

MINUTES
AMADOR COUNTY UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
Wednesday, March 22, 2017
Closed Session 6:00 P.M. Open Session 6:30 P.M

Meeting Location: **Amador County Administration Building, 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** 6:00

- 2.0 **BOARD MEMBERS**
 - [X] Bob Laurent – Board President
 - [X] Kandi Thompson – Board Clerk
 - [X] Rose Oneto
 - [X] Susan Ross
 - [X] Janet White

- 3.0 Roll taken by the Secretary to the Governing Board.

- 4.0 **VISITOR COMMENTS** on Closed Session Only
No comments were made.

5.0 **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 §54957.6) and/or hearing to Consider an Expulsion of a Student (Education Code §48918[c])

- 5.1 *Government Code Section 54957*
Public Employee Appointment/Employment
Title: Principal on Special Assignment – Adult Education and CTE

- Government Code Section 54957.8*
Conference with Labor Negotiator
Name of Negotiator: Board President
Unrepresented Employee: Principal on Special Assignment – Adult Education and CTE

5.2 **RECONVENE TO OPEN SESSION** 7:15

- 6.0 **Recess** – 10 minutes

- 7.0 **OPEN SESSION** 7:30

The Board may not take action on any item which is not on this agenda, except when (1) an emergency situation exists, (2) there is need to take immediate action and the need for the action came after posting, or (3) the item was posted for a prior meeting within specified time limits.
[Government Code §54954.2

8.0 **PLEDGE OF ALLEGIANCE**

Butch Wagner, principal of Independence High School led the pledge of allegiance.

9.0 **REPORT ON CLOSED SESSION**

President Laurent reported about the discussion to reach a settlement agreement with Mr. Richard Glock. The settlement agreement includes a temporary assignment as principal on special assignment with responsibilities to support the Career Technical Education and Adult Education programs, effective April 1, 2017 through June 30, 2017 at step 5 of the principal salary schedule with the same benefits provided to administrators. The Board approved Item 5.1, the hiring of Mr. Richard Glock in this temporary assignment. **The motion passed with 3 ayes (President Laurent, Board Member Thompson, Board Member White) and 2 noes (Board Member Oneto and Board Member Ross).**

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

No changes were made to the existing agenda.

11.0 **VISITOR COMMENTS**

Anyone may address the Board regarding any item that is within the Board's subject matter jurisdiction. NOTE: If you wish to address the Board please complete a speaker card and give it to the Board clerk. This part of the Board's meeting is set aside for members of the public requesting to address the Board on general items which are not agenda items calendared for action, which are not first readings listed in the agenda, and are not items previously referred to committee and not yet returned to the Board for action. A speaker is limited to three (3) minutes. This agenda item will be limited to twenty (20) minutes. Anyone whose name remains on the speakers list at the end of the allotted time will be granted time at the end of the regular meeting. The Board will not discuss or take action on an item introduced during this portion of the agenda, as this would constitute an illegal act on the part of the Board

12.0 **CONSENT AGENDA**

The Board of Trustees received these items under separate cover as an addendum. Public copy available during regular Board meeting and on the district website at www.amadorcoe.org.

12.1 **Minutes**

13.1a Board Meeting – March 8, 2017

12.2 **Business** (Mr. Zearley)

13.2a Warrants issued between February 27, 2017 and March 7, 2017, \$648,721.12

12.3 **Miscellaneous**

President Laurent received a message from a community member regarding the need for approval of an overnight field trip. After some discussion, it was determined to ensure this field trip request is on the agenda for approval for the next Board meeting.

Board Member Thompson moved to approve the consent agenda. Board Member Oneto seconded the motion. **Motion passed 5-0.**

13.0 **DISCUSSION/ACTION ITEMS**

Public comments regarding Discussion/Action Items will be addressed during the Discussion/Action agenda items. Anyone may address the Board regarding any item that is within the Board's subject matter jurisdiction. NOTE: If you wish to address the Board please complete a speaker card and give it to the Board clerk. A speaker is limited to three (3) minutes.

