

MINUTES
AMADOR COUNTY OFFICE OF EDUCATION
BOARD OF TRUSTEES

Wednesday, February 8, 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** 9:11 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).

No public comments.

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 – January 11, 2016

7.2 **Business** (Mr. Zearley)

7.2a Monthly Budget Report

7.2b Payroll issued between January 1, 2017 and January 31, 2017, \$927,626.34

7.2c Warrants issued between January 19, 2017 and January 31, 2017, \$41,164.26

7.2d 2016-2017 Enrollment

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

Motion Passed 5-0.

8.0 **ACOE DISCUSSION/ACTION ITEMS**

8.1 Accept Audit and Bond Report – Action - (Mr. Zearley)

Amador County Public Schools contracts with Stephen Roatch Accounting Agency to perform an audit of District funds. This was completed following the closure of books. The report is under a separate cover. Board Member Thompson motioned to accept the audit and bond report as presented. 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

10.0 **REPORT**

10.1 Report from the Superintendent

Dr. Slavensky and Mr. Glock agreed to have one LCAP, combining district and county as a whole. Mr. Glock handed out two items. Pre-school funding got under the wire previously, which is secure as of right now. Not doing some increases that were projected. Second handout was about showing the difference between equality and what equity it, this is what LCFF is about. How many boxes do you need to stand on in order to see over the fence (analogy). If there is a light agenda again, county may cancel the next meeting. Most county boards only meet once a month.

Mitzi Faulkner spoke about SELPA development. Gathered the local plan that was submitted and thought there should be a stakeholders group for one of the plans. In the process of getting samples from other smaller districts to compare and make decisions or changes.

10.2 Reports and Requests from Board Members

11.0 **FUTURE MEETING ITEMS**

12.0 **NEXT MEETING**

12.1 **ACOE Regular Meeting** – Wednesday, February 22, 2017, - Argonaut High School, 501 Argonaut Lane, Jackson, CA

13.0 **ADJOURNMENT**

9:05

* 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.