

EL DORADO COUNTY BOARD OF EDUCATION

January 3, 2012

MINUTES



Board Members Present:

Debbie Akin
Matt Boyer
John Lane
Gene Rasmussen
Heidi Weiland

Staff Present:

Jeremy Meyers
Tammy Watson

Guests:

John Goodell
Michelle Hansen

Student Representatives Present

Christopher Meyers

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 was called to order by President Weiland at 11:35 a.m, at 6767 Green Valley Road, Placerville, CA. President Weiland led the group in the Salute to the Flag.

Item 4

Closed Session - Government Code Section 54954.5

The El Dorado County Board of Education convened to Closed Session at 11:38 a.m. to conference with management's negotiator to discuss the parameters of negotiations.

Item 5

Closed Session Action

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

Item 6

Introduction of Guests

There were no guests.

Item 7

Approval of Agenda

Dr. Barber requested some corrections to the Agenda. Item 16.3 and 16.4 – change of date for Sugarloaf Fine Arts Camp, and change to 2012. With the changes made to the agenda, Member Boyer made the motion, seconded by Member Rasmussen, to approve the agenda as presented. Motion carried unanimously.

Item 8

Public Hearing

The Public Hearing was opened at 12:37 p.m., and with no public comment, closed at 12:38 p.m.

Item 9

Student Representative Reports

Christopher Meyers from Black Oak Mine Unified School District reported the following:

- A Sierra Winter White-Out Dance at the high school was held just before the winter break and was a great success with over 200 students in attendance.
- Students contributed to the "Adopt a Family" project that assists families in need for the holidays. He shared that because of these donations, all families on the list received gifts.
- Golden Sierra HS Boys Basketball is beginning.
- The BOMUSD Board will recommend that both 7th and 8th grade students be re-located to the High School campus. The advantage is that there will be more curriculum choices for middle school students.
- Northside School students are meeting with Seeds of Change to talk about a community garden.

Item 10

Unfinished Business, Correspondence, Routing Reports, Legislation

10.1 Legislative Update – Dr. Barber reviewed current education legislation.

10.2 Discussion regarding nominations for El Dorado County School Boards Association took place. President Weiland suggested that Dr. Barber speak to the EDCSBA representatives about renaming the Spirit of Boardmanship to the Dolores Garcia Spirit of Boardmanship Award. The Annual Awards Dinner takes place on Wednesday, March 14, 2012.

Item 11

Board President's Report

President Weiland reported she attended the CSBA conference, and it was a wonderful conference. She is now Vice President of CCBE (California County Boards of Education). She recommended members visit Khanacademy.org, a wonderful learning website.

Item 12

Board Member Reports

Members Akin and Lane had no report.

Member Boyer reported that the Regional United Way Board has come across opportunities to work on a closer basis with non-profit agencies in El Dorado County.

Member Rasmussen reported the Lake Tahoe Community College will again be partnering with South Tahoe High School to conduct a Spanish Institute this summer.

Item 13

Superintendent's Report

Dr. Barber reported the following:

- She held a conversation with Angelo Williams from CSBA to talk about conducting online trainings for board members.
- Tom Torlakson held a meeting on summer school sessions. Vicki shared information on the High School District Intersession program.
- We continue to be interested in the Tax and Revenue Anticipation Notes. We now have over 40% of our revenues as deferred payments. Currently in education code there is no language that allows for Community Colleges and County Offices of Education to loan monies to charter schools. Assembly Member Huber actually put forth a bill (AB 1070) with the Charter Trans issue and it is being heard on January 11, 2012. Dr. Barber will be testifying.

