

## EL DORADO COUNTY BOARD OF EDUCATION MEETING AGENDA

October 4, 2016  
9:30 am - Open Session  
Bijou Community School, Room D104  
3501 Spruce Ave, South Lake Tahoe, CA 96150

### EDCOE Administration

Ed Manansala, Ed.D., Superintendent and Executive Officer of the Board  
Robbie Montalbano, Deputy Superintendent  
Kevin Monsma, Associate Superintendent

### Board Members

Rich Fischer, President  
Georgianne Knight, Vice President  
Debbie Akin  
John Lane  
Heidi Weiland

### Student Representatives

Anna Marie Repetto, EDUHSD  
Ian Lightfoot, EDUHSD  
Kealey Widman, BOMUSD  
Kendra Conard, LTUSD

### Item

1. **9:30 am Call to Order** – Secretary will record members present.
2. **Pledge of Allegiance**
3. **Program Presentation - Two-Way Bilingual Immersion (TWBI)**  
Cindy Martinez, Principal, Bijou Community School and Maria Luquin, Program Coordinator,  
LTUSD TWBI Program
4. **Tour – Bijou Community School**
5. **10:45 am Approval/Changes to Agenda Items** (*Action required*)
6. **Public Comment**  
(At this time, individuals may address Board on items not on the agenda - limited to 3 minutes)
7. **Closed Session**  
Conference with legal counsel regarding pending litigation (Gov. C. § 54956.9(a))
8. **Action Items**
  - 8.1 Discussion: Report out from Ad Hoc Committee regarding CSBA sample Board Policies
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, Sept. 2016\*
  - 10.3 Associate Superintendent, Educational Services

**11. Student Report** - Kendra Conard, So. Tahoe High School

**12. Consent Items** (*Action required*)

- 12.1 Recommendation: Approval of September 6, 2016, Board meeting minutes.\*
- 12.2 Recommendation: Approval of Destruction of Records\*
- 12.3 Recommendation: Adopt Resolution 2016-11, The “Gann” Limit\* (maximum appropriation limitations as defined in Government Code sections 7900-7914).

**13. Information Items**

- 13.1 EDCSBA Training, October 17, 2016, 5:00 pm, EDCOE
- 13.2 Annual CSBA Conference, December 1 - 3, 2016, Moscone West, San Francisco
- 13.3 2017 CSBA Legislative Action Day, March 21, 2017, Sacramento
- 13.4 Next meeting date – November 1, 2016

**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](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). <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](mailto:scarney@edcoe.org)*