

EL DORADO COUNTY BOARD OF EDUCATION

MEETING AGENDA

October 2, 2018

10:00 AM – Open Session
South Tahoe Middle School – Library
2940 Lake Tahoe Blvd, South Lake Tahoe, CA

Student Representatives

Nicole Cann, Black Oak Mine Unified School District
Amanda Massera, EDUHSD Alternative Sites
Kierstin Parker, EDUHSD Comprehensive Sites
Dainelle Nicolay, EDCOE Charter Alternative Programs
Jordyn Yochheim, Lake Tahoe Unified School District

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 and Staff Introductions**
- 5. Program Presentation** – John Simons, Principal - South Tahoe Middle School
- 6. Tour – South Tahoe Middle School**
- 7. Student Representatives' Reports**
- 8. District Presentation** – Dr. James Tarwater, Superintendent and Bob Grant, Secondary Curriculum Coordinator- Lake Tahoe Unified School District
- 9. 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.

10. Consent Items (*Action Required*)

- 10.1. Recommendation: Approval of September 4, 2018 Governance Workshop minutes.
- 10.2. Recommendation: Approval of September 4, 2018 Regular Meeting minutes.
- 10.3. Recommendation: Approval of EDCOE Temporary County Certificate Report, September 2018.
- 10.4. Recommendation: Approval of disposition of surplus property.
- 10.5. Recommendation: Approval of letter of congratulations to Natalie Miller, ACSA Superintendent/Principal of the Year.

10.6. Recommendation: Adopt Resolution 2018-11: The “Gann” Limit. Maximum appropriation limitations are defined in Government Code sections 7900-7914.

11. Board Member Reports

12. Superintendents’ Reports

12.1. Superintendent’s Report

12.2. Deputy Superintendent, Administrative Services

12.3. Deputy Superintendent, Educational Services

13. Information Items

13.1. EDCSBA Training: Sexual Harassment Prevention, 5:30 PM, November 5, 2018, EDCOE.

13.2. El Dorado County Board of Education next meeting date Tuesday, November 6, 2018.

13.3. CSBA Annual Education Conference, November 29 – December 1, 2018, San Francisco.

14. Adjournment (Action Required)

Notices:

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