

MINUTES
AMADOR COUNTY OFFICE OF EDUCATION
BOARD OF TRUSTEES
Wednesday, March 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** 8:50

2.0 **DISCUSS/ACTION ITEM**

3.0 **BOARD MEMBERS**

- [X] Bob Laurent - President
- [] 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.

7.2 **Business** (Mr. Zearley)

- 7.2a Monthly Budget Report Unreconciled Cash Balances as of January 31, 2017
- 7.2b Payroll issued between February 1, 2017 and February 28, 2017, \$882,623.12
- 7.2c Warrants issued between February 10, 2017 and February 21, 2017, \$136,032.81
- 7.2d Enrollment

8.0 **ACOE DISCUSSION/ACTION ITEMS**

8.1 **2016-2017 Amador County Office of Education's Second Interim Report** (Mr. Zearley)

Education Code Section 35035 requires two Interim Reports each fiscal year, one for the period through October and another through January.

Board Member Ross moved to approve the second interim report. Board Member White seconded the motion.

Passed 4-0 (One Board Member absent)

- 8.2 **2016-2017 Amador County Office of Education’s Second Interim Budget Revisions** (Mr. Zearley)
These budget revisions reflect additions and reductions for the 2016-17 budget since the Budget Adoption in June 2016.
Board Member Ross moved to approve second interim budget revisions. Board Member Oneto seconded the motion.
Passed 4-0 (One Board Member absent)

9.0 **INFORMATIONAL ONLY**

9.1 **Personnel**

- 9.1a Personnel Items approved by COE Superintendent

10.0 **REPORT**

- 10.1 Report from the Superintendent
10.2 Reports and Requests from Board Members

11.0 **FUTURE MEETING ITEMS**

12.0 **NEXT MEETING**

- 12.1 **ACOE Regular Meeting** – Wednesday, April 12, 2017, ~Amador County Administrative Center, 810 Court Street, Jackson, CA. Immediately following the ACUSD Governing Board Meeting.

13.0 **ADJOURNMENT**

8:57

* 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.