

**AGENDA**  
**AMADOR COUNTY OFFICE OF EDUCATION**  
**BOARD OF TRUSTEES**  
Wednesday, March 28, 2018  
IMMEDIATELY FOLLOWING ACUSD MEETING

**Meeting Location: Amador County Administration Building, 810 Court St, Jackson, CA**

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.

OUR MISSION: 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.

1.0 **CALL TO ORDER**

2.0 **BOARD MEMBERS**

- [ ] Susan Ross – Board President
- [ ] Kandi Thompson – Board Clerk
- [ ] Bob Laurent
- [ ] Rose Oneto
- [ ] Janet White
- [ ] Lauren Armstrong – Student Board Member
- [ ] Vanessa Kristoffersen – Student Board Member
- [ ] Eric Dennis – Student Board Member

3.0 Roll taken by the Secretary to the Governing Board

4.0 **ADDITIONS/DELETIONS OR CORRECTIONS TO THE AGENDA**

5.0 **PUBLIC COMMENTS**

*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. This part of the Board's meeting is set aside for members of the public requesting to address the Board on general items which are not agenda items calendared for action, which are not first readings listed in the agenda, and are not items previously referred to committee and not yet returned to the Board for action. A speaker is limited to three (3) minutes. This agenda item will be limited to twenty (20) minutes. Anyone whose name remains on the speakers list at the end of the allotted time will be granted time at the end of the regular meeting. The Board will not discuss or take action on an item introduced during this portion of the agenda, as this would constitute an illegal act on the part of the Board.*

6.0 **CONSENT AGENDA**

The Board of Trustees received these items under separate cover as an addendum. Public copy available during regular Board meeting and on the district website at [www.amadorcoe.org](http://www.amadorcoe.org).

6.1 **Minutes**

6.1a Board Meeting – March 14, 2018 Pg. 1

6.2 **Business** (Mr. Critchfield)

6.2a Warrants issued between March 9, 2018 and March 16, 2018- \$388485.92  
Pg. 4

7.0 **DISCUSSION/ACTION ITEMS**

*Public comments regarding Discussion/Action Items will be addressed during the Discussion/Action 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*

7.1 **Resolution 2017/2018-12 Calling for Full and Fair Funding of California's Public Schools** – Discussion/Action (Dr. Slavensky)

Currently, California ranks 41<sup>st</sup> in per-pupil funding, 45<sup>th</sup> in the percentage of revenue devoted to public schools, and last or nearly last in almost every measure of school staffing, such as student-teacher ratio or the number of counselors, students, librarians or nurses per student. Recent efforts to address the funding issue, like the Local Control Funding Formula (LCFF), simply restored funding to the pre-recession levels of 2007, doing little to close the funding gap between California and other states. In order to better serve students, rectify years of underinvestment in California public schools and build a brighter future for this state, Superintendent Slavensky recommends the Board approve this resolution for Full and Fair Funding of California public schools.

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8.0 **INFORMATIONAL ONLY**

8.1 Personnel

8.1a Personnel Items approved by COE Superintendent Pg. 10

9.0 **REPORTS**

9.1 **Report from Superintendent (Dr. Slavensky)**

9.2 **Reports and Remarks from Board Members**

10.0 **FUTURE MEETINGS**

10.1 Opportunity Program Report

10.2 Community School Report

10.3 Workability Program Report

11.0 **NEXT MEETING**

**ACUSD Regular Meeting: Wednesday, March 28, 2018, Amador County Administration Building, 810 Court St., Jackson, CA. Open Session at 6:30 PM. ACUSD Board Meeting immediately following.**

12.0 **ADJOURNMENT**

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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*

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.

**MINUTES**  
**AMADOR COUNTY OFFICE OF EDUCATION**  
**BOARD OF TRUSTEES**  
Wednesday, March 14, 2018  
IMMEDIATELY FOLLOWING ACUSD MEETING

**Meeting Location:** Amador County Administration Building, 810 Court St, Jackson, CA

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1.0 **CALL TO ORDER**

8:45

2.0 **BOARD MEMBERS**

- Susan Ross – Board President
- Kandi Thompson – Board Clerk
- Bob Laurent
- Rose Oneto
- Janet White
- Lauren Armstrong – Student Board Member
- Vanessa Kristoffersen – Student Board Member
- Eric Dennis – Student Board Member

