

EL DORADO COUNTY BOARD OF EDUCATION

MEETING AGENDA

December 4, 2018

12:30 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

Dainelle Nicolay, 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. **Administration of Oath of Office for El Dorado County Board of Education Members**

The Oath of Office will be administered to incumbent Board Members Knight, (Trustee Area 1), Lane (Trustee Area 2), and Weiland (Trustee Area 4) whose terms expire December 9, 2022.

4. **Approval/Changes to Agenda Items** (*Action Required*)

5. **Community Staff Introductions**

6. **Student Reports**

7. **Program Presentation – Elizabeth Blakemore, Coordinator, Early Care and Education Planning Council**

8. **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.

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

9.1. Recommendation: Approval of November 6, 2018 Board Meeting Minutes.

9.2. Recommendation: Approval of EDCOE Temporary County Certificate Reports, November 2018.

9.3. Recommendation: Approval of destruction of records.

10. Action Items

10.1. El Dorado County Office of Education First Interim Budget 2018-2019

As required by Ed Code §1240 (I)(A), the Board will review the 2018-2019 First Interim Budget report for the El Dorado County Office of Education.

10.2. El Dorado County Board of Education Annual Organizational Meeting

- 10.2.1. Election of President and Vice President.
- 10.2.2. Announce the County Superintendent as Secretary/Executive Officer to the Board.
- 10.2.3. Determine dates, times, and location of regular meetings.
- 10.2.4. Review Board governance calendar.
- 10.2.5. Review Board Bylaws.
- 10.2.6. Designate Board representative to EDCSBA Council of Representatives.

10.3. County Committee on School District Organization

On November 19, 2009, the California State Board of Education approved the request of the El Dorado County Board of Education to transfer the duties and powers of the El Dorado County Committee on School District Organization to the Board. As 2019 County Committee officers, the 2018 County Board of Education trustees will briefly discuss anticipated 2019 County Committee on School District Organization activities.

10.4. Nominations for California School Boards Association (CSBA) 2019 Delegate Assembly

Trustees will consider nominations for the CSBA Delegate Assembly. Nominations for Region 6 (County) and Sub-region 6-C (District) are due January 7, 2019.

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. The next regular meeting of the Board is scheduled for January 8, 2019.

14. Adjournment (*Action Required*)

Notices:

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