- Chamber Luncheon was a great success. Over \$2,000 was raised for food baskets for needy families.
- She attended the Chamber Installation Dinner.
- She attended the MORE holiday luncheon at the American Legion Hall.
- She met with Supervisor Jack Sweeney and student members of the Youth Commission. The Youth Commission is an entity that is appointed by the Board of Supervisors and used to be under UCD Extension. EDCOE is now providing leadership and coordination with Youth Commission, and Lisa Boyle, a teacher in our Charter Community School is the liaison between EDCOE and the BOS. The Commission has an interest in doing a Youth Conference in El Dorado County. This would be a wonderful experience to nurture future leaders.
- She attended a reception for Tom Torlakson sponsored by ACSA.
- She and Jeremy met with the Placer County Superintendent and Assistant Superintendent to talk about coordinating resources.
- She met with Vern Pierson and Ed Knapp regarding a new sex offender ordinance being proposed to be adopted by the Board of Supervisors. It was found to be consistent with what Lake Tahoe and City of Placerville have in place. It is being reviewed by our legal department and we anticipate it will be going to Board of Supervisors soon for a first reading.

13.1 Dr. Barber reviewed the El Dorado County Office of Education Human Resources Transactions and Temporary County Certificates Report – December 1 - 31, 2011.

Item 14

Associate Superintendent's Report – Administrative Services

There was no report.

Item 15

Deputy Superintendent's Report - Educational Services

Mr. Meyers reported the following:

- We are in the middle of ramping up for Sugarloaf right now.
- ARISS – we have an amazing opportunity to speak to the astronauts on the Space Station. There will be a competition wherein students submitting the best questions will be chosen to ask their questions in person directly to the astronauts. Students and families will be able to attend the event. Cindy Terpe was very instrumental in getting the confirmation from NASA for EDCOE to participate.
- Kindergarten teachers participated in the IPAD program and because of that they administered the KSEP kindergarten profile. 1870 kindergartens were tested, and Superintendents will be receiving data this week. 77 teachers and early care providers attended that articulation training.
- We have expanded our BTSA program and are offering a teacher induction program to be done remotely. We are writing the standards so we will be able to offer the Tier II program. We'll have 40 participants this year, without advertising.

15.1 Mr. Meyers reported there were no complaints submitted for the Quarterly Report on Williams Uniform Complaints

Item 16

Consent Agenda

Member Lane made a motion, seconded by Member Rasmussen, to approve the Consent Agenda consisting of the following items: minutes of the meeting held November 29, 2011; 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; operation of 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; Ed-Buy Rules and Regulations for Standard School Supplies; Acknowledgement of the Acceptance of the Donation of school supplies from WalMart Store 2418; Resolution No. 2012-01 – Authorization of Designated Personnel to Sign Contract Documents for Fiscal Year 2011-2012; and Resolution 2012-02 – Support of Applications for Eligibility Determination and Funding Authorization to Sign Applications and Associated Documents. Motion carried unanimously.

Item 17

Public Hearing, Contract 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. The public hearing regarding the CSEA (Classified School Employees Association) was opened at 2:26 p.m., and with no public comment, closed at 2:27 p.m.

Item 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 public hearing was opened at 2:35 p.m., and with no public comment, closed at 2:36 p.m. Member Rasmussen made the motion, seconded by Member Lane, to adopt the 2011-2012 Annual Service Delivery Plan for both SELPAs for submission to the California Department of Education. Motion carried unanimously.

Item 18

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. The Board conducted a first reading and review of Revised Board Policy 8110 – Members and new Board Policy 6173.1 – Education for Foster Youth. These policies will be brought forward to the February 7, 2012, Board meeting for a second reading and adoption.

Item 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. Mr. John Goodell and Ms. Michelle Hansen were present to explain the report and answer any questions. Member Lane made the motion, seconded by Member Boyer, to accept the 2010-2011 Audit Report submitted by Goodell, Porter & Fredericks. Motion carried unanimously.

Item 21

EDCOE Program Presentation – Logan Lemming, Senior Director, Information Technology Services

Mr. Lemming reported the following updated the Board on current goals and projects in our Information Technology Services Department.

Item 22

Next Meeting Date

The next regular meeting of the County Board of Education will be held on Tuesday, February 7, 2012.

Item 23

Adjournment

The El Dorado County Board of Education meeting adjourned at 3:34 p.m.