

AMADOR COUNTY OFFICE OF EDUCATION



REGULAR BOARD MEETING

ACOE – Open Session – 4:00 P.M.

Location: Amador County Administration Center

810 Court Street, Jackson, California

November 16, 2016

AGENDA
AMADOR COUNTY OFFICE OF EDUCATION
BOARD OF TRUSTEES
Wednesday, November 16, 2016
Open Session 4:00 p.m.
ACUSD Board Meeting Immediately Following

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** –

2.0 **BOARD MEMBERS**

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

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:** 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).

6.0 **OPEN SESSION**

Pledge of Allegiance

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-**

- a. Board Meeting – October 26, 2016 1

8.0 **ACOE DISCUSSION/ACTION ITEMS**

8.1 **Second Reading and Possible Adoption of Board Bylaw 9240 and Exhibit 9240 3**

At the August 10, 2016 Board meeting, The Board Appointed a Sub-Committee to review BB 9240 as part of their follow-up responses to the 2015-2016 Amador County Grand Jury recommendations 9, 10, and 11.

9.0 **INFORMATIONAL ONLY**

9.1 **Personnel**

9.2a Personnel Items approved by COE Superintendent

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10.0 **REPORT**

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

11.0 **FUTURE MEETING ITEMS**

12.0 **NEXT MEETING**

12.1 **ACOE Regular Meeting** – Wednesday, December 14, 2016–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.

MINUTES
AMADOR COUNTY OFFICE OF EDUCATION
BOARD OF TRUSTEES

Wednesday, October 26, 2016
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 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** – 9:21 P.M

2.0 **BOARD MEMBERS**

- Wally Upper – Board President
- Mary Walser – Board Clerk
- Bob Laurent
- Rose Oneto
- Kandi Thompson

Others Present: Dr. Amy Slavensky, Frank Porter, Sabrina Greiten, Dave Vicari, Mitzie Faulkner, Tim Zearley, Dawn Griffith, Joe Pechette, Bill Murra, Donna Custodio, Tia Peters, Kelly Hunkins, Staff, Parents and Members of the Community

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

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

There were no additions or corrections to the Agenda

5.0 **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).

6.0 **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.

6.1 **Minutes-**

- a. Board Meeting – September 28, 2016

6.2 **Business-**

6.3 **Curriculum**

- 6.3a School Site Safety Plans (Retro to October 12, 2016) Ms. Greiten

Under the guidelines of Board Policy 0450 each school site must submit their Safety Plans for Board approval before Oct. 15th of each year. Shenandoah Valley Charter School

- 6.3b William's Quarterly Report July, August, September 2016. Education Code 35186

sets forth guidelines whereby a school district must report any filed William's Complaints to the ACUSD's Governing Board on a quarterly basis. There were no William's Complaints filed with Amador County Unified School District during July, August and September of the 2016 quarter.

Board Member Mary Walser made a motion to accept the Consent Agenda as presented and it was seconded by Board Member Rose Oneto. **Motion Passed 5-0.**

7.0 ACOE DISCUSSION/ACTION ITEMS

7.1 Approval of revised tentative 2016-2017 School Board Meeting calendar

Board Member Bob Laurent made a motion to approve the revised School Board Calendar for 2016-17 and it was seconded by Board Member Kandi Thompson. **Motion approved 5-0.**

7.2 First Reading Board Bylaw 9240 and Exhibit 9240

At the August 10, 2016 Board meeting, The Board Appointed a Sub-Committee to review BB 9240 as part of their follow-up responses to the 2015-2016 Amador County Grand Jury recommendations 9, 10, and 11.

The first reading was declared successful.

8.0 INFORMATIONAL ONLY

8.1 Business

8.1a Payroll issued between September 1, 2016 and October 14, 2016, in the amount of \$959,135.68

8.1b Warrants issued between September 9, 2016 and October 14, 2016 in the amount of \$469,110.84

8.1c Unreconciled Cash Balances as of September 30, 2016

8.1d ACOE Monthly Revenue Report YTD 2015-2016 and 2016-2017 Unrestricted and 17 Restricted , September

8.2 Personnel

11.2a. Personnel Items approved by COE Superintendent

8.3 Curriculum

8.4 Surplus

11.4a Shenandoah Valley Charter School ~ 1 broken Apple iPad.

8.4 Miscellaneous

9.0 REPORT

9.1 Reports and Requests from Board Members-

Bob Laurent requested information regarding the CSBA County Board Governance Workshop that is taking place in January in Sacramento.

10.0 FUTURE MEETING ITEMS

11.0 NEXT MEETING

11.1 **ACOE Regular Meeting** – Wednesday, November 16, 2016–Amador County Administrative Center, 810 Court Street, Jackson, CA. Immediately following the ACUSD Governing Board Meeting.

