

# EL DORADO COUNTY BOARD OF EDUCATION

## MEETING AGENDA

**August 6, 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

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. District Presentation** – Dr. Ron Carruth, Superintendent, El Dorado Union High School District

**5. Introduction** – Maria Osborne, Principal, Charter College and Career Prep

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

7.1. Recommendation: Approval of June 4, 2019 Board Meeting Minutes.

7.2. Recommendation: Approval of June 11, 2019 Board Meeting Minutes.

7.3. Recommendation: Approval of EDCOE Temporary County Certificate Report, June 2019.

7.4. Recommendation: Approval of EDCOE Temporary County Certificate Report, July 2019.

**8. Public Notice – ECTA Initial Proposal**

Public notice is hereby provided that the initial collective bargaining proposal of the El Dorado County Teachers' Association has been presented to the El Dorado County Superintendent of Schools and shall be a public record [Government Code §3547(a)].

**9. Action Items**

### **9.1. Consideration of Purchase of Real Property Located at 5072 Hillsdale Circle, El Dorado Hills, California and Board Resolution 2019-04: Purchase of Property**

Presented for consideration is final approval of a purchase of real property located at 5072 Hillsdale Circle, El Dorado Hills, California and Board Resolution 2019-04: Purchase of Property. Superintendent recommends approval of Board Resolution 2019-04 as presented.

### **9.2. Nomination – CSBA Director-at-Large, County**

The Board will consider and potentially take action to nominate a Director-at-Large, County to the CSBA Board of Directors. This is a two-year term commencing December 7, 2019. Nominations are accepted through October 5, 2019.

## **10. Board Member Reports**

## **11. Superintendents' Reports**

### 11.1. Superintendent's Report

### 11.2. Deputy Superintendent, Administrative Services

#### 11.2.1. Williams Act Quarterly Report

### 11.3. Deputy Superintendent, Educational Services

## **12. Information Items**

12.1. Designation of Law Enforcement Unit of Charter Alternative Programs.

12.2. The next regular meeting of the County Board of Education will be held on Tuesday, September 3, 2019, 3:00 PM.

12.3. Annual EDCOE Rodeo on Thursday, September 5, 2019, 5:00 PM.

12.4. CCBE Conference in Monterey, CA, September 13-15, 2019.

12.5. The October 1, 2019 meeting of the County Board of Education will be held at 9:30 AM at Lake Tahoe Environmental Science Magnet School, South Lake Tahoe, CA.

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

## **13. 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](mailto: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](mailto: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.*