

# EL DORADO COUNTY BOARD OF EDUCATION

## MEETING AGENDA

### March 3, 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  
Michael Ross, 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

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. **Action Item**

##### 5.1. **EDCOE 2018-2019 Annual Independent Audit Report**

Pursuant to Education Code § 41020.3, the County Superintendent of Schools is presenting the EDCOE Annual Independent Audit Report submitted by Crowe, LLC. Superintendent recommends the Board accept the EDCOE 2018-2019 Annual Independent Audit Report as presented.

##### 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. **Study Session – BoardDocs**

The Board will receive an overview of the BoardDocs online agenda and meeting platform and participate in training activities.

##### 8. **Consent Items** (*Action Required*)

- 8.1. Recommendation: Approval of February 4, 2020 Board Meeting Minutes.
- 8.2. Recommendation: Approval of EDCOE Temporary County Certificate Reports, February 2020.
- 8.3. Recommendation: Approval of destruction of records.

8.4. 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 9, 10, 24, 28, 29, 30, 2019 and November 20, 2019.

## 9. Action Items

### 9.1. Second Interim Fiscal Report

Pursuant to Education Code § 1240 (I)(1)(A) the Board will review the Second Interim Fiscal Report. Supporting reports, including budget revisions posted through Jan. 31, 2020, will be presented. Superintendent recommends the approval of the EDCOE 2019-2020 Second Interim Budget as presented.

### 9.2. Comprehensive School Safety Plans

Pursuant to California Education Code 32280-32289, the County Superintendent of Schools is presenting the Comprehensive School Safety Plans for Charter Alternative Program, Charter Community School Home Study Academy, and Blue Ridge School. Superintendent recommends approval of the Comprehensive School Safety Plans for Charter Alternative Program, Charter Community School Home Study Academy, and Blue Ridge School as presented.

### 9.3. Second Reading of Revised Board Policies

The Board will conduct a second reading of revised Board Policy 1330: Use of County Facilities and new Board Policy 3230: Federal Grant Funds. Trustees will discuss and potentially take action to adopt new and revised policies as presented.

### 9.4. Deletion of Obsolete Board Policies

The Board will discuss and potentially take action to delete obsolete Policies 1320: Community Use of County Facilities and 7400: Public Use of Facilities.

### 9.5. CSBA Delegate Assembly Election

The Board will discuss and potentially take action to vote to select a representative for CSBA Region 6, County.

## 10. Closed Session

10.1. Conference with Legal Counsel – Anticipated Litigation  
Significant exposure to litigation pursuant to § 54956.9(b): 1 case.

## 11. Reconvene to Open Session

11.1. Report of Closed Session Action

## 12. Board Member Reports

## 13. Superintendents' Reports

13.1. Superintendent's Report  
13.2. Deputy Superintendent, Educational Services

## 14. Information Items

14.1. EDCSBA Annual Awards Dinner, 5:30 PM, March 30, 2020, Cold Springs Country Club, Placerville.  
14.2. The next regular meeting of the County Board of Education will be held at 9:30 AM on Tuesday, April 14, 2020, at the Lake Tahoe Environmental Science Magnet School.

## 15. 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.*