

EL DORADO COUNTY BOARD OF EDUCATION

MEETING AGENDA

September 4, 2018

3:00 pm – Open Session

Board Room – El Dorado County Office of Education
6767 Green Valley Road, Placerville, CA 95667

Board Members

Georgianne, Knight, President

Rich Fischer, Vice President

Debbie Akin

John Lane

Heidi Weiland

Ed Manansala, Executive Officer of the Board

Student Representatives

Nicole Cann, Black Oak Mine Unified School District

Amanda Massera, EDUHSD Alternative Sites

Kierstin Parker, EDUHSD Comprehensive Sites

Jaxson Souer, EDCOE Charter Alternative Programs

Jordyn Yochheim, Lake Tahoe Unified School District

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. **District Presentation—Dr. David Roth, Superintendent, Buckeye Union School District**

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. **Public Hearing- Sufficiency of Instructional Materials**

Pursuant to E. C. §60119, the El Dorado County Office of Education is required to hold an annual public hearing regarding the sufficiency of textbook and instructional materials to ensure sufficiency of textbooks and instructional materials in each subject consistent with content and cycles of curriculum framework adopted by the State Board of Education for students in El Dorado County Office of Education programs.

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

9.1. Recommendation: Approval of August 7, 2018 Board meeting minutes.

9.2. Recommendation: Approval of 2018-19 Revision #4 to the El Dorado County Charter SELPA Local Plan to add and remove charter schools.

9.3. Recommendation: Approval of request by Rite of Passage Charter High School Sierra Sage Academy to take students from the SSA Cadet Corps on a field trip to the USS Hornet Museum in Alameda, CA, September 7-8, 2018.

10. Public Hearing – Consideration of Energy Services Agreement with Star Energy Management, Inc.

Pursuant to Government Code Section 4217.12 staff intends to recommend to the El Dorado County Office of Education (“EDCOE”) Superintendent, that EDCOE enter into an Energy Services Agreement with Star Energy Management, Inc. to complete Lighting projects and ancillary improvements at El Dorado County Office of Education at 6767 Green Valley Road, Placerville, CA 95667.

Proposition 39 funds will be used for this project. The scope of work includes retrofitting interior fluorescent lighting to LED technology, replacing exterior high intensity discharge fixture with LED fixtures and installing Title 24 compliant lighting controls. The total agreement is in the amount not to exceed \$109,197.39. Testimony of all interested persons for or against the proposed agreement will be heard at this time.

11. Public Hearing – Consideration of Energy Services Agreement with ABM Building Solutions, LLC

Pursuant to Government Code Section 4217.12 staff intends to recommend to the El Dorado County Office of Education (“EDCOE”) Superintendent, that EDCOE enter into an Energy Services Agreement with ABM Building Solutions LLC. to complete HVAC projects and ancillary improvements at El Dorado County Office of Education located at 6767 Green Valley Road, Placerville, CA 95667.

Proposition 39 funds will be used for this project. The scope of work includes the replacement of (2) existing HVAC split systems and the installation of web based thermostats. The total agreement is in the amount not to exceed \$97,260.00. Testimony of all interested persons for or against the proposed agreement will be heard at this time.

12. Action Items

12.1. Adoption of Resolution 2018-10: Sufficiency of Instructional Materials

Presented for the Board’s consideration and approval is Resolution 2018-10: Sufficiency of Instructional Materials, 2018-2019.

13. Board Member Reports

14. Superintendents’ Reports

14.1. Superintendent’s Report

14.2. Deputy Superintendent, Administrative Services

14.2.1. EDCOE Temporary County Certificate Reports, August 2018.

14.3. Deputy Superintendent, Educational Services

14.3.1. Quarterly Report on Williams Uniform Complaints for the quarter ending July 2018.

15. Information Items

15.1. The annual EDCOE Rodeo is scheduled for Wednesday, September 5, 2018, 5:00 PM.

15.2. CCBE Conference in Monterey, CA, September 14-16, 2018.

15.3. The next regular meeting of the County Board of Education will be held at 10:00 AM on Tuesday, October 2, 2018 at South Tahoe Middle School, South Lake Tahoe, CA.

15.4. The Community Based Organization Breakfast will be held on September 21, 2018, 7:30-9:00 AM in the Activity Building.

15.5. CSBA Annual Education Conference in San Francisco, CA, November 29-December 1, 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.

