

## EL DORADO COUNTY OFFICE OF EDUCATION

### Governance Team Study Session

February 16, 2016  
9 am – 4 pm

El Dorado County/Charter SELPA Office  
4355 Golden Center Drive, Suite B  
Placerville, CA

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*The following agenda is set forth only for the purpose of focusing discussion:*

1. Opening Activity
2. Governance Team Roles, Responsibilities and Relationships
  - a. Source: CSBA County Board Governance Workshop, 2016, Workbook
    - i. Discuss pages 23-30.
    - ii. Are these ideas operational on our governance team?
    - iii. Are there concepts here that we need to work on?
  - b. Source: CSBA Governance Standards for County Boards
    - i. Do these reflect our values and beliefs?
    - ii. How well are we following them?
  - c. Protocols
    - i. Source: CSBA County Board Governance Workshop, pg. 40-41
    - ii. Discussion and agreement on Protocols
3. Lunch
4. By-laws and Policies
  - a. CSBA Audit?
  - b. By-law Revisions-- Ad Hoc Committee?
5. Discussion topics—what are our responsibilities related to:
  - a. EDCOE Charters
  - b. EDCOE Charter Selpas
  - c. Appeals
    - i. Expulsions
  - d. EDCOE Budget
  - e. LCAP
  - f. Other
6. Operational topics
  - a. Annual Board Calendar
  - b. School district presentations
  - c. EDCOE Program Reports
7. Other