

MINUTES
AMADOR COUNTY OFFICE OF EDUCATION
BOARD OF TRUSTEES
Wednesday, January 25, 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** 8:52 pm

2.0 **DISCUSS/ACTION ITEM**

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).

Steve Russell, SEAC President, spoke to the board. He shared that the Special Educators of Amador County met in November to talk about scholarships. Their students do not fit into the regular (Promise Program) scholarship plan. Members have donated \$5000.00 toward their own scholarship plan and now it is up to \$7500.00. Fundraisers are currently being held to help with funding of the program as well as yearly contributions. As a teacher it is important to feel like a family. They like seeing the board members and superintendents on campus.

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.

Board Member Thompson motioned to approve consent items. Board Member Oneto seconded the motion.

Motion Passed 5-0

7.1 **Minutes**
Board Meeting – January 11, 2016

7.2 **Business** (Mr. Zearley)

8.0 **ACOE DISCUSSION/ACTION ITEMS**

9.0 **INFORMATIONAL ONLY**

9.1 **Personnel**

9.1a Personnel Items approved by COE Superintendent

9.2 **Business (Mr. Zearley)**

9.2a Warrants issued between January 1, 2017 and January 18, 2017 in the amount of \$249,378.84.

10.0 **REPORT**

10.1 **Report from the Superintendent**

There are two projects happening, the culinary program at Argonaut and the pre-school program. The culinary program will help enhance the campus. Enrollment of the Special Education programs are at 775 students.

10.2 **Reports and Requests from Board Members**

11.0 **FUTURE MEETING ITEMS**

12.0 **NEXT MEETING**

12.1 **ACOE Regular Meeting** – Wednesday, February 8, 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.