

## EL DORADO COUNTY BOARD OF EDUCATION MEETING AGENDA

December 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

Ed Manansala, Executive Officer of the Board

### EDCOE Administration

Kevin Monsma, Associate Superintendent

Robbie Montalbano, Deputy Superintendent

### Student Representatives

Anna Marie Repetto, EDUHSD

Ian Lightfoot, EDUHSD

Kealey Widman, BOMUSD

Kendra Conard, LTUSD

### Item

1. 11:30am **Call to Order** - Secretary will record members present.
2. **Closed Session** - Conference with legal counsel regarding pending litigation [Gov. C. § 54956.9(a)]
3. 12:30 pm **Closed Session Action**
4. **Pledge of Allegiance**
5. **Administration of Oath of Office for El Dorado County Board of Education Members**  
Superintendent Manansala will administer the Oath of Office to incumbent Board Members Fischer (Trustee Area 5) and Akin (Trustee Area 3) whose terms expire November 27, 2020.
6. **Approval/Changes to Agenda Items** (*Action required*)
7. **Community/Staff Introductions**
8. **Student Reports**
9. **Public Comment**  
At this time, individuals may address Board on items not on the agenda - limited to 3 minutes.  
An opportunity to address the Board regarding items appearing on the agenda will be provided at the time the item appears on the agenda.
10. **Consent Items** (*Action required*)
  - 10.1 Recommendation: Approval of November 1, 2016 meeting minutes\*
  - 10.2 Recommendation: Approval of 2016-2017 Single Plan(s) for Student Achievement for Blue Ridge School; Golden Ridge School; and Rite of Passage Charter High School. LCAP serving as Single Plan for Student Achievement for EDCOE's Charter Community School, Home Study Academy, Extended Day; and LCAP serving as Single Plan for Student Achievement for Charter Alternative Programs.\*

## 11. Action Items

- 11.1 Approval of the College Readiness Block Grant plans for 1) Golden Ridge School, Blue Ridge School, 2) Rite of Passage Charter High School, and 3) Charter Community School, Home Study Academy.\*
- 11.2 Public Hearing  
The Superintendent recommends the Board conduct a public hearing regarding the El Dorado County Office of Education Teachers' Association Initial Proposal received by the Superintendent and presented to the Board November 1, 2016.\* [Gov. C. Section 3547]
- 11.3 Negotiations – Management Initial Proposal  
For purposes of negotiations with the El Dorado County Office of Education Teachers' Association, the 2016-2017 Management Proposal\* is presented. In accordance with Government Code Section 3547(a) public notice is hereby provided.
- 11.4 Review of First Interim Report for 2017 as required by Ed Code § 1240 (I)(A)\*
- 11.5 Organization of Board of Education for 2017  
A. Election of President and Vice President  
B. Announce the County Superintendent as Secretary/executive officer to the County Board  
C. Determine dates and times of regular meetings for the year  
D. Review County Board calendar for the year  
E. Review Board Bylaws  
F. Designate County Board representative to EDCSBA Council of Representatives
- 11.6 County Committee on School District Organization  
As 2017 County Committee Officers, the 2017 El Dorado County Board of Education officers will briefly discuss anticipated 2017 County Committee on School District Organization activities.
- 11.7 Nomination for the California School Boards Association (CSBA), 2017 County Delegate Assembly\* representing CSBA Region 6. Nominations are due January 7, 2017.
- 11.8 First Reading of Board Bylaws 9000 through 9500\*  
New and revised bylaws will be brought back to the January 3, 2017, Board meeting for second reading and adoption.

## 12. Comments from Board Members

## 13. Superintendents' Reports

- 13.1 Superintendent
- 13.2 Deputy Superintendent, Administrative Services  
13.2.1 EDCOE Personnel Services Transactions and Temporary County Certificate Reports, Nov. 2016\*  
13.2.2 Quarterly Investment Portfolio Report\*
- 13.3 Associate Superintendent, Educational Services

## 14. Information Items

- 14.1 Next meeting date, January 3, 2017
- 14.2 EDCSBA Workshop, January 23, 2017, 5:45 pm, "LCAP Updates and Accountability" by Nancy Brownell

## 15. 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)