

AGENDA
AMADOR COUNTY UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
Wednesday, September 23, 2009

1.0 Meeting Location: Amador County Administrative Building
810 Court Street, Jackson, CA.

2.0 **CALL TO ORDER** – 5:30 PM

BOARD MEMBERS

- [] Mary Walser, President
- [] Karl Knobelauch, Clerk
- [] David Dutra
- [] Pat Miller
- [] Terry Porray
- [] Janelle Redkey
- [] Wally Upper

Roll Call Taken by the Secretary to the Governing Board.

3.0 **PUBLIC COMMENTS** on Closed Session Agenda Only. (20 minutes or 3 minutes each)

4.0 **CLOSED SESSION** – 5:30 PM

May be called for personnel matters (*Government Code §54957*), labor negotiations (*Government Code §54957.6*), real estate negotiations/acquisitions (*Government Code §54956.8*), and/or hearing to Consider the Expulsion of a Student (*Education Code §48918[c]*).

4.1 **CONSIDERATION OF STUDENT EXPULSIONS-**

- a. Case No. 09/10-1
- b. Case No. 09/10-2

4.2 **PUBLIC EMPLOYMENT ASSIGNMENTS**

Consent Agenda: Personnel Items

4.3 **PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE-**[Gov. Code §§ 54957, 54954.5(e)]

4.4 **CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

4.5 **LABOR NEGOTIATIONS/PERSONNEL**

4.6 **CONFERENCE WITH NEGOTIATIONS REPRESENTATIVE:**

District Negotiators: Dick Glock, Superintendent & Nina Neville, Executive Director, Personnel

- a. Employee Organization: Amador County Teachers Association (ACTA)
- b. Employee Organization: California School Employees Association (CSEA)-Chapter 239

4.7 **CONSIDERATION OF POSSIBLE LITIGATION-**

4.8 **ADJOURNMENT** to Open Session

5.0 **OPEN SESSION** – 7:00 PM

Pledge of Allegiance

6.0 **REPORT OF CLOSED SESSION ACTION**

7.0 **PRESENTATIONS – RECOGNITION**

7.1 “A” Block Letter for Community Service Award ~ Jessica Roots.

8.0 **STUDENT REPORT**

9.0 **PUBLIC MATTERS NOT ON THE AGENDA**: Discussion items only, no action to be taken. Any person may address the Board at this time upon any subject within the jurisdiction of the Amador County Unified School District Board of Trustees; however, any matter that requires action may be referred to staff and/or Committee for a report and recommendation for possible action at a subsequent Board meeting.

Please note – (20 minutes total or 3 minutes each).

minutes)

- 10.1 **Minutes**
 - a. Regular Meeting – September 9, 2009. 6.
- 10.2 **Business**
 - a. Warrants Issued between September 9, 2009 and September 16, 2009 in the amount of \$1,238,231.34. 9.
 - b. District GANN Limit – Please see the attached background on the GANN Limit. The calculation is procedural. We are required to input ADA and our costs for Medicare. All other information is provided by the State. The software does all calculations. We are required to do the calculations, approve the resolution and have the information for our auditor. 12.
 - c. Approval of Change Order #1 for Pine Grove Shelter – Remove concrete that encased electrical, relocate waste and relocate water not included on as-builts. Change order \$5,000. The change order was within the original contract price. 16.
 - d. Approval of Change Order #3 for Ione Jr High Two-Story – See attached for description of Changes. Change order \$50,000. The change order increased the contract price but within the State funds available for the project. 20.
- 10.3 **Personnel**
 - a. Employee Update: 22.
- 10.4 **Gifts and Donations Received From-**
 - a. Ms. Donna Simpkins 24.
 - b. Mr. Jason Simpkins 26.
 - c. Mr. Robert Dalton & Ms. Darcy Littlefield 28.
 - d. Motherlode Appliance 31.
 - e. Mr. & Mrs. Mike Daly 32.
- 10.5 **Surplus Items Received From-**
 - a. Argonaut High School 33.
 - b. Independence High School 36.
 - c. Pine Grove Elementary 37.
 - d. Pine Grove Elementary School 38.
 - e. Sutter Creek Primary 40.
 - f. Sutter Creek Primary 41.
- 10.6 **Miscellaneous-**
 - a. School Site(s) Comprehensive Safety Plans: (*Under Separate Cover - Board of Trustees viewed under separate cover. Public Copy available at Amador County Public Schools District Office, 217 Rex Avenue, Jackson, CA*): Amador High School, Argonaut High School, Independence High School/North Star Independent Study, Ione Junior High School, Jackson Junior High School, Ione Elementary School, Jackson Elementary School, Pine Grove Elementary, Pioneer Elementary School, Plymouth Elementary School, Sutter Creek Elementary School, Sutter Creek Primary School. 65.
 - b. Overnight Field Trip Request-Amador High School, Cross Country Track Meet/Monterey Bay, CA. 66.
- 11.0 **DISCUSSION / ACTION**
 - 11.1 **Approval of Resolution No 09/2010-02-Reduction of Classified Services:** On August 17, 2009, the State adopted revisions to the 2009-10 Budget. As part of the revisions, the Home to School Transportation Budget was reduced by 20%. For Amador County Unified School District, the reduction is \$302,853. Certain services now being provided by the Amador County Unified School District classified employees are reduced or discontinued by an approximate total of 20 hours/day and reduced by one position from 260 day contract to 217 day contract. 67.

