



# EL DORADO COUNTY BOARD OF EDUCATION

## MEETING AGENDA

June 11, 2019

9:30 am – 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

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

5.1. Recommendation: Approval of the Consolidated Application and Reporting System (CARS) 2019-2020 Application for Funding and authorization to submit to the California Department of Education.

5.2. Recommendation: Approval of the Consolidated Application and Reporting System (CARS) 2019-2020 Protected Prayer Certification and authorization to submit to the California Department of Education.

5.3. Recommendation: Approval of 2019/20 Revision #2 to the El Dorado County Charter SELPA Local Plan to add and remove charter schools.

6. **Action Items**

6.1. **Adoption-Local Control and Accountability Plans (LCAP)**

The 2019-2020 LCAPs 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 were previously presented for Board review and public hearing on June 4, 2019. Superintendent recommends the Board adopt 2019-2020 LCAPs as presented.

6.2. **Adoption – Local Control and Accountability Plan (LCAP) Federal Addendum**

The LCAP Federal Addendum is meant to supplement the LCAP to ensure that eligible LEAs have the opportunity to meet the Local Educational Agency (LEA) Plan provisions of the Every Student Succeeds Act (ESSA). The LCAP Federal Addendum Template must be completed and submitted to the California Department of Education (CDE) to apply for ESSA funding. Superintendent recommends adoption of the 2019-2020 LCAP Federal Addendum as presented.

### **6.3. Adoption-El Dorado County Office of Education 2019-2020 Budget**

The 2019-2020 EDCOE budget was previously presented for Board review and public hearing held June 4, 2019. Superintendent recommends adoption of the 2019-2020 Budget for the El Dorado County Office of Education as presented.

## **7. Closed Session**

7.1. 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), Rhodes Commercial, LLC; Price and Terms of Payment.

## **8. Reconvene to Open Session**

## **9. Report of Closed Session Action**

## **10. Superintendents' Reports**

### **10.1. Superintendent's Report**

10.1.1. The El Dorado County Superintendent of Schools will present the annual Summary Report of Education Support to El Dorado County School Districts pursuant to Education Code §52066.

## **11. Information Items**

11.1. The next meeting of the County Board of Education will be held on Tuesday, August 6, 2019, 12:30 PM.

11.2. 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.

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

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

11.5. CSBA Annual Education Conference San Diego, CA, December 5-7, 2019.

## **12. 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 Kim 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.*