3.0 Roll taken by the Secretary to the Governing Board

4.0 **ADDITIONS/DELETIONS OR CORRECTIONS TO THE AGENDA**

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6.0 **CONSENT AGENDA**

The Board of Trustees received these items under separate cover as an addendum. Public copy available during regular Board meeting and on the district website at [www.amadorcoe.org](http://www.amadorcoe.org). Board Clerk Thompson moved to approve the consent agenda. Board Member Oneto seconded the motion. **The motion passed 5-0 with 1 advisory vote in favor of the motion.**

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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]

6.1 Minutes  
6.1a Board Meeting – February 28, 2018

6.2 Business (Mr. Critchfield)  
6.2a Warrants issued between February 28, 2018 and March 1, 2018 – \$206,206.25

7.0 DISCUSSION/ACTION ITEMS

*Public comments regarding Discussion/Action Items will be addressed during the Discussion/Action 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.*

7.1 **Board Policy Manual-First Reading (Dr. Slavensky)**  
In January 2017, with support from the California School Boards Association (CSBA), a subcommittee of the Board reviewed and revised the Board Bylaws which guide and regulate the work of the Board of Trustees/Governance Team. The subcommittee consisted of Kandi Thompson and Bob Laurent. Simultaneously, the Superintendent, Cabinet and other staff reviewed and revised the Board Policies (BP) and Administrative Regulations (AR) which guide and regulate the work of the ACUSD and ACOE. The Draft Board Policy Manual, approximately 1,000 pages, was provided electronically for the Board and is available for review by the public in the Superintendent's Office. Dr. Slavensky provided additional background information and current status. The Board had discussion and agreed to schedule a Board Workshop allowing time to more fully review, discuss, and approve the Board Policy Manual recommended revisions.

7.2 **2017-2018 Amador County Office of Education Second Interim Report – Discussion/Action (Mr. Critchfield)** Education Code Section 350535 requires two Interim Reports each fiscal year, one for the period through October and another through January. Report provided under separate cover. Board Clerk Thompson motioned to approve the Second Interim Report with a positive certification. Board President Ross seconded the motion. **The motion Passed 5-0 with 1 advisory vote in favor of the motion.**

7.3 **2017-2018 Amador County Office of Education Second Interim Budget Revisions- Discussion/Action (Mr. Critchfield)**  
These budget revisions reflect additions and reductions for the 2017-2018 budget since the First Interim Report in December 2017. Changes are routine adjustments due to categorical income and expenses. Board member White motion to approve the Second Interim Revision. Board Member Oneto seconded the motion. **The motion Passed 5-0 with 1 advisory vote in favor of the motion.**

8.0 INFORMATIONAL ONLY

8.1 Personnel  
8.1a Personnel Items approved by COE Superintendent  
8.1b Release of temporary certificated employees

9.0 REPORTS

9.1 **Report from Superintendent (Dr. Slavensky)**  
No report.

9.2 **Reports and Remarks from Board Members**  
No reports.

10.0 FUTURE MEETINGS

10.1 Opportunity Program  
10.2 Community School Report  
10.3 Workability Program

11.0 **NEXT MEETING**

**ACUSD Regular Meeting: Wednesday, March 28, 2018, Amador County Administration Building, 810 Court St., Jackson, CA. Open Session at 6:30 PM. ACUSD Board Meeting immediately following.**

