

**AGENDA**  
**AMADOR COUNTY UNIFIED SCHOOL DISTRICT**  
**BOARD OF TRUSTEES**  
Wednesday, September 9, 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-**

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-**

a. Claim Number 09-72135 filed on behalf of minor student.

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 ~ Katelyn Goehner

7.2 “A” Block Letter Community Service Recognition (270 hours) ~ Kayci Goehner.

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)*

Items listed on the consent calendar are considered routine and may be enacted by one motion. Any item may be removed for discussion at the request of a Trustee or the Superintendent.

10.1 **Minutes**

- a. Regular Meeting – August 26, 2009. 4.

10.2 **Business**

- a. Warrants Issued between August 26, 2009 and September 2, 2009 in the amount of \$ 676,220.57 6.
- b. Independent Contractor Forms: Independent Contractor Forms are used to approve additional services needed by the district programs. We need to insure we know all persons/organizations providing services to our students and staff. The forms are used for personnel to ensure contractors/employees pass fingerprint checks, categorical approval for plan compliance and the business office for budget. Each contract is attached for review. Many of the contracts are ongoing from year to year. These contracts will be regular items on the consent agenda:
  - 1. MCT Vision Screening for Student – Amador Eye Care– Grades K, 2<sup>nd</sup> and 5<sup>th</sup>, teacher referrals and students new to district – Mandated vision screening. 9.
  - 2. MCT Vision Screening for Student – Janice McGeorge, O.D.– Grades K, 2<sup>nd</sup> and 5<sup>th</sup>, teacher referrals and students new to district – Mandated vision screening. 10.

10.3 **Personnel**

- a. Employee Update: 11.

- 10.4 **Gifts and Donations Received From-** a. Amador Community Foundation b. Jackson Rancheria. 12.-15.

- 10.5 **Surplus Items Received From-** a. Argonaut High School. 16.

- 10.6 **Miscellaneous-** a. Overnight Field Trip Request-Pioneer Elementary School-6<sup>th</sup> Grade Science Camp/Sly Park, Pollock Pines, CA. b. Overnight Field Trip Request-Sutter Creek Elementary School-6<sup>th</sup> Grade Science Camp/YMCA Point Bonita Outdoor & Conference Center, Sausalito, CA. 17.-19.

11.0 **DISCUSSION / ACTION**

*\*Close ACUSD Meeting.*

*\*Open Public Hearing.*

- 11.1 **Public Hearing – Sufficiency of Instructional Materials – Resolution Number 09/2010-01:** 20.  
Education Code 60119 requires the governing board to provide information at a public meeting detailing the extent to which textbooks and instructional materials are provided to students consistent to the cycles and content to the curriculum and frameworks within eight weeks of the start of each new year.

15 Minutes

*\*Close Public Hearing*

*\*Open ACUSD Meeting.*

12.0 **REPORTS / DISCUSSION**

12.1 ***Report from Superintendent-***

12.2 ***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, September 23, 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 14, 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.