

EL DORADO COUNTY BOARD OF EDUCATION

MEETING AGENDA - **AMENDED**

November 5, 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. Program Presentation – EDCOE Staff, Public Safety Power Shutoffs

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 October 1, 2019 Board Meeting Minutes.

7.2. Recommendation: Approval of October 23, 2019 Special Board Meeting Minutes.

7.3. Recommendation: Approval of EDCOE Temporary County Certificate Reports, October 2019.

7.4. Recommendation: Approval of submission of a Request for Allowance of Attendance Due to Emergency Conditions (J-13A). PG&E power outage due to fire danger resulted in the need to declare school closure days for Charter Community School on October 15, 2018. Impassable roads due to inclement weather resulted in the need to declare school closure days for Charter Community School on February 5, 2019.

7.5. Recommendation: Approval of submission of a Request for Allowance of Attendance Due to Emergency Conditions (J-13A). PG&E power outage due to fire danger resulted in the need to declare closure days for EDCOE Special Education programs. Impassable roads caused by inclement weather resulted in the need to declare school closure days for EDCOE Special Education programs. Sites closed as follows: Camino site – October 15, 2018, February 4-6, 2019, February 19, 2019 and February 21, 2019; Gold Oak site – October 15, 2018, February 4-6, 2019, and February 21, 2019; Gold Trail site – October 15, 2018 and February 4, 2019; Placerville site – October 15, 2018 and February 4, 2019.

7.6. Recommendation: Acknowledgement of donation from Placerville Home Depot to Special Services.

8. Public Notice – CSEA Initial Proposal

Public notice is hereby provided that the initial collective bargaining proposal of the California School Employees Association, Chapter #488 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. Supervisor of Attendance Certification

The Board will consider and possibly take action to certify district Supervisors of Attendance as required by Education Code 48245. Superintendent recommends the certification of district Supervisors of Attendance as presented.

9.2. Consideration of Board Resolution 2019-09: Cash Loans

The Board will consider and possibly take action to adopt Board Resolution 2019-09: Cash Loans, authorizing temporary cash transfers to El Dorado County School Districts. Superintendent recommends the adoption of the resolution as presented.

9.3. Consideration of Annual Organizational Meeting

The Board will consider and possibly take action to schedule their Annual Organizational Meeting. Superintendent recommends the Board conduct their Annual Organizational Meeting during the next regular Board meeting on Friday, December 13th.

10. Board Member Reports

11. Superintendents' Reports

11.1. Superintendent's Report

11.2. Deputy Superintendent, Administrative Services

11.2.1. Quarterly Investment Report, September 2019

11.3. Deputy Superintendent, Educational Services

11.3.1. Quarterly Report on Williams Uniform Complaints for the quarter ending October 2019.

12. Information Items

12.1. Revised Superintendent Policy and Administrative Regulations 1312.3 Uniform Complaint Procedures, 3350 Travel Reimbursements, 5131.2 Bullying.

12.2. Charter Community School's Thanksgiving Feast 12:00 Noon, November 15, 2019, EDCOE Activities Building.

12.3. Charter Home Study Academy K-8 Annual Craft Faire, 11:30 AM, November 21, 2019, Charles Brown Education Center.

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

12.5. The next meeting of the El Dorado County Board of Education will be held at 9:30 AM on Friday, December 13, 2019.

13. Adjournment (Action Required)

Notices:

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