12.0 **ADJOURNMENT**

8:56

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**WARRANTS**

<u><b>Narrant #</b></u>	<u><b>Description</b></u>	<u><b>District</b></u>	<u><b>Date</b></u>	<u><b>Amount</b></u>
60042861	CVT-CALIFORNIA'S VALUED TR	3	3/9/2018	133,487.14
60042862	ACCOUNTABLE HEALTHCARE STA	3	3/9/2018	765.00
60042863	ALPHAVISTA SERVICES INC	3	3/9/2018	5,760.09
60042864	AMADOR CO USD CLEARING ACC	3	3/9/2018	2,623.59
60042865	APPLIED BEHAVIOR CONSULTAN	3	3/9/2018	2,071.32
60042866	ARGONAUT HIGH ASSOC STUDEN	3	3/9/2018	340.00
60042867	BELLEFAIRE JCB	3	3/9/2018	6,624.90
60042868	BROWN, JASON AND LINDA	3	3/9/2018	1,398.80
60042869	COMMUNICATION RISING	3	3/9/2018	12,510.00
60042870	EATON INTERPRETING SERVICE	3	3/9/2018	2,067.00
60042871	GALE, BONNIE M.	3	3/9/2018	3,251.20
60042872	LOWES	3	3/9/2018	56.60
60042873	MOBILE MODULAR MANAGEMENT	3	3/9/2018	1,703.00
60042874	SAN JOAQUIN CO OFFICE OF E	3	3/9/2018	1,537.00
60042875	SPEECH THERAPY ASSOCIATES	3	3/9/2018	59.00
60042876	SUMMITVIEW CHILD & FAMILY	3	3/9/2018	14,938.14
60042877	OFFICE DEPOT	3	3/9/2018	174.37
60042878	AMADOR CO USD CLEARING ACC	3	3/9/2018	628.98
60042879	CALIFORNIA SCHOOL	3	3/9/2018	2,500.00
60042880	ENTERPRISE FM TRUST	3	3/9/2018	3,406.02
60042881	FAGEN FRIEDMAN & FULFROST	3	3/9/2018	4,688.00
60042882	HUNT & SONS INC	3	3/9/2018	4,599.95
60042883	WELLS FARGO BANK PETTY CAS	3	3/9/2018	87.57
60042884	WELLS FARGO BANK PETTY CAS	3	3/9/2018	39.16
60042885	ACES WASTE SERVICES INC	3	3/9/2018	149.67
60042886	AT&T	3	3/9/2018	1,097.66
60042887	CITY OF JACKSON	3	3/9/2018	215.94
60042888	CITY OF PLYMOUTH	3	3/9/2018	132.82
60042889	PACIFIC GAS & ELECTRIC CO	3	3/9/2018	1,530.74
60042890	ADAIR, JOHN	3	3/9/2018	249.61
60042891	BEMIS, ALISON	3	3/9/2018	81.21
60042892	BIANCHI, CHRISTINA	3	3/9/2018	407.66
60042893	ERICSON, KARIN	3	3/9/2018	51.23
60042894	FINE, DeANN	3	3/9/2018	40.33
60042895	FIRST 5 CALAVERAS	3	3/9/2018	25.00
60042896	FLINT, CRIS	3	3/9/2018	13.08
60042897	GALVEZ, HEIDI	3	3/9/2018	205.49
60042898	KIEKHAEFER, CHRISTINE	3	3/9/2018	117.72
60042899	LANDERGEN, CYNTHIA	3	3/9/2018	150.91
60042900	LARSEN, CYNTHIA	3	3/9/2018	418.56
60042901	LEIBOLD, DAWN	3	3/9/2018	128.62

60042902	MAKEMSON, KAYLA	3	3/9/2018	6.00
60042903	MIKESELL, MARIANN	3	3/9/2018	126.00
60042904	RIORDAN, JON	3	3/9/2018	86.11
60042905	ROETH, ANNE	3	3/9/2018	132.98
60042906	SCHULT, ALISON	3	3/9/2018	50.69
60042907	TUCKER, ALYSSA	3	3/9/2018	49.60
60042908	TURNEY, MARK	3	3/9/2018	244.54
60042909	VALDEZ-SHAW, LISA	3	3/9/2018	69.77
60042910	VONWALD, GAIL	3	3/9/2018	50.14
60042911	WESTJOHN, KARIN	3	3/9/2018	55.59
60042912	CCDAA	3	3/9/2018	129.00
60043008	ACCOUNTABLE HEALTHCARE STA	3	3/16/2018	2,835.00
60043009	BELLEFAIRE JCB	3	3/16/2018	7,508.22
60043010	BESSEMER, LORENA	3	3/16/2018	465.26
60043011	BROWN, JASON AND LINDA	3	3/16/2018	1,456.00
60043012	CCHAT CENTER	3	3/16/2018	4,827.24
60043013	CENTRAL VALLEY AUTISM PROJ	3	3/16/2018	1,980.67
60043014	EATON INTERPRETING SERVICE	3	3/16/2018	6,161.25
60043015	ELLIOTT, MARIE	3	3/16/2018	1,224.00
60043016	GUIDING HANDS SCHOOL	3	3/16/2018	14,410.50
60043017	HEAR SAY	3	3/16/2018	2,125.00
60043018	JB'S AWARDS	3	3/16/2018	79.99
60043019	LONGERO, RAMONA	3	3/16/2018	624.57
60043020	MCGRAW-HILL SCHOOL	3	3/16/2018	218.45
60043021	NORTHERN CALIF PREPARATORY	3	3/16/2018	5,615.12
60043022	QUINTESSENTIAL SCHOOL SYST	3	3/16/2018	76,854.24
60043023	ROOTS, PATRICIA	3	3/16/2018	3,185.00
60043024	SAN JOAQUIN CO OFFICE OF E	3	3/16/2018	567.00
60043025	SIERRA CHILD & FAMILY SERV	3	3/16/2018	10,892.25
60043026	SOLIANT HEALTH	3	3/16/2018	2,100.00
60043027	SPEECH THERAPY ASSOCIATES	3	3/16/2018	13,488.50
60043028	SUMMITVIEW CHILD & FAMILY	3	3/16/2018	2,959.00
60043029	TUOLUMNE JPA WORKERS COMP	3	3/16/2018	14,585.00
60043030	ALHAMBRA	3	3/16/2018	30.99
60043031	COSTLESS FOOD CO.	3	3/16/2018	14.88
60043032	KAPLAN EARLY LEARNING CO	3	3/16/2018	331.47
60043033	S & S WORLDWIDE INC	3	3/16/2018	426.87
60043034	SYSCO FOOD SERV.OF CENTRAL	3	3/16/2018	738.34
60043035	AT&T	3	3/16/2018	118.62
60043036	AT&T LONG DISTANCE	3	3/16/2018	7.71
60043037	AT&T	3	3/16/2018	29.20
60043038	BESSEMER, LORENA	3	3/16/2018	79.57
60043039	CHILD & FAMILY POLICY INSTI	3	3/16/2018	325.00
60043040	GRACE, MITZI	3	3/16/2018	465.12



