



# EL DORADO COUNTY BOARD OF EDUCATION

## MEETING AGENDA

### February 6, 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. 12:30pm **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. **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.
6. **Student Reports**
7. **Closed Session: Interdistrict Attendance Appeal Hearing**  
Pursuant To Education Code § 46601, the Board will conduct an Interdistrict Appeal Hearing – Black Oak Mine Unified School District, Student No. BOM-2018-AY. Action will be reported at the end of the hearing.
8. **Closed Session Action**
9. **Closed Session: Conference with Legal Counsel—Existing Litigation**  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Name of case: Delgado v. El Dorado County Office of Education
10. **Closed Session Action** (*If Any*)

- 11. Consent Items (Action Required)**
- 11.1 Recommendation: Approval of January 2, 2018 Board meeting minutes
  - 11.2 Recommendation: Approval of 2018/19 Revision #1 to the El Dorado County Charter SELPA Local Plan to add and remove charter schools. Currently, the El Dorado County Charter SELPA includes 352 charter schools.
  - 11.3 Recommendation: Approval of Request by EDCOE Charter University Prep program to take students on field trip to Washington DC, March 8-15, 2018.

- 12. Action Items**
- 12.1 Discussion/Action: Board discussion and potential action regarding nominations for the El Dorado County School Boards Association annual awards. Nominations are due February 9, 2018.

**13. Board Member Reports**

**14. Superintendents' Reports**

- 14.1 Superintendent's Report
- 14.2 Deputy Superintendent, Administrative Services
  - 14.2.1 EDCOE Personnel Services Transactions and Temporary County Certificate Reports, January 2018
  - 14.2.2 Quarterly Investment Portfolio Report
- 14.3 Deputy Superintendent, Educational Services
  - 14.3.1 Quarterly Report on Williams Uniform Complaints for the quarter ending December 31, 2017

**15. Information Items**

- 15.1 Revised Superintendent Policies: SP 4161.1 Certificated Personnel Personal Illness/Injury Leave; SP 4261.1 Classified Personnel Personal Illness/Injury Leave; SP 4156 AR Request to Bring Personal Property to Work; SP 5113 Students Absences and Excuses
- 15.2 AB 1200 Public Disclosure of 2016-17 and 2017-18 Salary Settlements
- 15.3 Rite of Passage Road to Success Exhibition Days: Tuesday, February 13, 2018, 11:00 AM at Qualifying House; Thursday, February 15, 2018, 10:30 AM at Sierra Sage Academy, and Friday, February 16, 2018, 1:00 PM at Sierra Ridge Academy.
- 15.4 EDCSBA Annual Awards Dinner: Monday, March 5, 2018, 5:30 PM at Cold Springs Country Club
- 15.5 Board Governance Workshop will be held on Tuesday, March 6, 2018, time to be determined
- 15.6 ACSA Region 2 Awards: Friday, March 9, 2018, 6:00 PM at Catta Verdera Country Club
- 15.7 The next regular meeting of the Board is scheduled for 12:30 PM, March 6, 2018.

**16. Adjournment (Action Required)**

**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 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 Kimberly Stewart at 530.295.2235; kstewart@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.*