

EL DORADO COUNTY BOARD OF EDUCATION MEETING AGENDA - **AMENDED**

June 7, 2016

12:30 pm – 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

EDCOE Administration

Robbie Montalbano, Deputy Superintendent

Ed Manansala, Executive Officer of the Board

Item

1. **12:30 pm Call to Order** – Secretary will record members present
2. **Pledge of Allegiance**
3. **Approval/Changes to Agenda Items** (*Action required*)
4. **Community/Staff Introductions**
5. **Program Presentation** - First 5 El Dorado, Kathi Guerrero, Executive Director
6. **Public Comment**
(At this time, individuals may address Board on items not on the agenda - limited to 3 minutes)
7. **12:55 “Patriot Award” Presentation** – Child Development Program Employee, Margarita Thomas
8. **1:00 Action Items**

8.1 **Public Hearing - Local Control and Accountability Plan***

In order to fulfill requirements of Education Code 42127, 52062, this public hearing is held to solicit the recommendations and comments of members of the public regarding the specific actions and expenditures proposed to be included in the Local Control and Accountability Plan (LCAP) and the annual update. The proposed LCAP is available for public inspection both online on El Dorado County Office of Education website:

http://www.edcoe.org/site/local_control_accountability_plan.html and in hard copy at the El Dorado County Office of Education, 6767 Green Valley Road, Placerville, California.

Plans available for Public Comment:

- El Dorado County Office of Education Local Control and Accountability Plan
- Charter Rite of Passage Local Control and Accountability Plan
- Charter Alternative Programs Local Control Accountability Plan
- Charter Community School, Home Study Academy Local Control and Accountability Plan

Programs covered in this LCAP include:

Community School (7-12)

Community School (K-6)

Connections Academy (CCA)

Charter Career Prep (CCP)

University Prep (CUP)

Appendices 1 through 4 - 2016-2017 Local Control and Accountability Plans

Under California's new public education funding rules, county offices, school districts and charter schools are required to adopt Local Control and Accountability Plans (LCAPs) that describes the actions, services and expenditures that support student growth. The LCAP clarifies how programs and services will be measurably improved in quantity or quality, as a result of proportionate increases in funding for all students, as well as state identified subgroups including students designated as low income, Foster Youth, English Learners and Students with Disabilities.

In building the three-year plan, county offices, school districts and charter schools must seek ideas and input from parents, staff, students and other stakeholders. Over the past school year, El Dorado County Office of Education (EDCOE) has been engaging the stakeholders from our programs and charter schools in this process. Based on input from stakeholders, a draft LCAP was developed for EDCOE and each of its charter schools.

These LCAPs will be brought back to a June 8, 2016, Board meeting for further review and adoption.

8.2 Public Hearing – El Dorado County Office of Education 2016-2017 Budget*

The Superintendent recommends the Board review the 2016-2017 budget and conduct a public hearing. The 2016-2017 budget will be brought back to a June 8, 2016, Board meeting for adoption prior to transmittal to the California Department of Education.

8.3 Public Hearing and Adoption of the Annual Service Delivery Plan and Annual Budget for El Dorado County SELPA and the El Dorado County Charter SELPA.

SELPAs are required to hold a public hearing on the 2016-17 Annual Budget and Service Plan. El Dorado County Office of Education serves as the administrative unit for the El Dorado County SELPA and the El Dorado County Charter SELPA. The materials provided include descriptions of the programs operated and the Annual Summary Budget information for both SELPAs.

The County Superintendent recommends the Board review the 2016-2017 Annual Service Delivery Plan and Annual Budget Plan for both SELPAs, conduct a public hearing following the review, and adopt them for submission to the California Department of Education.

8.4 Resolution No. 2016-04 – “Consolidation of Election”

The election for the El Dorado County Board of Education is required to be consolidated with governing board member elections in the districts within the boundaries of the El Dorado Union High School District and the Lake Tahoe Unified School District on November 8, 2016.

Resolution No. 2016-04 – “Consolidation of Election”, is being presented for approval for the purpose of electing two members of the El Dorado County Board of Education (Trustee Area 3, [regular full term] and Trustee Area 5 [regular full term]).

The County Superintendent recommends the Board consolidate with school districts and with statewide, district, city, county, or other political subdivision elections that may be held on November 8, 2016, and adopt Resolution No. 2016-04 - “Election Consolidation”.

8.5 Discussion: Annual Board Calendar

9. Comments from Board Members

10. Superintendents' Reports

10.1 Superintendent

10.1.1 Child Development program update

10.2 Deputy Superintendent, Administrative Services

10.2.1 EDCOE Personnel Services Transactions and Temporary County Certificate Reports, May 2016*

11. Consent Items (Action required)

11.1 Recommendation: Approval of May 3, 2016, Board meeting minutes.*

11.2 Recommendation: Approval of the Consolidated Application and Reporting System (CARS) 2016-2017 Application for Funding and authorization to submit to the California Department of Education.*

11.3 Recommendation: Approval of Education Protection Account Summaries for Charter Community School and Charter Alternative Program.* (E.C. § 14041)

11.4 Recommendation: Approval to dispose of surplus property as listed* according to Board Policy 3140 and Superintendents Policy 3270.

11.5 Recommendation: Authorization to transfer general fund year-end monies to programs and services as appropriate and approval to make budget transfers as necessary for 2015-16 year-end close.

11.6 Recommendation: Approval of Resolution No. 2016-05*, Authorization to certify the approval of the El Dorado County Board of Education to enter into transactions with the California Department of Education for the purpose of authorizing designated personnel to sign contracts

11.7 Recommendation: Approval of 2016-17 Revision #3 to the El Dorado County Charter SELPA to add eight charter schools and remove four charter schools.* As of July 1, 2016, there will be 297 charter schools as members of the El Dorado County Charter SELPA.

12. Information Items

12.1 A Declaration of Need for Fully Qualified Educators will be adopted by the Superintendent and submitted to the Commission on Teacher Credentialing. The Declaration of Need for Fully Qualified Educators represents a statement of anticipated needs for the 2016-2017 school year (including summer extended year) and will remain in force until June 30, 2017.*

12.2 El Dorado County Fair, *Excellence in Education* student program, June 16-19, 2016.

12.3 Annual Employee Picnic – August 25, 2016, 5 pm.

12.4 Next meeting date – June 8, 2016, 9 am.

13. Adjournment

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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

