

EL DORADO COUNTY BOARD OF EDUCATION

MEETING AGENDA

December 13, 2019

9:30 am - 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. **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.
6. **Consent Items** (*Action Required*)
 - 6.1. Recommendation: Approval of November 5, 2019 Board Meeting Minutes.
 - 6.2. Recommendation: Approval of EDCOE Temporary County Certificate Reports, November 2019.
 - 6.3. Recommendation: Approval of Resolution 2019-10: Resolution to Grant Additional Designated Period for Two Years Additional Service Credit (Golden Handshake) for local miscellaneous members eligible to retire in the Buckeye Union School District [Gov. Code 20904]
 - 6.4. Recommendation: Approval of Destruction of Records.
 - 6.5. Recommendation: Approval of Disposition of Surplus Property.

7. Public Notice

7.1. Management Initial Proposal

For purposes of negotiations with the California School Employees Association, Chapter 488, the 2019-2020 Management Proposal is presented. In accordance with Government Code §3547(a) public notice is hereby provided.

8. Action Items

8.1. Resolution 2019-11: Petition to Renew the Charter of John Adams Academy – El Dorado Hills

Pursuant to Education Code §47605(b) and 47607(a)(2), the Board conducted a public hearing on October 23, 2019 to consider the level of support for the renewal charter of John Adams Academy – El Dorado Hills. Proposed renewal is for 5 years, expiring on June 30, 2025. Trustees will consider the administrative findings presented by EDCOE staff and take action to either approve or deny the charter renewal petition.

Superintendent recommends the adoption of Resolution 2019-11 which adopts the administrative findings presented by EDCOE staff and renews the Charter of John Adams Academy – El Dorado Hills for a period of five years.

8.2. El Dorado County Office of Education First Interim Budget 2019-2020

As required by Education Code §1240(l)(A), the Board will review and possibly take action to approve the 2019-2020 First Interim Budget report for the El Dorado County Office of Education. Superintendent recommends the approval of the EDCOE 2019-2020 First Interim Budget as presented.

8.3. County Committee on School District Organization

As 2020 County Committee officers, the County Board of Education trustees will briefly discuss anticipated 2020 County Committee on School District Organization activities.

8.4. Authorization of Superintendent's Compensation Ad Hoc Committee

Board Bylaw 9500 and the accompanying Administrative Regulation establishes the protocol for fixing the compensation of the County Superintendent. Superintendent recommends the Board authorize the convening of an Ad Hoc committee to examine factors related to the County Superintendent's compensation and present a recommendation regarding any salary adjustment for Board consideration.

8.5. Reauthorization of Board Policy Ad Hoc Committee

The Superintendent recommends the Board reauthorize the Ad Hoc Policy Committee to conduct a review of Board Policies and Bylaws, in order to present updates for Board consideration.

8.6. El Dorado County Board of Education Annual Organizational Meeting

- 8.6.1. Election of President and Vice President
- 8.6.2. Announce the County Superintendent as Secretary/Executive Officer to the Board
- 8.6.3. Determine dates, times, and location of regular meetings
- 8.6.4. Designate Board representative to EDCSBA Council of Representatives

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. Revised Superintendent Policies and Administrative Regulations 3551 Food Service Operations/Cafeteria Fund, 3553 Free and Reduced Price Meals, 5148 Child Care and Development, and 5148.3 Preschool/Early Childhood Education.

11.2. The next regular meeting of the Board is scheduled for January 7, 2020.

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 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.