

MINUTES
AMADOR COUNTY UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
Wednesday, December 14, 2016

Meeting Location: Amador County Administration Center, 810 Court Street, Jackson, CA
Time: 4:45 P.M.

4:45 P.M. OATH OF OFFICE ACUSD/ACOE BOARD OF TRUSTEES MEMBERS

Superintendent Slavensky welcomed the audience and at approximately 5:00 PM, the Amador County Clerk/Recorder, Ms. Kimberly L. Grady, administered the oath of office to new trustees Susan Ross and Janet White. A short reception followed.

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** (Dr. Slavensky) 6:21

2.0 **DISCUSSION/ACTION ITEMS** (Dr. Slavensky)

2.1 Board Member Ross moved to appoint Board Member Laurent as President, seconded by Board Member Oneto. 3 Ayes (Board Members Laurent, Oneto, Ross) and 2 abstained. (Board Members Thompson and White **Motion passed**)

2.2 Board Member Ross moved to appoint Board Member Thompson as Board Clerk, seconded by Board Member White. **Motion passed 5-0.**

3.0 **BOARD MEMBERS**

- [X] Bob Laurent, Board President
- [X] Kandi Thompson, Board Clerk
- [X] Rose Oneto
- [X] Susan Ross
- [X] Janet White

Others Present: Superintendent Amy Slavensky, Cabinet Members Tim Zearley, Dave Vicari, Sabrina Greiten, Mitzi Faulkner, staff members, parents and members of the community. Roll call was taken by the Secretary to the Governing Board.

4.0 **ADDITIONS/DELETIONS OR CORRECTIONS TO THE AGENDA** – None 6:25

5.0 **CLOSED SESSION** 6:30

May be called for personal 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 an Expulsion of a Student (Education Code §48918[c]), Liability Claims Government Code Section 54956.95.

- a. Suspension/Expulsion 16/17-02
- b. Stipulated Suspension/Expulsion 16/17-03
- c. Personal Injury Denial of Claim 2016/17-03

6.0 **OPEN SESSION** 7:04

Pledge of Allegiance
Community member, Mary Walser, led the pledge.

7.0 **REPORT ON CLOSED SESSION**

7.1 Suspension/Expulsion 16/17-02

Board Member Thompson motioned to approve a suspended expulsion with change of placement. Board Member Ross seconded this motion. **Motion passed 5-0.**

7.2 Stipulated Suspension/Expulsion 16/17-03

Board Member Thompson motioned to accept the stipulated suspension. Board Member White seconded this motion. **Motion passed 5-0.**

7.3 Personal Injury Denial of Claim 2016/17-03

Board Member Thompson motioned to pass and Board Member Ross seconded this motion.

Motion passed 5-0

8.0 **PRESENTATIONS AND RECOGNITION**

8.1 School Spotlight – Amador High School

Principal Jared Critchfield and student Dylan Smith shared their school's California Assessment of Student Performance and Progress (CAASPP) data including 82% of the students meeting/exceeding the English language arts standards and 43% of the students meeting/exceeding the mathematics standards. Other reports included the Associated Student Body's support of a game rally with floats and a motivational speaker and strong community support of their football team's successes this season.

8.2 Amador Promise Project

Community partners Kathleen Harmon, Mary Walser and Leigh Ann Catania presented information about the Promise Project which is in development with an expected 2017-18 launch. The project will provide scholarships for qualified students to support positive college and career experiences.

9.0 **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 speakers card and give 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 speaker 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.*

Representing the Amador County Teachers' Association (ACTA), teacher Jeanne Jenson commented about teacher morale.

10.0 **CONSENT AGENDA**

10.1 **Minutes**

10.1a Board Meeting Minutes (November 16, 2016)

10.2a Notes from Governance Team Workshop (November 16, 2016)

10.2 **Business**

10.2a Payroll issued between October 15, 2016 and December 1, 2016

10.2b Warrants issued between October 15, 2016 and December 1, 2016

10.2c Resolution #2016/2017-013 Board Member Compensation

10.2d 2016-2017 Enrollment

10.3 **Personnel**

10.3a Personnel Consent Action Items

10.3b K-8 Counselor Job Description

10.4 **Donations/Gifts/Contributions** (Governing Board received under separate cover-as addendum.

