# AGENDA AMADOR COUNTY UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES

## **Special Board Meeting**

Thursday, October 4, 2018 5:00 – 8:30 PM

#### Meeting Location: Amador County Administration Building, 810 Court St, 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 <a href="https://www.amadorcoe.org">www.amadorcoe.org</a>. An audio recording of the Board Meeting is made.

OUR MISSION: Enriched by the diversity and deep traditions of our unique community, Amador County Public Schools will prepare, support, and inspire each student to achieve career and college success in a rapidly evolving world through highly engaging teaching, rigorous learning and innovative pathways supported by strong partnerships in a safe, caring and collaborative environment.

1.0	BOARD	<b>MEMBERS</b> &	& CANDIDATES
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[]	Susan Ross – Board President
[]	Kandi Thompson – Board Clerk
[]	Bob Laurent
[]	Rose Oneto
[]	Janet White
[]	Hailey Dacier – Student Board Member
[]	Chanelle Carney – Student Board Member
[]	Shane Alderson – Board Member Candidate (District 2)
[]	Deborah Pulskamp – Board Member Candidate (District 2)
[]	James Marzano – Board Member Candidate (District 3)
[]	Dr. John Ellyson – Board Member Candidate (District 1)

#### 2.0 Roll Call Taken by the Secretary to the Governing Board

### 3.0 **DISCUSSION ITEMS**

Public comments regarding Discussion Items will be addressed during the Discussion 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.

#### 3.1 **Board Candidate Orientation Workshop – Discussion** (Dr. Slavensky/CSBA)

On August 22, 2018 the Board of Trustees approved an orientation workshop for Board candidates. There are two candidates for each of the District 1, District 2, and District 3 Board of Trustees seats. The orientation will address the roles and responsibilities of Board members and is intended to help candidates fully understand the role of the Board of Trustees before the successful candidates take office.

### 4.0 **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.