

**MINUTES**  
AMADOR COUNTY UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES  
Wednesday, November 16, 2016  
**Open Session – 4:15 P.M. Closed Session 6:30 P.M.**

Meeting Location: Amador County Administration Building, 810 Court Street, Jackson, CA 95642

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](http://www.amadorcoe.org). An audio recording of the Board Meeting is made.

1.0 **CALL TO ORDER** 4:17 p.m.

2.0 **BOARD MEMBERS**

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

Roll Call Taken by the Secretary to the Governing Board.

Others Present: Dr. Amy Slavensky, Dave Vicari, Tim Zearley, Dawn Griffith, Janet DeLeo, Janet White, John Hawley, Staff, Parents and Members of the Community

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

There were no Additions/Deletions or Corrections to the Agenda.

4.0 **PUBLIC 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.*

There were no public comments.

5.0 **ACUSD 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.

5.1 **Minutes**

5.1a Board Meeting Minutes from the October 26, 2016

5.2 **Personnel (Mr. Vicari)**

5.2a Personnel Recommendations

5.3 **Donations/Gifts/Contributions** (Governing Board received under separate cover-as addendum. Public copy available during regular Board meetings and on the district website or may be viewed at Amador

County Unified School District Office, 217 Rex Ave., Jackson, CA)

- 5.3a Plymouth Elementary ~ Amador County Deputy Sheriff's Association \$500 to go for Science Camp.
  - 5.3b Plymouth Elementary ~ State Farm Insurance ~ Diana Witte and Anne Lintz, donated U.S. Road Atlases
  - 5.3c Jackson Junior High ~ Jackson Rancheria Band of Miwuk Indians donated \$2,500 to the Jackson Junior High library program.
  - 5.3d Pioneer VAPA Magnet School ~ State Farm Insurance – Diane Witte and Anne Lintz donated U.S. Road Atlases to the 5 grade students.
  - 5.3e Sutter Creek Elementary ~ Kristen and Kirk Schwyn donated \$30 for the Outdoor Education Program.
  - 5.3f Adult Education ~ Soroptimist Club donated a Pack-n-Play and Pop-n-Play to support the parent-students in the Adult Education Program
  - 5.3g Independence High School ~ Mr. Gus Franck donated 250 cinder blocks to Independence High School which they utilized to complete two 4.10 brick garden beds.
  - 5.3h Sutter Creek Primary ~ \$500 from Amador Youth Basketball for girls basketball.
- 5.4 **Surplus** (Governing Board received under separate cover-as addendum. Public copy available during regular Board meetings and on the district website or may be viewed at Amador County Unified School District Office, 217 Rex Ave., Jackson, CA)
- 5.4a Jackson Elementary School ~ Toshiba TV and 3 teachers desks
  - 5.4b Sutter Creek Elementary ~ Coby radio
  - 5.4c Independence High School ~ 22 assorted books
- A motion was made by Board member Bob Laurent to approve the consent agenda as presented and it was seconded by Board member Walser. **Motion Passed 5-0.**

## 6.0 **ACUSD DISCUSSION/ACTION ITEMS**

- 6.1 **District Auditing Contract** (Mr. Zearley)  
At the request of the governing Board, a request for proposal (RFP) was issued for district auditing services.  
The dates on the contract were incorrect and will be changed to fiscal years ending 2017, 2018 and 2019.  
A motion was made by Board member Thompson to approve the District Auditing Contract with corrections and it was seconded by Board member Oneto. **Motion Passed 5-0.**
- 6.2 **California School Inspection Contract** (Mr. Zearley)  
The district entered into an Energy Services Contract with Opterra Energy Services to provide comprehensive energy conservation measures throughout the district. California School Inspection provided support in review of the contract prior to Board approval.  
A motion was made by Board member Walser to approve the California School Inspection Contract and it was seconded by Board member Laurent. **Motion Passed 5-0.**
- 6.3 **Total School Solutions Contract** (Dr. Slavensky)  
The superintendent's contract with the Board of Education allows her to have mentor support as she deems necessary to support the effective leadership of the Amador County Unified School District.  
A motion was made by Board member Walser to approve the Total School Solutions Contract and it was second by Board member Oneto. **Motion Passed 5-0.**
- 6.4 **Second Public Reading and Possible Adoption of Board Bylaw 9240** (Dr. Slavensky)  
At the August 10, 2016 board meeting, the board appointed a sub-committee to review BB 9240 as part of their follow-up to the 2015-16 Amador Grand Jury recommendations 9, 10, and 11.  
A motion was made by Board member Oneto to Adopt Board Bylaw 9240 and it was seconded by Board member Thompson. **Motion Passed 5-0.**

