

EL DORADO COUNTY BOARD OF EDUCATION

July 21, 2009



MINUTES

Board Members Present:

John Lane
Gene Rasmussen
Heidi Weiland

Staff Present:

Cathy Bean
Terena Mendonca
David Girard

Guests:

Terry Wenig	Seth W. Scott
Dustin Haley	Student No. 005-LW
Nancy Lynch	Lorie Keenan
Sam La Cara	Everett Senior
Patti Stevens	Mary Kragel
Suzanne Egger	Denise Warfel

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

Following a luncheon honoring sponsors of the Golden Star Student Program, the El Dorado County Board of Education meeting was called to order at 12:30 p.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 5

Introduction of Guests

Dr. Barber introduced the following guests: Terry Wenig, Dustin Haley, Seth W. Scott, Student No. 005-LW, Nancy Lynch, Sam La Cara, Lorie Keenan, Everett Senior, Patti Stevens, Mary Kragel, Suzanne Egger, and Denise Warfel.

Item 6

Approval of Agenda

Dr. Barber requested one additional student, Student No. 008-CD, be added to the Interdistrict Attendance Appeal for the Camino Union School District. Member Weiland made a motion, seconded by Member Lane, to approve the agenda as amended. Motion carried unanimously.

Item 7

Public Hearing

The Public Hearing was opened at 12:42 p.m., and with no public comment, closed at 12:43 p.m.

Item 8

Closed Session (Government Code Section 54954.2) Interdistrict Attendance Appeal

The El Dorado County Board of Education convened to Closed Session at 12:50 p.m. to conduct an Interdistrict Attendance Appeal Hearing with the Buckeye Union School District and Student No. 005-LW.

Item 9

Closed Session Action

The Board reconvened to Open Session at 1:30 p.m. President Rasmussen reported that by unanimous vote, the El Dorado County Board of Education upheld the decision of the Buckeye Union School District and denied the Interdistrict Attendance Appeal of Student No. 005-LW.

Item 10

Closed Session (Government Code Section 54954.2) Interdistrict Attendance Appeal

The El Dorado County Board of Education convened to Closed Session at 1:50 p.m. to conduct an Interdistrict Attendance Appeal Hearing with Placerville Union School District and Student No. 004-SK.

Item 11

Closed Session Action

The Board reconvened to Open Session at 2:30 p.m. President Rasmussen reported that by unanimous vote the El Dorado County Board of Education upheld the decision of the Placerville Union School District and denied the Interdistrict Attendance Appeal of Student No. 004-SK.

Item 12

Closed Session (Government Code Section 54954.2) Interdistrict Attendance Appeal

The El Dorado County Board of Education convened to Closed Session at 2:36 p.m. to conduct an Interdistrict Attendance Appeal Hearing with Rescue Union School District and Student No. 006-HW.

Item 13

Closed Session Action

The Board reconvened to Open Session at 3:15 p.m. President Rasmussen reported that by unanimous vote the El Dorado County Board of Education upheld the decision of the Rescue Union School District and denied the Interdistrict Attendance Appeal of Student No. 006-HW.

Item 14

Closed Session (Government Code Section 54954.2) Interdistrict Attendance Appeal

The El Dorado County Board of Education convened to Closed Session at 3:20 p.m. to conduct an Interdistrict Attendance Appeal Hearing with Camino Union School District and Student No. 001-AK, Student No. 002-MK, Student No. 003-IK, and Student No. 008-DC.

Item 15

Closed Session Action

The El Dorado County Board of Education reconvened to Open Session at 4:01 p.m. President Rasmussen reported that by unanimous vote, the El Dorado County Board of Education upheld the decision of the Camino Union School District and denied the Interdistrict Attendance Appeal of Student No. 001-AG, Student No. 002-MK, Student No. 003-IK, and Student No. 008-DC.

Item 16

Unfinished Business, Correspondence, Routing Reports, Legislation

- 16.1 Dr. Barber reviewed current education legislation.
- 16.2 No El Dorado County Board of Education members will attend the CSBA Annual Education Conference, December 3-5, 2009, in San Diego, CA.
- 16.3 Dr. Barber reminded the Board of the Second Annual EDCOE Family Picnic being held Thursday, August 13, 2009, 5:30 – 8:00 p.m.
- 16.4 Following discussion regarding the August 11, 2009, meeting time and date, the Board agreed unanimously to change the date of the August meeting to August 13, 2009, beginning at 3:00 p.m. to ensure compliance with the Public Hearing regarding Sufficiency of Instructional Materials.

Item 17

President's Report

President Rasmussen had no report.

Item 18

Board Member Reports

Member Lane had no report. Member Weiland reported the annual Sugarloaf Camp Fundraiser for camp scholarships will be held August 29, 2009.

