

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

August 1, 2017

10 am - Board Governance Workshop
12:30 pm – Open Session
Board Room - El Dorado County Office of Education

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. **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** - Tara Turrentine, Homeless Youth Coordinator, EDCOE
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. **12:45 pm Closed Session (Gov. Code § 54954.2) Interdistrict Attendance Appeal Hearing**
Pursuant to Education Code § 46601, the Board will conduct an Interdistrict Appeal Hearing – Black Oak Mine Unified School District, Student No. BOM-0017-SS. Action will be reported at the end of the hearing.
8. **Action Items**
 - 8.1 **Public Hearing** – Educator Effectiveness Funding Plan*
 - 8.2 **Review/Action** - John Adams Academy – El Dorado Hills Charter School
The Superintendent recommends the Board conduct a review of the Memorandum of Understanding between EDCOE and John Adams Academies, Inc. and approve the Agreement providing for charter school oversight by the Superintendent of Schools and defining responsibilities of the Parties.*
 - 8.3 **Discussion/Action** – Standing Committee of the Board
Board discussion and potential action regarding a standing or ad hoc committee for updating Board policies.
 - 8.4 **Discussion/Action** - Nomination of Heidi Weiland for CSBA Director-at-Large, County.

- 8.5 **Discussion/Action** – Direction to Superintendent to Review and Respond to Correspondence Received from El Dorado County Teachers Association

9. Comments from Board Members

10. Superintendents' Reports

- 10.1 Superintendent
10.2 Deputy Superintendent, Administrative Services
10.2.1 EDCOE Personnel Services Transactions and Temporary County Certificate Reports, June and July 2017*
10.2.2 Quarterly Investment Portfolio Report*
10.3 Deputy Superintendent, Educational Services

11. Consent Items (Action required)

- 11.1 Recommendation: Approval of June 13, 2017 Board meeting minutes.*
11.2 Recommendation: Approve submission of a Request for Allowance of Attendance Because of Emergency Conditions (J-13A).* Impassable roads due to inclement weather and power outages resulted in the need to declare school closure days for the following Special Education programs: Gold Oak School – January 2 and 23 – 27, 2017; Camino School – March 6, 2017
11.3 Recommendation: Approval and adoption--Standards Based Instructional Materials Amended List.*
11.4 Recommendation: Approval of Disposition of Surplus Property*
11.5 Recommendation: Approval of Destruction of Records*
11.6 Recommendation: Acknowledge donation to EDCOE Special Services program*
11.7 Recommendation: Acknowledge donation to Sugarloaf Fine Arts Camp program*

12. Information Items

- 12.1 Revised Superintendent Policies: SP 2400 Nondiscrimination in Programs and Activities*,
12.2 Annual Employee Picnic – August 17, 2017, 5 pm
12.3 CSBA Legislative Awards Program nominations due September 1, 2017
12.4 CCBE Outstanding Legislator Awards nominations due August 25, 2017
12.5 CSBA Director-at-Large County, Asian/Pacific Islander and Hispanic nominations
12.6 2017 CCBE Annual Conference, Portola Hotel & Spa, Monterey, CA, Sept. 8-10, 2017
12.7 Community Based Organization Breakfast – October 4, 2017, 7:30 – 9:00 am, Activity Building
12.8 Next meeting date – September 5, 2017

13. Adjournment

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*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