

MINUTES
AMADOR COUNTY UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
WORKSHOP

Wednesday, June 27, 2018
3:00 – 5:30 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 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.

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 MEMBERS**

- Susan Ross – Board President
- Kandi Thompson – Board Clerk
- Bob Laurent
- Rose Oneto
- Janet White
- Lauren Armstrong – Student Board Member
- Vanessa Kristoffersen – Student Board Member
- Eric Dennis – Student Board Member

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 of Trustees Annual Self-Evaluation – **Discussion/Action** (Board President Ross)
The ACUSD/ACOE Board Bylaw 9400, adopted by the Board of Trustees on May 9, 2018, states:
The Governing Board shall annually conduct a self-evaluation in order to demonstrate accountability to the community and ensure that district governance effectively supports student achievement and the attainment of the district's vision and goals. The Board approved the new Self-Evaluation tool at their May 23, 2018 meeting.

The meeting was called to order at 3:10 PM by President Susan Ross and she introduced the item and asked Sally Frazier of Leadership Associates to facilitate the meeting. Ms. Frazier welcomed the governance team, clarified the purpose and shared norms for the meeting discussion. The Board reviewed the results from the two self-evaluation tools, compared 2017 and 2018 data from the original tool, and

The Board may not take action on any item which is not on this agenda, except when (1) an emergency situation exists, (2) there is need to take immediate action and the need for the action came after posting, or (3) the item was posted for a prior meeting within specified time limits.
[Government Code §54954.2]

discussed the information gained from the new 2018 tool. Board Member White joined the workshop at 3:30p.m. Ideas were shared and agreements were made about possible Board of Trustees goals for the 2018-19 school year. The Board decided to schedule a follow-up workshop on August 22, 2018, when they will finalize their 2018-19 Board goals.

4.0 **CLOSED SESSION**

May be called for personnel matters (Government Code §54950 and §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])

4.1 Superintendent's Evaluation

5.0 **ADJOURNMENT**

President Ross adjourned the meeting at 6:35 PM and called for a 5 minute break before beginning the regular ACUSD Board of Trustees meeting.

* 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.