

**AGENDA**  
AMADOR COUNTY UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES  
Wednesday, October 26, 2016  
Closed Session -6:00 P.M., Open Session - 6:30 P.M.

Meeting Location and Time: **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](http://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** on Closed Session Agenda only.

**6.0 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. Labor Negotiations Update Update on ACTA and CSEA 239 (Mr. Vicari and Mr. Zearley)
- b. Stipulated Expulsion 16/17-1 (Mr. Wagner)

**6.1 RECONVENE TO OPEN SESSION**

**7.0 OPEN SESSION**

Pledge of Allegiance

**8.0 REPORT OF CLOSED SESSION**

**9.0 PRESENTATIONS AND RECOGNITION (Mr. Vicari)**

- 9.1 Block "A" Letters and Pins for Community Service
  - Lauren Armstrong ~ Argonaut High School
  - Sebastian Elms ~ Argonaut High School
  - Cade Guidera ~ Amador High School
  - Tommy Kaps ~ Argonaut High School
  - Alexa Kerr ~ Amador High School

- Trevor Morris ~ Argonaut High School
- Thomas Savoie ~ Amador High School
- 9.2 School Spotlight ~ Plymouth Elementary School (Ms. Custodio)
- 9.3 School Spotlight ~ Shenandoah Valley Charter School (Ms. Peters)

**10.0 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 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 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.*

**11.0 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.

- 11.1 **Minutes** (Dr. Slavensky) **1**
  - 11.1a. Board Meeting Minutes from the Special Board Governance Workshop October 12, 2016
- 11.2 **Business** (Mr. Zearley)
  - 11.2a ACUSD Monthly Revenue Expense Report YTD 2015-2016 Unrestricted and Restricted September **3**
  - 11.2b Unreconciled Cash Balances as of September 30, 2016 **4**
  - 11.2c Payroll issued between September 1, 2016 and October 14, 2016, \$2,466,236.51 **5**
  - 11.2d Warrants issued between issued between, September 1, 2016 and October 14, 2016, \$1,437,733.01 **14**
- 11.3 **Personnel** (Mr. Vicari)
  - 11.3a. Current Personnel Recommendations **15**
- 11.4 **Curriculum** (Ms. Greiten) **17**
  - 11.4a 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.
- 11.5 **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)
  - 11.5a Sutter Creek Primary ~ Sutter Creek Lions Club donated \$400 to the Positive Behavior Intervention and Support (PBIS) program.
  - 11.5b Jackson Junior High School ~ Amador Youth Basketball donated \$1,000 to help pay for youth basketball referees.
  - 11.5c Pioneer VAPA Magnet School ~ Jackson Rancheria donated \$2,000 to the Science Camp fund.
  - 11.5d Sutter Creek Primary ~ Mr. Mike Wright, Senior donated folders and pencil cases.
  - 11.5e Plymouth Elementary School ~ Lani Chapman donated boxes and boxes of books for the Library.
  - 11.5f Sutter Creek Primary ~ Les Schwab tires donated \$587.40 for the Girls Basketball Program.
- 11.6 **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)
  - 11.6a Pine Grove Elementary School Dell XP Laptop old/broken
  - 11.6b Jackson Junior High ~ Dell XP computers old/broken

11.6c Sutter Creek Elementary School ~ 2 CD Players not working

11.7 **Miscellaneous** (Governing Board received under separate cover as addendum. Public copy available during regular Board meetings and on district website or may be viewed at Amador County Unified School District Office, 217 Rex Ave., Jackson, CA)

11.7a. Revised ACUSD/ACOE 2016-2017 Board Meeting Schedule

## 12.0 ACUSD DISCUSSION/ACTION ITEMS

12.1 **Public Hearing on Consideration of Resolution No 2016/2017-06 Making Findings on Energy Savings and Determining other Matters in Connection with an Energy Service Agreement, and Energy Services Contract with OpTerra Energy Services** (Mr. Zearley, Mr. Porter, Jeff Proswimmer, Caren Perlmutter)

Open Public Hearing  
Public Hearing  
Close Public Hearing

12.2 **Approval of Resolution NO. 2016/2017-06 ~ Making Findings on Energy Savings and Determining Other Matters in Connection with an Energy Service Agreement, and Energy Services Contract with OpTerra Energy Services** (Mr. Zearley) **19**

On April 27, 2016, the Board agreed to a Program Development Agreement with OpTerra Energy Services, to begin project development on a comprehensive energy conservation project. On July 27, 2016, the Board received a report on potential energy conservation measures and STEM program options. On August 10, 2016, the Board received a cash flow analysis and operational savings for each energy conservation measure for the project, and authorized an independent review for the energy conservation and solar parts of the project.

12.3 **Approve Resolution Number 2016/2017-09 Committed Fund Balance - Deferred Maintenance Fund 14** (Mr. Zearley) **147**

Fund 14, Deferred Maintenance Fund was established to allow districts to separately account for state funding restricted for the Deferred Maintenance Program. Prior to SBX3 4, Fund 14 met the definition of a special reserve fund. The State has elected to keep the fund open so programs may be reinstated after the flexibility ended. Districts may continue to use Fund 14 if formal action is taken to commit the funding for the purposes for which these funds were originally intended. By passing this resolution, the Board is committing the fund balance in Fund 14 for the purposes of Deferred Maintenance.

12.4 **First Reading Board Bylaw 9240 and Exhibit 9240** (Dr. Slavensky) **150**

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.

## 13.0 REPORT

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

13.2 **Enrollment Report** (Mr. Zearley) **154**

13.3 **Facilities Update Report** (Mr. Zearley) **155**

13.4 **Amador County Recreation Agency Report (ACRA)** (Board Member Ms. Oneto)

13.5 **Reports and Requests from Board Members**

14.0 **FUTURE MEETING ITEMS**

14.1 District Auditing Contract (November 16, 2016)

14.2 Board Governance Workshop, Session 2 (November 16, 2016, 4:00 P.M. to 8:00 P.M.)

14.3 Amador Promise Project (December 14, 2016)

14.4 Amador Community College Foundation (Amador Connect) (January 25, 2017)

14.5 Common Core State Standards (TBD)

15.0 **NEXT MEETING**

15.1 **ACUSD Regular Meeting and Governance Board Workshop:** Wednesday, November 16, 2016 from 4:00 to 8:00 P.M. Location Amador County Administration Building, 810 Court Street, Jackson, CA 95642 ACOE Board Meeting immediately following.

16.0 **ADJOURNMENT**

\* 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.