10.4a Jackson Elementary School Library received a \$3000 donation from Jackson Rancheria

10.5 **Surplus** (Governing Board received under separate cover-as addendum

10.5a District Office – Assorted Electronics

10.5b Argonaut High School – Steno Dynascope

10.5c Ione Elementary School – Various Furniture

- 10.6 **Miscellaneous** (Governing Board received under separate cover-as addendum)
- 10.6a Overnight field trip Jackson Junior High Theater/Drama Experience in Oregon. Will do a student fund raiser
 - 10.6b Overnight field trip Argonaut High School Redwood classic boys Varsity Basketball Tournament
 - 10.6c Overnight field trip Argonaut High School/McKinleyville High School Wrestling Tournament
 - 10.6d Overnight field trip Argonaut High School Cheerleaders going to Orlando, FL to perform at Pre game Citrus Bowl
 - 10.6e Overnight field trip Argonaut High School West Hills College Wrestling Tournament
 - 10.6f Board of Trustees Board Meeting Schedule 2017-2018 and tentative Board Agenda Items 2016-17

President Laurent asked to pull Item 10.2c from the agenda. Superintendent Slavensky provided background information about the item and a brief discussion was held. Board Member Thompson motioned to approve Item 10.2c. Board Member Oneto seconded the motion - Ayes (Board Member Oneto, Board Member Ross, Board Member Thompson and Board Member White.) 1- No (Board Member Laurent) . **Motion was passed 4-1.**

Board Member Ross motioned to approve the other items on the Consent Agenda. Board Member Oneto seconded the motion. **Motion was passed 5-0.**

11.0 **DISCUSSION/ACTION ITEMS**

11.1 **CSBA Audit Update/Subcommittee Designees(s)**

Dr. Slavensky reported that the California School Boards Association (CSBA) Audit team will be at the District Office on January 10- 12, 2016. (Note: Since the Board meeting, the audit has been rescheduled to January 18-20, 2017.) The CSBA recommends that one or two Board Members participate as a subcommittee of the Board. The Board discussed this and agreed that President Laurent and Board Clerk Thompson will be on the subcommittee.

11.2 **2016-17 Amador County Unified School District's First Interim Report**

(Governing Board received under separate cover-as addendum.)

Mr. Zearley presented First Interim Report. Board Member Ross motioned to approve the report and Board Member Thompson seconded this motion. **Motion approved 5-0.**

11.3 **2016-17 Amador County Unified School District's First Interim Budget Revisions**

(Governing Board received under separate cover-as addendum.)

Mr. Zearley presented First Interim revisions. Board Member Ross motioned to approve the revisions and Board Member Thompson seconded this motion. **Motion approved 5-0.**

11.4 **Developer Fee Resolution #2016-17-07, Report for the 2015-16 Fiscal Years**

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.

Mr. Zearley present the annual report regarding the collection and accounting of developer fees. Board Member Ross motioned to approve the report and Board Member Oneto seconded this motion.

Motion approved 5-0.

11.5 **Public Hearing: 2016-17 Education Protection Account (EPA) Spending Determination**

Pursuant to Article XIII, Section 36 of California Constitution, ACUSD is required to hold a public meeting to determine how funds received from EPA are spent in schools.

- Open Public Hearing
- Public Hearing
- Closed Public Hearing

President Laurent opened the public hearing; there were no guests. President Laurent closed the public hearing.