Item 19

Superintendent's Report

Dr. Barber reported the following:

- She conducted a workshop with the Black Oak Mine Unified School District Board of Trustees.
- Shanda Hahn has submitted a letter to the Mother Lode Union School District Board of Trustees regarding her intent to retire effective August 31, 2009. Dr. Barber attended a Mother Lode USD Board meeting to assist the Board in formulating a selection process for an Interim Superintendent.
- She attended the South Tahoe High School Graduation.
- The El Dorado County Fair was a great success with great student attendance.
- She attended the ERDI (Educational Research and Development Institute) Conference in Washington, D.C. This was a great forum for dialogue between outstanding educational leaders and committed corporate partners to shape products, goods, and services that will inspire excellence in education and enrich the achievement of all learners. While in Washington, D.C., she had the opportunity to meet with the Senior Policy Advisor and Chief Legal Counsel to Secretary Duncan from the United States Department of Education.
- She facilitated a meeting between Alpine County and Lake Tahoe Unified School District regarding Alpine County's intent to serve notice to Lake Tahoe USD of their intent to leave the LTUSD SELPA.
- A meeting was held with School District Superintendents to discuss transportation costs (EDCOE has pulled the bill-back issue) beginning discussions on how the federal special education stimulus dollars will be distributed. Superintendents modeled great collegial support.

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

Item 20

Deputy Superintendents Report – Educational Services

Ms. Bean reported the following:

- 20.1 She shared about the Report and Overview of Findings from the recent Head Start Program Federal Review. Areas of commendation and strength for the program (within the confines of what the review team is allowed) were creating and delivering innovative practices through its internal programs and community collaborations, addressing essential unmet needs of children and families that include the State Preschool, General Child Care, Latchkey, and Cal-Safe for Adolescent Parents programs. They successfully connected families to services through key community collaborations, including services for Spanish-speaking families. They partnered with Mercy Housing Project to establish a Head Start site in a housing complex for impoverished families. Areas that were noted of noncompliance were the maintenance, repair and safety of playground equipment at the Buckeye Head Start (which was corrected while the team was still conducting the review). Areas noted for improvement were term limits and membership issues for Policy Council Group Composition and Formation
- 20.2 Williams Quarterly Report July 2009 – Ms. Bean reported there were no complaints filed this quarter.

Item 21

Associate Superintendent's Report – Administrative Services

Ms. Mendonca reported the following:

- We have completed the move into the new Charter facility. Inter-department moves will take place throughout the next six to eight months. The entire project was completed on time and under budget.
- We still do not have a State budget, but we still anticipate major reductions in funding.

- 21.1 Tran Update - Because the State of California does not yet have a budget, the county-wide tran pool had no buyers even though our credit rating was as high as we could have received. However, our consultant has been working very hard to get a buyer and because there is a budget deal in the making, we do anticipate the Tran to sell.

Item 22

Consent Agenda

Member Lane made a motion, seconded by Member Weiland, to approve the Consent Agenda consisting of the following items: minutes of the meeting held June 9, 2009; request for Disposition of Surplus Property (list attached); Resolution No. 2009-15 - "Classified Employees Early Retirement Program (Golden Handshake) – Buckeye Union School District; 2009-10 Single Plan for Student Achievement for Blue Golden Ridge School and Blue Ridge School; and acceptance of the Notice of Completion of Work "Construction of a new two-story Classroom Building and Additional Parking Lot Areas" completed on the 2nd day of July, 2009. Motion carried unanimously.

Item 23

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

The El Dorado County Board of Education conducted a second reading of Board Policy 0100 – Charter Schools (revised). Member Weiland made a motion, seconded by Member Lane, to adopt the policy as presented. Motion carried unanimously.

Item 24

CSEA 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. Member Weiland made a motion, seconded by Member Lane to receive the Classified Employees 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 August 13, 2009.

Item 25

Public Hearing, California Department of Education General Waiver Request

The Public Hearing regarding the General Waiver was opened at 4:29 p.m., and with no public comment, closed at 4:30 p.m. Member Weiland made a motion, seconded by Member Lane, to approve the General Waiver Request for the purpose of providing additional time for current educational interpreters for deaf and hard of hearing pupils to obtain appropriate certification so that students are not without interpreters. The waiver will be in effect from July 1, 2009, through June 30, 2010. Motion carried unanimously.

Item 26

Closed Session (Government Code § 54957.6)

The El Dorado County Board of Education convened to Closed Session at 4:40 p.m. to conference with legal counsel on pending litigation

Item 27

Closed Session Action

The El Dorado County Board of Education reconvened to Open Session at 4:50 p.m. President Rasmussen reported that no action was taken in Closed Session.

Item 28

Next Meeting Date

The next regular scheduled meeting of the El Dorado County Board of Education will be held on Tuesday, August 13, 2009, at 3:00 p.m.

Item 29

Re-appointment of Personnel Commissioner Mary Turcotte

The County Superintendent has been informed that Ms. Turcotte's term ends December 1, 2009. Ms. Turcotte indicated she will gladly accept another term which will expire on December 1, 2012.

Item 30

Adjournment

The El Dorado County Board of Education meeting adjourned at 4:49 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