

EL DORADO COUNTY BOARD OF EDUCATION

MEETING AGENDA

April 2, 2019

9:30 am – Open Session

GT School of Innovation, Library

6530 Wentworth Springs Road, Georgetown, CA 95634

Board Members

Heidi Weiland, President

John Lane, Vice President

Debbie Akin

Rich Fischer

Georgianne Knight

Ed Manansala, Executive Officer of the Board

Student Representatives

Alexis Flint, Black Oak Mine Unified School District

Miliani Hurtado, EDCOE Charter Alternative Programs

Amanda Massera, EDUHSD Alternative Sites

Kierstin Parker, EDUHSD Comprehensive Sites

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 (*Action Required*)

4. Community and Staff Introductions

5. Student Reports

6. Program Presentation – Dr. Wendy Westsmith, Principal, GT School of Innovation

7. Tour – GT School of Innovation

8. District Presentation – Jeremy Meyers, Superintendent, Black Oak Mine 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 March 5, 2019 Board Meeting Minutes.

10.2. Recommendation: Approval of EDCOE Temporary County Certificate Reports, March 2019.

10.3. Recommendation: Approval of 2019-2020 EDCOE Program Calendars.

10.4. Recommendation: Approval of Board Resolution 2019-01: California Day of the Teacher, May 8, 2019.

10.5. Recommendation: Approval of Board Resolution 2019-02: Classified School Employee Week, May 19-25, 2019.

10.6. Recommendation: Acknowledgement of Donations to Special Services and Child Development Programs.

- 10.7. Recommendation: Approval of Resolution 2019-03: Resolution to Grant Additional Designated Period for Two Years Additional Service Credit (Golden Handshake) for local miscellaneous members eligible to retire in the Buckeye Union School District [Gov. Code 20904].
- 10.8. Recommendation: Approval of Certificates of Honor for retiring employees from local school districts:

El Dorado Union High School District

CLASSIFIED

<u>Name</u>	<u>Years of Service</u>
Lisa Becker	13
Barbara DeMelo	4
Carrie DiGuido	11
Lorraine Hartman	12
Carl Henning	26
Karen Jones	28
Patricia Manthey	26
Frank Michalowski	13
Robin Miller	13
Randy Peace	17
Heidi Sawyer	16
Vicki Seich	19
Dawn Shumate	13
Marty Wagner	12

CERTIFICATED

<u>Name</u>	<u>Years of Service</u>
Mary Chadwick	21
Viki Griner	22
Jamie Jones	13
Layne Prezel	21
Donna Trevino	16

11. Public Hearing – Waiver Request to California Department to Extend Filing Deadline

Pursuant to Education Code 33050, the El Dorado County Board of Education will conduct a hearing to receive public testimony regarding a waiver request to the California Department of Education. The El Dorado County Superintendent of Schools is requesting a one-time extension of the filing deadline for the determination of funding request for the Charter Community School Home Study Academy, for an effective period that begins with the fiscal year 2018-2019.

12. Action Items

12.1. Waiver Request Approval

Superintendent recommends approval of the Waiver Request to the California Department of Education, requesting a one-time extension of the filing deadline for the determination of funding request for the Charter Community School Home Study academy, as presented.

12.2. Second Reading/Adoption

The Superintendent recommends the Board conduct a second reading and adopt 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 as presented.

13. Board Member Reports

14. Superintendents’ Reports

- 14.1. Superintendent’s Report
- 14.2. Deputy Superintendent, Administrative Services
- 14.3. Deputy Superintendent, Educational Services



15. Closed Session

- 15.1. Conference with Real Property Negotiators (Government Code §54956.8), 5072 Hillside Circle, El Dorado Hills, CA 95762; Agency Negotiators: Superintendent Manansala and Deputy Superintendent Montalbano (EDCOE); Price and Terms of Payment.

16. Reconvene to Open Session

17. Report of Closed Session Action

18. Information Items

- 18.1. Next regular meeting of the Board scheduled for May 4, 2019.
- 18.2. Annual EDCOE Employee Team Member Recognition Event, 3:30 PM, May 9, 2019, Charter Activity Building.
- 18.3. El Dorado County Spelling Bee to be held May 10, 2019 at Pinewood Elementary School.

19. Adjournment (*Action Required*)

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.