

## EL DORADO COUNTY BOARD OF EDUCATION MEETING AGENDA

### April 5, 2016

12:30 p.m. – Open Session  
Board Room (B-2)  
El Dorado County Office of Education  
6767 Green Valley Road  
Placerville, Ca 95667

#### Student Representatives

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

#### Board Members

Rich Fischer, President  
Georgianne Knight, Vice President  
Debbie Akin  
John Lane  
Heidi Weiland  
Ed Manansala, Executive Officer of the Board  
Susan Carney, Recording Secretary  
EDCOE Administration  
Robbie Montalbano, Deputy Superintendent  
Mary Viegas, Executive Director

#### 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** – El Dorado Union High School District  
Stephen Wehr, Superintendent
9. **Program Report** – Mary Viegas, Executive Director, EDCOE Child Development Programs
10. **Consent Items** (*Action required*)
  - 10.1 Recommendation: Approval of March 1, 2016, Board meeting minutes\*
  - 10.2 Recommendation: Acknowledge donation to Special Services programs\*
  - 10.3 Recommendation: Approval of 2016-2017 EDCOE Program Calendars\*
  - 10.4 Recommendation: Approval of Certificates of Honor as requested for retiring employees from school districts in El Dorado County:

### El Dorado Union High School District

Name	Years of Service
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Classified:

Allan Stevens, Lauren  
Bottenberg, Paula  
Cacioppo, Robin  
Caulfield, Harolyn  
Cook, Jack  
Hammalian, Sherry  
Hayman, Deborah  
Meyer, Lynette  
Mozley, William  
Pope, John  
St. Pierre, Sue  
Schoenwandt, Georganne  
Whitaker, Robert

Name	Years of Service
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Certificated:

Angi, Christopher  
Bryant, Margie  
Fox, Marilyn  
Gruwell, Robin  
Gunderson, Michael  
Gunterman, Thomas  
Hayden, Russ  
Iverson, Stan  
Keeney, Judy  
Mitchell, Michael  
Schechter, Jeffrey  
Wilson, Robert  
Young, Thomas

### Placerville Union School District

Name	Years of Service
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Certificated and Classified:

Donna Kellagher	4.5
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Name	Years of Service
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Certificated:

Janice Sutherland	35
Lawrence Hudson	5.5

- 10.5 Recommendation: Approval of Resolution 2016-01, National Charter Schools Week, May 1-7, 2016
- 10.6 Recommendation: Approval of Resolution 2016-02, California Day of the Teacher, May 11, 2016
- 10.7 Recommendation: Approval of Resolution 2016-03, Classified School Employees Week, May 15-21, 2016

#### **11. Action Items**

- 11.1 Action/Discussion: Annual Board Calendar

#### **12. Comments from Board Members**

#### **13. Superintendents' Reports**

- 13.1 Superintendent report
- 13.2 Associate Superintendent, Educational Services - Introduction
- 13.3 Deputy Superintendent, Administrative Services report
  - 13.3.1 EDCOE Personnel Services Transactions and Temporary County Certificate Reports, March 2016\*

#### **14. Information Items**

- 14.1 Next regular meeting date – May 3, 2016  
Annual EDCOE Employee Recognition event follows in the Activity Building

#### **15. Adjournment**

Notices: (next page)

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*\*Documents provided online at 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).*