

AGENDA
AMADOR COUNTY OFFICE OF EDUCATION
BOARD OF TRUSTEES
Wednesday, August 10, 2016

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 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. An audio recording of the Board Meeting is made.

1.0 **CALL TO ORDER** –

2.0 **BOARD MEMBERS**

- [] Wally Upper – Board President
- [] Mary Walser – Board Clerk
- [] Bob Laurent
- [] Rose Oneto

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

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

5.0 **PUBLIC COMMENTS** On Closed Session Agenda Only

6.0 **ACOE CLOSED SESSION**

May be called for personnel matters (Government Code §54957), real estate negotiations/acquisitions (Government Code §54956.8), labor negotiations (Government Code §54957.6) and/or hearing to Consider and Expulsion of a Students (Education Code §48918[c]).

6.1 **Student Matters**

6.1a. Compromise and Release Agreement: 2016-2017-02

RECONVENE TO OPEN SESSION

7.0 **REPORT OF CLOSED SESSION ACTION**

8.0 **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).

9.0 **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.

9.1 **Minutes-**

a. Board Meeting – July 27, 2016

9.2 **Business-**

10.0 **ACOE DISCUSSION/ACTION ITEMS**

10.1 Board Policy 9012 Electronic Communications First Reading

Board will consider and hold a first reading of a policy on Board Member Electronic

1

3

11.0 **INFORMATIONAL ONLY**

11.1 **Business**

- 11.1a. Warrants Issued between July 22, 2016 and July 29, 2016 in the amount of \$172,550.16 7
- 11.1b. Payroll issued between July 1, 2016 and July 31, 2016 in the amount of \$277,641.13 7
- 11.1c. ACOE Monthly Revenue Report YTD 2015-2016 and 2016-17 Unrestricted and Restricted July 9
- 11.1d. Reconciled Cash Balances as of June 30, 2016 10
- 11.1e. Unreconciled Cash Balances as of July 31, 2016 11

11.2 **Personnel**

- 11.2a. Personnel Items approved by COE Superintendent 12

11.3 **Curriculum**

11.4 **Miscellaneous**

12.0 **REPORT**

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

13.0 **FUTURE MEETING ITEMS**

14.0 **NEXT MEETING**

- 14.1 **ACOE Regular Meeting** – Wednesday, September 14, 2016 – Amador County Administration Center, 810 Court Street, Jackson, CA, Immediately following the ACUSD Governing Board Meeting.

15.0 **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.