

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

**September 27, 2017  
1:00 – 5:30 PM**

**AGENDA**

**Location: Amador County Administration Building, 810 Court St., Jackson, CA 95642**

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 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 Office of Education Website at [www.amadorcoe.org](http://www.amadorcoe.org).

**1.0 CALL TO ORDER**

**2.0 BOARD MEMBERS**

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

**3.0 Roll Taken by the Secretary to the Governing Board**

**4.0 PUBLIC COMMENTS**

**5.0 DISCUSSION**

**5.1 Ethics Training (1:00 – 4:00 PM)**

Agreements in the ACUSD Board Governance Handbook and Board Bylaws emphasize the importance of ongoing training and professional development for the Board of Trustees. This training is provided by the District's Legal Counsel, Thomas Gautier and Megan Macy of Lozano Smith Attorneys at Law, and the Amador County Assistant District Attorney Mary Simmons. It will include topics related to ethical conduct, conflict of interest, and how to prevent the need for public censure of elected officials.

**BREAK FOR DINNER (4:00 – 4:30 PM)**

**5.2 Superintendent's SMART Goal Development (4:30 – 5:30 PM)**

The Superintendent's evaluation process includes SMART goals, developed in collaboration with the Board of Trustees. Sally Frazier of Leadership Associates will facilitate this process.

**6.0 CLOSED SESSION**

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

**6.1 Superintendent's Evaluation/Goal Setting**

**7.0 ADJOURNMENT**