

EL DORADO COUNTY BOARD OF EDUCATION MEETING AGENDA - AMENDED

September 6, 2016
1 pm – Open Session
Board Room - El Dorado County Office of Education
6767 Green Valley Road, Placerville, CA 95667

EDCOE Administration
Robbie Montalbano, Deputy Superintendent
Kevin Monsma, Associate Superintendent

Board Members
Rich Fischer, President
Georgianne Knight, Vice President
Debbie Akin
John Lane
Heidi Weiland
Ed Manansala, Executive Officer of the Board
Student Representatives
Anna Marie Repetto, EDUHSD
Ian Lightfoot, EDUHSD
Kealey Widman, BOMUSD

- 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. **Student Reports**
 6. **Public Comment**
(At this time, individuals may address Board on items not on the agenda - limited to 3 minutes)
 7. 1:10 pm **Closed Session (Gov. Code § 54954.2) Interdistrict Attendance Appeal Hearing**
Pursuant to Education Code § 46601, the Board will conduct Interdistrict Appeal Hearing –
Placerville Union School District, Student No. PU0916NJ
 8. **Closed Session Action**
 9. **Comments from Board Members**
 10. **Superintendents' Reports**
 - 10.1 Superintendent
 - 10.1.1 Concealed weapons on campus update
 - 10.2 Deputy Superintendent, Administrative Services
 - 10.2.1 EDCOE Personnel Services Transactions and Temporary County Certificate Reports, August 2016*
 - 10.2.2 Quarterly Investment Portfolio Report, quarter ending June 30, 2016*
 - 10.3 Associate Superintendent, Educational Services
 - 10.3.1 Quarterly Report on Williams Uniform Complaints - Second quarter, April 1, 2016 to June 30, 2016*

11. Action Items

- 11.1 Discussion/adoption of response to June 9, 2016, El Dorado County Grand Jury Report.
- 11.2 The Superintendent recommends the Board review and receive an addition to the AB 1200 Public Disclosure of 2015-2016 Salary Settlements.
- 11.3 Recommendation: Adoption of Resolution 2016-09.* In order to meet the critical need of a Speech-Language Pathologist, the Superintendent requests the Board adopt Resolution No. 2016-09, Exemption to the Separation-From-Service Requirement Pursuant to Education Code Section 24214.5 and 26812.*
- 11.4 Recommendation: The Superintendent recommends the Board consider Resolution 2016-10*- In Support of the Mission of El Dorado County Citizens for a University.
- 11.5 Biennial Review of Appendix to Conflict of Interest Board Policy 2710
The Superintendent recommends the Board conduct a review of BP 2710 Appendix (adopted May 5, 2015), and with no modifications necessary, forward to the code reviewing body, El Dorado County Elections Department, pursuant to Gov. Code 87300 et seq.*
- 11.6 First Reading of Revised Board Policies – Board Members (CSBA 9000)
The Superintendent recommends the Board conduct a first reading of new and renumbered Board Policies 9000 through 9500. Revised policies will be brought back to the October 4, 2016, Board meeting for second reading and adoption.

3:15 pm

- 11.7 Public Hearing - Sufficiency of Instructional Materials; Resolution No. 2016-08*
Pursuant to E. C. § 60119 the El Dorado County Office of Education is required to hold an annual public hearing regarding the sufficiency of textbook and instructional materials (list provided). To ensure sufficiency of textbooks and instructional materials in each subject consistent with content and cycles of curriculum framework adopted by the State Board of Education for students in El Dorado County Office of Education programs, the Superintendent requests the Board adopt Resolution No. 2016-08.*

12. Consent Items (Action required)

- 12.1 Recommendation: Approval of August 2, 2016, Board meeting minutes.*
- 12.2 Recommendation: Approval and adoption--Standards Based Instructional Materials Amended List.*
- 12.3 Recommendation: Approval of Disposition of Surplus Property*
- 12.4 Recommendation: Approval of Destruction of Records*
- 12.5 Recommendation: Approval of 2016-17 Revision #6 to the El Dorado County Charter SELPA Local Plan* to add and remove charter schools. As of July 1, 2016, 295 charter schools are members of the El Dorado County Charter SELPA.

13. Information Items

- 13.1 Annual CCBE Conference, September 9 - 11, 2016, Portola Hotel & Spa, Monterey Bay
- 13.2 Annual CSBA Conference, December 1 - 3, 2016, Moscone West, San Francisco
- 13.3 Community Based Organization Breakfast – October 5, 2016, 7:30 – 9:00 am, Activity Building
- 13.4 Next meeting date – October 4, 2016, Lake Tahoe Unified School District

14. 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/superintendents-office/county-board-of-education). <http://www.edcoe.org/superintendents-office/county-board-of-education>. Printed material available upon request. Contact Susan Carney for additional information at 530-295-2216, scarney@edcoe.org