

EL DORADO COUNTY BOARD OF EDUCATION MEETING AGENDA

June 6, 2017

9 am - Board Governance Workshop
12:30 pm – Open Session
Board Room - 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
David Toston, Associate Superintendent

Item

1. **12:30 pm Call to Order** – Secretary will record members present.
2. **Pledge of Allegiance**
3. **Approval/Changes to Agenda Items** (*Action required*)
4. **Community/Staff Introductions**
5. **Program Presentation** - First 5 El Dorado, Kathi Guerrero, Executive Director
6. **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.
7. **Action Items**
 - 7.1 **Public Hearing - Local Control and Accountability Plan**
In order to fulfill requirements of Education Codes 42127, 52062, this public hearing is held to solicit the recommendations and comments of members of the public regarding the specific actions and expenditures proposed to be included in the Local Control and Accountability Plan (LCAP) and the annual update. The proposed LCAP is available for public inspection both online on El Dorado County Office of Education website: <http://edcoe.org/about-edcoe/edcoe-plans-available-for-public-comment> and in hard copy at the El Dorado County Office of Education, 6767 Green Valley Road, Placerville, California.
Plans available for Public Comment:
 - El Dorado County Office of Education Local Control and Accountability Plan*
 - Charter Rite of Passage Local Control and Accountability Plan*
 - Charter Alternative Programs Local Control and Accountability Plan*

- Charter Community School, Home Study Academy Local Control and Accountability Plan

Programs covered in this LCAP include: Charter Connections Academy 9-12 (CCA), Charter College and Career Prep 7-12 (CCP), Charter University Prep 9-12 (CU Prep)

Appendices 1 through 4 - 2017-2020 Local Control and Accountability Plans (LCAPs)

Under California’s public education funding rules, county offices, school districts and charter schools are required to adopt LCAPs that describes the actions, services and expenditures that support student growth. The LCAP clarifies how programs and services will be measurably improved in quantity or quality, as a result of proportionate increases in funding for all students, as well as state identified subgroups including students designated as low income, Foster Youth, English Learners and Students with Disabilities.

In building the three-year plan, county offices, school districts and charter schools must seek ideas and input from parents, staff, students and other stakeholders. Over the past school year, El Dorado County Office of Education (EDCOE) has been engaging the stakeholders from our programs and charter schools in this process. Based on input from stakeholders, a draft LCAP was developed for EDCOE and each of its charter schools.

These LCAPs will be brought back to a June 13, 2017, Board meeting for further review and adoption.

7.2 Public Hearing – El Dorado County Office of Education 2017-2018 Budget*

The Superintendent recommends the Board review the 2017-2018 budget and conduct a public hearing. The 2017-2018 budget will be brought back to a June 13, 2017, Board meeting for adoption prior to transmittal to the California Department of Education.

7.3 Public Hearing and Adoption of the Annual Service Delivery Plan and Annual Budget for El Dorado County SELPA and the El Dorado County Charter SELPA*

SELPA’s are required to hold a public hearing on the 2017-18 Annual Budget and Service Plan. El Dorado County Office of Education serves as the administrative unit for the El Dorado County SELPA and the El Dorado County Charter SELPA. The materials provided include descriptions of the programs operated and the Annual Summary Budget information for both SELPA’s.

The County Superintendent recommends the Board review the 2017-2018 Annual Service Delivery Plan and Annual Budget Plan for both SELPA’s, conduct a Public Hearing following the review, and adopt them for submission to the California Department of Education (due 6/30/17).

7.4 Second Reading/Adoption – Revised Board Bylaw 9000 Role of the Board, Revised Board Bylaw 9323 Meeting Conduct, Revised Board Policy 1150 Community Relations*

The Superintendent recommends the Board conduct a second reading and adopt Board Bylaw 9000 Role of the Board, Board Bylaw 9323 Meeting Conduct, and Board Policy 1150 Community Relations as presented.

8. 1pm **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 0017-FF

9. 2 pm **Closed Session (Gov. Code § 54954.2) Interdistrict Attendance Appeal Hearing**

Pursuant to Education Code § 46601, the Board will conduct Interdistrict Appeal Hearing – Buckeye Union School District, Student No. BU 0017-KG

10. **Comments from Board Members**

- 11. Superintendents' Reports**
- 11.1 Superintendent
 - 11.2 Deputy Superintendent, Administrative Services
 - 11.2.1 EDCOE Personnel Services Transactions and Temporary County Certificate Reports, May 2017*
 - 11.2.2 Quarterly Investment Report, March 31, 2017*
 - 11.3 Associate Superintendent, Educational Services
- 12. Consent Items (Action required)**
- 12.1 Recommendation: Approval of May 2, 2017, Board meeting minutes.*
 - 12.2 Recommendation: Approval of 2017-18 Revision #4 to the El Dorado County Charter SELPA Local Plan* to add 12 charter schools, remove 2 charter schools, and indicate changes in name for 3 charter schools. There are 322 current members of the El Dorado County Charter SELPA for the 2017-18 fiscal year.
 - 12.3 Recommendation: Approval of the Consolidated Application and Reporting System (CARS) 2017-2018 Application for Funding and authorization to submit to the California Department of Education.*
 - 12.4 Recommendation: Approval of Education Protection Account Summaries for Charter Community School and Charter Alternative Program.* (E.C. § 14041)
 - 12.5 Recommendation: Authorization to transfer general fund year-end monies to programs and services as appropriate and approval to make budget transfers as necessary for 2016-17 year-end close.
 - 12.6 Recommendation: Approval of Resolution No. 2017-10*, Authorization to certify the approval of the El Dorado County Board of Education to enter into transactions with the California Department of Education for the purpose of authorizing designated personnel to sign contracts.
 - 12.7 Recommendation: Approve submission of a Request for Allowance of Attendance Because of Emergency Conditions (J-13A)* due to inclement weather that created unsafe travel conditions resulting in the need to declare school closure days on January 9, 10, 11, 2017 for Blue Ridge School.
- 13. Information Items**
- 13.1 A Declaration of Need for Fully Qualified Educators will be adopted by the Superintendent and submitted to the Commission on Teacher Credentialing. The Declaration of Need for Fully Qualified Educators represents a statement of anticipated needs for the 2017-2018 school year (including summer extended year) and will remain in force until June 30, 2018.*
 - 13.2 El Dorado County Fair, *Golden Star Student* program, June 15-18, 2017.
 - 13.3 Annual Employee Picnic – August 17, 2017, 5 pm
 - 13.4 Next meeting date – June 13, 2017, 3 pm
 - 13.5 2017 CCBE Annual Conference, Portola Hotel & Spa, Monterey, CA, Sept. 8-10
- 14. 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). <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