

AGENDA
AMADOR COUNTY OFFICE OF EDUCATION
BOARD OF TRUSTEES
Wednesday, July 27, 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.amadorcoc.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]).

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 – June 29, 2016 1
- b. Board Meeting Minutes from July 14, 2016 Special Meeting 3

9.2 **Business-**

10.0 **ACOE DISCUSSION/ACTION ITEMS**

11.0 **CONSENT AGENDA INFORMATIONAL ONLY**

11.1 **Business**

- 11.1a. Warrants Issued between June 1, 2016 and June 30, 2016 in the amount of \$449,446.53. 5
- 11.1b. Payroll issued between June 1, 2016 and June 30, 2016 in the amount of \$969,834.04. 5

11.1c. Resolution No. 2016/2017-COE-01 Resolution for Temporary Inter-fund Transfer 7

11.2 **ACOE's Quarter Report of William's Complaints** 8

Education Code 35186 sets forth guidelines whereby a school district must report Any filed William's Complaints to the ACOE's Governing Board on a quarterly basis. There were no William's Complaints filed with Amador County Office of Education during the April, May and June 2016 quarter.

11.2 **Personnel**

11.2a. Personnel Items approved by COE Superintendent 9

12.2b. Revised Amador County Unified School District/Amador County Office of Education 2016-2017 Administrative Salary Schedule 18

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, August 10, 2016 – Amador County Administration Center, 810 Court Street, Jackson, CA, Time-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.