

EL DORADO COUNTY BOARD OF EDUCATION

March 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 § 54596.9, §54957.6)/Lunch
Conference with management's negotiator to discuss the parameters of negotiations.
Conference with legal counsel on pending litigation.

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
Sue Simpkin, District Counselor, Mother Lode Union School District and the Anti-bullying Spirit Team!

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
 - 11.2 Correspondence from California Retired Teachers Association
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 February 1 through 28, 2009
15. **Deputy Superintendent's Report – Educational Services**
16. **Associate Superintendent's Report – Administrative Services**

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 February 10, 2009**

Recommendation: The County Superintendent recommends the El Dorado County Board of Education approve the minutes of the meeting held February 10, 2009.

- 17.2 **2009-2010 Head Start and Early Head Start Grant Application**

The County Superintendent has been notified that Head Start and Early Head Start funds will be available in the 2009-2010 program year as follows:

Basic Grant	\$ 4,100,086
Inkind	\$ 1,025,026
Total	\$ 5,125,112

The program grant application requires El Dorado County Board of Education approval. The amounts include Federal funding and a 20% Inkind contribution.

Recommendation: The County Superintendent recommends the El Dorado County Board of Education approve the 2009-2010 Head Start and Early Head Start grant application totaling \$5,125,112.

- 17.3 **Field Trip Request**

The El Dorado County Office of Education Charter Home Study Academy I requests the County Board of Education approval to take seventh-grade students on an overnight field trip to the Folsom Zoo from May 1 through May 2, 2009.

Recommendation: The County Superintendent recommends the El Dorado County Board of Education approve the El Dorado County Office of Education Charter Home

Study Academy I request to take seventh-grade students on an overnight field trip to the Folsom Zoo from May 1 through May 2, 2009.

17.4 **Resolution No. 2009-04– Support of Applications for Eligibility Determination and Funding Authorization to Sign Applications and Associated Documents for Funding Under the School Facility Program**

This resolution is being brought forward for El Dorado County Board of Education approval.

Recommendation: The County Superintendent recommends the El Dorado County Board of Education approve Resolution No. 2009-04 - Support of Applications for Eligibility Determination and Funding Authorization to Sign Applications and Associated Documents for Funding Under the School Facility Program.

17.5 **Resolution No. 2009-05 – Designation of Applicant’s Agent Resolution** - This resolution authorizes the El Dorado County Office of Education to file an application to the Office of Emergency Services for federal financial assistance under P. L. 93-2888 as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, and/or state financial assistance under the California Disaster Assistance Act.

Recommendation: The County Superintendent recommends the El Dorado County Board of Education approve Resolution No. 2009-05 – Designation of Applicant’s Agent Resolution authorizing the El Dorado County Office of Education to file an application to the Office of Emergency Services for federal financial assistance under P. L. 93-2888 as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, and/or state financial assistance under the California Disaster Assistance Act.

17.6 **Amended El Dorado/Amador County Indian Education Parent Committee for Title VII, Part A By-Laws**

El Dorado County Board of Education approval is requested for the Amended El Dorado/Amador County Indian Education Parent Committee for Title VII By-laws. These amendments were approved by the Parent Committee for Title VII, Part A, on January 19, 2009.

Recommendation: The County Superintendent recommends the El Dorado County Board of Education approve the Amended El Dorado/Amador County Indian Education Parent Committee for Title VII, Part A By-laws. These By-laws were approved on January 19, 2009.

17.7 **Disposition of Surplus Property**

The El Dorado County Superintendent of Schools has identified items (list attached) as surplus property. Pursuant to provisions of Education Code §§ 39520 and 39521, it is requested the El Dorado County Board of Education take action allowing the El Dorado County Office of Education to dispose of the surplus property.

Recommendation: The County Superintendent recommends the El Dorado County Board of Education approve the request for Disposition of Surplus Property (list attached).

END OF CONSENT AGENDA

INDIVIDUAL ITEMS REQUIRING BOARD ACTION

18. **Review of Second Interim Fiscal Report and Organizational Chart**

Education Code Section 1240(j) requires that twice a year the El Dorado County Board of Education review and the County Superintendent certify that the El Dorado County Office of Education will be able to meet its financial obligations for the remainder of the fiscal year. The supporting reports, including budget revisions posted through January 31, 2009, will be presented to the Board for review.

Recommendation: The County Superintendent recommends the El Dorado County Board of Education review the Second Interim Fiscal Report and Organizational Chart.

19. **Resolution No. 2009-06 Tax and Revenue Anticipation Notes (TRANS)**

Government Code §53850 and §53858 authorize County Boards of Education to issue and sell a tax and revenue anticipation note.

Recommendation: The County Superintendent recommends the El Dorado County Board of Education approve Resolution No. 2009-06 - Tax and Revenue Anticipation Notes (TRANS) 2008-2009.

20. **Public Hearing and Adoption of the Annual Service Delivery Plan and Annual Budget Plan for El Dorado County Western Slope SELPA and El Dorado County Charter SELPA**

SELPAs are required to hold a public hearing on the 2008-09 Annual Budget and Service Plans. El Dorado County serves as the administrative unit for the El Dorado County Western Slope SELPA and the El Dorado County Charter SELPA. The materials provided include descriptions of the programs operated and the Annual Summary Budget information for both SELPAs.

Recommendation: The County Superintendent recommends the El Dorado County Board of Education review the Annual Service Delivery Plan and Annual Budget Plan for 2008-09 for both SELPAs, conduct a Public Hearing following the review, and adopt Annual Service Delivery Plan and Annual Budget Plan for 2008-09 for both SELPAs for submission to the California Department of Education.

21. **Board Policies (new)**

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

The following new Board Policies are brought forward for a second reading and adoption:

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 second reading of the above-referenced new Board Policies and adopt the policies as presented.

INFORMATION ITEMS

22. **Next Meeting Date**

The next regular meeting of the County Board of Education will be held on Tuesday, April 14, 2009.

23. **Adjournment**