

EL DORADO COUNTY BOARD OF EDUCATION MEETING AGENDA

November 1, 2016

9:30 -11:30 am – Study Session

12:30 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

Kendra Conard, LTUSD

Item

1. **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. **Consent Items** (*Action required*)
 - 7.1 Recommendation: Approval of October 4, 2016, Board meeting minutes.*
 - 7.2 Recommendation: Approval of Certificate of Honor as requested for retiring classified employee from Placerville Union School District: Shana Hardy - 20 years of service
 - 7.3 Recommendation: Approval to dispose of obsolete instructional material and textbooks as listed which are no longer useable.*
 - 7.4 Recommendation: Approval of 2017-18 Revision #1 to the El Dorado County Charter SELPA Local Plan to add one charter school.*
 - 7.5 Recommendation: Acknowledge donation of school supplies from Widowed Person Association of California*
8. **Action Items**
 - 8.1 Discussion regarding College Readiness Block Grants for 1) Golden Ridge School, Blue Ridge School, 2) Rite of Passage Charter High School, and 3) Charter Community School, Home Study Academy.*

- 8.2 Discussion regarding the Study Session Summary
- 8.3 Public Notice is hereby provided that the initial collective bargaining proposal of the El Dorado County Office of Education Teachers Association has been presented to the El Dorado County Superintendent of Schools and shall be a public record.* [Gov. Code Section 3547(a)]
- 8.4 Approval of 2016-2017 Local Education Agency Program Improvement Plan Update.*

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, October 2016*
- 10.3 Associate Superintendent, Educational Services
 - 10.3.1 Quarterly Report on Williams Uniform Complaints

11. Information Items

- 11.1 Reappointment of Personnel Commissioner Norm Menzie*
- 11.2 Charter Home Study Academy K-8 Annual Craft Faire*, November 17, 2016, 11:30 am – 1 pm, Charles Brown Education Center
- 11.3 Charter Community School's Thanksgiving Feast*, November 18, 2016, 12:00 – 1 pm, EDCOE
- 11.4 Annual organizational meeting will be held at the next regular Board meeting, December 6, 2016
- 11.5 Annual CSBA Conference, December 1 - 3, 2016, Moscone West, San Francisco

12. 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. Contact Susan Carney for additional information at 530-295-2216, scarney@edcoe.org*