

EL DORADO COUNTY BOARD OF EDUCATION

MEETING AGENDA - **AMENDED**

March 7, 2017

12:30 pm – Open Session
Board 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

Student Representatives

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

EDCOE Administration

Robbie Montalbano, Deputy Superintendent
Kevin Monsma, Associate Superintendent
David Toston, Associate Superintendent

Item

1. 12:30 pm **Call to Order**
2. **Secretary will record members present**
3. **Pledge of Allegiance**
4. **Approval/Changes to Agenda Items** (*Action required*)
5. **Community/Staff Introductions**
6. **Student Reports**
7. **School District Presentation:** Indian Diggings - Grant Coffin, Superintendent
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. 1:10 pm **Closed Session (Gov. Code § 54954.2) Interdistrict Attendance Appeal Hearing**
Pursuant to Education Code § 46601, the Board will conduct Interdistrict Appeal Hearing – Black Oak Mine Unified District, Student No. BOM 001-17JW
10. **Consent Items** (*Action required*)
 - 10.1 Recommendation: Approval of February 7, 2017 Board meeting minutes*
 - 10.2 Recommendation: Approval of February 28, 2017 Board special meeting minutes*
 - 10.3 Recommendation: Approval of the 2017-2018 Head Start and Early Head Start program application totaling \$4,464,372 with technical assistance funding of \$68,924. Funded federal

enrollment: Head Start – 310 students, Early Head Start - 154 students. A 20% In-kind match of \$1,116,094 is required.

- 10.4 Recommendation: Approval of Amended 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.
- 10.5 Recommendation: Approval of Resolution No. 2017-03*, “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.
- 10.6 Recommendation: Approval of Resolution No. 2017-04*, “Promoting Civility, Respect, Tolerance, and Human Rights”.

11. **Action Items**

- 11.1 Review of Second Interim Fiscal Report* as required by Ed Code § 1240 (l)(1)(A) Supporting reports including budget revisions posted through Jan. 31, 2017, will be presented. Recommendation: Board review the Second Interim Fiscal Report.
- 11.2 Public Hearing
The Superintendent recommends the Board conduct a public hearing regarding the 2016-2017 Management Initial Proposal as presented for purposes of negotiations with the El Dorado County Office of Education Classified School Employees Association (CSEA). [Gov. C. § 3547]
- 11.3 Public Hearing
The Superintendent recommends the Board conduct a public hearing regarding the 2016-2017 Classified School Employees Association (CSEA) Initial Proposal as presented for purposes of negotiations with the El Dorado County Office of Education. [Gov. C. § 3547]
- 11.4 Review Notification of Election Date Change received from the El Dorado County Board of Supervisors.
Recommendation: Review Notification. Determine if further action is necessary.

12. **Comments from Board Members**

13. **Superintendents’ Reports**

- 13.1 Superintendent report
- 13.2 Deputy Superintendent, Administrative Services report
 - 13.2.1 EDCOE Personnel Services Transactions and Temporary County Certificate Reports, February 2017*
- 13.3 Associate Superintendent, Educational Services report

14. **Information Items**

- 14.1 CSBA 2017 Legislative Action Day, March 21, 2017, State Capitol - Sacramento
- 14.2 Next regular meeting date – April 4, 2017
- 14.3 Superintendent Policy and Administrative Regulations: SP/AR 1240 – Volunteers*; SP/AR 4110 Non-Discrimination in Employment*; SP/AR 4120 – Harassment Prevention Policy*

15. **Adjournment**

Notices provided on following page.

Notices:

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**Documents provided online at 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.*