



EL DORADO COUNTY BOARD OF EDUCATION

January 13, 2009

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

9:00 a.m. – Open Session/Retreat
11:30 a.m. – Closed Session/Lunch
12:30 p.m. – Open Session
1:15 p.m. - Closed Session
2:15 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. 9:00 **Call to Order**

2. **Salute to the Flag**

3. **Administration of Oath of Office**

Dr. Barber will administer the Oath of Office to incumbent Board Member Dolores Garcia, whose term will expire on November 26, 2012.

4. **Secretary Will Record Members Present**

5. 9:10 **Meeting will break for El Dorado County Board of Education Retreat**

6. 11:30 **Closed Session (Government Code § 54957.6)/Lunch**

Conference with management’s negotiator to discuss the parameters of negotiations

7. 12:30 **Closed Session Action**

8. **Introduction of Guests**

9. **Approval of Agenda**

10. 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
11. 12:50 **School District Presentation**
Dick Williams, Superintendent of the Gold Oak Union and Pioneer Union School Districts
12. 1:10 **Public Hearing (for items not on the Agenda - comments limited to five minutes)**
13. 1:15 **Closed Session – Expulsion Appeal Hearing – Student No. 01-BD – El Dorado Union High School District**
14. 2:15 **Closed Session Action**
15. **Unfinished Business, Correspondence, Routing Reports, Legislation**
 - 15.1 Legislative Update
 - 15.2 El Dorado County School Boards Association Annual Awards Dinner is Thursday, January 22, 2009, 5:30 p.m., Cold Springs Country Club
16. **President’s Report**
17. **Board Member Reports**
18. **Superintendent’s Report**
 - 18.1 El Dorado County Office of Education Human Resources Transactions and Temporary County Certificates dated December 1 through 31, 2008
19. **Deputy Superintendent’s Report – Educational Services**
20. **Associate Superintendent’s Report – Administrative Services**

CONSENT ITEMS REQUIRING BOARD ACTION

21. Items included on the Consent Agenda are to be approved by one motion unless a Board Member requests separate action on a specified item.
 - 21.1 **Approval of Minutes of Meeting Held December 9, 2008**

Recommendation: The County Superintendent recommends the El Dorado County Board of Education approve the minutes of the meeting held December 9, 2008.
 - 21.2 **Resolution No. 2009-01 - Approval of Behavioral Intervention Plans [Hughes Bill] Mandated Cost Claim Settlement and Agreement to Waive Future Claims**

This resolution approves the terms of the pending settlement of the Behavioral Intervention Plans Mandated Cost Claim, authorizes the County Superintendent to sign the required Waiver and to deliver it as requested by no later than February 28, 2009, and to complete any other administrative task necessary to effectuate this decision.

Recommendation: The County Superintendent recommends the El Dorado County Board of Education approve Resolution No. 2009-01.

21.3 **El Dorado County Office of Education Rules and Regulations for the Purchase of Standard Supplies and Equipment**

EC 38110 requires the County Board to establish rules and regulations under which any school district in the county shall purchase standard school supplies and equipment through the County Superintendent of Schools. Prior to January 2007, our office coordinated the bid process for the following school and office commodities:

- | | |
|--------------------|---------------------------|
| 1. Office supplies | 6. Computer supplies |
| 2. School supplies | 7. Janitorial liners |
| 3. White paper | 8. Janitorial utensils |
| 4. Colored paper | 9. Janitorial chemical |
| 5. NCR paper | 10. Janitorial paper good |
| | 11. Athletics |

As of January of 2007, we have utilized "Ed-Buy" as our purchasing consortium for school and office supplies and paper. We continue to coordinate a bid process for the other items on the list. The document in the Board Agenda "Ed-Buy Rules and Regulations for Standard School Supplies" outlines the process for Ed-Buy items. The board approved this process in 2007 and we are proposing NO changes in 2009.

21.4 **Request Authorization to Operate Sugarloaf Fine Arts Camp**

The El Dorado County Office of Education requests County Board authorization to operate the Sugarloaf Fine Arts Camp from July 12 – 25, 2009.

Recommendation: The County Superintendent recommends the El Dorado County Board of Education authorize the operation of the Sugarloaf Fine Arts Camp from July 12 – 25, 2009.

21.5 **Resolution No. 2009-02 - Classified Employees Early Retirement Program (Golden Handshake) Buckeye Union School District**

Government Code §20586 authorizes an early retirement incentive program (Golden Handshake) for classified employees. The Superintendent of Schools has a contract with Public Employees' Retirement System (PERS) which includes all school district classified employees. Buckeye Union School District has requested the El Dorado County Board of Education amend the contract to allow the district to offer a Golden Handshake to qualifying classified employees for a period beginning January 16, 2009, through July 1, 2009. There can be no resultant cost to the employer or to PERS. Resolution No. 2009-02 is being presented for approval.

Recommendation: The County Superintendent recommends the El Dorado County Board of Education approve Resolution No. 2009-02 - "Classified Employees Early Retirement Program (Golden Handshake) – Buckeye Union School District."

21.6 **Resolution No. 2009-03 - Approval of Behavioral Intervention Plans [Hughes Bill] Mandated Cost Claim Settlement and Agreement to Waive Future Claims for El Dorado County Special Education Local Plan Area (SELPA)**

This resolution approves the terms of the pending settlement for El Dorado County Special Education Local Plan Area (SELPA) of the Behavioral Intervention Plans Mandated Cost Claim, authorizes the County Superintendent to sign the required Waiver and to deliver it as requested by no later than February 28, 2009, and to complete any other administrative task necessary to effectuate this decision.

Recommendation: The County Superintendent recommends the El Dorado County Board of Education approve Resolution No. 2009-03.

END OF CONSENT AGENDA

INDIVIDUAL ITEMS REQUIRING BOARD ACTION

22. **Board Policies**

The El Dorado County Board of Education is revising Board Policies. The following revised Board Policy is being brought forward for a first reading and review.

2000 Administration

2800 Head Start/Early Head Start Policy Council "Policy Council" Authority (revised)

Recommendation: The County Superintendent recommends the El Dorado Board of Education conduct a first reading and review of the above-referenced revised Board Policy and bring it back to the February 10, 2009, Board Meeting for a second reading and adoption.

23. **El Dorado County Office of Education Independent Audit, 2007-2008 and Executive Summary**

Pursuant to Education Code § 41020.3, the County Superintendent of Schools is presenting a copy of the EDCOE independent audit report submitted by Goodell, Porter & Fredericks, LLP, for County Board acceptance.

Recommendation: The County Superintendent recommends the El Dorado County Board of Education accept the 2007-2008 EDCOE independent audit report submitted by Goodell, Porter & Fredericks, LLP.

INFORMATION ITEMS

24. **Next Meeting Date**

The next regular meeting of the County Board of Education will be held on Tuesday, February 10, 2009.

25. **Adjournment**