60043041	HELMER, REGINA	3	3/16/2018	150.97
60043042	LAFARGA , NANCY	3	3/16/2018	188.03
60043043	STETTLER, MURIEL	3	3/16/2018	33.39
60043044	WORKABILITY 1, EXETER USD	3	3/16/2018	50.00
				<u>388,485.92</u>

If there are any questions regarding any of the payments, please contact  
 Jared Critchfield @ 257-5375 or Nancy Kohlman @ 257-5333

# Amador County Public Schools

District

X County

DATE: March 28, 2018

AGENDA ITEM #: 7.1

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

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

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

**SUBJECT:**

Resolution 2017/2018-12 Full and Fair Funding of California's Public Schools

**BACKGROUND INFORMATION:**

Currently, California ranks 41<sup>st</sup> in per-pupil funding, 45<sup>th</sup> in the percentage of revenue devoted to public schools, and last or nearly last in almost every measure of school staffing, such as student-teacher ratio or the number of counselors, students, librarians or nurses per student.

Substantial research points to a positive relationship between education funding and improved student outcomes, particularly for economically disadvantaged students. As the Full and Fair Funding resolution states, "in order to prepare our students for participation in a democratic society and an increasingly competitive, technology-driven global economy, California must fund schools at a level sufficient to support student success."

California has the world's sixth largest economy and the highest gross domestic product (GDP) of any state, yet spends significantly less per-pupil than most other states. This wasn't always the case, and the Full and Fair Funding resolution urges the Legislature to reprioritize education. In 1970, California funded schools at \$400 per student above the national average — roughly \$2,600 in today's money. Today, California funds schools at nearly \$2,000 per student below the national average and nearly \$7,000 per student below the average of the top 10 states.

Recent efforts to address the funding issue, like the Local Control Funding Formula (LCFF), simply restored funding to the pre-recession levels of 2007, doing little to close the funding gap between California and other states.

**FISCAL IMPLICATION:**

N/A

**RECOMMENDATION:**

In order to better serve students, rectify years of underinvestment in California public schools and build a brighter future for this state, Superintendent Slavensky recommends the Board approve this resolution for Full and Fair funding of California public schools.

**PRESENTED BY:**

David Vicari, Assistant Superintendent, Human Resources & Labor Relations

BEFORE THE GOVERNING BOARD  
OF AMADOR COUNTY UNIFIED SCHOOL DISTRICT

In the Matter of the Calling for the ) RESOLUTION # 2017/2018-12  
Full and Fair Funding of California's )  
Public Schools )

WHEREAS, California has the sixth largest economy in the world, and the largest Gross Domestic Product (GDP) of any state in the nation; and

WHEREAS, despite California's leadership in the global economy, the state falls in the nation's bottom quintile on nearly every measure of public K-12 school funding and school staffing; and

WHEREAS, California ranks 45th nationally in the percentage of taxable income spent on education, 41<sup>st</sup> in per-pupil funding, 45<sup>th</sup> in pupil-teacher ratios and 48<sup>th</sup> in pupil-staff ratios; and

