

EL DORADO COUNTY BOARD OF EDUCATION

MEETING AGENDA

August 7, 2018

12:30 pm – Open Session
Board Room – El Dorado County Office of Education
6767 Green Valley Road, Placerville, CA 95667

Student Representatives

Kierstin Parker, EDUHSD Comprehensive Sites
Amanda Massera, EDUHSD Alternative Education
To be determined, BOMUSD
To be determined, LTUSD
To be determined, 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. Changes and Approval of Agenda** (*Action Required*)
- 4. Community and Staff Introductions**
- 5. Student Reports**
- 6. Program Presentation**–Coleen Johnson, Executive Director, Personnel 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. Consent Items (*Action Required*)

- 8.1. Recommendation: Approval of June 12, 2018 Board meeting minutes.
- 8.2. Recommendation: Approval of disposition of surplus property.

9. Board Member Reports

10. Superintendents' Reports

- 10.1. Superintendent's Report
- 10.2. Deputy Superintendent, Administrative Services
 - 10.2.1. EDCOE Temporary County Certificate Reports, June 2018 and July 2018.
 - 10.2.2. Quarterly Investment Report, June 2018.
- 10.3. Deputy Superintendent, Educational Services

11. Information Items

- 11.1. The County Board Governance Workshop will be held on Tuesday, September 4, 2018, 12:30 PM.
- 11.2. The next regular meeting of the County Board of Education will be held on Tuesday, September 4, 2018, 3:00 PM.
- 11.3. Annual EDCOE Rodeo on Wednesday, September 5, 2018, 5:00 PM.
- 11.4. CCBE Conference in Monterey, CA, September 14-16, 2018.
- 11.5. The October 2, 2018 meeting of the County Board of Education will be held at 10:00 AM at South Tahoe Middle School, South Lake Tahoe, CA.
- 11.6. CSBA Annual Education Conference in San Francisco, CA, November 29-December 1, 2018.

12. Adjournment (*Action Required*)

Notices:

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