12.0 ADJOURNMENT 9:32 P.M.

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Amador County Public Schools

District

X County

DATE: November 16, 2016

AGENDA ITEM #: 8.1

Motion: _____

Second: _____

Vote: _____

SUBJECT: Second Reading Board Bylaw 9240 and Exhibit 9240

BACKGROUND INFORMATION:

At the August 10, 2016 board meeting, the board appointed a sub-committee to review BB 9240 as part of their follow-up responses to the 2015-16 Amador County Grand Jury recommendations 9, 10, and 11.

The sub-committee composed of Kandi Thompson and Mary Walser held meetings on August 17, 2016 & September 20, 2016 to review BB 9240 and develop recommendations to bring back to the ACUSD Board of Trustees for their consideration.

The sub-committee presented their recommendations for BB 9240 and Exhibit 9240 at the October 12, 2016 Governing Board Workshop. The recommendation was to move forward for first reading at the upcoming ACUSD Board Meeting on October 26, 2016.

Please Note: The highlighted underlined language in red is the updates and revisions to the current BB 9240 and Exhibit 9240 is a new Exhibit.

FISCAL IMPLICATIONS:

May result in increased costs associated with board members participating in additional professional development.

RECOMMENDATION:

The Governing Board declares a second reading and approves BB 9240 & Exhibit 9240.

PRESENTED BY:

Kandi Thompson, Board Member/BB 9240 Subcommittee Member
Mary Walser, Board Member/BB 9240 Subcommittee Member

DRAFT

Amador COE and USD

Board Bylaw

Board Development

BB 9240

Board Bylaws

Citizens elected to the Governing Board are entrusted with the responsibility of governing district schools. The Board recognizes that its members need training that helps them understand their responsibilities, stay abreast of new developments in education, and develop boardmanship skills. Ethics and Brown Act training will comply with the requirements of the Government Code section 53235, and trustees may also receive supplemental training from a variety of sources including CSBA. Trustees will submit an annual report of mandated and supplemental training activities and costs.

Board members are strongly encouraged to attend at least one or more Board development activities each year.

Note: Pursuant to Government Code 54952.2, added by SB 36 (Ch. 1137, Statutes of 1993), a "meeting" subject to Brown Act requirements does not include the attendance of a majority of the Board's members at a conference or similar public gathering, provided that a majority of the members do not discuss among themselves business of a specific nature that is within the subject matter jurisdiction of the Board.

All Board members may attend conferences for the purpose of Board development. Board business shall not be discussed at conferences.

(cf. 9230 - Orientation)
(cf. 9320 - Meetings and Notices)

Board members shall report to the Board, orally or in writing, as soon as possible on in-service **the activities which they have attended.**

Funds for Board development shall be budgeted annually for each Board member.

(cf. 9250 - Remuneration, Reimbursement, and Other Benefits)

See attached Exhibit 9240.

Legal Reference:

EDUCATION CODE

33360 Department of Education and statewide association of school district boards; annual workshop

GOVERNMENT CODE

54950-54962 The Ralph M. Brown Act, especially:
54952.2 Meeting

Bylaw AMADOR COUNTY UNIFIED SCHOOL DISTRICT

adopted: November 14, 2001 Jackson, California

revised: January 14, 2015

revised: April 22, 2015

revised: _____

Amador COE and USD Exhibit

E 9240
Board Bylaws

**Amador County Unified School District/County Office of Education
Governing Board
Mandated and Supplemental Training & Conferences**

Board Member Name – (Term)

Date	Training/Conference	Provider	Mandatory or Supplemental

Board Member Name – (Term)

Date	Training/Conference	Provider	Mandatory or Supplemental

Board Member Name – (Term)

Date	Training/Conference	Provider	Mandatory or Supplemental

Board Member Name – (Term)

Date	Training/Conference	Provider	Mandatory or Supplemental

*Training records maintained for five (5) years after mandated training per Government Code 53235.2

Exhibit AMADOR COUNTY UNIFIED SCHOOL DISTRICT
Approved: _____ Jackson, California

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
October 26, 2016*

CURRENT CONSIDERATIONS

Certificated~Intern Mentors, \$1,000 Stipend

Kevin Harlow for Marcia Nelson
Michaelynn Angie for Theresa Fox
David Holman for Nicholas Bianchi

Certificated~Induction Mentors, \$1,000 Stipend

Tracy Hinman for Haley Vanlieshout
Rose Outland for Nancy Long
Anne Roeth for Alyssa Tucker
Annalisa Stettler for Kelli Sanders

Site Technology Stipends 2016-2017

The following employees will receive \$1000 stipends each. Payment will be for duties that are performed outside of regular duties before and after the staff technologist's regular hours.

Brett Watson, Community School
David Salzer, Shenandoah Valley Charter

Classified~Promotion

Jessica Vaughn, Preschool Instructor, 5 hours/11 months, Pioneer Preschool, effective October 17, 2016

Classified~Resignation

Valerie Darrow, Bus Driver, 6.75 hours/11 months, Transportation, effective October 14, 2016



Richard F. Glock, Superintendent

10.26.16
Date