15 Minutes
 - 11.2 **Approval of Resolution No. 09/2010-03 Reduction of Classified Management:** On August 17, 2009, the State adopted revisions to the 2009-10 Budget. As part of the revisions, the Home to School Transportation Budget was reduced by 20%. For Amador County Unified School District, the reduction is \$302,853. Reduction of work year of the Transportation Supervisor from 260 day to 217 day contract. 69.

15 Minutes
 - 11.3 **Approval of 2009-2012 Plan for Expelled Youth:** EC Section 48926 provides specifically that: On a triennial basis, each school district will develop a plan that shall enumerate existing educational 71.

alternatives for expelled pupils, identify gaps in educational services to expelled pupils, and strategies for filling those service gaps. The plan shall also identify alternative placements for pupils who are expelled and placed in district community day school programs, but who fail to meet the terms and conditions of their rehabilitation plan or who pose a danger to other district pupils, as determined by the governing board.

10 Minutes

- 11.4 **Approval of 2009-10 Amador County Unified School District's 45 Day Budget Revisions:** 76.
Education Code requires school districts and county offices to revise their adopted budget if the State adopts a budget or budget revisions that make significant changes to their adopted budget. The State of California adopted the 2009-10 budget in February 2009. They then adopted major budget revisions on August 17, 2009. The attached budget revisions reflect the changes.

15 Minutes

- 11.5 **Certification of the Amador County Unified School District's Unaudited Actual Financial Report for Fiscal Year 2008-09 (Board of Trustees received under separate cover-public copy available at Amador County Public Schools District Office, 217 Rex Avenue, Jackson, CA):** Per Education Code 42100 the District shall approve on a form prescribed by the Superintendent of Public Instruction, an annual statement of all receipts and expenditures of the District for the preceding fiscal year. The report is included under separate cover and includes the unaudited actuals for 2008-09 and the 45 Day Budget Revisions for 2009-10.

20 Minutes

- 11.6 **Approval of Bid for Poured in Place Playground Surfaces for Jackson Elementary:** The district 82.
applied and received a grant from ASCIP (our JPA insurance carrier) to improve a playground surfaces at Jackson Elementary. Additionally, when the portable project was done in summer of 2007, the swing set playground area was damaged during construction. We are replacing and repairing that area as well with State funds remaining from the project.

10 Minutes

12.0 **REPORTS / DISCUSSION**

- 12.1 **Report from Assistant Superintendent Curriculum and Instruction-** 85.
• Drop Out Comparison Rate Report.
12.2 **Report from Superintendent-**
12.3 **Reports and Requests from Board Members-**

13.0 **ITEMS FOR NEXT MEETING**

14.0 **FUTURE MEETING ITEMS**

15.0 **NEXT MEETINGS**

- 15.1 **Regular Meeting:** Wednesday, October 14, 2009, Amador County Administration Building, 810 Court Street, Jackson, CA, 5:30 PM Closed Session, 7:00 PM Open Session.
15.2 **Regular Meeting:** Wednesday, October 28, 2009, Amador County Administration Building, 810 Court Street, Jackson, CA, 5:30 PM Closed Session, 7:00 PM Open Session.

16.0 **ADJOURNMENT to ACOE 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 public records are provided to a majority of the governing board regarding an open session item on this agenda will be made available for public inspection in the Amador County Public Schools District Office located at 217 Rex Avenue, Jackson, CA during normal business hours.