

EL DORADO COUNTY BOARD OF EDUCATION

MEETING AGENDA

February 4, 2020

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 of the Agenda** (*Action Required*)

4. **Student Reports**

5. **Program Presentation – Charter Alternative Programs Students and Principal, Michael Harris**

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 January 7, 2020 Board Meeting Minutes.

7.2. Recommendation: Approval of EDCOE Temporary County Certificate Reports, January 2020.

7.3. Recommendation: Acknowledgement of donations to the Community Observatory from Dave Bloomsness and Richard Post.

7.4. Recommendation: Approval of request by EDCOE Charter University Prep program to take students on field trip to Washington DC, March 19-26, 2020.

7.5. Recommendation: Approval of disposition of surplus property.

8. **Action Items**

8.1. **First Reading of Revised Board Policies**

The Board will conduct a first reading of revised Board Policy 1330: Use of County Facilities and new Board Policy 3230: Federal Grant Funds. Revised policies and bylaws will be brought back to the March 3, 2020 Board meeting for second reading and adoption.

8.2. Nominations for El Dorado County School Boards Association Awards

The Board will discuss and possibly take action to select a nominee for the March 30, 2020 awards for the El Dorado County School Boards Association (EDCSBA). Nominations are due Thursday, February 6, 2020.

9. Closed Session – (Approximately 1:15 PM)

9.1. Closed Session (Gov. Code 54954.2) Interdistrict Attendance Appeal Hearing

Pursuant to Education Code 46601, the Board will conduct an Interdistrict Appeal Hearing, Rescue Union School District, Students RUSD-2020-AC and RUSD-2020-OC.

10. Reconvene to Open Session

11. Report of Closed Session Action

11.1. Report of action taken in Closed Session Item 9.1

12. Board Member Reports

13. Superintendents' Reports

13.1. Superintendent's Report

13.1.1. Quarterly Investment Portfolio Report for quarter ending December 31, 2019

13.2. Deputy Superintendent, Educational Services

13.2.1. Quarterly Report on Williams Uniform Complaints for the quarter ending December 31, 2019.

14. Information Items

14.1. Revised Superintendent Policies and Administrative Regulations: 3350 Travel Reimbursements, 5113 Absences and Excuses, 5141.52 Suicide Prevention, 5145.3 Nondiscrimination/Harassment, and 5145.7 Sexual Harassment.

14.2. ACSA El Dorado Charter Recognition Dinner, 6:00 PM, February 20, 2020, David Girard Vineyards, Placerville.

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

14.4. The next regular meeting of the County Board of Education will be Tuesday, March 3, 2020, EDCOE Boardroom B2.

15. Adjournment (Action Required)

Notices:

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