

EL DORADO COUNTY BOARD OF EDUCATION MEETING AGENDA

May 3, 2016
12:30 p.m. – Open Session
Board Room
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
EDCOE Administration
Robbie Montalbano, Deputy Superintendent

Student Representatives

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

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/Recognition of Student Representatives**
8. **School District Presentation** – Gold Trail Union School District, Joe Murchison, Superintendent
9. **Program Report** – Indian Education Programs, James Marquez, Resource Coordinator
10. **Consent Items** (*Action required*)
 - 10.1 Recommendation: Approval of April 5, 2016 Board meeting minutes*
 - 10.2 Recommendation: Approval of 2016-2017 EDCOE Child Development Program Calendars*
 - 10.3 Recommendation: Approval of Destruction of Records*
 - 10.4 Recommendation: Approval of Indian Education Grant Application
El Dorado/Amador Counties Indian Education Project (Title VII) requests authorization to apply to the US Department of Education for the Indian Education formula grant for program year 2016-17 in the amount of \$222,288.
 - 10.5 Recommendation: Approval of request by Foothill Indian Education Alliance, Inc., to take selected Native youth on overnight field trips.

- 10.6 Recommendation: Acknowledge donations to EDCOE Special Services program
 - 10.6.1 Apple televisions from Buzz Malcom*
 - 10.6.2 Grant funding from Pollock Pines-Camino Rotary Club*
- 10.7 Recommendation: Approval of 2016-17 Revision #2 to the El Dorado County Charter SELPA Local Plan* to add twenty-three charter schools and remove one charter school. As of July 1, 2016, there will be 293 charter schools as members of the El Dorado County Charter SELPA.
- 10.8 Recommendation: Approval of Certificates of Honor for retiring employees of EDCOE and as requested from school districts in El Dorado County:

EDCOE

Name	Years of Service	Name	Years of Service
<u>Classified:</u>		<u>Certificated:</u>	
Ann Minderler	3	Michele Cahall	35
Patricia Roberts	24	Dorothy Fine	28
		Mary Kimzey	23
		Carol Morris	11
		Ann Perez	26
		Shirley Phillips	27
		Vicki Wegener	10
		Wieland Wu	12

El Dorado Union High School District

Name	Years of Service
<u>Classified:</u>	
Katherine Fritschi	26
Inez Lauerman	26

11. Action Items

- 11.1 Discussion/Information - SB 707 (concealed weapons on campus)
- 11.2 Discussion - Nominations for CSBA President-Elect or Vice President due May 25, 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, April 2016*
 - 13.2.2 Quarterly Investment Portfolio Report*
- 13.3 Associate Superintendent, Educational Services Report
 - 13.3.1 Child Development Program update
 - 13.3.2 Quarterly Report on Williams Uniform Complaints for the quarter ending April 2016*

14. Information Items

- 14.1 Mother Lode General Bond Measure C
- 14.2 Next regular meeting dates – June 7 and June 8, 2016
- 14.3 Student recipients of “Educational Excellence Award” will be acknowledged in the Education Booth sponsored by EDCOE, El Dorado County Fair, June 16 - 19, “Cowboys and Carousels”.

15. Adjournment

Note: Annual Employee Recognition event follows meeting in Activity Building – 4 pm

Notices follow on next page



Notices:

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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