



EL DORADO COUNTY
OFFICE OF EDUCATION

EXCELLENCE IN EDUCATION FOR THE 21st CENTURY

Dr. Ed Manansala, County Superintendent of Schools

EL DORADO COUNTY BOARD OF EDUCATION MEETING AGENDA

November 7, 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

John MacLatchie, 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. 12:30pm **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** – Placerville Union SD, Eric Bonniksen, 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 October 3, 2017 Board meeting minutes*

8.2 Recommendation: Acknowledge donations to Community Observatory*

9. **Action Items**

Discussion and direction for Board policy ad hoc committee

10. **Board Member Reports**

11. **Superintendents' Reports**

11.1 Deputy Superintendent, Administrative Services

11.1.1 EDCOE Personnel Services Transactions and Temporary County Certificate Reports, Oct. 2017*

11.1.2 Quarterly Investment Report, September 30, 2017*

- 11.2 Deputy Superintendent, Educational Services
- 11.2.1 Quarterly Report on Williams Uniform Complaints*

12. Information Items

- 12.1 Revised Superintendent Policies: SP 1312.3 Uniform Complaint Procedure*; SP 2400 Non-discrimination in Programs and Activities*; SP 3350 Travel Reimbursement*; SP 6111 School Calendar*; SP 6146 Graduation Requirements/Completion Certificate*; SP 6147 High School Graduation Requirements*
- 12.2 Charter Home Study Academy K-8 Annual Craft Faire*, November 16, 2017, 11 am – 1 pm
- 12.3 Charter Community School’s Thanksgiving Feast, November 17, 2017, 12 - 1 pm
- 12.4 El Dorado County School Boards Association Meeting, November 27, 2017, 5:30 pm, EDCOE
- 12.5 CSBA Annual Education Conference, November 30 – December 2, 2017, San Diego
- 12.6 Annual organizational meeting will be held at the next regular Board meeting, December 5, 2017

13. Adjournment

Notices:

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