

EL DORADO COUNTY BOARD OF EDUCATION SPECIAL MEETING AGENDA

July 6, 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

Kevin Monsma, Associate 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. **Public Comment** (At this time, individuals may address Board on items listed on the agenda - limited to 3 minutes)
6. **12:35 Closed Session** (Gov. Code 54954.2) Interdistrict Attendance Appeal Hearing
Pursuant to Education Code § 46601, the Board will conduct an Interdistrict Appeal Hearing – Black Oak Mine Unified School District – Students No. BOM-0716RL and BOM-0716LL
7. **Consent Items** (*Action required*)
 - 7.1 **Recommendation:** Approval of 2016-17 Revision #4 to the El Dorado County Charter SELPA to add ten charter schools and remove seven charter schools.*
8. **Information Items**
 - 8.1 Next meeting date – August 2, 2016, 1 pm
9. **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 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). <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

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