

## EL DORADO COUNTY BOARD OF EDUCATION MEETING AGENDA

June 8, 2016  
9 am – Open Session  
El Dorado County Office of Education – Board Room  
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

### Item

1. **9:00 am 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**  
(At this time, individuals may address Board on items not on the agenda - limited to 3 minutes)
7. **Consent Items** (*Action required*)
  - 7.1 Recommendation: Approval of June 7, 2016 Board meeting minutes\*
8. **Action Items**
  - 8.1 Recommendation: Adoption of 2016-2017 Local Control and Accountability Plans (Appendices 1-4): 1) El Dorado County Office of Education\*; 2) Charter Rite of Passage\*; 3) Charter Alternative Programs\*; and 4) Charter Community School and Home Study Academy\*  
The aforementioned 2016 – 2017 LCAPs were presented for Board review and a public hearing held June 7, 2016.
  - 8.2 Recommendation: Adoption of El Dorado County Office of Education 2016-2017 Budget\*  
The 2016-2017 budget was presented for Board review and a public hearing held June 7, 2016. Upon adoption, the 2016-2017 EDCOE Budget will be forwarded to the California Department of Education.
9. **Comments from Board Members**
10. **Superintendents' Reports**
  - 10.1 Superintendent
  - 10.2 Deputy Superintendent, Administrative Services

**11. Information Items**

- 11.1 Next meeting date – August 2, 2016, 1:00 pm
- 11.2 Annual Employee Picnic – August 25, 2016, 5:00 pm

**12. Adjournment**

Notices:

*In compliance with the Americans with Disabilities Act, The El Dorado County Office of Education encourages those with disabilities to participate fully in the public meeting process. If you have a special need in order to allow you to attend or participate in our public meetings, please contact Kathy Daniels at 530.295.2205, [kdaniels@edcoe.org](mailto:kdaniels@edcoe.org) well in advance of the meeting you wish to attend so that every reasonable effort to accommodate you, including auxiliary aids or services, can be made.*

*\*Documents provided online at edcoe.org. <http://www.edcoe.org/superintendents-office/county-board-of-education>  
Printed material available upon request.*

*F7or more information concerning this public meeting, please contact Susan Carney at 530.295.2216; [scarney@edcoe.org](mailto:scarney@edcoe.org).*