

EL DORADO COUNTY BOARD OF EDUCATION

MEETING AGENDA - Revised

February 2, 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

Ed Manansala, Executive Officer of the Board

Student Representatives

Claire Jilbert, EDUHSD

Alexa Loos, EDUHSD

Sarah Smith, LTUSD

Elisabeth Carlisle, BOMUSD

EDCOE Administration

Robbie Montalbano, Deputy Superintendent

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** – Gold Oak Union School District
Shirleen MacKenzie, Interim Superintendent
8. **Program Report** – Career Technical Education Incentive Grant
Angie Lind, Senior Director - Curriculum, Instruction, & Accountability
David Vujovich, Ed.D, Director - School to College & Career Pathways
9. **Public Comment**
(Individuals may address Board on items not on the agenda - limited to 3 minutes)
10. **Consent Items** (*Action required*)
 - 10.1 Recommendation: Approval of January 4, 2016 special Board meeting minutes*
 - 10.2 Recommendation: Approval of January 5, 2016 Board meeting minutes*
 - 10.3 Recommendation: Approval of Certificate of Honor for Union Mine High School student Hannah Fiterre

- 10.4 Recommendation: Approval of Certificate of Honor as requested for retiring classified employee, Jon Lyons, of Placerville Union School District
- 10.5 Recommendation: Approval to dispose of surplus property as listed* according to Board Policy 3140 and Superintendents Policy 3270
- 10.6 Recommendation: Approval of request by EDCOE Charter University Prep program to take 8th and 9th grade students on field trip to Washington, D.C., March 3 – 10, 2016
- 11. Action Items**
 - 11.1 Discussion – Representative of Board to attend Rite of Passage Charter High School WASC Accreditation process site visit at Q House, Minden, NV, March 29, 2016
- 12. Comments from Board Members**
- 13. Superintendents' Reports**
 - 13.1 Superintendent report
 - 13.2 Deputy Superintendent, Administrative Services report
 - 13.2.1 EDCOE Personnel Services Transactions and Temporary County Certificate Reports, January, 2016*
 - 13.2.2 Quarterly Investment Portfolio Report*
 - 13.3 Educational Services report
 - 13.3.1 Child Development program update
 - 13.3.2 Quarterly Report on Williams Uniform Complaints for the quarter ending December 31, 2015
- 14. Information Items**
 - 14.1 County of El Dorado notice of resolution received from Knolls Property Owners CSD requesting change of election date
 - 14.2 Miller's Hill Speech Round Robin, February 3, 2016, 8 am, Latrobe
 - 14.3 EDCOE Budget Forum, February 3, 2016, 2:30 pm, Board Room
 - 14.4 El Dorado County Academic Decathlon Super Quiz and Awards Ceremony, February 6, 2016, Oak Ridge HS
 - 14.5 El Dorado County Board of Education Study Session, February 16, 2016, 9 am, El Dorado County/Charter SELPA Office
 - 14.6 EDSCBA Meeting – 5:30 pm, February 22, 2016, EDCOE
 - 14.7 Next regular meeting date – March 1, 2016
- 15. Adjournment (Action required)**

Notices:

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*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 scarney@edcoe.org, 530.295.2216