

AGENDA
AMADOR COUNTY OFFICE OF EDUCATION
BOARD OF TRUSTEES
SPECIAL BOARD MEETING

Thursday July 14, 2016

Meeting Location: Amador County Unified School District Office, Conference Room, 217 Rex Ave.,
Jackson, California,

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
- Joel Mottishaw
- 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 **CLOSED SESSION** –

May be called for personnel matters (Government Code §54957), litigation pursuant to Government Code, section 54956.9(d)(1), 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]).

- a. Potential Litigation – for which facts and circumstances disclosed could jeopardize the outcome.

6.1 **RECONVENE TO OPEN SESSION**

7.0 **OPEN SESSION**

Pledge of Allegiance

8.0 **REPORT ON CLOSED SESSION**

9.0 **MISCELLANEOUS**

9.1a. Revised Amador County Board Meeting Schedule 2016-2017

10.0 **ACOE DISCUSSION/ACTION ITEMS**

- 10.1 Appointment of Board Subcommittee to Commence Provisional Appointment Process.
The Board will consider appointing a subcommittee pursuant to Board Bylaw 9223. and authorizing commencement of the process for provisional appointment to fill a vacancy on the Board.

11.0 **NEXT MEETING**

- 10.1 **ACOE Regular Meeting** – Wednesday, July 27, 2016 – Amador County Administration Center, 810 Court Street, Jackson, CA, Time-Following the ACUSD Governing Board Meeting.

12.0 **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.