

# EL DORADO COUNTY BOARD OF EDUCATION

## MEETING AGENDA

**January 7, 2020**

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

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

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 – Youth and Families Commission**

**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 December 13, 2019 Board Meeting Minutes.

7.2. Recommendation: Approval of EDCOE Temporary County Certificate Reports, December 2019.

7.3. Recommendation: Approval of School Accountability Report Cards (SARCs) for the following sites: Blue Ridge School, Rite of Passage Charter High School, Charter Community School Home Study Academy, and Charter Alternative Programs.

7.4. Recommendation: Approval to operate Sugarloaf Fine Arts Camp, Session One: July 12-18, 2020 and Session Two: July 19-25, 2020.

**8. Action Items**

**8.1. Approval of Sponsorship of Educator Preparation Program**

Pursuant to Education Code §44227 and 44265, Educator Preparation Programs that lead to a teaching or services credential shall adhere to requirements of California State Law or Commission Policy. County Offices

of Education are required to receive Board approval of sponsorship as a precondition of accreditation. Superintendent recommends approval of EDCOE sponsorship of the Teacher Induction Program as presented.

## **8.2. Determination of Site Visit Locations for April and October 2020 Meetings**

The Board will discuss and possibly take action to determine site visit locations for their meetings to be held on Tuesday, April 14, 2020 and Tuesday, October 6, 2020.

## **9. Closed Session (Government Code §54596.9)**

9.1. Government Code §54596.9(b)-(c) – Conference with legal counsel regarding anticipated litigation.

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

## **11. Board Member Reports**

## **12. Superintendents' Reports**

12.1. Superintendent's Report

12.2. Deputy Superintendent, Administrative Services

12.3. Deputy Superintendent, Educational Services

## **13. Information Items**

13.1. AB 1200 Public Disclosure of 2019-20 ECTA salary settlements.

13.2. Revised Superintendent Policies and Administrative Regulations: 5125 Student Records, 5022 Student Family Privacy, 410 Nondiscrimination in County Programs, and 6171 Title 1 Programs.

13.3. Hot Legal Topics Breakfast hosted by ACSA – El Dorado County, 7:30 – 8:45 AM, January 15, 2020, EDCOE Boardroom B2.

13.4. El Dorado County Academic Decathlon Super Quiz and Awards Ceremony, February 1, 2020, Union Mine High School Theater.

13.5. The next regular meeting of the County Board of Education will be Tuesday, February 4, 2020, EDCOE Boardroom B2.

13.6. ACSA El Dorado Charter Recognition Dinner, Cold Springs Country Club, 6:00 PM, February 20, 2020, Girard Vineyards, Placerville.

13.7. EDCSBA Annual Awards Dinner, 5:30 PM, March 30, 2020, Cold Springs Country Club, Placerville.

## **14. 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.*