- 6.5 **Resolution #2016/2017-010 Resolve to Retain All Comprehensive High Schools and Junior High Schools** (Mr. Zearley)  
 In the past three (3) years the district's overall revenue has increased and in the past two (2) years the district enrollment has stabilized and increased, thereby reducing the financial pressure to close and/or consolidate school sites.  
 The motion was made by Board member Walser to accept Resolution #2016/2017-010 Resolve to Retain All Comprehensive High Schools and Junior High Schools with the amendment that the elementary schools be added. It was seconded by Board member Upper. **Motion Passed 5-0**
- 6.6 **Informational Only-Developer Fee Resolution 2016/2017-07 Report for 2015-2016 Fiscal Year Will be on the December 16, 2016 Governing Board Meeting Agenda** (Mr. Zearley)  
 Per Government Code sections 66001(d) 66006(b), the District is required to report annually to the Board and the public on the Developer Fee Fund.
- 6.7 **Independent Contract Service Agreements** (Ms. Greiten)
- 6.7a Adult Education  
 ACUSD Adult Education Funding has increase and as a result the adult education lead, Butch Wagner is developing a multi-year plan to improve the offerings within the county. This increase in funding necessitates training and mentorship in various aspects of the adult education program.  
 A motion was made by Board member Laurent to approve the Independent Adult Education Contract and it was seconded by Board member Oneto. **Motion Passed 5-0.**
- 6.7b TK-6 Professional Learning  
 The State Board of Education (SBE) has approved four K-6 English language arts textbook publishers for consideration by school districts for adoption. Professional learning is needed to support teachers who are piloting materials.  
 A motion was made by Board member Laurent and seconded by Board member Oneto to approve the TK-6 Professional Learning Contract. **Motion Passed 5-0.**
- 6.8 **Resolution for Exemption to the Separation-from-Service Requirement Pursuant to Section 24214.5 or 26812 of the Education Code** (Mr. Vicari)  
 The Amador County Unified School District's Health Services program staff has recently decreased due to the departure of two long term employees, the Health Services Coordinator and a School Nurse.  
 A motion was made by Board member Thompson and seconded by Board member Oneto to approve the Resolution for Exemption to the Separation from Service Requirement Pursuant to Section 24214.5 or 26812 of the Education Code. **Motion Passed 5-0.**
- 7.0 **REPORT**
- 7.1 **Report from Superintendent** (Dr. Slavensky)  
 Dr. Slavensky presented the board with information on what she had been doing at Principal Meetings and also with school site visits. She explained that the Instructional Leadership Committee which is led by Ms. Greiten and consists of all principal's and 1 teacher from each site are busy with the Illuminate Project.
- 7.2 **Amador County Recreation Agency Report (ACRA)** (Board Member Oneto)  
 Board member Oneto reported on Children's Christmas at the HUB will be November 25<sup>th</sup> and 26<sup>th</sup> from 11:00 a.m. to 8:00 p.m. there will be lots of activities from children and Santa will be there.
- 7.3 **Reports and Requests from Board Members**  
 Board member Laurent thanked the District Office people for taking seriously the concerns after the election.

Board member Walser spent the past Saturday evening helping at the Amador Arts Council fundraiser Winefest and encouraged everyone to join the Arts Council as they provide art classes to our school children.

Dr. Salvensky made a presentation of bells to retiring Board members Upper and Walser and thanked them for their many years of service to Amador County Unified School District and the Amador County Office of Education.

**RECESS** Reception for Outgoing Board Members (10 minutes)

8.0 **GOVERNANCE TEAM TRAINING WORKSHOP AGENDA**

8.1 Subcommittee Report: Draft Governance Handbook (Dr. Slavensky, Board Members Walser and Thompson)

9.0 **PUBLIC COMMENTS** on Closed Session Agenda only.

10.0 **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. Superintendent Evaluation
- b. Potential Litigation

10.1 **RECONVENE TO OPEN SESSION**

11.0 **REPORT OF CLOSED SESSION**

12.0 **CONTINUE GOVERNANCE TEAM TRAINING WORKSHOP**

13.0 **FUTURE MEETING ITEMS**

- 13.1 New Board Members Oath of Office (December 14, 2016)
- 13.2 Board Annual Organizational Meeting (December 14, 2016)
- 13.3 CSBA Audit Subcommittee (December 14, 2016)
- 13.4 Common Core State Standards (January 11, 2017)
- 13.5 Amador Community College Foundation (January 25, 2017)

14.0 **NEXT MEETING**

14.1 **ACUSD Regular Meeting:** Wednesday, December 14, 2016, ~Location ~ Amador County Administration Building, 810 Court Street, Jackson, CA, Closed Session, 6:00 PM Open Session.6:30 PM. ACOE Board Meeting immediately following.

15.0 **ADJOURNMENT** 8:04 p.m.

\* 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.