

AGENDA
**AMADOR COUNTY UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

Wednesday, February 8, 2012

Meeting Location: **Amador County Administration Center
810 Court Street, Jackson, CA**

1.0 CALL TO ORDER – 5:30 PM.

2.0 BOARD MEMBERS

- Wally Upper, President
- Mary Walser, Clerk
- Lynnette Lipp
- Pat Miller
- Rose Oneto

Roll Call Taken by the Secretary to the Governing Board.

3.0 ADDITIONS/DELETIONS OR CORRECTIONS TO THE AGENDA.

4.0 PUBLIC COMMENTS on Closed Session Agenda Only.

5.0 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]*).

5.1 CONSIDERATION OF STUDENT READMISSION-

- a. Expulsion Case – 11/12-11.
- b. Expulsion Case – 11/12-13.

5.2 EXISTING LITIGATION – [Gov. Code §§ Subdivision (a) of Section 54956.9]

- a. Amador County Superior Court Case No. 11CV7629.
- b. Claim Number -11-99254-AP.

5.3 CONSIDERATION OF POSSIBLE LITIGATION-

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

5.5 RECONVENE TO OPEN SESSION.

6.0 OPEN SESSION – 6:30 PM

Pledge of Allegiance.

7.0 REPORT OF CLOSED SESSION ACTION

5.1 CONSIDERATION OF STUDENT READMISSION-

- a. Expulsion Case – 11/12-11.
- b. Expulsion Case – 11/12-13.

5.2 EXISTING LITIGATION – [Gov. Code §§ Subdivision (a) of Section 54956.9]

- b. Claim Number -11-99254-AP.

8.0 PRESENTATIONS – RECOGNITION

9.0 STUDENT REPORT

10.0 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).

11.0 **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-**

- a. Regular Board Meeting – January 25, 2012. 4.

11.2 **Business-**

- a. Warrants issued between January 19, 2012 and January 26, 2012 in the amount of \$441,196.21. 7.
Payroll issued between January 1, 2012 and January 31, 2012 in the amount of \$1,828,471.19.
- b. Independent Contractor Forms (*The Board of Trustees received under separate cover – public copies available at Amador County Public Schools District Office, 217 Rex Avenue, Jackson, CA*): Independent Contractor Forms are used to approve additional services needed by the district programs. We need to ensure 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. 12.
 - 1. Images of the World – Three (3) daytime assemblies and one (1) nighttime assembly. Funding – Site Lottery Fund, Cost-\$1,075.

11.3 **Personnel-**

- a. Personnel Actions. 13.
- b. Equipment Mechanic Memorandum of Understanding & Job Description. 14.
- c. Library Clerk Job Description. 19.
- d. Library Media Clerk Job Description. 23.

11.4 **Gifts and Donations Received From-**(*The Board of Trustees received under separate cover – public copy available at Amador County Public Schools District Office, 217 Rex Avenue, Jackson, CA*).

- a. Ione Elementary School – Wells Fargo Foundation Educational Matching Gift Program, Ms. Katie Upton - \$57.72.
- b. Ione Elementary School – Wells Fargo Foundation Educational Matching Gift Program, Ms. Katie Upton - \$67.34.

11.5 **Surplus-** (*The Board of Trustees received under separate cover – public copy available at Amador County Public Schools District Office, 217 Rex Avenue, Jackson, CA*).

- a. Food Service/Amador High School – Commercial Chest Freezer.
- b. Argonaut High School – Broken copier.
- c. Pine Grove Elementary School- Broken, replaced, obsolete computers and equipment.
- d. Plymouth Elementary School – Non working computer, monitor and printer.

12.0 **DISCUSSION / ACTION**

- 12.1 **Amador Ranch Associates, LLC -Rancho Arroyo Seco & Community Donation:** 28.
On December 21, 2011 Ione Elementary School received funds in the amount of \$20,652.92 (community fundraiser in the amount of \$10,652 and matching amount from Amador Ranch Associates, LLC – Rancho Arroyo Seco in the amount of \$10,000).

13.0 **REPORTS**

13.1 **Report from Assistant Superintendent/CBO-**

- a. Cash Balances and ACUSD/ACOE Monthly Revenue Expense Report. 32.
- b. State Budget Report.
- c. Special Board Meeting.

13.2 **Report from Amador County Recreation Agency (ACRA) ~Board Member Miller-**

13.3 **SELPA CAC Report ~ Board Member Lipp-**

13.4 **Reports and Requests from Board Members-**

14.0 **FUTURE MEETING ITEMS**

15.0 **NEXT MEETINGS**

15.1 **Regular Meeting:** Wednesday, February 22, 2012, Amador County Administration Center, 810 Court Street, Jackson, CA 95642, 5:30 PM Closed Session, 6:30 PM Open Session.

15.2 **Regular Meeting:** Wednesday, March 14, 2012, Amador County Administration Center, 810 Court Street, Jackson, CA 95642, 5:30 PM Closed Session, 6:30 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 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.