

# EL DORADO COUNTY BOARD OF EDUCATION

## MEETING AGENDA – **AMENDED**

**September 3, 2019**

3:00 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

Daniel DeVore, EDUHSD Alternative Sites

Taylor Ivers, EDUHSD Comprehensive Sites

Miliani Hurtado, EDCOE Charter Alternative Programs

Jenna Shortridge, Lake Tahoe Unified School District

Ashley St. Thomas, Black Oak Mine 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. Student Reports**
- 5. District Presentation – Meg Enns, Superintendent, Gold Oak Union School District**
- 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. Public Hearing- Sufficiency of Instructional Materials**

Pursuant to E. C. §60119, the El Dorado County Office of Education is required to hold an annual public hearing regarding the sufficiency of textbook and instructional materials to ensure sufficiency of textbooks and instructional materials in each subject consistent with content and cycles of curriculum framework adopted by the State Board of Education for students in El Dorado County Office of Education programs.

### **8. Closed Session Hearing**

#### **8.1. Closed Session (Gov. Code 54954.2) Interdistrict Attendance Appeal Hearing**

Pursuant to Education Code §46601, the Board will conduct an Interdistrict Appeal Hearing, Buckeye Union School District, Student MLUSD-2019-EW.

### **9. Reconvene to Open Session**

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

10.1. Report of Action Taken in Closed Session Item 8.1

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

- 11.1. Recommendation: Approval of August 6, 2019 Board Meeting Minutes.
- 11.2. Recommendation: Approval of EDCOE Temporary County Certificate Reports, August 2019.
- 11.3. Recommendation: Approval of 2019-20 Revision #3 to the El Dorado County Charter SELPA Local Plan to add and remove charter schools.
- 11.4. Recommendation: Acknowledge donation to Charter College and Career Prep.

**12. Public Notices**

**12.1. ECTA Initial Proposal**

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

**12.2. Management Initial Proposal**

For purposes of negotiations with the El Dorado County Office of Education Teachers Association, the 2019-2020 Management Proposal is presented. In accordance with Government Code Section 3547(a) public notice is hereby provided.

**13. Action Items**

**13.1. Consideration of Resolution 2019-05: Hazard Mitigation Plan**

Presented for consideration is Board Resolution 2019-05: El Dorado County Hazard Mitigation Plan Annex E. Superintendent recommends approval of Board Resolution 2019-05 as presented.

**13.2. Consideration of October 1, 2019 Meeting Time and Location**

The Board will consider and possibly take action to change the time and location of the October 1, 2019 Regular Board Meeting of the County Board of Education. The meeting is currently scheduled to be held at 9:30 AM in South Lake Tahoe, California. Superintendent recommends the October 1, 2019 meeting of the County Board of Education be held to 12:30 PM in the Board Room of the El Dorado County Office of Education.

**14. Board Member Reports**

**15. Superintendents' Reports**

- 15.1. Superintendent's Report
- 15.2. Deputy Superintendent, Administrative Services
- 15.3. Deputy Superintendent, Educational Services

**16. Information Items**

- 16.1. Reappointment of Personnel Commissioner Norm Menzie.
- 16.2. The annual EDCOE Rodeo is scheduled for Thursday, September 5, 2019, 5:00 PM.
- 16.3. CCBE Conference in Monterey, CA, September 13-15, 2019.
- 16.4. The next regular meeting of the County Board of Education will be held on Tuesday, October 1, 2019.
- 16.5. The Community Based Organization Breakfast will be held on October 18, 2019, 7:30-9:00 AM in the Activity Building.
- 16.6. CSBA Annual Education Conference in San Diego, CA, December 5-7, 2019.

## 17. 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.*