

EL DORADO COUNTY BOARD OF EDUCATION MEETING AGENDA

April 4, 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:** Camino Union School District – Matt Smith, Superintendent
8. **Program Report:** EDCOE Charter Programs - Charter University Prep
David Publicover, Executive Director, Charter Alternative Programs and Extended Day
Vickie Phelan, Teacher
9. **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.
10. 1:15 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
11. **Closed Session Action**

12. Consent Items (Action required)

- 12.1 Recommendation: Approval of March 7, 2017, Board meeting minutes*
- 12.2 Recommendation: Acknowledge donations to Community Observatory*
- 12.3 Recommendation: Approval of 2017-2018 EDCOE Program Calendars*
- 12.4 Recommendation: Approval of Resolution No. 2017-05*, "Early Retirement Program (Golden Handshake) for local miscellaneous members eligible to retire in the Buckeye Union School District" as authorized by Gov. Code § 20904.
- 12.5 Recommendation: Approval of Certificates of Honor as requested for retiring employees from Buckeye Union School District:

Name	Years of Service	Name	Years of Service
<u>Classified:</u>		<u>Certificated:</u>	
Sally Dahlkamp	21	Sherrie Fritts	38
Michelle Downing	28	Susan Prock	30
Susann Fromm	13	Denise Roberts	29
Susan Geddes	21	Austin Smith	33
Dory Irons	27	Sally Traub	26
Melody Whitcomb	16		

- 12.6 Recommendation: Approval of Resolution 2017-06*, National Charter Schools Week, May 1-5, 2017
- 12.7 Recommendation: Approval of Resolution 2017-07*, California Day of the Teacher, May 10, 2017
- 12.8 Recommendation: Approval of Resolution 2017-08*, Classified School Employees Week, May 21-27, 2017
- 12.9 Recommendation: Approval of Resolution 2017-09*, Designation of Applicant's Agent
- 12.10 Recommendation: Approval to dispose of surplus property as listed according to Board Policy 3140 and Superintendents Policy 3270*
- 12.11 Recommendation: Approval of Destruction of Records*

13. Action Items

- 13.1 Review - Pursuant to E.C. § 1302, notification to the Board is required when an employee of the County Office of Education receives a salary increase of \$10,000 or more:
 - Due to a promotion and an accompanying increase in days and hours, Karen Van Patten, Child Development Education Coordinator will receive a salary adjustment of \$13,367.57, effective April 3, 2017.Recommendation: The County Superintendent recommends the El Dorado County Board of Education review the salary adjustment of the Child Development Education Coordinator.
- 13.2 First Reading/Adoption – Revised Board Policy 5030, Student Wellness
The Superintendent recommends the Board conduct a first reading, waive a second reading, and adopt Board Policy 5030 as presented.

14. Comments from Board Members

15. Superintendents' Reports

- 15.1 Superintendent report
- 15.2 Deputy Superintendent, Administrative Services report
 - 15.2.1 EDCOE Personnel Services Transactions and Temporary County Certificate Reports, March 2017*
- 15.3 Associate Superintendent, Educational Services report

16. Information Items

- 16.1 Next regular meeting date – May 2, 2017
Annual EDCOE Employee Recognition event follows in the Activity Building
- 16.2 County Spelling Bee, May 12, 2017, Pollock Pines Elementary School District

17. Adjournment

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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.*