

EL DORADO COUNTY BOARD OF EDUCATION

February 10, 2009



El Dorado County Office of Education
6767 Green Valley Road
Placerville, CA 95667
Conference Room B-2

11:30 a.m. – Open Session
11:35 a.m. – Closed Session/Lunch
12:30 p.m. – Open Session

AGENDA

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Board Members

Matt Boyer

Dolores Garcia

John Lane

Gene Rasmussen

Heidi Weiland

El Dorado County Superintendent of Schools

Vicki L. Barber, Ed.D.

Deputy Superintendent - Educational Services

Cathy Bean

Associate Superintendent – Administrative Services

Terena Mendonca

REGULAR SESSION AGENDA

Item # Time Item (times are estimated)

1. 11:30 **Call to Order**
2. **Salute to the Flag**
3. **Secretary Will Record Members Present**
4. 11:35 **Closed Session (Government Code § 54957.6)/Lunch**
Conference with management's negotiator to discuss the parameters of negotiations
5. 12:30 **Closed Session Action**
6. **Introduction of Guests**
7. **Approval of Agenda**
8. 12:40 **Student Representative Reports**
Heather Stripe, El Dorado Union High School District
Laura Sears, Lake Tahoe Unified School District
Adriana Palmiere, Black Oak Mine Unified School District
9. 12:50 **School District Presentation**
Jean Pinotti, Superintendent, Latrobe School District

10. **Public Hearing (for items not on the Agenda - comments limited to five minutes)**
11. **Unfinished Business, Correspondence, Routing Reports, Legislation**
 - 11.1 Legislative Update
12. **President's Report**
13. **Board Member Reports**
14. **Superintendent's Report**
 - 14.1 El Dorado County Office of Education Human Resources Transactions and Temporary County Certificates dated January 1 through 31, 2009
15. **Deputy Superintendent's Report – Educational Services**
16. **Associate Superintendent's Report – Administrative Services**
 - 16.1 Investment Portfolio Report for Quarter Ending December 31, 2008

CONSENT ITEMS REQUIRING BOARD ACTION

17. Items included on the Consent Agenda are to be approved by one motion unless a Board Member requests separate action on a specified item.

- 17.1 **Approval of Minutes of Meeting Held January 13, 2009**

Recommendation: The County Superintendent recommends the El Dorado County Board of Education approve the minutes of the meeting held January 13, 2009.

- 17.2 **Certificate of Honor**

A Certificate of Honor is requested for retiring El Dorado County Sheriff's Department Officer Marty Hackett.

Recommendation: The County Superintendent recommends the El Dorado County Board of Education approve a Certificate of Honor for retiring El Dorado County Sheriff's Department Officer Marty Hackett.

- 17.3 **Acknowledgement of Acceptance of Donations**

- 17.3.1 \$4,180 from Intel Corporation to the EDCOE Charter Home Study Academy III at Smith Flat School.

- 17.3.2 Unspecified donation of monies from the Gold Trail Parent Teacher Organization to the Special Services Emotionally Disturbed class at Gold Trail School.

- 17.3.3 One Kettler adapted trike from Mr. and Mrs. Hill to the EDCOE Special Services Preschool Class at Schnell School.

Recommendation: The County Superintendent recommends the El Dorado County Board of Education acknowledge the acceptance of the following donations: \$4,180 from Intel Corporation to the EDCOE Charter Home Study Academy III at Smith Flat School; unspecified donation of monies from the Gold Trail Parent Teacher Organization to the EDCOE Special Services Emotionally Disturbed class at Gold Trail School; and one Kettler adapted trike from Mr. and Mrs. Hill to the EDCOE Special Services Preschool Class at Schnell School.

17.4 **Course of Study for EDCOE Rite of Passage Charter High School, Charter Community School, and Home Study Academy, Golden Ridge School and Blue Ridge School:**

Pursuant to Education Code § 51054, El Dorado County Board of Education approval is requested for the Courses of Study for El Dorado County Office of Education programs: Rite of Passage Charter High School, Charter Community School and Home Study Academy, Golden Ridge School and Blue Ridge School.

Recommendation: The County Superintendent recommends the El Dorado County Board of Education, pursuant to Education Code § 51054, approve the Courses of Study for the El Dorado County Office of Education Rite of Passage Charter High School, Charter Community School and Home Study Academy, Golden Ridge School and Blue Ridge School.

17.5 **County Plan for Provision of Educational Services to Expelled Students (Triennial Update – June 2009)**

Pursuant to Education Code § 48926 the County Superintendent of Schools and local school districts shall develop a plan for provision of educational services to expelled students. The Plan was originally approved by the El Dorado County Board of Education on June 3, 1997, and updated in June 2000, 2003, and 2006.

Recommendation: The County Superintendent recommends the El Dorado County Board of Education approve the Triennial Update to the El Dorado County Plan for Providing Education Services to Expelled Students, June 2009 Update.

END OF CONSENT AGENDA

INDIVIDUAL ITEMS REQUIRING BOARD ACTION

18. **Board Policies**

The El Dorado County Board of Education is revising Board Policies.

18.1 The following revised Board Policy is being brought forward for a second reading and adoption.

2000 Administration

2800 Head Start/Early Head Start Policy Council “Policy Council” Authority (revised)

Recommendation: The County Superintendent recommends the County Board of Education conduct a second reading of Board Policy 2800 – Head Start/Early Head Start Policy “Policy Council” Authority and adopt that policy as presented.

18.2 The following new Board Policies are brought forward for a first reading and review:

6000 Instruction

6173 Education for Homeless Children

6174 Education for English Learners

Recommendation: The County Superintendent recommends the El Dorado County Board of Education conduct a first reading of the above-referenced Board Policies and bring those policies back to the March 10, 2009, Board Meeting for a second reading and adoption.

INFORMATION ITEMS

19. **Next Meeting Date**
The next regular meeting of the County Board of Education will be held on Tuesday, March 10, 2009.
20. **Adjournment**