

MINUTES
AMADOR COUNTY UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
Wednesday, March 8, 2017

SPECIAL MEETING – 4:00 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 1990, §202.]

NOTE: A copy of the Board agenda 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.

1.0 **CALL TO ORDER** 4:05

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 visitor comments

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 54957.6
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**

6.0 **OPEN SESSION**

6.1 Report on Closed Session
President Laurent reported that no decision was made of closed session items. Information will be given to representation.

7.0 **ADJOURNMENT** 5:05