



# EL DORADO COUNTY BOARD OF EDUCATION

## MEETING AGENDA

**April 3, 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. 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:** Rescue Union School District – Cheryl Olson, Superintendent

**7. Program Presentation:** El Dorado County Office of Education Special Services—Amy Andersen, Executive Director

**8. 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.

**9. 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-MA.

**10. Closed Session Action**

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

11.1 Recommendation: Approval of February 6, 2018 Regular Board Meeting minutes

- 11.2 Recommendation: Approval of March 6, 2018 Special Board Meeting minutes
- 11.3 Recommendation: Approval of March 6, 2018 Regular Board Meeting minutes
- 11.4 Recommendation: Approval of 2018-19 EDCOE Program Calendars
- 11.5 Recommendation: Approval of 2018-19 Revision #2 to the El Dorado County Charter SELPA Local Plan to add and remove charter schools
- 11.6 Recommendation: Approval to dispose of surplus property as listed according to Board Policy 3140 and Superintendents Policy 3270
- 11.7 Recommendation: Approval of Resolution 2018-02: National Charter Schools Week, May 6-12, 2018
- 11.8 Recommendation: Approval of Resolution 2018-03: California Day of the Teacher, May 9, 2018
- 11.9 Recommendation: Approval of Resolution 2018-04: Classified School Employee Week, May 20-26, 2018
- 11.10 Recommendation: Approval of Resolution 2018-05: Resolution to Grant Additional Designated Period for Two Years Additional Service Credit (Golden Handshake) for local miscellaneous members eligible to retire in the Buckeye Union School District [Gov. Code 20904]

**12. Public Hearing: John Adams Academy Charter Petition Amendment – Material Revision**

The Board will conduct a public hearing with regard to the John Adams Academy seeking a material revision of their charter petition. Specifically, a change of school location from 4250 Town Center Boulevard, El Dorado Hills, CA 95762 to 1102 Investment Boulevard, El Dorado Hills, CA 95762 due to the termination of its lease as of June 2018, among other non-substantive changes.

**13. Public Hearing: EDCOE Teachers’ Association Initial Proposal**

The Board will conduct a public hearing regarding the El Dorado County Office of Education Teachers’ Association Initial Proposal received by the Superintendent and presented to the Board March 6, 2018 [Gov. Code Section 3547].

**14. Action Items**

- 14.1 Discussion/Approval: John Adams Academy Charter Petition Amendment – Material Revision  
The Board will consider a Material Revision to the John Adams Academy Charter allowing a material revision to their charter petition.
- 14.2 Negotiations: Management Initial Proposal  
For purposes of negotiations with the El Dorado County Office of Education Teachers’ Association, the 2018-19 Management Proposal is presented. In accordance with Government Code Section 3547(a) public notice is hereby provided.
- 14.3 Discussion/Action: Rescheduling of Board Governance Workshop

**15. Board Member Reports**

**16. Superintendents’ Reports**

- 16.1 Superintendent’s Report
- 16.2 Deputy Superintendent, Administrative Services
  - 16.2.1 EDCOE Personnel Services Temporary County Certificate Reports, March 2018
- 16.3 Deputy Superintendent, Educational Services

**17. Information Items**

- 17.1 Update regarding potential facility acquisition by El Dorado County SELPA/Charter SELPA
- 17.2 Revised Superintendent’s Policy 4136 Employees Non-School Employment
- 17.3 Next regular meeting of the Board scheduled for May 1, 2018, followed by the Annual EDCOE Employee Team Member Recognition Event in the Activity Building



17.4 El Dorado County Spelling Bee to be held May 11, 2018 at Pinewood Elementary School

**18. 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.*