



**EL DORADO COUNTY
BOARD OF EDUCATION**

June 9, 2009

MINUTES

Board Members Present:

Matt Boyer
Dolores Garcia
John Lane
Gene Rasmussen
Heidi Weiland

Staff Present:

Terena Mendonca
Jim Maher
Marsha Nilsson

Guests:

Susan Spencer
Sharon McGay

Also Present: Vicki L. Barber, Ed.D., County Superintendent and Executive Officer of the Board, and Janet Maruniak, Administrative Assistant to the Board.

The El Dorado County Board of Education meeting was called to order at 11:30 a.m. by President Rasmussen at the El Dorado County Office of Education, 6767 Green Valley Road, Placerville, California. President Rasmussen led the group in the Salute to the Flag.

Item 4

Closed Session (Government Code § 54957.6)

The Board convened to Closed Session at 11:35 a.m. to conference with legal counsel regarding pending litigation.

Item 5

Closed Session Action

President Rasmussen reported that no action was taken in Closed Session.

Item 6

Introduction of Guests

Dr. Barber introduced Susan Spencer and Sharon McGay.

Item 7

Approval of Agenda

Member Weiland made a motion, seconded by Member Garcia, to approve the agenda as presented. Motion carried unanimously.

Item 8

Public Hearing

The Public Hearing was opened at 12:35 a.m., and with no public comment, closed at 12:36 a.m.

Item 9

School District Report – Susan Spencer, Superintendent, Pollock Pines Elementary School District and Silver Fork School District

Susan Spencer reported on current events taking place in both districts, including the AVID (Advancement Via Individual Determination) program and the recent field trip to Washington D.C.

Item 10

Unfinished Business, Correspondence, Routing Reports, Legislation

- 10.1 Legislative Update – Dr. Barber reviewed current legislation. She told the Board Members they may have seen something from CSBA regarding a ballot tax initiative, Simitian SCA 8 and stated there are concerns in regards to supporting this initiative.
- 10.2 July 14, 2009, Board Meeting - Following discussion, the El Dorado County Board of Education decided to change the date of the next El Dorado County Board of Education meeting to Tuesday, July 21, 2009.
- 10.3 Dr. Barber reminded the Board of the Second Annual EDCOE Family Picnic taking place on Thursday, August 13, 2009, 5:30 – 8:30 p.m., which will be held in conjunction with the new Charter facility Open House.

Item 11

President's Report

President Rasmussen had no report.

Item 12

Board Member Reports

Members Boyer, Garcia, and Lane had no reports.

Member Weiland reported she attended the El Dorado Arts Council Coloma Blues concert in Coloma this past weekend. Money raised from that event will support arts in education.

Item 13

Superintendent's Report

Dr. Barber reported the following:

- The Annual Employee Recognition Event was a success.
- She attended retirement celebrations for Elaine Potter and Brenda Morgan. Betsy Bateson is the new Nutrition Coordinator. We are still in selection process for SELPA Program Specialist.
- She has attended numerous graduation ceremonies county-wide.
- She was the opening speaker for the JCCSAC (Juvenile Court, Community, and Alternative School Administrators of California) Conference in South Lake Tahoe.
- The Charter SELPA continues to grow with 39 members at present and more anticipated. The Charter SELPA website is up and running and procedures are in place. We are now looking to build capacity behind Emi Johnson and are currently recruiting for a new Director of Charter SELPA, funded entirely by Charter SELPA. We anticipate being out of the pilot stage for the 2010-2011 school year.
- The SELPA Allocation Plan expires in 09-10. We are beginning discussions regarding distribution dollars and how the funding will be allocated. We also will be having discussions to put in place a process as to how stimulus dollars will be distributed. A meeting will be held on June 22 with District Superintendents to discuss these topics.
- El Dorado County Fair is occurring June 18 – 21st, and we will once again host the Education Booth and the Golden Star Student program. She facilitated the Miss Teen/Miss El Dorado Scholarship Competition interviews.

- 13.1 Dr. Barber reviewed the El Dorado County Office of Education Human Resources Transactions and Temporary County Certificates dated May 1 through 31, 2009.

Item 14

Associate Superintendent's Report – Administrative Services

Ms. Mendonca reported the following:

- Final inspection on the new Charter Community School Facility takes place on Friday, June 12, 2009. We are two weeks ahead of schedule.

14.1 Tran Update – We continue the process of putting together the County-led Tran pool. We aren't going to sale until June 23, 2009, and that has allowed us to move with the continually changing pool amounts. EDCOE issues the TRAN that includes the sizing of individual participant districts and then EDCOE loans like amounts to districts. EDCOE will be issuing the Preliminary Official Statement (POS) which is required of every TRAN issuance and is what is made available to the underwriters and investors. It describes the rules of borrowing and repayment, amounts of issuance and type of note.