- 11.6 **2016-2017 Education Account (EPA) for Amador County Unified School District Resolution 2016-2017-08 Adoption**
Voters approved Proposition 30. This is a tax initiative which must be spent on teachers' salaries. Board Member Thompson motioned to approve the item and Board Member Ross seconded this motion. **Motion approved 5-0.**
- 11.7 **Sutter Creek Elementary Playgrounds**
Mr. Zearley presented a recommended plan for the Game Time Company to build a new playground structure at Sutter Creek Primary School. Principal Sean Snider spoke about the need and benefits of the plan. Board Member Ross motioned to approve the item and Board Member White seconded this motion. **Motion approved 5-0.**
- 11.8 **Energy Conservation and Solar Projects**
A presentation was given by Jeff Small from the Capitol Public Finance Group regarding the financial analysis for the Amador Gold Project.
- 11.8a Approval of Resolution 2016/2017-014
Board Member Ross motioned to approve and Board Member Thompson seconded this motion. **Motion approved 5-0.**
- 11.8b Approval of Resolution 2016-2017-015
Board Member Oneto motioned to approve and Board Member Thompson seconded this motion. **Motion approved 5-0.**
- 11.9 **Budget Development Calendar**
Mr. Zearley presented a 2017-18 Budget Development Calendar. President Laurent accepted the Budget Development Calendar.
- 11.10 **Independent Contracts for Professional Development**
Ms. Greiten presented independent contracts for professional development to support the implementation of research-based, best practices aligned with the Common Core State Standards (CCSS) and the Next Generation Science Standards. The planned professional development, pending Board approval, is scheduled for January through June 2017. Board members asked questions and discussed the recommendation, with clarification provided by Ms. Greiten and Dr. Slavensky. A key point was made regarding the district's commitment to consistency with adult learning theory such as inclusion of choice, personalization, and flexibility. President Laurent asked teacher Jeanne Jenson, who was in the audience, to comment on this recommendation. Ms. Jenson shared that teachers would appreciate attending this professional development during shortened days and summer. Board Member Thompson motioned to approve the item and President Laurent seconded this motion. **Motion approved 5-0.**
- 11.11 **Ohio National Literacy Conference**
Ms. Greiten presented a recommendation for a team of elementary teachers, principals and district staff to attend this conference to support CCSS-aligned professional learning and to build internal literacy leadership capacity. Board Member Ross motioned to approve the item and Board Member White seconded this motion. **Motion approved 5-0.**

12.0 **REPORTS**

9:05

- 12.1 **Report from Superintendent**
Dr. Slavensky thanked the Board for approving the professional development items and commented that supporting teachers and maintaining positive teacher morale are very important. She shared a written report (attached) and highlighted a few of the items including communication and team-building planning under Mr. Vicari's leadership and the beginning of 2017-18 LCAP planning season under Ms. Greiten's leadership. Dr. Slavensky introduced Nancy Lassner, new superintendent's secretary.
- 12.2 **Amador County Recreation Agency Report (ACRA) (Board Member Oneto)**
No report.

12.3 **Reports and Requests from Board Members**

Board Member White is excited about this new adventure.

Board Member Ross thanked everyone for the warm welcome and shared a visit with a group of students that were very happy to be at school. She requested a Board presentation about mindfulness in the classroom and constant updates about the LCAP. She requested that the topic of classroom walk-throughs/coaching be on the January Board agenda.

Board Member Oneto congratulated the new Board members. She stated that the San Francisco CSBA conference was one of the best ones she has been to, and shared that we have great teachers, staff, coaching and students in this county.

Board Member Thompson stated the CSBA conference was very exciting for her and she enjoyed all of the learning sessions that were offered. She also stated she is very excited about our new leadership and the new vision.

Board President Laurent would like to have a discussion at the January Board meeting about teacher morale. He stated we have wonderful teachers and believes he has walked through every classroom at least once. He shared he would like to add student Board members.

13.0 **FUTURE MEETING ITEMS**

- 13.1 Recognition – Spotlight on Schools – Sutter Creek Elementary/Sutter Creek Primary
- 13.2 Recognition – 2016 Classified Employee of the Year
- 13.3 Recognition – National School Counselor Week
- 13.4 Common Core State Standards report, Part 1
- 13.5 School Accountability Report Cards
- 13.6 Single Plans for Student Achievement
- 13.7 Facilities Update
- 13.8 Governance Handbook – Second Reading
- 13.9 Accept Audit & Bond Report

14.0 **ADJOURNMENT** - 6:25 P.M.

ACUSD/ACOE Regular Meeting ~ Wednesday, September 14, 2016 Location ~ Amador County Administration Center, 810 Court street, Jackson, CA 95642. Open Session 6:00 p.m.

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.