

EL DORADO COUNTY BOARD OF EDUCATION

MEETING AGENDA

October 1, 2019

12:30 pm – Open Session
Board Room – El Dorado County Office of Education
6767 Green Valley Road, Placerville, CA 95667

Student Representatives

Daniel DeVore, EDUHSD Alternative Sites
Miliani Hurtado, EDCOE Charter Alternative Programs
Taylor Ivers, EDUHSD Comprehensive Sites
Jenna Shortridge, Lake Tahoe Unified School District
Ashley St. Thomas, Black Oak Mine Unified School District

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. Student Reports**
- 5. Staff Introduction** – Paul Bracco, Director of Transportation, El Dorado County Office of Education
- 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 September 3, 2019 Board Meeting Minutes.
- 7.2. Recommendation: Approval of EDCOE Temporary County Certificate Reports, September 2019.
- 7.3. Recommendation: Approval of destruction of records.
- 7.4. Recommendation: Adopt Resolution 2019-07: The “Gann” Limit. Maximum appropriation limitations are defined in Government Code sections 7900-7914.

8. **Action Items**

8.1. **Consideration of Resolution 2019-08: Youth Commission Resolution – Self-Wellness Week**

Presented for consideration is Board Resolution 2019-08: Proclamation in Recognition of Self-Wellness Week October 14-18, 2019. Superintendent recommends approval of Board Resolution 2019-08 as presented.

8.2. California Dashboard Local Indicators

Trustees will review and possibly take action to approve EDCOE program reports of progress on California Dashboard Local Indicators. Superintendent recommends approval of the progress reports as presented.

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. New and revised Superintendent Policies and Administrative Regulations - 3516: Emergencies and Disaster Preparedness Plan, 5111: Admission, 5125.1: Release of Directory Information, 5145.13: Response to Immigration Enforcement, and 6152.1: Placement in Mathematics Courses.

11.2. The Community Based Organization Breakfast will be held on October 18, 2019, 7:30-9:00 AM in the Activity Building.

11.3. El Dorado County Board of Education next meeting will be 12:30 PM on Tuesday, November 5, 2019.

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

12. Adjournment (*Action Required*)

Notices:

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