



# EL DORADO COUNTY BOARD OF EDUCATION MEETING AGENDA

**December 5, 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  
Ed Manansala, Executive Officer of the Board

Student Representatives  
Autumn Fowler Vogel, EDUHSD  
Emily Haynie, EDUHSD  
John MacLatchie, BOMUSD  
Celeste Holmes, LTUSD  
Paytin Thrift, EDCOE Charter Alternative Programs

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** – Pioneer Union School District, Annette Lane, 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 November 7, 2017 Board meeting minutes\*
  - 8.2 Recommendation: Certificate of Outstanding Service be conferred to Caroline Earl for excellence in providing exceptional instruction and service to Adult Learners of El Dorado County.
  - 8.3 Recommendation: Approval of Destruction of Records\*
  - 8.4 Recommendation: Acceptance of Charter Alternative Programs WASC Mid-Cycle Progress Report\*, March 2018
9. **Program Presentation** – Charter Alternative Programs, David Publicover, Executive Director
  - 9.1 Recognition of Caroline Earl

## 10. Action Items

- 10.1 Review of First Interim Report for 2018 as required by Ed Code § 1240 (I)(A)\*
- 10.2 Organization of Board of Education for 2018
  - A. Election of President and Vice President
  - B. Announce the County Superintendent as Secretary/Executive Officer to the Board
  - C. Determine dates, times, and location of regular meetings
  - D. Review Board governance calendar
  - E. Review Board Bylaws
  - F. Designate Board representative to EDCSBA Council of Representatives
- 10.3 County Committee on School District Organization

On November 19, 2009, the California State Board of Education approved the request of the El Dorado County Board of Education to transfer the duties and powers of the El Dorado County Committee on School District Organization to the Board. As 2018 County Committee officers, the 2018 Officers of the Board will briefly discuss anticipated 2018 County Committee on School District Organization activities.
- 10.4 Nominations for Elected Members of California School Boards Association (CSBA) 2018 Delegate Assembly. Nominations due January 8, 2018
  - 10.4.1 Nomination – Shelton Yip (Yolo COE) to represent CSBA Region 6, County
  - 10.4.2 Nomination – Misty DiVittorio (Placerville USD) to represent CSBA Subregion 6-C, District
- 10.5 First Reading of Board Policy 0460 - Local Control and Accountability Plan

The Board will conduct a first reading of BP 0460\*. The policy may be brought to the January 2, 2018, Board meeting for second reading and adoption.

## 11. Board Member Reports

## 12. Superintendents' Reports

- 12.1 Superintendent's Report
- 12.2 Deputy Superintendent, Administrative Services
  - 12.2.1 EDCOE Personnel Services Transactions and Temporary County Certificate Reports, Nov. 2017\*
- 12.3 Deputy Superintendent, Educational Services

## 13. Information Items

- 13.1 Revised Superintendent Policies and Administrative Regulations: AR 5141.21 Administering Medication and Monitoring Health Conditions\*; SP and AR 5145.3 Nondiscrimination/ Harassment\*; SP and AR 5145.7 Sexual Harassment\*; SP and AR 6164.6 Identification and Education Under Section 504\*
- 13.2 AB 1200 Public Disclosure of 2016-17 and 2017-18 Salary Settlements\*
- 13.3 The next regular meeting of the Board is scheduled for January 2, 2018.

## 14. Adjournment

### Notices:

*In compliance with the Americans with Disabilities Act, for those requiring special assistance to access public meeting rooms or to otherwise participate at a public meeting conducted by the El Dorado County Office of Education (EDCOE), please contact Kathy Daniels at 530.295.2205, [kdaniels@edcoe.org](mailto:kdaniels@edcoe.org) at least 48 hours in advance of the meeting you wish to attend so that every reasonable effort to accommodate you, including requests for auxiliary aids or services, can be made. Meeting documents are provided online at <http://www.edcoe.org/superintendents-office/county-board-of-education>. If you require documents being discussed at a public meeting be made accessible, please contact Susan Carney at 530.295.2216; [scarney@edcoe.org](mailto:scarney@edcoe.org) at least 48 hours in advance of the meeting. EDCOE strives to provide a fragrance free work environment. For the comfort of all participants, attendees are requested to refrain from using perfume, cologne and other fragrances.*