Item 15

Consent Agenda

Member Weiland made a motion, seconded by Member Lane, to approve the Consent Agenda consisting of the following items: minutes of the meeting held May 12, 2009; authorization of the transfer of general fund end-of-year monies to programs/services as appropriate, and to make budget transfers as necessary for year-end close; acknowledgement of acceptance of the donation of \$50 to the EDCOE Special Services class for students with severe disabilities located on the El Dorado High School Campus; the 2009-2010 El Dorado County Office of Education program calendars (Charter Community School – Tahoe Site, and Child Development Program); approval and authorization for submission of Part I of the 2009-2010 Consolidated Application for Funding Categorical Aid Programs; approval of EDCOE Special Services Program request to receive grant funding from the Golden Sierra Job Training Agency in the amount of \$23,681 to provide a Summer Youth Program under the Workforce Investment Act; approval of EDCOE Foster Youth Services Program request to receive grant funding from the Golden Sierra Job Training Agency in the amount of \$23,600 to provide a Summer Youth Program under the Workforce Investment Act; Resolution No. 2009-12 – Authorizing Execution of Service Provider Subgrant from the Golden Sierra Job Training Agency (EDCOE Special Services Program) for the operation of a Summer Youth Program under the Workforce Investment Act; Resolution No. 2009-13 – Authorizing Execution of Service Provider Subgrant from the Golden Sierra Job Training Agency (EDCOE Foster Youth Services Program) for the operation of a Summer Youth Program under the Workforce Investment Act; Resolution No. 2009-14 – Recognizing Comcast Cares Day Held at Charter Home Study Academy on April 25, 2009; approve the Head Start/Early Head Start Program request to apply for federal Expansion Grant funding in an amount not to exceed \$1.4 million; and approve the Declaration of Need for Fully Qualified Educators that shall remain in force until June 30, 2010. Motion carried unanimously.

Item 16

Board Policy 0000's – Philosophy-Goals-Objectives and Comprehensive Plans

The El Dorado County Board of Education is revising Board Policies. The El Dorado County Board of Education conducted a first reading and review of revised Board Policy 0100 - Charter Schools, and will bring this back to the July 21, 2009, Board of Education meeting for a second reading and adoption.

Item 17

Public Hearing, Categorical Programs Subject to Flexibility Provision of SBX3 4

The Enacted 2009-10 California State Budget and SBX3 4, Chapter 12, Statutes of 2009, authorizes school districts and county offices of education to use funding received from the State for Tier III programs for any education purpose, to the extent permitted by federal law. The flexibility to use funds from these programs is authorized for five years from 2008-2009 through 2012-2013 by Education Code § 42605. The Public Hearing regarding the Enacted 2009-10 California State Budget and SBX3 4, Chapter 12, Statutes of 2009, was opened at 2:06 p.m., and with no public comment, closed at 2:07 p.m. Member Garcia made a motion, seconded by Member Weiland, to approve the acceptance and use of Tier III Funds in order to maximize educational program stability across all EDCOE programs as a means of mitigating revenue cuts included in SBX3 4 and according to Education Code § 42605. Motion carried unanimously.

Item 18

2009-2010 El Dorado County Office of Education Budget and Organizational Chart

Terena Mendonca and staff presented the 2009-2010 Budget and Organizational Chart.

Item 19

Public Hearing, El Dorado County Office of Education 2009-2010 Budget and Organizational Chart

The law requires that the County Board conduct a Public Hearing on the 2009-2010 the Budget before adoption and transmittal to the State Department of Education. The Public Hearing was opened at 3:13 p.m., and with no public comment, closed at 3:14 p.m.

Item 20

Adoption of the El Dorado County Office of Education 2009-2010 Budget and Organizational Chart

The County Board is required to adopt a Budget to be transmitted to the State Department of Education. Member Weiland made a motion, seconded by Member Lane, to adopt the 2009-2010 El Dorado County Office of Education Budget, which includes ongoing grant authorizations and staffing for the El Dorado County Office of Education, and the Organizational Chart. Motion carried unanimously.

Item 21

Next Meeting Date

The next regular scheduled meeting of the El Dorado County Board of Education will be held on Tuesday, July 21, 2009.

Item 22

Adjournment

The El Dorado County Board of Education meeting adjourned at 3:16 p.m.

Adopted and Entered
Into the Minutes

Respectfully Submitted,

L. Eugene Rasmussen, President
El Dorado County Board of Education

Vicki L. Barber, Ed.D., Secretary
and Executive Officer of the Board