

# EL DORADO COUNTY BOARD OF EDUCATION

May 12, 2009



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

Noon – Open Session  
12:05 a.m. – Closed Session/Lunch  
1:05 p.m. – Open Session

## AGENDA

*If you need an accommodation due to a disability, contact Kathy Daniels, ADA Coordinator, at (530)295-2205*

### Public Access to Internet

*El Dorado County Office of Education provides a courtesy connection to a public wireless network for guests. This wireless connection is available in Buildings B, C and G. The network has a filtering profile applied. To access the public wireless network for Internet browsing, use the wireless network "PUBLIC".*

### 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. Noon **Call to Order**
2. **Salute to the Flag**
3. **Secretary Will Record Members Present**
4. 12:05 **Closed Session (Government Code § 54957.6)/Lunch**  
Conference with legal counsel on pending litigation
5. 1:05 **Closed Session Action**
6. **Introduction of Guests**
7. **Approval of Agenda**
8. 1:10 **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. **Public Hearing (for items not on the Agenda - comments limited to five minutes)**
10. **Unfinished Business, Correspondence, Routing Reports, Legislation**  
10.1 Legislative Update

10.2 CSBA Annual Education Conference, December 3-5, 2009, in San Diego, CA

11. **President's Report**

12. **Board Member Reports**

13. **Superintendent's Report**

13.1 El Dorado County Office of Education Human Resources Transactions and Temporary County Certificates dated April 1 through 30, 2009

14. **Deputy Superintendent's Report – Educational Services**

15. **Associate Superintendent's Report – Administrative Services**

15.1 Investment Portfolio Report for Quarter Ended March 31, 2009

**CONSENT ITEMS REQUIRING BOARD ACTION**

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

16.1 **Approval of Minutes of Meeting Held April 14, 2009**

**Recommendation:** The County Superintendent recommends the El Dorado County Board of Education approve the minutes of the meeting held April 14, 2009.

16.2 **Certificates of Honor**

Certificates of Honor are requested for retiring employees from the El Dorado County Office of Education and school districts throughout the County (see attached list).

**Recommendation:** The County Superintendent recommends the El Dorado County Board of Education approve the Certificates of Honor for retiring employee from the El Dorado County Office of Education and School Districts throughout the County (list attached).

16.3 **Indian Education Grant Application (year three of a five-year grant)**

The El Dorado/Amador Counties Indian Education Project (Title VII) is requesting authorization to apply to the United States Department of Education for the Indian Education formula grant (year three of a five-year grant) in the amount of \$199,011.

**Recommendation:** The County Superintendent recommends the El Dorado County Board of Education authorize the El Dorado/Amador Counties Indian Education Project (Title VII) request to apply to the United States Department of Education for the Indian Education formula grant (year three of a five-year grant) in the amount of \$199,011.

16.4 **2009-2010 El Dorado County Office of Education Program Calendars**

The County Superintendent requests El Dorado County Board of Education approval of the 2009-2010 El Dorado County Office of Education program calendars.

**Recommendation:** The County Superintendent recommends the El Dorado County Board of Education approve the 2009-2010 El Dorado County Office of Education program calendars.

16.5 **Request for Superintendent's Small District Funding Waiver Renewal for Charter Community Day School**

El Dorado County Office of Education Charter Community School requests Board approval of the Superintendent's Small District Funding Waiver for Charter Community School.

**Recommendation:** The County Superintendent recommends the El Dorado County Board of Education approve the Charter Community Day School request for Superintendent's Small District Funding Waiver.

16.6 **Certificate of Appreciation**

A Certificate of Appreciation is requested for Jason Gregg, El Dorado County Office of Education employee.

**Recommendation:** The County Superintendent recommends the El Dorado County Board of Education approve a Certificate of Appreciation for Jason Gregg.

**END OF CONSENT AGENDA**

**INDIVIDUAL ITEMS REQUIRING BOARD ACTION**

17. **Resolution No. 2009-06 - El Dorado County Board of Education Tax and Revenue Anticipation Notes**

EDCOE is offering a county-led TRAN pool structured through EDCOE and facilitated by Government Financial Strategies. Resolution No. 2009-06 – El Dorado County Board of Education Tax and Revenue Anticipation Notes and a Preliminary Official Statement (POS) is presented for County Board approval.

