



EL DORADO COUNTY BOARD OF EDUCATION

MEETING AGENDA

June 5, 2018

12:30 pm – Open Session
Board Room – El Dorado County Office of Education
6767 Green Valley Road, Placerville, CA 95667

Student Representatives

Autumn Fowler Vogel, EDUHSD
Emily Haynie, EDUHSD
John MacLatchie, BOMUSD
Celeste Holmes, LTUSD
Paytin Thrift, EDCOE Charter Alternative Programs

Board Members

Georgianne, Knight, President
Rich Fischer, Vice President
Debbie Akin
John Lane
Heidi Weiland

Ed Manansala, Executive Officer of the Board

EDCOE Administration

Robbie Montalbano, Deputy Superintendent
Kevin Monsma, Deputy Superintendent
David Toston, Associate Superintendent

Item

- 1. Call to Order** – Secretary will record members present.
- 2. Pledge of Allegiance**
- 3. Approval/Changes to Agenda Items** (*Action Required*)
- 4. Community Staff Introductions**
- 5. Program Presentation** – Kathi Guerrero, Executive Director, First 5 El Dorado
- 6. Public Comment**
At this time, individuals may address the Board on items not on the agenda, limited to 3 minutes. An opportunity to address the Board regarding items appearing on the agenda will be provided at the time the item appears on the agenda.
- 7. Consent Items** (*Action Required*)
 - 7.1. Recommendation: Approval of May 1, 2018 Board meeting minutes.
 - 7.2. Recommendation: Approval of Education Protection Account Summaries for Charter Community School and Charter Alternative Program (E.C. § 14041).
 - 7.3. Recommendation: Authorization to transfer general fund year-end monies to programs and services as appropriate and approval to make budget transfers as necessary for 2017-2018 year-end close.
 - 7.4. Recommendation: Approval of Resolution No. 2018-08, Authorization to certify the approval of the El Dorado County Board of Education to enter into transactions with the California Department of Education for the purpose of authorizing designated personnel to sign contracts.
 - 7.5. Recommendation: Approval of Destruction of Records.
 - 7.6. Recommendation: Approval of Disposition of Property.
 - 7.7. Recommendation: Approval and adoption of Standards Based Instruction Materials Amended List.

- 7.8. Recommendation: Acknowledge donations to Union Mine High School Special Services classroom.
- 7.9. Recommendation: Approval of 2018/19 Revision #3 to the El Dorado County Charter SELPA Local Plan to add and remove charter schools.
- 7.10. Recommendation: Approval of the June 2018 triennial update to the El Dorado County Plan for Providing Educational Services to Expelled Students according to E.C. §48926.
- 7.11. Recommendation: Approval of the Consolidated Application and Reporting System (CARS) 2018-2019 Application for Funding and authorization to submit to the California Department of Education.
- 7.12. Recommendation: Approval of Certificates of Honor as requested for retiring employees from the Mother Lode Union School District:

<i>CERTIFICATED</i>		<i>CLASSIFIED</i>	
<u>Name</u>	<u>Years of Service</u>	<u>Name</u>	<u>Years of Service</u>
Wayne Jones	30	Rebecca Webster	30
Diane Wasky	21		

8. Action Items

8.1. Public Hearing - Local Control and Accountability Plan (LCAP)

The Board will conduct a public hearing to solicit the recommendations and comments regarding the specific actions and expenditures proposed to be included in the LCAP and the annual update for the El Dorado County Office of Education, Charter Rite of Passage, Charter Alternative Programs, Charter Community School Home Study Academy, and John Adams Academy Charter School. LCAPs will be brought back to a June 12, 2018 Board meeting for further review and adoption.

8.2. Public Hearing – El Dorado County Office of Education 2018-2019 Budget

The Superintendent recommends the Board review the 2018-2019 budget and conduct a public hearing. The 2018-2019 budget will be brought back to a June 12, 2018 Board meeting for adoption prior to transmittal to the California Department of Education.

