

EL DORADO COUNTY BOARD OF EDUCATION MEETING AGENDA

January 5, 2016

12:30 pm – Open Session
Conference Room B-2
El Dorado County Office of Education
6767 Green Valley Road
Placerville, CA 95667

Board Members

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

EDCOE Administration

Robbie Montalbano, Deputy Superintendent
Ed Manansala, Deputy Superintendent

Student Representatives

Claire Jilbert, EDUHSD
Alexa Loos, EDUHSD
Sarah Smith, LTUSD
Elisabeth Carlisle, BOMUSD

Item Time

1. 12:30 pm **Call to Order**
2. **Secretary will record members present**
3. **Pledge of Allegiance**
4. **Approval/Changes to Agenda Items** (*Action required*)
5. **Community/Staff Introductions**
6. **Student Reports**
7. **School District Presentation** - Camino Union School District, Matt Smith, Superintendent
8. **Public Comment**
(Individuals may address Board on items not on the agenda - limited to 3 minutes)
9. **Consent Items** (*Action required*)
 - 9.1 Recommendation: Approval of December 1, 2015 board meeting minutes*
 - 9.2 Recommendation: Approval of 2014-2015 School Accountability Report Card(s) for:
Charter Community School, Home Study Academy, Charter Alternative Program,
Blue Ridge School, Golden Ridge, Rite of Passage Charter High School, and
Special Education Programs.*
 - 9.3 Recommendation: Acknowledge donation to EDCOE Special Services program*
 - 9.4 Recommendation: Approval of Destruction of Records*

- 9.5 Recommendation: Approval to operate the Sugarloaf Fine Arts Camp: Session One – July 10 – 16, 2016 and Session Two – July 17 – 23, 2016

10. Action Items

- 10.1 El Dorado County Superintendent of Schools vacancy appointment.
10.2 Administration of Oath of Office
10.3 El Dorado County Board of Education Study Session
 10.3.1 Board calendar
 10.3.2 Board bylaws/policies
10.4 Negotiations – Management Initial Proposal
For purposes of negotiations with the El Dorado County Teachers' Association, the 2015-2016 Management Proposal is presented.* In accordance with Government Code Section 3547(a) Public Notice is hereby provided. As required by Gov. C. § 3547(b), meeting and negotiating shall not take place regarding the proposal until a reasonable time has elapsed after the submission of the proposal to enable the public to become informed and express itself regarding the proposal at a meeting of the public school employer.

11. Comments from Board Members

12. Superintendents' Reports

- 12.1 Superintendent report
12.2 Deputy Superintendent, Administrative Services report
 12.2.1 EDCOE Personnel Services Transactions and Temporary County Certificate Reports, December 2015*
12.3 Deputy Superintendent, Educational Services report
 12.3.1 Child Development program update

13. Information Items

- 13.1 Hot Legal Topic Breakfast hosted by ACSA-El Dorado County Charter, 7:30 am, January 20, 2016, EDCOE
13.2 CCBE County Board Governance Workshop, January 29-30, 2016, Sacramento, CA
13.3 El Dorado County Academic Decathlon Super Quiz and Awards Ceremony, February 6, 2016, Oak Ridge HS
13.4 EDSCBA Meeting – 5:30 pm, February 22, 2016, EDCOE
13.5 Next regular meeting date – February 2, 2016

14. Adjournment (Action required)

Notices:

In compliance with the Americans with Disabilities Act, The El Dorado County Office of Education encourages those with disabilities to participate fully in the public meeting process. If you have a special need in order to allow you to attend or participate in our public meetings, please contact Kathy Daniels at 530.295.2205, kdaniels@edcoe.org well in advance of the meeting you wish to attend so that every reasonable effort to accommodate you, including auxiliary aids or services, can be made.

*Documents provided online at [edcoe.org](http://www.edcoe.org). <http://www.edcoe.org/superintendents-office/county-board-of-education>
Printed material available upon request.

For more information concerning this public meeting, please contact Susan Carney at 530.295.2216; scarney@edcoe.org