

EL DORADO COUNTY BOARD OF EDUCATION MEETING AGENDA - AMENDED

August 2, 2016

1 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. **1 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 not on the agenda - limited to 3 minutes)
6. **1:05 Closed Session (Gov. Code § 54954.2) Interdistrict Attendance Appeal Hearing(s)**
Pursuant to Education Code § 46601, the Board will conduct Interdistrict Appeal Hearing(s) – Black Oak Mine Unified School District, Student Nos. BOM-0816AV, BOM-0816MV, BOM-0816MVa
7. **Closed Session Action**
8. **2 pm Action Items**
 - 8.1 Receipt/Discussion of June 9, 2016, El Dorado County Grand Jury Report
Consideration, authorization and direction of an ad hoc committee of the Board and/or Superintendent to provide appropriate response in a form and at a time as required by law based on Board discussion.
 - 8.2 The County Superintendent of Schools recommends the Board review and receive AB 1200 Public Disclosure of 2015-16 Salary Settlements*
9. **Comments from Board Members**
10. **Superintendents' Reports**
 - 10.1 Superintendent
 - 10.2 Deputy Superintendent, Administrative Services

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

10.3 Associate Superintendent, Educational Services

11. Consent Items (Action required)

11.1 Recommendation: Approval of June 7, 2016, Board meeting minutes.*

11.2 Recommendation: Approval of June 8, 2016, Board meeting minutes.*

11.3 Recommendation: Approval of July 6, 2016, Board special meeting minutes.*

11.4 Recommendation: Approval of Certificate of Honor as requested for retiring classified employee from Placerville Union School District: Joy Fausel - 24 years of service.

11.5 Recommendation: Approval of Resolution No. 2016-06*, "Early Retirement Program (Golden Handshake) for local miscellaneous members eligible to retire in the Buckeye Union School District" as authorized by Gov. Code § 20904.

11.6 Recommendation: Approval of Resolution No. 2016-07*, 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 contract documents for fiscal year 2016-17.

11.7 Recommendation: Approval of 2016-17 Revision #5 to the El Dorado County Charter SELPA Local Plan.*

12. Information Items

12.1 Designation of Law Enforcement Unit of Charter Alternative Programs*

12.2 Notification of salary adjustments pursuant to Education Code § 1302*

12.3 CCBE 2017 President-Elect Nomination – Bruce Dennis, Riverside County Office of Education

12.4 CSBA Legislative Awards Program nominations* due September 2, 2016

12.5 CSBA Director-at-Large Asian/Pacific Islander and Hispanic nominations* due September 30, 2016

12.6 Annual CCBE Conference, Sept. 9 - 11, 2016, Portola Hotel & Spa, Monterey Bay

12.7 Annual CSBA Conference, December 1 - 3, 2016, Moscone West, San Francisco

12.8 Annual Employee Picnic – August 25, 2016, 5 pm

12.9 Next meeting date – September 6, 2016, 1 pm

13. 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