

EL DORADO COUNTY BOARD OF EDUCATION

August 13, 2009



El Dorado County Office of Education
6767 Green Valley Road
Conference Room B-2

3:00 p.m. – Open Session
3:05 p.m. – Closed Session
3:10 p.m. – Open Session
4:30 p.m. – Closed Session
5:00 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. 3:00 Call to Order
2. Salute to the Flag
3. Secretary Will Record Members Present
4. Introduction of Guests
5. Approval of Agenda
6. 3:05 Closed Session (Government Code § 54956.9) Pending Litigation
7. 3:10 Closed Session Action
8. Public Hearing (for items not on the Agenda - comments limited to two minutes)
9. Special Recognition – Terena Mendonca
10. 3:15 School District Report – Terry Wenig, Superintendent, Buckeye Union School District
11. 3:30 Program Report – Sheila Silan, Foster Youth Services
12. 3:40 Unfinished Business, Correspondence, Routing Reports, Legislation
 - 12.1 Legislative Update

12.2 EDCSBA Update – “How to Run a Board Meeting” Workshop, Wednesday, August 25, 2009

13. **President’s Report**

14. **Board Member Reports**

15. **Superintendent’s Report**

15.1 El Dorado County Office of Education Human Resources Transactions and Temporary County Certificates Report – July 1 - 31, 2009

16. **Deputy Superintendent’s Report – Educational Services**

17. **Associate Superintendent’s Report - Administrative Services**

17.1 Investment Portfolio Report for Quarter ending June 30, 2009

CONSENT ITEMS REQUIRING BOARD ACTION

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

18.1 **Approval of Minutes of Meeting Held July 21, 2009**

Recommendation: The County Superintendent recommends the El Dorado County Board of Education approve the minutes of the meeting held July 21, 2009.

18.2 **Resolution No. 2009-18 – Authorization of Designated Personnel to Sign Contract Documents for Fiscal Year 2009-10**

Certification of El Dorado County Board of Education to authorize the designated personnel to sign contract documents for Fiscal Year 09-10.

Recommendation: The County Superintendent recommends the El Dorado County Board of Education approve Resolution No. 2009-18 – Authorization of Designated Personnel to sign Contract Documents for El Dorado County Office of Education Programs and Services for Fiscal Year 09-10.

18.3 **El Dorado County Office of Education Hazard Mitigation Plan (revised)**

Pursuant to Section 322, Mitigation Planning of the Robert T. Stafford Disaster Relief and Emergency Assistance Act, the El Dorado County Office of Education is required to have an approved Hazard Mitigation Plan in order to receive future federal disaster mitigation funds. The revised El Dorado County Office of Education Hazard Mitigation Plan is being brought forward for Board approval.

Recommendation: The County Superintendent recommends the El Dorado County Board of Education approve the revised El Dorado County Office of Education Hazard Mitigation Plan.

INDIVIDUAL ITEMS REQUIRING BOARD ACTION

19. **Public Hearing: Classified School Employees Association (CSEA) Initial Proposal**
Article 8, Section 3547(a) of the Government Code provides that the public shall have an opportunity to express itself regarding all initial proposals at a public meeting of the public school employer.
- Recommendation:** The County Superintendent recommends the El Dorado County Board of Education and the County Superintendent conduct a public hearing regarding the initial proposal submitted by the classified employees on June 9, 2009, and accept the proposal as presented.
20. **ECTA Initial Proposal**
Article 8, Section 3547(a) of the Government Code provides that all initial proposals of exclusive representatives relating to matters within the scope of representation shall be presented at a public meeting and shall be public records, and meeting and negotiation shall not be done until the public has become informed and has had the opportunity to express itself at a public meeting.
- Recommendation:** The County Superintendent recommends the El Dorado County Board of Education and the County Superintendent, as a public school employer, receive the El Dorado County Teacher's Association Initial Proposal as a public record, and that the public shall have an opportunity to express itself regarding the proposal at the regular meeting of the County Board of Education on September 8, 2009.
21. **Employer's Initial Proposal for Classified Employees**
Article 8, Section 3547(a) of the Government Code provides that all initial proposals relating to matters within the scope of representation be presented at a public meeting and they shall be public records, and meeting and negotiation shall not be done until the public has been informed and had the opportunity to express itself at a public meeting.
- Recommendation:** The County Superintendent recommends the El Dorado County Board of Education and the County Superintendent conduct a public hearing on September 8, 2009, on the Employer's Initial Proposal for Classified Employees, and adopt that proposal as presented.
22. **Employer's Initial Proposal for Certificated Employees**
Article 8, Section 3547(a) of the Government Code provides that all initial proposals relating to matters within the scope of representation be presented at a public meeting and they shall be public records, and meeting and negotiation shall not be done until the public has been informed and had the opportunity to express itself at a public meeting.
- Recommendation:** The County Superintendent recommends the El Dorado County Board of Education and the County Superintendent conduct a public hearing on September 8, 2009, on the Employer's Initial Proposal for Certificated Employees, and adopt the proposal as presented.
23. **Resolution No. 2009-16- Cash Loan Program**
Resolution 2009-16 allows the County Superintendent of Schools to temporarily transfer funds from the county schools service funds to school districts in order to cover district cash shortfalls. Education Code section 42621 and 85221 provide for the County Superintendent of Schools, with the approval of the County Board of Education, to make temporary transfers to any school district/community college which does not have sufficient money to its credit to meet current operating expenses from the county school service fund, in such amounts and at such times as

he/she deems necessary. Such transfers shall not exceed 85 percent of the amount of money accruing to the school district at the time of transfer. The amounts so transferred shall be repaid to the county school service fund prior to June 30 of the current year from any funds subsequently received by the school district or community college.

In addition, Education Code section 42622 and 85222 provides for the County Superintendent of Schools, with the approval of the County Board of Education, to make an apportionment to a school district from the county school service fund conditional upon the repayment to the fund during the next succeeding fiscal year of the amount apportioned to the district and shall, during the next succeeding fiscal year, transfer the amount of such apportionment from the general fund of the district to the county school service fund.

Recommendation: The County Superintendent recommends the El Dorado County Board of Education approve Resolution No. 2009-16 – Cash Loan Program.

24. **Public Hearing - Resolution No. 2009-17 - Sufficiency of Textbooks and Instructional Materials**

Pursuant to Education Code § 60119, the El Dorado County Office of Education is required to hold an annual public hearing and adopt a resolution stating the sufficiency of Textbooks and Instructional Materials. Resolution No. 2009-17 ensures the sufficiency of textbooks and instructional materials in each subject, consistent with content and cycles of curriculum framework adopted by the State Board of Education for students in El Dorado County Office of Education programs.

Recommendation: The County Superintendent recommends the El Dorado County Board of Education conduct a public hearing in regards to the Sufficiency of Textbook and Instructional Materials, followed by adoption of Resolution No. 2009-17- Sufficiency of Textbooks and Instructional Materials.

25. 4:30 **Closed Session (Government Code Section 54954.2) Interdistrict Attendance Appeal**

Pursuant to Education Code § 46601, the El Dorado County Board of Education will conduct an Interdistrict Appeal Hearing – Rescue Union School District – Student No. 001MR.

26. 5:00 **Closed Session Action**

INFORMATION ITEMS

27. **Next Meeting Date**

The next regular meeting of the County Board of Education will be held on Tuesday, September 8, 2009.

28. **Adjournment**

Please note

The second annual El Dorado County Office of Education Family Picnic will take place following the Board Meeting at the new Charter Classroom School Facility and grounds beginning at 5:00 p.m.