8.3. Public Hearing and Adoption - Annual Service Delivery Plan and Annual Budget for El Dorado County SELPA and the El Dorado County Charter SELPA

The Board will review the 2018-2019 Annual Service Delivery Plan and Annual Budget Plan for the El Dorado County SELPA and the El Dorado County Charter SELPA, conduct a Public Hearing following the review, and potentially take action to adopt them for submission to the California Department of Education. Materials provided include descriptions of the programs operated and the Annual Summary Budget information for both SELPAs.

8.4. Second Reading/Adoption – Board Bylaw 9500 and Administrative Regulation

The Board will conduct a second reading and potentially take action to adopt Board Bylaw 9500 Superintendent Compensation and the accompanying Administrative Regulation.

8.5. Public Notice – CSEA Initial Proposal

Public notice is hereby provided that the initial collective bargaining proposal of the California School Employees Association, Chapter #488 has been presented to the El Dorado County Superintendent of Schools and shall be a public record [Gov.Code Section 3547(a)].

8.6. Public Notice - Management Initial Proposal

For purposes of negotiations with the California School Employees Association, Chapter 488, the 2018-2019 Management Proposal is presented. In accordance with Government Code Section 3547(a) public notice is hereby provided.

8.7. Discussion of Board Procedures for Conducting Hearings

The Board will discuss procedures for conducting hearings in cases when the full Board is not present.

8.8. Determination of Board Governance Workshop Date

The Board will discuss and possibly determine a date for a Board Governance Workshop.

8.9. Review of Draft Board Orientation Manual

The Board will review a draft of the Orientation Manual for new members of the El Dorado County Board of Education.

9. Study Session—Expulsion Appeal Hearing Procedures

Legal Counsel will conduct a Board Study Session discussing the expulsion appeal process.

10. Board Member Reports

11. Superintendents' Reports

11.1. Superintendent's Report

11.2. Deputy Superintendent, Administrative Services

11.2.1. EDCOE Temporary County Certificate Report, May 2018

11.2.2. Quarterly Investment Portfolio Report

11.3. Deputy Superintendent, Educational Services

12. Information Items

12.1. A Declaration of Need for Fully Qualified Educators will be adopted by the Superintendent and submitted to the Commission on Teacher Credentialing. The Declaration of Need for Fully Qualified Educators represents a statement of anticipated needs for the 2018-2019 school year (including summer extended year) and will remain in force until June 30, 2019.

12.2. Revised Superintendent Policy SP 5133 Students Substance Abuse.

12.3. Registration for the CSBA Annual Education Conference begins June 5, 2018.

12.4. The next meeting of the County Board of Education will be held on Tuesday, June 12, 2018, 9:00 AM.

12.5. Sierra Ridge Academy Exhibition Day on Thursday, June 14, 2018, 1:00 PM.

12.6. Golden Star Students will be acknowledged in the Education Booth sponsored by EDCOE, El Dorado County public schools, and the El Dorado County Fair, June 14-17, 2018.

12.7. Prospective Board Members Workshop sponsored by EDCOE and EDCSBA, Wednesday, June 20, 2018, 5:30 PM in the EDCOE Board Room, B-2.

12.8. Annual EDCOE Rodeo, Wednesday, September 5, 2018.

12.9. Annual CCBE Conference Monterey, CA, September 14-16, 2018.

13. Adjournment (Action Required)

Notices:

In compliance with the Americans with Disabilities Act, for those requiring special assistance to access public meeting rooms or to otherwise participate at a public meeting conducted by the El Dorado County Office of Education (EDCOE), please contact Kathy Daniels at 530.295.2205, kdaniels@edcoe.org at least 48 hours in advance of the meeting you wish to attend so that every reasonable effort to accommodate you, including requests for auxiliary aids or services, can be made. Meeting documents are provided online at <http://www.edcoe.org/superintendents-office/county-board-of-education>. If you require documents being discussed at a public meeting be made accessible, please contact Kimberly Stewart at 530.295.2235; kstewart@edcoe.org at least 48 hours in advance of the meeting. EDCOE strives to provide a fragrance free work environment. For the comfort of all participants, attendees are requested to refrain from using perfume, cologne and other fragrances.