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:

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<thead>
<tr>
<th>Name</th>
<th>Years of Service</th>
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<th>Years of Service</th>
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<tbody>
<tr>
<td>Classified:</td>
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<tr>
<td>Sally Dahlkamp</td>
<td>21</td>
<td>Sherrie Fritts</td>
<td>38</td>
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<td>Michelle Downing</td>
<td>28</td>
<td>Susan Prock</td>
<td>30</td>
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<td>Susann Fromm</td>
<td>13</td>
<td>Denise Roberts</td>
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<td>Susan Geddes</td>
<td>21</td>
<td>Austin Smith</td>
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<td>Dory Irons</td>
<td>27</td>
<td>Sally Traub</td>
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<td>Melody Whitcomb</td>
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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

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/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.