

EL DORADO COUNTY BOARD OF EDUCATION MEETING AGENDA

October 3, 2017

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

Student Representatives

Autumn Fowler Vogel, EDUHSD
Emily Haynie, EDUHSD
Brody Costin, BOMUSD
Celeste Holmes, LTUSD
Paytin Thrift, EDCOE Charter Alternative Programs

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. **Student Reports**
6. **School District Presentation** – Pollock Pines School District, Pat Atkins, 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. **Consent Items** (*Action required*)
 - 8.1 Recommendation: Approval of September 5, 2017 Board meeting minutes*
 - 8.2 Recommendation: Approval of Resolution No. 2017-14*, “Early Retirement Program (Golden Handshake) for local miscellaneous members eligible to retire in the Buckeye Union School District” as authorized by Gov. Code § 20904
 - 8.3 Recommendation: Approval of Certificate of Honor as requested for certificated employee of the Placerville Union School District: Karen Farley - 16 years of service
 - 8.4 Recommendation: Approval to dispose of surplus property as listed according to Board Policy 3140 and Superintendents Policy 3270*
 - 8.5 Recommendation: Acknowledge donations to Sierra Ridge Academy*

9. Action Items

- 9.1 Second Reading/Adoption – Revised Board Policies
The Superintendent recommends the Board conduct a second reading and adopt Board Policy 1312.3 Uniform Complaint Procedures*, Board Policy 1312.4 Williams Uniform Complaint Procedures* and Board Bylaw Conflict of Interest 9270 with accompanying Exhibit* as presented.
- 9.2 Recommendation: Adopt Resolution 2017-12*, Conflict of Interest Code in accordance with Board Bylaw 9270.
- 9.3 Recommendation: Adopt Resolution 2017-13*, the “Gann Limit” (maximum appropriation limitations as defined in Government Code Sections 7900-7914).
- 9.4 Recommendation: The Superintendent recommends the Board review and approve EDCOE program reports of progress on California Dashboard Local Indicators* as presented.

10. Board Member Reports

11. Superintendents’ Reports

- 11.1 Superintendent
- 11.2 Deputy Superintendent, Administrative Services
 - 11.2.1 EDCOE Personnel Services Transactions and Temporary County Certificate Reports, September 2017*
- 11.3 Deputy Superintendent, Educational Services

12. Information Items

- 12.1 Public disclosure of 2016-17 and 2017-18 Salary Settlements*
- 12.2 Revised Superintendent Policies and Administrative Regulations: SP 0460 Local Control and Accountability*, SP 2710 Conflict of Interest*, SP and AR 4105 Employee Teleworking*, SP 6142.93 Science Instruction*, SP 6142.94 History-Social Science Instruction*, SP and AR 6173 Education for Homeless Children*, SP and AR 6174 Education for English Learners*
- 12.3 Reappointment of Personnel Commissioner Ree Ann Wyly*
- 12.4 CSBA Annual Education Conference, November 30 – December 2, 2017, San Diego
- 12.5 Next meeting date – November 7, 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>

Printed material available upon request. For more information concerning this public meeting, please contact Susan Carney at 530.295.2216; scarney@edcoe.org