**Recommendation:** The County Superintendent recommends the El Dorado County Board of Education approve Resolution No. 2009-06 – El Dorado County Board of Education Tax and Revenue Anticipation Notes and the Preliminary Official Statement.

18. **Summary of Agreements CSEA Settlements**

A. **CSEA Classified Bargaining Unit Settlement**

Schedule D

Schedule F

Schedule G

Schedule J

Child Development/Head Start/Early Head Start, General and School Age Child Care/Cal-Safe, State Preschool Schedules D, F, G, and J

B. **Public Hearing - Proposed Settlement**

Article 8, Section (b) of the Government Code provides that the public shall have the opportunity to express itself at a meeting of the public school employer.

C. **Agreement**

Negotiations with CSEA reached agreement in March 2009. CSEA notified EDCOE on March 19, 2009, that the agreement was ratified.

**Recommendation:** The County Superintendent recommends the El Dorado County Board of Education approve the AB1200 disclosure statement and review all related salary settlements as presented.

19. **Summary of Collective Bargaining Agreements ECTA**

In compliance with AB 1200 (Statutes of 1991, Chapter 1213), the enclosed summaries represent costs, other pertinent information, and salary schedule increases for the following schedules:

- A. ECTA Certificated Bargaining Unit Settlement  
Schedule A – Special Education/Juvenile Hall  
Schedule H – Head Start  
Schedule K – Early Head Start  
Schedule M – Cal-Safe  
Schedule C – General Child Care/Infant  
Schedule C – School Age Child Care  
Schedule I – State Preschool

- B. Public Hearing - Settlement  
ECTA Salary Schedules A, H, K, M, C, and I

Article 8, Section (b) of the Government Code provides that the public shall have the opportunity to express itself at a meeting of the public school employer.

- C. Agreement  
Negotiations with ECTA reached agreement in February 2009. ECTA notified EDCOE that they ratified their agreement on February 12, 2009.

**Recommendation:** The County Superintendent recommends the El Dorado County Board of Education approve the AB1200 disclosure statement and review all related salary settlements as presented.

20. **Summary of Agreements and other Settlements (Charter Community School, Community Day School and Extended Day Programs; Charter Rite of Passage; Confidential; Management/Supervisory)**

In compliance with AB 1200 (Statutes of 1991, Chapter 1213), the enclosed summaries represent costs, other pertinent information, and salary schedule increases for the following schedules:

- A. Charter Community School/Community Day School Settlement  
Schedule U - CARE Hourly  
Schedule Z-Z3 - Charter Community School  
Schedule Y - Charter Community School/Extended Day

- B. Extended Day Settlement  
Schedule V – Extended Day Instructors  
Schedule U – CARE Hourly

“Meet and confer” occurred with Charter Community School/Community Day School & Extended Day Program April 17, 2009, disclosure statements attached.

- C. Charter Rite of Passage  
Schedule N – Certificated  
Schedule O – Classified  
Schedule P – Certificated

- D. Confidential/Management/Supervisory Settlement  
“Meet and confer” occurred with EDCOE Supervisory/Management/Confidential on March 31, 2009, disclosure statements attached.

Schedule E – General/Special Education Confidential  
Schedule W – Community School Extended Day Management  
Schedule B – General/Special Education Administration/Cabinet/Senior Directors  
Schedule Q – Charter Rite of Passage  
Schedule X – Community School and Extended Day Charter Administration

- E. Public Hearing - Settlement  
Charter Community School/Community Day School Schedules U, Z, Z3, Y  
Extended Day Schedules V, U  
Charter Rite of Passage Schedules N, O, P  
Confidential/Management/Supervisory Salary Schedules E, W, B, Q, X

**Recommendation:** The County Superintendent recommends the El Dorado County Board of Education approve the AB1200 disclosure statement for Charter Community School, Community Day School and Extended Day Programs; EDCOE Confidential/Management/Supervisory.

### **INFORMATION ITEMS**

21. **SELPA Service Recognition Awards**  
Emi Johnson, Director of El Dorado County SELPA and Charter SELPA will recognize the following individuals as SELPA Recognition Award Recipients:  
  
Doug Collier, Teacher, EDCOE Special Services Severely Handicapped Program at Gold Oak School  
Victor Espinosa, Teacher, EDCOE Special Serviced Emotional Disturbed Program at Gold Trail School
22. **Next Meeting Date**  
The next regular meeting of the County Board of Education will be held on Tuesday, June 9, 2009.
23. **Adjournment**