

EL DORADO COUNTY BOARD OF EDUCATION

MEETING AGENDA

June 4, 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

Miliani Hurtado, EDCOE Charter Alternative Programs

Amanda Massera, EDUHSD Alternative Sites

Kierstin Parker, EDUHSD Comprehensive Sites

Ashley St. Thomas, Black Oak Mine Unified School District

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. 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.

5. Program Presentations

5.1. David Seabury, Director of Information Technology

5.2. David Toston, Associate Superintendent, El Dorado County SELPA/Charter SELPA

6. Consent Items (*Action Required*)

6.1. Recommendation: Approval of May 7, 2019 Board Meeting Minutes.

6.2. Recommendation: Approval of EDCOE Temporary County Certificate Reports, May 2019.

6.3. Recommendation: Approval of Destruction of Records.

6.4. Recommendation: Approval of Education Protection Account Summaries for Charter Community School and Charter Alternative Program (E.C. § 14041).

6.5. Recommendation: Authorization to transfer general fund year-end monies to programs and services as appropriate and approval to make budget transfers as necessary for 2018-2019 year-end close.

6.6. Recommendation: Approval of Resolution No. 2019-04, Authorization to certify the approval of the El Dorado County Board of Education to enter into transactions with the California Department of Education for the purpose of authorizing designated personnel to sign contracts.

7. Public Hearings

7.1. Local Control and Accountability Plans (LCAP)

The Board will conduct a public hearing to solicit the recommendations and comments regarding the specific actions and expenditures proposed to be included in the LCAPs and the annual update for the El Dorado County Office of Education, Golden Ridge & Blue Ridge Schools, Charter Rite of Passage, Charter Alternative Programs, and Charter Community School Home Study Academy. LCAPs will be brought to the June 11, 2019 Board meeting for further review and adoption.

7.2. El Dorado County Office of Education 2019-20 Budget

The Board will conduct a public hearing regarding the 2019-2020 Budget for the El Dorado County Office of Education. The 2019-2020 Budget will be brought back to the June 11, 2019 Board meeting for adoption prior to transmittal to the California Department of Education.

8. Action Items

8.1. Public Hearing and Adoption - Annual Service Delivery Plan and Annual Budget for El Dorado County SELPA and the El Dorado County Charter SELPA

The Board will review the 2019-2020 Annual Service Delivery Plan and Annual Budget Plan for the El Dorado County SELPA and the El Dorado County Charter SELPA, conduct a Public Hearing following the review, and potentially take action to adopt them for submission to the California Department of Education. Materials provided include descriptions of the programs operated and the Annual Summary Budget information for both SELPAs. Superintendent recommends the El Dorado County Board of Education review the 2019-2020 Annual Service Delivery Plan and Annual Budget Plan for both SELPAs, conduct a Public Hearing following the review, and adopt them for submission to the California Department of Education.

8.2. Consideration of July 2, 2019 County Board of Education Meeting

Due to the anticipated lack of pressing business, Superintendent recommends the cancellation of the July 2, 2019 meeting of the County Board of Education.

9. Board Member Reports

10. Superintendents' Reports

10.1. Superintendent's Report

10.2. Deputy Superintendent, Administrative Services

10.3. Deputy Superintendent, Educational Services

11. Information Items

11.1. A Declaration of Need for Fully Qualified Educators will be adopted by the Superintendent and submitted to the Commission on Teacher Credentialing. The Declaration of Need for Fully Qualified Educators represents a statement of anticipated needs for the 2019-2020 school year (including summer extended year) and will remain in force until June 30, 2020.

11.2. Registration for the CSBA Annual Education Conference begins June 4, 2019.

11.3. The next meeting of the County Board of Education will be held on Tuesday, June 11, 2019, 9:30 AM.

11.4. Sierra Ridge Academy Exhibition Day on Thursday, June 20, 2019, 1:00 PM.

11.5. Golden Star Students will be acknowledged in the Education Booth sponsored by EDCOE, El Dorado County public schools, and the El Dorado County Fair, June 13-16, 2019.

11.6. Annual EDCOE Rodeo, Thursday, September 5, 2019.

11.7. Annual CCBE Conference Monterey, CA, September 13-15, 2019.

12. Adjournment (Action Required)

Notices:

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