

## EL DORADO COUNTY BOARD OF EDUCATION MEETING AGENDA

### January 3, 2017

12:30 pm – Open Session  
EDCOE, Conference Room B-2  
6767 Green Valley Road  
Placerville, CA 95667

### Board Members

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

### Student Representatives

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

Ed Manansala, Executive Officer of the Board

### EDCOE Administration

Robbie Montalbano, Deputy Superintendent  
Kevin Monsma, Associate Superintendent

### Item Time

1. 12:30 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.  
An opportunity to address the Board regarding items appearing on the agenda will be provided at the time the item appears on the agenda.
7. **Consent Items** (*Action required*)
  - 7.1 Recommendation: Approval of December 6, 2016, board meeting minutes\*
  - 7.2 Recommendation: Approval of draft 2015-2016 School Accountability Report Card(s)\* for the following sites: Blue Ridge School; Golden Ridge School; Rite of Passage Charter High School; Special Education Programs; Charter Community School, Home Study Academy, and Charter Alternative Program.
  - 7.3 Recommendation: Acknowledge donations to Community Observatory\*
  - 7.4 Recommendation: Approval of Destruction of Records\*
  - 7.5 Recommendation: Approval to operate the Sugarloaf Fine Arts Camp: Session One – July 9 – 15, 2017 and Session Two – July 16 – 22, 2017

- 7.6 Recommendation: Approval of Certificate of Honor as requested for retiring classified employee from Placerville Union School District: Denice Crabtree - 3 years of service
- 7.7 Recommendation: Approval of 2017-18 Revision #2 to the El Dorado County Charter SELPA Local Plan to add four charter schools.\*

## 8. **Action Items**

### 8.1 Public Hearing

The Superintendent recommends the Board conduct a public hearing regarding the 2016-2017 Management Proposal as presented for purposes of negotiations with the El Dorado County Office of Education Teachers' Association. [Gov. C. § 3547]

### 8.2 Second Reading/Adoption – Board Bylaws 9000 through 9500\*

The Superintendent recommends the Board conduct a second reading and adopt the following Board Bylaws as presented: 9000 Role of The Board, 9005 Governance Standards, 9010 Public Statements, 9011 Disclosure of Confidential/Privileged Information, 9012 Board Member Electronic Communications, 9100 Organization, 9121 President and Other Officers, 9130 Board Committees, 9140 Board Representatives, 9200 Limits of Board Member Authority, 9220 Governing Board Elections, 9222 Resignation, 9223 Filling Vacancies, 9224 Oath or Affirmation, 9230 Orientation, 9240 Board Development, 9250 Remuneration, Reimbursement and Other Benefits, 9260 Legal Protection, 9310 Board Policies, 9320 Meetings and Notices, 9321 Closed Session, 9322 Agenda/Meeting Materials, 9323 Meeting Conduct, 9323.2 Actions by The Board, 9324 Minutes and Recordings, 9400 Board Self-Evaluation, 9500 County Superintendent's Remuneration

## 9. **Comments from Board Members**

## 10. **Superintendents' Reports**

### 10.1 Superintendent report

### 10.2 Deputy Superintendent, Administrative Services report

10.2.1 EDCOE Personnel Services Transactions and Temporary County Certificate Reports, December 2016\*

### 10.3 Associate Superintendent, Educational Services report

## 11. **Information Items**

11.1 Hot Legal Topic Breakfast hosted by ACSA-El Dorado County Charter, 7:30 am, January 11, 2017, EDCOE

11.2 EDSCBA Workshop, January 23, 2017, 5:30 pm, EDCOE, "LCAP Updates and Accountability" by Nancy Brownell\*

11.3 CCBE County Board Governance Workshop, January 27-28, 2017, Sacramento, CA

11.4 El Dorado County Academic Decathlon Super Quiz and Awards Ceremony, February 4, 2017, Oak Ridge HS

11.5 Next Meeting Date: February 7, 2017

## 12. **Adjournment (Action required)**

### 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. For more information concerning this public meeting, please contact Susan Carney at 530.295.2216; [scarney@edcoe.org](mailto:scarney@edcoe.org)*