

## EL DORADO COUNTY BOARD OF EDUCATION MEETING AGENDA - **AMENDED**

June 13, 2017  
3 pm Open Session  
El Dorado County Office of Education – Board Room  
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. **3 pm Call to Order – Secretary will record members present**
2. **Pledge of Allegiance**
3. **Approval/Changes to Agenda Items** (*Action required*)
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. **Consent Items** (*Action required*)
  - 5.1 Recommendation: Approval of June 6, 2017 Board meeting minutes\*
6. **Action Items**
  - 6.1 Recommendation: Adoption of 2017-2020 Local Control and Accountability Plans (Appendices 1-4): 1) El Dorado County Office of Education\*; 2) Charter Rite of Passage\*; 3) Charter Alternative Programs\*; and 4) Charter Community School and Home Study Academy\*  
The aforementioned 2017–2020 LCAPs were presented for Board review and a public hearing held June 6, 2017.
  - 6.2 Recommendation: Adoption of El Dorado County Office of Education 2017-2018 Budget\*  
The 2017-2018 budget was presented for Board review and a public hearing held June 6, 2017. Upon adoption, the 2017-2018 EDCOE Budget will be forwarded to the California Department of Education.
7. **Comments from Board Members**
8. **Information Items**
  - 8.1 Next meeting date – August 1, 2017, 12:30 pm (Board Study Session precedes meeting, 10 am)
  - 8.2 Annual Employee Picnic – August 17, 2017, 5 pm
9. **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](mailto: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](mailto:scarney@edcoe.org).*