

EL DORADO COUNTY BOARD OF EDUCATION

MEETING AGENDA

September 5, 2017

2 pm – Open Session

Board Room - El Dorado County Office of Education

6767 Green Valley Road, Placerville, CA 95667

EDCOE Administration

Robbie Montalbano, Deputy Superintendent

Kevin Monsma, Deputy Superintendent

David Toston, Associate Superintendent

Board Members

Georgianne Knight, President

Heidi Weiland, Vice President

Debbie Akin

Rich Fischer

John Lane

Ed Manansala, Executive Officer of the Board

Student Representatives

Autumn Fowler Vogel, EDUHSD

Emily Haynie, EDUHSD

Brody Costin, BOMUSD

Celeste Holmes, LTUSD

Item

1. **2 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. **Student Reports**
6. **School District Presentation** – Latrobe School District, Natalie Miller, Superintendent
7. **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.
8. **Board Member Reports**
9. **Superintendents' Reports**
 - 9.1 Superintendent
 - 9.2 Deputy Superintendent, Administrative Services
 - 9.2.1 EDCOE Personnel Services Transactions and Temporary County Certificate Reports, August 2017*
 - 9.3 Deputy Superintendent, Educational Services
 - 9.3.1 Quarterly Report on Williams Uniform Complaints for the quarter ending July 2017*
10. **Action Items**
 - 10.1 Recommendation: Adoption of Resolution 2017-10. In order to designate District representatives authorized to certify required forms relative to the State School Facility Program, the Superintendent recommends the Board adopt Resolution 2017-10 - Supporting the Application for Eligibility Determination and Funding for the State School Facility Program (SAB 50-03 and 50-04 Forms).*

- 10.2 First Reading of Revised Board Policies
The Superintendent recommends the Board conduct a first reading of revised Board Policies (BP): BP 1312.3 Uniform Complaint Procedures* and BP 1312.4 Williams Uniform Complaint Procedures* and revised Board Bylaw BB 9270 with accompanying Exhibit 9270*. Revised policies and bylaw will be brought back to the October 3, 2017 Board meeting for second reading and adoption.
- 10.3 Review: The County Superintendent recommends the El Dorado County Board of Education review the salary adjustment of an EDCOE employee. Pursuant to Education Code Section 1302, notification to the County Board is required when an employee of the County Office of Education receives a salary increase of \$10,000 or more. Due to column movement based on attainment of additional educational units and step movement, Janet Bath, Special Services teacher, will receive a salary adjustment of \$10,480, effective August 1, 2017.

3:40 pm

- 10.4 Public Hearing - Sufficiency of Instructional Materials; Resolution No. 2017-11*
Pursuant to E. C. § 60119, the El Dorado County Office of Education is required to hold an annual public hearing regarding the sufficiency of textbook and instructional materials (list provided). To ensure sufficiency of textbooks and instructional materials in each subject consistent with content and cycles of curriculum framework adopted by the State Board of Education for students in El Dorado County Office of Education programs, the Superintendent requests the Board adopt Resolution No. 2017-11.
- 11. Consent Items (Action required)**
- 11.1 Recommendation: Approval of August 1, 2017 Board meeting minutes*
- 11.2 Recommendation: Approval of August 1, 2017 Governance Workshop minutes*
- 11.3 Recommendation: Approval and adoption--Standards Based Instructional Materials Amended List*
- 11.4 Recommendation: Acceptance of Notice of Completion of Public Work – EDCOE Child Development Program*
- 11.5 Recommendation: Approval of 2017-18 Revision #5 to the El Dorado County Charter SELPA Local Plan* to add and remove charter schools. As of July 1, 2017, 328 charter schools are members of the El Dorado County Charter SELPA.
- 11.6 Recommendation: Approval of request by Rite of Passage Charter High School – Sierra Sage Academy to take students from the SSA Cadet Corps on a field trip to the USS Hornet Museum in Alameda, CA, October 20 - 21, 2017*

12. Information Items

- 12.1 Revised Superintendent Policy and Administrative Regulations: SP and AR 5141.52 Suicide Prevention*, AR 4157.1 Work-Related Injuries*
- 12.2 2017 CCBE Annual Conference, Portola Hotel & Spa, Monterey, CA, Sept. 8 -10, 2017
- 12.3 Community Based Organization Breakfast – October 4, 2017, 7:30 – 9 am, Activity Building
- 12.4 Next meeting date – October 3, 2017

13. 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