

EL DORADO COUNTY BOARD OF EDUCATION MEETING AGENDA

August 1, 2017

10 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, Deputy Superintendent
David Toston, Associate Superintendent

Item

1. **10 am Call to Order** – Secretary will record members present.
2. **Pledge of Allegiance**
3. **Approval/Changes to Agenda Items** (*Action required*)
4. **Superintendent/Board Governance Discussion**
 - 4.1 EDCOE Facilities
 - 4.2 Superintendent's Areas of Focus
 - Achievement
 - Continuous Growth
 - Innovation
 - Fiscal Health
5. **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.
6. **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://edcoe.org/superintendents-office/county-board-of-education). <http://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