13.1 **Argonaut High School Culinary Arts Remodel Bid Announcement - Action** (Mr. Zearley)

The Board has previously approved remodeling the current Argonaut High School Home Economics Room to create a Culinary Arts room. In compliance with Board Policy 3311, the Board must approve the call for bids to complete the project. Mr. Zearley requested this approval. Board Member Oneto asked if the bids would be in the personnel section of the newspaper. Mr. Zearley said it would be in the Sacramento Bee and Trade Papers and will be located in the correct part of the newspapers. Dr. Slavensky said usually these notices are in the Public Notices section. In response to a question from President Laurent, Mr. Zearley stated the winning bid will return to the Board for approval. Board Member Thompson moved to approve the item

and Board Member Oneto seconded the motion. **Motion Passed 5-0.**

13.2 **Ione Elementary Classroom Buildings Addition Bid Announcement – Action** (Mr. Zearley)

The Board previously approved adding classrooms at Ione Elementary to accommodate full day kindergarten and the addition of a Special Education preschool classroom. Mr. Zearley stated approval of this item will allow construction to take place in early July. Board Member Oneto moved to approve the item and Board Member Thompson seconded the motion. **Motion Passed 5-0.**

14.0 **REPORTS**

14.1 **Stadium Fields Repair** (Tim Zearley)

The 2016-17 winter season has been challenging due to heavy rains and the CIF decision to move the soccer season from spring to winter. On February 22, 2017, the Board took action to approve an emergency resolution allowing staff to immediately take steps to repair and renovate the stadium fields at Amador and Argonaut High Schools ensuring the work is completed before June 2017 graduation ceremonies on the fields and prior to the fall athletic season.

Mr. Zearley provide an update about plans for repair of the stadium fields. The goal is to finish the work before the graduation ceremonies in June. Hybrid Bermuda grass will be used, and with proper maintenance and installation, it is projected to last for up to five years. Board Member Oneto asked about drainage at Argonaut High School. Mr. Zearley reported there is one drain pipe that has to be cleaned out and there are no as-built drawings for this drain area. The plan is to maintain that drainage and add more drainage solutions. Board Member Oneto said she heard that there is an underground well at Argonaut which may be contributing to the problems. Mr. Zearley said he was told that where the field is located, there previously was a pond. Board Member Thompson asked if the financial liability would fall to the city if the problem is from the canal. Mr. Zearley said they have talked to the city and have been told it is not their problem; discussion with city officials about who is responsible continues as staff proceeds with the repair project. Board Member Thompson asked about maintenance and use of the field at Ione Junior High School. Mr. Zearley responded affirmatively. Mr. Zearley also commented about improving the track at Argonaut High School.

14.2 **Report from Superintendent** (Dr. Slavensky)

Dr. Slavensky provided information about recent professional development, the successful WASC visit at Independence High School, and the on-going Local Control Accountability Plan planning processes including stakeholder feedback.

14.3 **Amador County Recreation Agency Report (ACRA)** (Board Member Oneto)

Nothing was reported.

14.4 **Reports and Requests from Board Members**

Board Member White reported that she and Board Member Ross attended the California School Boards Association's (CSBA) legislation action day in Sacramento. They met with Assemblyman Bigelow and expressed their concerns. Board Member Ross shared that CSBA provided many talking points and emphasized the statewide teacher shortage. Another focus area was related to the rising cost of pensions. Dr. Slavensky and Board Members Thompson and Oneto conducted a Board Walk (school visit) at Argonaut High School. Member Thompson shared that the school visits are very beneficial as they help the Board members see what is happening at the school sites in order to better support them. Board Member Thompson shared that the Jackson Junior High School parent club fundraiser is this Friday, and she spoke about her interest in having more Board workshops or study sessions. Other Board members agreed this was a good idea and preferred the summer months for this purpose. .

15.0 **FUTURE MEETING ITEMS**

- 16.1 Recognition – Spotlight on Schools – Pioneer Elementary
- 16.2 Recognition – School Bus Driver Appreciation Day

- 16.3 Williams Quarterly Report (January/February/March Quarter)
- 16.4 New Textbook Adoptions (Discussion/Action)
- 16.5 Common Core State Standards Report, Part 2

16.0 **NEXT MEETING**

ACUSD Regular Meeting: Wednesday, April 12, 2017, Pioneer Elementary School, 24625 Hwy 88, Pioneer, CA. Closed Session at 5:45 PM. Open Session at 6:30 PM. ACOE Board Meeting immediately following.

17.0 **ADJOURNMENT**

8:05

* The Amador County Unified School District 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.