

**AGENDA**  
**AMADOR COUNTY OFFICE OF EDUCATION**  
**BOARD OF TRUSTEES**  
Wednesday, January 25, 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](http://www.amadorcoe.org). An audio recording of the Board Meeting is made.

1.0 **CALL TO ORDER**

2.0 **DISCUSS/ACTION ITEM**

3.0 **BOARD MEMBERS**

- Bob Laurent - President
- Kandi Thompson – Board Clerk
- Rose Oneto
- Susan Ross
- Janet White

J 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.

7.1 **Minutes**  
Board Meeting – January 11, 2016

7.2 **Business** (Mr. Zearley)

8.0 **ACOE DISCUSSION/ACTION ITEMS**

9.0 **INFORMATIONAL ONLY**

9.1 **Personnel**

9.1a Personnel Items approved by COE Superintendent

9.2 **Business (Mr. Zearley)**

9.2a Warrants issued between January 1, 2017 and January 18, 2017 in the amount of \$249,378.84.

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, February 8, 2017, ~Amador County Administrative Center, 810 Court Street, Jackson, CA. Immediately following the ACUSD Governing Board Meeting.

13.0 **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.

Amador County Office of Education  
217 Rex Avenue, Jackson, California 95642


Dick Glock, Superintendent (209) 223-1750 Fax: (209) 223-1733

*Personnel Items approved by COE Superintendent  
December 21, 2016*

**CURRENT CONSIDERATIONS**

**Certificated Increase**

Christine Kickhaefer, Occupational Therapist, Itinerant, from .6 FTE to .7 FTE, effective 2016-2017



Richard F. Glock, Superintendent

12.21.16

Date

Amador County Office of Education  
217 Rex Avenue, Jackson, California 95642

Dick Glock, Superintendent (209) 223-1750 Fax: (209) 223-1733

*Personnel Items approved by COE Superintendent  
January 6, 2017*

**CURRENT CONSIDERATIONS**

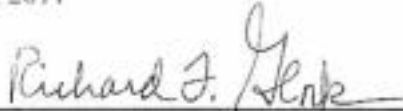
**Classified~New Employee**

Tanya Viau, Preschool Instructional Aide, 3.5 hours/11 months, Pioneer Preschool, effective January 4, 2017.

Aimee Breazeal, Preschool Instructional Aide, 3.5 hours/11 months, Plymouth, effective January 4, 2017.

**Classified~Promotion**

Rachelle Saldate, Job Coach Workability, 4.5 hrs./Monday-Thursday, Triglia, effective January 4, 2017



Richard F. Glock, Superintendent

1.6.17  
Date

**PAYROLL AND WARRANTS**

<u>Warrant #</u>	<u>Description</u>	<u>District</u>	<u>Date</u>	<u>Amount</u>
60036928	CVT- CALIFORNIA'S VALUED TRUST	3	1/6/2017	\$129,359.73
60036929	AMADOR CO USD CLEARING ACC	3	1/6/2017	\$589.17
60036930	BROWN, JASON AND LINDA	3	1/6/2017	\$1,549.00
60036931	CDW GOVERNMENT	3	1/6/2017	\$293.31
60036932	CSM INC.	3	1/6/2017	\$3,625.00
60036933	FAGEN FRIEDMAN & FULFROST	3	1/6/2017	\$552.50
60036934	HUNT & SONS INC	3	1/6/2017	\$4,123.59
60036935	MOBILE MODULAR MANAGEMENT	3	1/6/2017	\$1,593.00
60036936	MONARCH MONTESSORI PRE SCH	3	1/6/2017	\$187.00
60036937	OFFICE DEPOT	3	1/6/2017	\$67.34
60036938	SCHLUTER, MARIE	3	1/6/2017	\$325.00
60036939	TUOLUMNE JPA PROP & LIA	3	1/6/2017	\$13,851.50
60036940	CLASSTECH	3	1/6/2017	\$7,912.19
60036941	OFFICE DEPOT	3	1/6/2017	\$96.41
60036942	SYSCO FOOD SERV.OF CENTRAL	3	1/6/2017	\$274.58
60036943	THERAPRO INC	3	1/6/2017	\$196.35
60036969	ABSOLUTE MECHANICAL	3	1/13/2017	\$975.06
60036970	ALPHA VISTA SERVICES INC.	3	1/13/2017	\$11,520.18
60036971	AMERICAN RIVER BANK PETTY	3	1/13/2017	\$43.29
60036972	BELLEFAIRE JCB	3	1/13/2017	\$36,983.97
60036973	BROWN, JASON AND LINDA	3	1/13/2017	\$473.20
60036974	CAPITOL AUTISM SERVICES	3	1/13/2017	\$1,835.65
60036975	CCHAT CENTER	3	1/13/2017	\$1,661.66
60036976	CENTRAL VALLEY AUTISM PROJ	3	1/13/2017	\$3,961.34
60036977	COVIELLO, MELISSA	3	1/13/2017	\$163.08
60036978	DICKEY, DENISE	3	1/13/2017	\$925.45
60036979	ELLIOTT, MARIE	3	1/13/2017	\$1,564.00
60036980	GUIDING HANDS SCHOOL	3	1/13/2017	\$13,480.22
60036981	HUNT & SONS INC	3	1/13/2017	\$844.00
60036982	LAFARGA LONG, NANCY	3	1/13/2017	\$205.74
60036983	LAKESHORE LEARNING MATERIA	3	1/13/2017	\$417.54
60036984	LOWES	3	1/13/2017	\$338.94
60036985	MC GRAW-HILL SCHOOL	3	1/13/2017	\$1,856.72
60036986	ROOTS, PATRICIA	3	1/13/2017	\$3,133.00
60036987	SPEECH THERAPY ASSOCIATES	3	1/13/2017	\$360.00
60036988	ACES WASTE SERVICES INC	3	1/13/2017	\$80.12
60036989	CITY OF JACKSON	3	1/13/2017	\$180.84
60036990	CITY OF PLYMOUTH	3	1/13/2017	\$125.72
60036991	PACIFIC GAS & ELECTRIC CO	3	1/13/2017	\$2,091.17
60036992	VOLCANO TELEPHONE CO	3	1/13/2017	\$62.57
60036993	VOLCANO TELEPHONE CO	3	1/13/2017	\$99.21
60036994	ENTERPRISE FM TRUST	3	1/13/2017	\$1,400.50
				<hr/> \$249,378.84

If there are any questions regarding any of the payments, please contact  
 Tim Zearley @ 257-5375 or Nancy Kohlman @ 257-5333