

# EL DORADO COUNTY BOARD OF EDUCATION

## MEETING AGENDA

**January 2, 2018**

12:30 pm – Open Session

Board Room – El Dorado County Office of Education

6767 Green Valley Road, Placerville, CA 95667

### Student Representatives

Autumn Fowler Vogel, EDUHSD

Emily Haynie, EDUHSD

John MacLatchie, BOMUSD

Celeste Holmes, LTUSD

Paytin Thrift, EDCOE Charter Alternative Programs

### Board Members

Georgianne Knight, President

Rich Fischer, Vice President

Debbie Akin

John Lane

Heidi Weiland

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. 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. Consent Items** (*Action Required*)

7.1 Recommendation: Approval of December 5, 2017 Board meeting minutes

7.2 Recommendation: Approval of draft 2016-2017 School Accountability Report Card(s) for the following sites: Blue Ridge School; Golden Ridge School; Rite of Passage Charter High School; Special Education Programs; Charter Community School, Home Study Academy; and Charter Alternative Programs

7.3 Recommendation: Approval to operate the Sugarloaf Fine Arts Camp. Session One: July 15-21, 2018 and Session Two: July 22-28, 2018

7.4 Recommendation: Approval to dispose of obsolete instruction material and textbooks as listed which are no longer useable

## 8. Action Items

### 8.1 Annual Independent Audit Report

Pursuant to Education Code § 41020.3, the County Superintendent of Schools is presenting the EDCOE Annual Independent Audit Report submitted by Crowe and Horwath, LLP for the El Dorado County Board of Education's acceptance. The County Superintendent recommends the Board accept the 2016-2017 EDCOE Audit Report as submitted.

### 8.2 Second Reading/Adoption – Board Policy 0460: Local Control and Accountability Plan

The Superintendent recommends the Board conduct a second reading and adopt the Board Policy as presented.

### 8.3 Discussion: Annual Board Calendars

## 9. Board Member Reports

## 10. Superintendents' Reports

### 10.1 Superintendent's Report

### 10.2 Deputy Superintendent, Administrative Services

10.2.1 EDCOE Personnel Services Transactions and Temporary County Certificate Reports, December 2017

### 10.3 Deputy Superintendent, Educational Services

## 11. Information Items

11.1 Revised Superintendent Policy: SP 4103 Management Work Day/Work Hours; SP 0460 Instruction Local Control and Accountability Plan

11.2 Hot Legal Topic Breakfast hosted by ACSA-El Dorado County, 7:30 am, January 17, 2018, EDCOE

11.3 EDSCBA Board Member Orientation, 5:30 pm, January 22, 2018, EDCOE

11.4 El Dorado County Academic Decathlon Super Quiz and Awards Ceremony, February 3, 2018, Union Mine HS

11.5 The next regular meeting of the Board is scheduled for February 6, 2018

## 12. Adjournment (*Action Required*)

### **Notices:**

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