



EL DORADO COUNTY BOARD OF EDUCATION MEETING AGENDA

February 7, 2017

12:30 pm – Open Session
Conference Room B-2
El Dorado County Office of Education
6767 Green Valley Road
Placerville, CA 95667

Board Members

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

Ed Manansala, Executive Officer of the Board

EDCOE Administration

Robbie Montalbano, Deputy Superintendent
Kevin Monsma, Associate Superintendent

Student Representatives

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

Item Time

- 1. 12:30 pm **Call to Order**
- 2. **Secretary will record members present**
- 3. **Pledge of Allegiance** Color Guard, Rite of Passage Charter HS – Sierra Sage Academy
- 4. **Approval/Changes to Agenda Items** (*Action required*)
- 5. **Community/Staff Introductions**
- 6. **Student Reports**
- 7. **Student/Program Report** – Rite of Passage Charter High School – Sierra Sage Academy
Gigi Marchini, EDCOE Director of Program & District Support
- 8. **Public Comment**
At this time, individuals may address Board on items not on the agenda - limited to three 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.
- 9. **Consent Items** (*Action required*)
 - 9.1 Recommendation: Approval of January 3, 2017 Board meeting minutes*
 - 9.2 Recommendation: Approval of January 17, 2017 Special Board meeting minutes*
 - 9.3 Recommendation: Approval of request by EDCOE Charter University Prep program to take 8th and 9th grade students on field trip to Europe (London/Paris/Edinburgh), April 6-17, 2017
 - 9.4 Recommendation: Approval of request by EDCOE Charter Career Prep/Community School Robotics Team (11th and 12th grade students) to attend the State Championships Vex

Robotics Competition, Engineering and Computer Design, San Jose State University, February 24 – 25, 2017

- 9.5 Recommendation: Approval of request by Rite of Passage Charter High School – Sierra Sage Academy to operate a California Cadet Corps (CACC) program*
- 9.6 Recommendation: Acknowledge donation to Special Services programs*
- 9.7 Recommendation: Approval to dispose of surplus property as listed according to Board Policy 3140 and Superintendents Policy 3270*
- 9.8 Recommendation: Approval of Resolution No. 2017-02*, “Early Retirement Program (Golden Handshake) for local miscellaneous members eligible to retire in the Lake Tahoe Unified School District” as authorized by Gov. Code § 20904

10. Action Items

- 10.1 John Adams Academy - El Dorado Hills Charter School Petition Appeal
Staff recommends that the Board confirm an agreement between staff and John Adams Academy – El Dorado Hills to extend the deadline by which the Board must decide whether to approve or deny the charter petition by 30 days, pursuant to California Education Code section 47605(b).
- 10.2 Annual Independent Audit Report
Pursuant to Education Code § 41020.3, the County Superintendent of Schools is presenting the EDCOE Annual Independent Audit Report* submitted by Goodell, Porter, Sanchez & Bright, LLP for the El Dorado County Board of Education’s acceptance. The County Superintendent recommends the Board accept the 2015-2016 EDCOE Audit Report as submitted.
- 10.3 Negotiations – CSEA Initial Proposal
For purposes of negotiations with the El Dorado County Office of Education Classified School Employees Association (CSEA), the 2016-2017 Initial Proposal* is presented. In accordance with Government Code Section 3547(a), public notice is hereby provided. As required by Gov. C. § 3547(b), meeting and negotiating shall not take place regarding the proposal until a reasonable time has elapsed after the submission of the proposal to enable the public to become informed and express itself regarding the proposal at a meeting of the public school employer.
- 10.4 Negotiations – Management Initial Proposal
For purposes of negotiations with the El Dorado County Office of Education CSEA, the 2016-2017 Management Proposal* is presented. In accordance with Government Code Section 3547(a), public notice is hereby provided. As required by Gov. C. § 3547(b), meeting and negotiating shall not take place regarding the proposal until a reasonable time has elapsed after the submission of the proposal to enable the public to become informed and express itself regarding the proposal at a meeting of the public school employer.
- 10.5 Recommendation: Approval of Resolution 2017-01 – Superintendent Remuneration
- 10.6 Discussion: Placement of Superintendent on Existing Salary Schedule.
Clarify process for implementation of BP 9500 in setting the County Superintendent of School’s salary

- 11. Comments from Board Members**
- 12. Superintendents' Reports**
- 12.1 Superintendent report
 - 12.2 Deputy Superintendent, Administrative Services report
 - 12.2.1 EDCOE Personnel Services Transactions and Temporary County Certificate Reports, January, 2017*
 - 12.2.2 Quarterly Investment Portfolio Report*
 - 12.3 Associate Superintendent, Educational Services report
 - 12.3.1 Quarterly Report on Williams Uniform Complaints for the quarter ending December 31, 2016*
- 13. Information Items**
- 13.1 El Dorado County Academic Decathlon Super Quiz and Awards Ceremony, 3 pm, February 4, 2017, Oak Ridge HS
 - 13.2 Miller's Hill School Speech Round Robin, February 15, 2017, 8 am, Latrobe
 - 13.3 Next regular meeting date – March 7, 2017
- 14. 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 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 scarney@edcoe.org, 530.295.2216*