

EL DORADO COUNTY BOARD OF EDUCATION

MEETING AGENDA

November 6, 2018

12:30 pm – Open Session

D-4 Conference Room

El Dorado County Office of Education

6767 Green Valley Road, Placerville, CA 95667

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 Staff Introductions**
- 5. Student Representative Reports**
- 6. Program Presentation** – James Marquez, Indian Education Resource Coordinator
- 7. Closed Session (Gov. Code 54954.2) Interdistrict Attendance Appeal Hearing**
Pursuant to Education Code §4660 the Board will conduct an Interdistrict Appeal Hearing for Black Oak Mine Unified School District, Student Number BOM-2018-HC.
- 8. Closed Session Action**
- 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 October 2, 2018 Board Meeting Minutes.
 - 10.2. Recommendation: Approval of EDCOE Temporary County Certificate Report for October 2018.
 - 10.3. Recommendation: Approval of EDCOE program reports of progress on California Dashboard Local Indicators as presented.

11. Action Items

12. Board Member Reports

13. Superintendents' Reports

13.1. Superintendent's Report

13.2. Deputy Superintendent, Administrative Services

13.2.1. Quarterly Investment Report, September 2018.

13.3. Deputy Superintendent, Educational Services

13.3.1. Quarterly Report on Williams Uniform Complaints for the quarter ending October 2018.

14. Information Items

14.1. Revised Superintendent's Policy 3350 All Personnel Travel Reimbursements.

14.2. Charter Community School's Thanksgiving Feast, 12:00 Noon, November 14, EDCOE Activities Building.

14.3. Charter Home Study Academy K-8 Annual Craft Faire, 11:30 AM, November 15, 2018, Charles Brown Education Center.

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

14.5. The Annual Organizational Meeting for the El Dorado County Board of Education will be held at the next regular Board meeting on December 4, 2018.

15. Adjournment (Action Required)

Notices:

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