

EL DORADO COUNTY BOARD OF EDUCATION

January 3, 2012



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

11:30 a.m. – Open Session
11:35 a.m. – Closed Session/Lunch
12:30 p.m. – Open Session

AGENDA

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Board Members

Matt Boyer

John Lane

Gene Rasmussen

Heidi Weiland

El Dorado County Superintendent of Schools

Vicki L. Barber, Ed.D.

Interim Deputy Superintendent – Administrative Services

Francie Heim

Deputy Superintendent - Educational Services

Jeremy Meyers

REGULAR SESSION AGENDA

- | Item # | Time | Item |
|--------|-------|---|
| 1. | 11:30 | <u>Call to Order</u> |
| 2. | | <u>Salute to the Flag</u> |
| 3. | | <u>Secretary Will Record Members Present</u> |
| 4. | 11:35 | <u>Closed Session - Government Code Section 54954.5/Lunch</u>
Conference with management's negotiator to discuss the parameters of negotiations |
| 5. | 12:30 | <u>Closed Session Action</u> |
| 6. | | <u>Introduction of Guests</u> |
| 7. | | <u>Approval of Agenda</u> |
| 8. | | <u>Public Hearing (for items not on the Agenda - comments limited to two minutes)</u> |
| 9. | | <u>Student Representative Reports</u> |

10. **Unfinished Business, Correspondence, Routing Reports, Legislation**
 - 10.1 Legislative Update
 - 10.2 Discussion regarding nominations for El Dorado County School Boards Association. The Annual Awards Dinner takes place on Wednesday, March 14, 2012.
11. **Board 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 Report – December 1 - 31, 2011
14. **Associate Superintendent's Report – Administrative Services**
15. **Deputy Superintendent's Report - Educational Services**
 - 15.1 Quarterly Report on Williams Uniform Complaints

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 November 29, 2011**

Recommendation: The County Superintendent recommends the El Dorado County Board of Education approve the minutes of the meeting held November 29, 2011.
 - 16.2 **2011-2012 School Accountability Report Card(s)**

Pursuant to Education Code § 35256, the Governing Board of each school maintaining an elementary or secondary school shall develop and implement a School Accountability Report Card. The 2011-2012 School Accountability Report Cards (based on 2010-2011 data) for sites listed are brought forward for County Board approval: Blue Ridge School, Golden Ridge School, Charter Alternative Program, Charter Community School - Home Study Academy, Community Day School, Special Education Programs, Rite of Passage.

Recommendation: The County Superintendent recommends the El Dorado County Board of Education approve the 2011-2012 School Accountability Report Cards (based on 2010-2011 data) for the following sites: Blue Ridge School, Golden Ridge School, Charter Alternative Program, Charter Community School - Home Study Academy, Community Day School, Special Education Programs, and Rite of Passage.
 - 16.3 **Request Authorization to Operate Sugarloaf Fine Arts Camp**

The El Dorado County Office of Education requests El Dorado County Board approval to operate the Sugarloaf Fine Arts Camp: Session #1 will take place from: July 15-21, 2012, and Session #2 takes place from July 22-28, 2012.

Recommendation: The County Superintendent recommends the El Dorado County Board of Education approve the operation of the Sugarloaf Fine Arts Camp from July 10 through July 23, 2011.

16.4 **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 chemicals |
| 5. NCR paper | 10. Janitorial paper goods |
| | 11. Athletics |

As of January of 2007, we have utilized "Ed-Buy" as our purchasing consortium for school and office supplies and copy 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 2011.

16.5 **Acknowledgement of Acceptance of Donation**

Acknowledgement of Acceptance of a donation from Mr. Ned Heaney, on behalf of Walmart Store 2418 of school supplies for programs and students county-wide.

Recommendation: The County Superintendent recommends the County Board of Education approve the acknowledgement of the acceptance of the donation of school supplies from Walmart Store 2418.

16.6 **Resolution No. 2012-01 – Authorization of Designated Personnel to Sign Contract Documents for Fiscal Year 2011-2012**

Certification of El Dorado County Board of Education to authorize the designated personnel to sign contract documents for Fiscal Year 2011-2012.

Recommendation: The County Superintendent recommends the El Dorado County Board of Education approve Resolution No. 2012-01 – Authorization of Designated Personnel to Sign Contract Documents for Fiscal Year 2011-2012.

16.7 **Resolution No. 2012-02 – Support of Applications for Eligibility Determination and Funding Authorization to Sign Applications and Associated Documents**

Certification of El Dorado County Board of Education to authorize designated personnel to sign eligibility applications and other associated documents under the School Facilities Program.

Recommendation: The County Superintendent recommends the El Dorado County Board of Education approve Resolution 2012-02 – Support of Applications for Eligibility Determination and Funding Authorization to Sign Applications and Associated Documents.

INDIVIDUAL ITEMS REQUIRING BOARD ACTION

17. **Public Hearing, Contract Proposal Management Proposal for Classified Employees – CSEA (Classified School Employees Association)**

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, conduct a Public Hearing regarding the Contract Management Proposal for Classified Employees – CSEA (Classified School Employees Association).

18. **Public Hearing and Adoption of the 2011-12 Annual Service Delivery Plan for El Dorado County Western Slope SELPA and the El Dorado County Charter SELPA**

SELPAs are required to hold a public hearing regarding the 2011-2012 Annual Service Plan. Historically, both the Annual Service Plan and the Annual Budget Plan are submitted to the California Department of Education in March of each year. For 2011-12, CDE has moved up the Service Plan's submission date to January to address the issue of special education services for students with disabilities ages 18 to 22 who are incarcerated in county jails. In addition, for 2011-12, CDE will not require a separate Annual Budget Plan, having decided previous submission of the SEMB (Special Education Maintenance Budget) is sufficient for 2011-12. El Dorado County Office of Education serves as the administrative unit for the El Dorado County Western Slope SELPA and the El Dorado County Charter SELPA. The materials provided include descriptions of the programs operated for both SELPAs.

Recommendation: The County Superintendent recommends the El Dorado County Board of Education review the 2011-2012 Annual Service Delivery Plan for both SELPAs, conduct a Public Hearing following the review, and adopt them for submission to the California Department of Education.

19. **First Reading - El Dorado County Board of Education Policies: 8110 – By-laws of the Board – Members - (revised), and 6173.1 – Education for Foster Youth (new)**

The El Dorado County Board of Education is revising Board Policies. Revised Board Policy 8110 (Fund Balance Policy) is brought forward for a first reading and review.

By-Laws of the Board

BP 8110 – Members (revised)

Instruction

BP 6173.1 – Education for Foster Youth (new)
(Administrative Regulation 6173.1 attached)

Recommendation: The County Superintendent recommends the El Dorado County Board of Education conduct a first reading of revised Board Policy 8110 - Members, and new Board Policy 6173.1 – Education for Foster Youth, and bring these policies back to the February 7, 2012, meeting for a second reading and adoption.

20. **El Dorado County Office of Education Independent Audit, 2010-2011 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 El Dorado County Board of Education acceptance.

Recommendation: The County Superintendent recommends the El Dorado County Board of Education accept the 2010-2011 El Dorado County Office of Education Audit Report submitted by Goodell, Porter & Fredericks, LLP.

INFORMATION ITEMS

21. **EDCOE Program Presentation – Logan Lemming, Senior Director, Information Technology Services**
22. **Next Meeting Date**
The next regular meeting of the County Board of Education will be held on Tuesday, February 7, 2012.
23. **Adjournment**