

EL DORADO COUNTY BOARD OF EDUCATION

MEETING AGENDA

February 5, 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

Miliani Hurtado, 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**
4. **Community and Staff Introductions**
5. **Student Reports**
6. **District Presentation** – Meg Enns, Superintendent/Principal, Gold Oak Union School District
7. **Program Presentation** – Jake Meehan, Vice President, Northern California Construction Training
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 January 8, 2019 Board Meeting Minutes.
 - 9.2. Recommendation: Approval of EDCOE Temporary County Certificate Reports, January 2019.
 - 9.3. Recommendation: Approval of Request by EDCOE Charter University Prep program to take students on field trip to Japan, April 11-22, 2019.
 - 9.4. Recommendation: Approval of 2019-20 Revision #1 to the El Dorado County Charter SELPA Local Plan to add and remove charter schools.
 - 9.5. Recommendation: Acknowledgement of donation to Charter Home Study Academy.

10. Action Items

10.1. Charter Home Study Academy – Low Performing Students Block Grant Report

Pursuant to Education Code § 41570, the County Superintendent of Schools is presenting the Low-Performing Students Block Grant Report for EDCOE Charter Home Study Academy. Superintendent recommends the Board adopt the Low-Performing Students Block Grant Report as presented.

10.2. Charter College and Career Prep – Low Performing Students Block Grant Report

Pursuant to Education Code § 41570, the County Superintendent of Schools is presenting the Low-Performing Students Block Grant Report for EDCOE Charter College and Career Prep. Superintendent recommends the Board adopt the Low-Performing Students Block Grant Report as presented.

10.3. First Reading of Revised Board Policy and Bylaws

The Superintendent recommends the Board conduct a first reading of revised Board Policy (BP) and Board Bylaws (BB): BP 4120 Personnel Title IX Policy Statement, BB 9100 Annual Organization Meeting, and BB 9320 Meetings and Notes. Revised policy and bylaws will be brought back to the March 5, 2019 Board meeting for second reading and adoption.

11. Board Member Reports

12. Superintendents' Reports

12.1. Superintendent's Report

12.2. Deputy Superintendent, Administrative Services

12.2.1. Revised Quarterly Investment Portfolio Report for quarter ending June 30, 2018.

12.2.2. Quarterly Investment Portfolio Report for quarter ending December 31, 2018.

12.3. Deputy Superintendent, Educational Services

12.3.1. Quarterly Report on Williams Uniform Complaints for the quarter ending December 31, 2018.

13. Information Items

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

13.2. CCBE Board Governance Workshop, March 8-9, 2019, Sacramento.

13.3. ACSA Region 2 Awards, March 15, 2019, 6:00 PM, Catta Verdera Country Club, Lincoln.

13.4. The next regular meeting of the Board is scheduled for 12:30 PM, March 5, 2019.

14. Adjournment

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.