

EL DORADO COUNTY BOARD OF EDUCATION

MEETING AGENDA

January 8, 2019

12:30 pm – Open Session

Board Room – El Dorado County Office of Education

6767 Green Valley Road, Placerville, CA 95667

Board Members

Heidi Weiland, President

John Lane, Vice President

Debbie Akin

Rich Fischer

Georgianne Knight

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 and Staff Introductions

6. 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.

7. Student Reports

8. Program Presentation – Gabrielle Marchini, Director of Curriculum, Instruction & Accountability

9. Consent Items (*Action Required*)

9.1. Minutes of Prior Meeting

Recommendation to approve December 4, 2018 Board Meeting Minutes presented.

9.2. EDCOE Temporary County Certificate Report

Recommendation to approve December 2018 EDCOE Temporary County Certificate Report presented.

9.3. School Accountability Report Cards

Recommendation to approve draft 2017-2018 School Accountability Report Cards for the following sites: Blue Ridge School; Golden Ridge School; Rite of Passage Charter High School; Special Education Programs; Charter Community School, Home Study Academy; and Charter Alternative Programs.

9.4. Sugarloaf Fine Arts Camp

Recommendation to approve the operation of Sugarloaf Fine Arts Camp, Session One: July 14-20, 2019 and Session Two: July 21-27, 2019.

9.5. Destruction of Records

Recommendation to approve the destruction of records as presented.

10. Action Items

10.1. **EDCOE 2017-2018 Annual Independent Audit Report**

Pursuant to Education Code § 41020.3, the County Superintendent of Schools is presenting the EDCOE Annual Independent Audit Report submitted by Crowe, LLC. Superintendent recommends the Board accept the EDCOE 2017-2018 Annual Independent Audit Report as presented.

10.2. **Reauthorization of Board Policy Ad Hoc Committee**

The Superintendent recommends the Board reauthorize the Ad Hoc Policy Committee to conduct a review of Board Policies and Bylaws, in order to present updates for Board consideration.

10.3. **Revised Board Calendars Review and Approval**

The revised 2019 Board Calendar and Annual Governance Calendar for the County Board of Education are provided for review and approval. The Superintendent recommends the Board approve the Governance Calendar as presented.

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 Presentation: Board Self-Review and Superintendent Evaluation, 5:30 PM, January 14, 2019, EDCOE Boardroom B2.

13.2. Hot Legal Topics Breakfast hosted by ACSA – El Dorado County, 7:30 – 8:45 AM, January 16, 2019, EDCOE Boardroom B2.

13.3. ACSA El Dorado Charter Recognition Dinner, Cold Springs Country Club, 6:00 PM, January 23, 2019, Cold Springs Country Club.

13.4. El Dorado County Academic Decathlon Super Quiz and Awards Ceremony, February 2, 2019, Union Mine High School Theater.

13.5. The next regular meeting of the County Board of Education will be Tuesday, February 5, 2019, EDCOE Boardroom B2.

13.6. EDCSBA Annual Awards Dinner, 5:30 PM, March 4, 2019, Cold Springs Country Club.

14. Adjournment (Action Required)

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