

EL DORADO COUNTY BOARD OF EDUCATION MEETING AGENDA

May 2, 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/Recognition of Student Representatives**
7. **School District Presentation:** Gold Trail Union School District – Scott Lyons, Principal, Gold Trail School; *Joe Murchison, District Superintendent*
8. **Recognition:** “2016 World Gold Panning Championships” by Rich Mason
9. **Public Comment**
At this time, individuals may address the 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.
10. **Consent Items** (*Action required*)
 - 10.1 Recommendation: Approval of April 4, 2017, Board meeting minutes*
 - 10.2 Recommendation: Acknowledge donation to EDCOE Special Services program*
 - 10.3 Recommendation: Approval of Indian Education Grant Application
El Dorado/Amador Counties Indian Education Project (Title VII) requests authorization to apply to the US Department of Education for the Indian Education formula grant for program year 2017-18 in the amount of \$222,288 (estimate from 2016-17).

- 10.4 Recommendation: Approval for Foothill Indian Education Alliance, Inc. to take selected Native youth on an overnight field trip, Monterey Bay, CA, June 22-25, 2017.
- 10.5 Recommendation: Approval of Certificates of Honor for retiring employees of EDCOE and as requested for retiring employees from school districts in El Dorado County:

EDCOE

<u>Name</u>	<u>Years of Service</u>	<u>Name</u>	<u>Years of Service</u>
<i>Classified:</i>		<i>Certificated:</i>	
Mattie Pittman	20	Mary Homelvig	3
Lorna Davis	16	Jeff Jones	31
Charla Carter	12	Michele Raley	22
Marcella Harter	10	Carolyn Strelo-Smith	8
Janet Maruniak	28	Lee Finley	22
		Gail Healy	22

El Dorado Union High School District

<u>Name</u>	<u>Years of Service</u>	<u>Name</u>	<u>Years of Service</u>
<i>Classified:</i>		<i>Certificated:</i>	
Robin Berdollt	27	Jack Carman	3
Sandy Elliott	26	Lauryl Frame	26
Susan Kimmell	26	Carolyn Miller	19
Jill Lasko	20	Marc Moehlman	28
Carol McGinity	18	Victor Pierce II	21
Barbara Misamore	23	Ann Clark	16
John Piparo	22		
Patti Piparo	26		
Dennise Pritchard	10		
Kristine Rohde	15		
Teresa Watson	22		
Ted Williams	17		

Buckeye Union School District

<u>Name</u>	<u>Years of Service</u>
<i>Classified:</i>	
Ray Boike	24
Gloria Boike	24
Joe Jimenez	12

Placerville Union School District

<u>Name</u>	<u>Years of Service</u>
<i>Certificated:</i>	
Julie Hendericks	35
Daniel O'Connor	30
Nina White	28

- 10.6 Recommendation: Approval of 2017-18 Revision #3 to the El Dorado County Charter SELPA Local Plan* to add sixteen charter schools and remove three charter schools. There are 312 current members of the El Dorado County Charter SELPA for 2017-2018.

11. Action Items

11.1 Second Reading/Adoption – Revised BP 5030 Student Wellness

The Superintendent recommends the Board conduct a second reading, and adopt revised Board Policy 5030 as presented.

11.2 First Reading – Revised BB 9000 Role of the Board; Revised BB 9323 Meeting Conduct; Revised BP 1150 Community Relations

The Superintendent recommends the Board conduct a first reading of Board Bylaw 9000 Role of the Board, Board Bylaw 9323 Meeting Conduct, and Board Policy 1150 Community Relations. The revised policies will be brought back to the June 6, 2017 Board meeting for second reading and adoption.

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, April 2017*

13.3 Associate Superintendent, Educational Services report

13.3.1 Quarterly Report on Williams Uniform Complaints for the quarter ending April 2017*

14. Information Items

14.1 Next regular meeting dates – June 6 and June 13, 2017

14.2 A Board Governance Workshop will precede the June 6 regular Board meeting, 9 am, EDCOE

14.3 “Golden Star Students” will be acknowledged in the Education Booth sponsored by EDCOE, El Dorado County public schools, and the El Dorado County Fair, June 15 – 18, 2017.

15. Adjournment

Annual Employee Recognition event follows meeting in the Activity Building.

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 530.295.2216, scarney@edcoe.org.*