

EL DORADO COUNTY BOARD OF EDUCATION

AGENDA - Board Governance Workshop

June 6, 2017

PLEASE NOTE SPECIAL TIME: 9 am to 11:30 am
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. 9 am Call to Order – Secretary will record members present
2. Pledge of Allegiance
3. Superintendent/Board Governance Discussion
 - 3.1 Charter SELPA program update
 - 3.2 Board Bylaws and Policies
 - CSBA COE Sample Policies
 - Gamut login demonstration
 - 3.3 Request from Juliana Feriani, CCBE Superintendent Compensation Task Force
 - 3.4 Meeting and Governance Calendar
 - 3.5 Superintendent's Areas of Focus
 - Achievement
 - Continuous Growth
 - Innovation
 - Fiscal Health
 - 3.6 EDCOE Facilities
4. 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.
5. 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. For more information concerning this public meeting, please contact Susan Carney at 530.295.2216; scarney@edcoe.org