

EL DORADO COUNTY BOARD OF EDUCATION

MEETING AGENDA

June 12, 2018

9:00 AM – 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. 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. Consent Items (*Action Required*)

6.1. Recommendation: Approval of June 5, 2018 Board meeting minutes.

7. Action Items

7.1. Adoption-Local Control and Accountability Plan (LCAP)

The Board will adopt 2018-2019 LCAPs for the El Dorado County Office of Education, Charter Rite of Passage, Charter Alternative Programs, Charter Community School and Home Study Academy, and John Adams Academy Charter School previously presented for Board review and public hearing held June 5, 2018.

7.2. Adoption-El Dorado County Office of Education 2018-2019 Budget

The Board will adopt the 2018-2019 EDCOE Budget previously presented for Board review and public hearing held June 5, 2018.

7.3. Discussion/Approval – Resolution 2018-09: Stipend Remittance

Presented for the Board's Consideration and approval is Resolution 2018-09: Stipend Remittance to Board Member Weiland for Conference Attendance on Behalf of the El Dorado County Board of Education.

8. Superintendent's Report

The El Dorado County Superintendent of Schools will present the annual Executive Summary of Education Support to El Dorado County School Districts pursuant to Education Code §52066.

9. Study Session—Expulsion Appeal Hearing Procedures

Legal Counsel will conduct a Board Study Session discussing the expulsion appeal process.

10. Information Items

10.1. The next meeting of the County Board of Education will be held on Tuesday, July 3, 2018, 12:30 PM.

10.2. Golden Star Students will be acknowledged in the Education Booth sponsored by EDCOE, El Dorado County public schools, and the El Dorado County Fair, June 14-17, 2018.

10.3. Prospective Board Members Workshop sponsored by EDCOE and EDCSBA, Wednesday, June 20, 2018, 5:30 PM in the EDCOE Board Room, B-2.

10.4. Annual EDCOE Rodeo, Wednesday, September 5, 2018.

10.5. Annual CCBE Conference Monterey, CA, September 14-16, 2018.

10.6. CSBA Annual Education Conference San Francisco, CA, November 29-December 1, 2018.

11. Adjournment (Action Required)

Notices:

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