WHEREAS, K-12 school funding has not substantially increased, on an inflation-adjusted basis, for more than a decade; and

WHEREAS, under the Local Control Funding Formula (LCFF), state funding for K-12 schools has only this year recently returned to levels predating the Great Recession 2007; and

WHEREAS, the modest revenue increases since the implementation of LCFF have been eroded by rapidly increasing costs for health care, pensions, transportation and utilities; and

WHEREAS, 58 percent of California's public school students are eligible for free and reduced-price lunch – 13 percent above the national average – and 23 percent of California students are English learners, more than twice the national average; and

WHEREAS, California's investment in public schools is out of alignment with its wealth, its ambitions, its demographics and the demands of a 21<sup>st</sup>-century education; and

WHEREAS, in 2007, a bipartisan group of California leaders commissioned a report titled Getting Down to Facts, which stated it would take an additional \$17 billion annually to meet the State Board of Education achievement targets for K-12 schools; and

WHEREAS, in 2016, a California School Boards Association (CSBA) report, *California's Challenge: Adequately Funding Education in the 21<sup>st</sup> Century*, updated the Getting Down to Facts data and determined that, adjusting for inflation, an additional \$22 billion to \$40 billion annually would be required to provide all public school students with access to a high-quality education; and

WHEREAS, California funds schools at roughly \$1,961 per student less than the national average, which translates to approximately \$3,462 per student when adjusted for California being a high-cost state; and

WHEREAS, California trails the average of the top 10 states by almost \$7,000 in per-pupil funding; and

WHEREAS, in *Robles-Wong v. State of California*, a group of plaintiffs led by CSBA argued that California's school funding system violated Article IX of the State Constitution by denying all students access to an education that prepares them for economic security and full participation in our democratic institutions; and

WHEREAS, the California Supreme Court declined to hear the case by a 4-3 margin, prompting Justice Goodwin H. Liu to write: "It is regrettable that this court, having recognized education as a fundamental right in a landmark decision 45 years ago [*Serrano v. Priest* (1971) 5 Cal.3d 584], should now decline to address the substantive meaning of the right."; and

WHEREAS, in order to prepare our students for participation in a democratic society and an increasingly competitive, technology-driven global economy, California must fund schools at a level sufficient to support student success; and

WHEREAS, despite its vast wealth, California has consistently underfunded public education while widening its scaped, adding new requirements and raising standards without providing appropriate resources to prepare all students for college, career and civic life; and

WHEREAS, if California is to close opportunity and achievement gaps and create a public school system that offers consistently high levels of education, the State must provide schools with the resources to meet the needs of their specific populations;

NOW, THEREFORE BE IT RESOLVED, that the governing board of the Amador County Unified School District urges the State Legislature to fund California public schools at the national average or higher by the year 2020, and at a level that is equal to or above average of the top 10 states nationally by 2025 and to maintain, at a minimum, this level of funding until otherwise decreed.

The foregoing Resolution was adopted at a regularly called meeting of the Governing Board of the Amador County Unified School District on the March 28, 2018, by the following vote:

AYES:

NOES:

ABSENT:

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Susan Ross, President of Board of Trustees  
Amador County Unified School District  
Amador County, California

I, Kandi Thompson, Clerk of the Board of Trustees of the Amador County Unified School District, do hereby certify that the foregoing Resolution was regularly introduced, passed and adopted by the Board of Trustees during its meeting held on March 28, 2018.

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Kandi Thompson, Clerk of Board of Trustees  
Amador County Unified School District  
Amador County, California

Amador County Office of Education  
217 Rex Avenue, Jackson, California 95642  
(209) 223-1750 Fax: (209) 223-1733

*Human Resource Items approved by COE Superintendent  
March 28, 2018*

**CURRENT CONSIDERATIONS**

**Certificated~Department Heads 2018-2019**

John Adair, Direct Itinerant Services (DIS), effective March 1, 2018

Tracy Morlan, Speech, effective March 1, 2018

**Classified~Unpaid leave**

Dawn Gyde, Bus Driver, Transportation, exhausted Personal Leave, February 13, 2018 at 2.75 hours and February 16, 2018 full day

Aileen Hartwick, Instructional Aide, Amador High, exhausted all Leaves, February 1, 2018 and February 2, 2018 full days

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Superintendent

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Date\_

**RECOMMENDATION:**

Approve Human Resources Consent Agenda

**PRESENTED BY:**

David Vicari, Assistant Superintendent, Human Resources & Labor Relations