

# EL DORADO COUNTY BOARD OF EDUCATION

## MEETING AGENDA

**March 1, 2016**

12:30 pm – Open Session  
Board 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  
Elizabeth Carlisle, BOMUSD

EDCOE Administration  
Robbie Montalbano, Deputy Superintendent

**Item**

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. **Public Comment** (Individuals may address Board on items not on the agenda - limited to 3 minutes)
7. **Student Reports**
8. **School District Presentation** - Buckeye Union School District, Dr. David Roth, Superintendent
9. **Consent Items** (*Action required*)
  - 9.1 Recommendation: Approval of February 2, 2016, Board meeting minutes\*
  - 9.2 Recommendation: Approval of the 2016-2017 Head Start and Early Head Start program application totaling \$4,386,653 (funding notice not yet sent by OHS). Funded federal enrollment: Head Start – 340 students, Early Head Start - 154 students and projected training and technical assistance funding - \$68,924. A 20% In-kind match of \$1,126,513 is required. Funding totals are based on 2015/16 totals, the Office of Head Start has not sent out 2016/17 funding notices as of 2/17/16.
  - 9.3 Recommendation: Approval of Certificates of Honor as requested for retiring certificated employees from the Buckeye Union School District:

<u>Name</u>	<u>Years of Service</u>	<u>Name</u>	<u>Years of Service</u>
Helen Brissenden	25	Laura Cook	22
Mary Fowler	17	Robert Kopp	29
Cynthia Lowery	36	Austin Smith	32

- 9.4 Recommendation: Approval of 2016-17 Revision #1 to the El Dorado County Charter SELPA to add fifteen charter schools and remove seven charter schools.\* This revision also includes documentation of two schools that are merging into one school and one school that is remaining with the Charter SELPA but is splitting from its Charter Management Organization. As of July 1, 2016, 271 charter schools will be members of the El Dorado County Charter SELPA.

## 10. Action Items

- 10.1 Pursuant to Education Code § 41020.3, the County Superintendent of Schools is presenting the EDCOE Annual Independent Audit Report\* submitted by Goodell, Porter, Sanchez & Bright, LLP for the El Dorado County Board of Education's acceptance. Michelle Hanson of Goodell, Porter, Sanchez & Bright, LLP will conduct a review of the audit.  
Recommendation: The County Superintendent recommends the Board accept the 2014-2015 EDCOE Audit Report as submitted.
- 10.2 Review of Second Interim Fiscal Report\* as required by Ed Code § 1240 (l)(1)(A) Supporting reports including budget revisions posted through Jan. 31, 2016, will be presented.  
Recommendation: Board review the Second Interim Fiscal Report.
- 10.3 2016 Delegate Assembly Ballot - At the December 1, 2015, El Dorado County Board of Education meeting, members voted unanimously to support Gregory Geeting, Trustee, Sacramento County Board of Education as county representative to CCBE's Board of Directors and CSBA's Delegate Assembly.  
Recommendation: Confirm the Board's support of Gregory Geeting as county representative to CCBE's Board of Directors and CSBA's Delegate Assembly, Region 6 and indicate vote on the official ballot to be submitted to CSBA by March 15, 2016.
- 10.4 Action/Discussion: Annual Calendar

## 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, February 2016\*
- 12.3 Deputy Superintendent (vacant), Educational Services report
- 12.3.1 Child Development program update

## 13. Information Items

- 13.1 Next regular meeting date – April 5, 2016
- 13.2 EDCSBA Annual Awards Dinner, April 4, 2016, 5:30 pm, Cold Springs Country Club

## 14. Adjournment

### 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 530.295.2216; [scarney@edcoe.org](mailto:scarney@edcoe.org).