks (list of reminders of upcoming events):**

\$ February 2 is the next meeting of the Future Facilities Task Force, 6:00 in District Office

\$ February 4 at 9:30 Senator Dave Cox will meet with the Superintendent and any Board member who would like to attend. Also, at 2:00 PM is the first 6th Grade Boys Basketball Tournament at Jackson Jr. High-named after Mel Hall. (February 18 will be the Girls Tournament)

\$ February 12 is the first Fibber's Faire, and in the AM the 3rd Chess Tournament

\$ February 15 is the Business Schools Alliance luncheon at Renwood with Phil Boyte as the featured speaker. Phil will conduct character information assemblies at both high schools earlier that same day.

\$ Information shared on upcoming Character Education Workshop in Sacramento on March 9; list of interested Board members to be registered.

2. **Reports and requests from Board Members:**

\$ Mary Walser stated that she has been able to visit Sutter Creek Primary (several classes to see what students are doing now), Argonaut (new building, staff, etc) and Amador.

ITEMS FOR FUTURE MEETING(S):

1. Report by Marilyn Crow, Patty Knoblauch and Curriculum related to foods, nutrition, exercise (a February meeting)
2. Future date: Address the possibility of closing Argonaut High campus when their cafeteria opens.
3. Discussion on disciplinary policies
4. Discussion on school boundaries
5. Revisit for possible action the BP/ARs related to Athletic grades and Extra-Curricular Activities

NEXT MEETING:

Regular Meeting: Wednesday, February 9, 2005 at the Amador County Administration Center (Begovich Bldg.), 500 Argonaut Lane, Jackson – 6:00 PM Closed Session, 7:00 PM Open Session

Regular Meeting: Wednesday, February 23, 2005 at the Amador County Administration Center (Begovich Bldg.), 500 Argonaut Lane, Jackson – 6:00 PM Closed Session, 7:00 PM Open Session

ADJOURN to ACOE meeting at 7:20 PM

Respectfully Submitted,

Michael Carey, Superintendent