

MINUTES
AMADOR COUNTY OFFICE OF EDUCATION
BOARD OF TRUSTEES

Wednesday, January 11, 2017
Immediately Following ACUSD Board Meeting

Meeting Location: Amador County Administration Center, 810 Court Street, 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 1990, §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. An audio recording of the Board Meeting is made.

1.0 **CALL TO ORDER** 8:03

2.0 **DISCUSS/ACTION ITEM**
None

3.0 **BOARD MEMBERS**
[X] Bob Laurent - President
[X] Kandi Thompson – Board Clerk
[X] Rose Oneto
[X] Susan Ross
[X] Janet White

4.0 Roll Call Taken by the Secretary to the Governing Board.

5.0 **OPEN SESSION**

6.0 **PUBLIC COMMENTS:** Any person may address the Board at this time upon any subject within the jurisdiction of the Amador County Office of Education Board of Trustees; however, any matter that requires action may be referred to staff and/or Committee for a report and recommendation for possible action at a subsequent Board Meeting.
Please note – (20 minutes total on any subject or 3 minutes per speaker).

7.0 **ACOE CONSENT AGENDA**
Items listed on the consent agenda are considered routine and may be approved by one motion. Any item may be removed for discussion at the request of a Trustee or the Superintendent.

7.1 **Minutes**
Board Meeting – December 14, 2016

7.2 **Business** (Mr. Zearley)
Annual Appointment of the Secretary to the Governing Board,
Assistant Superintendent Zearley

Board Member Thompson motioned to approve the consent agenda, Board Member Ross seconded the motion.
Motion passed 5-0

8.0 **ACOE DISCUSSION/ACTION ITEMS**

8.1 **2016-2017 Education Protection (EPA) Resolution 2015/2017-COE-03 Adoption**

On November 6, 2012 the voters approved Proposition 30. Pursuant to Article XIII, Section 36 of the California Constitution, ACOE is required to determine how moneys received from EPA are spent in schools. EPA funds cannot be used for salaries or benefits for Administrators or any other administrative costs.

As before this is being presented again because at the previous meeting the resolution was not attached. Board Member Ross motion to approve the EPA, Board Member Oneto seconded the motion.

Motion passed 5- 0

9.0 **INFORMATIONAL ONLY**

9.1 **Personnel**

9.1a Personnel Items approved by COE Superintendent

9.2 **Business (Mr. Zearley)**

9.2a Payroll issued between December 2, 2016 and December 30, 2016 in the amount of \$898,738.52.

9.2b Warrants issued between December 2, 2016 and December 30, 2016 in the amount of \$551,591.54

10.0 **REPORT**

10.1 **Reports and Requests from Board Members-**

11.0 **FUTURE MEETING ITEMS**

12.0 **NEXT MEETING**

12.1 **ACOE Regular Meeting – Wednesday, January 25, 2017, ~Amador County Administrative Center, 810 Court Street, Jackson, CA. Immediately following the ACUSD Governing Board Meeting.**

13.0 **ADJOURNMENT**

* The Amador County Office of Education complies with the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact the Superintendent's Office by calling (209) 257-5353. 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.