

EL DORADO COUNTY BOARD OF EDUCATION

REGULAR MEETING AGENDA

March 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

Item

- 1. 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. Program Presentation:** El Dorado County Office of Education Special Services—Amy Andersen, Executive Director of Special Services
- 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. Closed Session (Gov. Code 54954.2) 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-JB.
- 9. Closed Session Action**
- 10. Closed Session (Gov. Code 54954.2) 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-CD and Student No. BOM-2018-CD2.

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

11. Closed Session Action

12. Closed Session (Gov. Code 54954.2) 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-EB.

13. Closed Session Action

14. Closed Session (Gov. Code 54954.2) 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-KK and Student No. BOM-2018-RK.

15. Closed Session Action

16. Closed Session (Gov. Code 54954.2) 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-JR.

17. Closed Session Action

18. Closed Session (Gov. Code 54954.2) 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-EW.

19. Closed Session Action

20. Consent Items (*Action Required*)

- 20.1. Recommendation: Approval of February 6, 2018 Board meeting minutes.
- 20.2. Recommendation: Approval of the 2018-2019 Head Start and Early Head Start program grant application totaling \$4,508,326 which includes technical assistance funding of \$68,924. Funded federal enrollment: Head Start – 310 students, Early Head Start - 154 students. A 20% In-kind match of \$1,127,082.
- 20.3. Recommendation: Approval of draft letter in response to request for Board input to the El Dorado County Democratic Party Education Policy Committee.
- 20.4. Recommendation: Approval of draft letter responding to request to adjust Board meeting times.

21. Action Items

- 21.1. Review: Second Interim Fiscal Report
Pursuant to Education Code § 1240 (l)(1)(A) the Board will review the Second Interim Fiscal Report. Supporting reports including budget revisions posted through Jan. 31, 2018, will be presented.
- 21.2. Consideration of Resolution 2018-01, Calling for Full and Fair Funding of California's Public Schools.
- 21.3. Public Notice is hereby provided that the initial collective bargaining proposal of the El Dorado County Office of Education Teachers Association has been presented to the El Dorado County Superintendent of Schools and shall be a public record [Gov. Code Section 3547(a)].
- 21.4. Discussion/Action: Establishing Ad Hoc Committee
Board discussion and possible action to establish an ad hoc committee to address the Board's procedure that fulfills its responsibility in fixing the Superintendent's salary.

22. Board Member Reports

23. Superintendents' Reports

- 23.1. Superintendent's Report
- 23.2. Deputy Superintendent, Administrative Services
 - 23.2.1. EDCOE Personnel Services Temporary County Certificate Report, February 2018.
- 23.3. Deputy Superintendent, Educational Services

24. Information Items

- 24.1. Revised Superintendent Policy Administrative Regulation SP 4161 AR: Employees Catastrophic Leave.
- 24.2. CSBA 2018 Legislative Action Day at the State Capitol, Tuesday, March 13, 2018.
- 24.3. The next regular meeting of the Board is scheduled for Tuesday, April 3, 2018.

25. Adjournment (*Action Required*)

Notices:

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