

# EL DORADO COUNTY BOARD OF EDUCATION

February 7, 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

*If you need an accommodation due to a disability,  
contact Kathy Daniels, Director of Facilities and ADA Coordinator, at (530)295-2205*

### Public Access to Internet

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### Board Members

**Matt Boyer**

**John Lane**

**Gene Rasmussen**

**Heidi Weiland**

**Debbie Akin**

### El Dorado County Superintendent of Schools

**Vicki L. Barber, Ed.D.**

Deputy Superintendent – Educational Services

**Jeremy Meyers**

Associate Superintendent - Administrative Services

**Robbie Montalbano**

## REGULAR SESSION AGENDA

Item # Time Item

1. 11:30 Call to Order

2. Salute to the Flag

3. Secretary Will Record Members Present

4. 11:35 Closed Session - Government Code Section 54954.5/Lunch  
Conference with management's negotiator to discuss the parameters of negotiations

5. 12:30 Closed Session Action

6. Introduction of Guests

7. Approval of Agenda

8. Public Hearing (for items not on the Agenda - comments limited to two minutes)

9. Student Representative Reports

10. Unfinished Business, Correspondence, Routing Reports, Legislation

10.1 Legislative Update

- 10.2 El Dorado County School Boards Association Annual Awards Dinner takes place on Wednesday, March 14, 2012. Please RSVP to Janet Maruniak.

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 – January 1 - 31, 2012

14. **Deputy Superintendent's Report - Educational Services**

15. **Associate Superintendent's Report – Administrative Services**

- 15.1 El Dorado County Investment Portfolio Report for Quarter Ending December 31, 2011

**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 January 3, 2012**

**Recommendation:** The County Superintendent recommends the El Dorado County Board of Education approve the minutes of the meeting held January 3, 2012.

16.2 **Acknowledgement of Acceptance of Donation(s)**

16.2.1 Acknowledgement of Acceptance of a donation from Mr. and Mrs. Nguyen of \$20 which will benefit the students in the Special Services class located at Lakeview School.

16.2.2 Acknowledgment of Acceptance of a donation from Mr. Duane Balch, Mr. Jason Brand, and Ms. Teri Smoot, toward the purchase of the Planewave 17" Mallincam telescope to be used at the Community Observatory.

**Recommendation:** The County Superintendent recommends the County Board of Education approve the acknowledgement of the acceptance of the donation from Mr. and Mrs. Nguyen of \$20 which will benefit the students in the Special Services class located at Lakeview School and the donation from Mr. Duane Balch, Mr. Jason Brand, and Ms. Teri Smoot, toward the purchase of the Planewave 17" Mallincam telescope to be used at the Community Observatory

**INDIVIDUAL ITEMS REQUIRING BOARD ACTION**

17. **Second 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 - Members (revised) and new Board Policy 6173.1 – Education for Foster Youth are brought forward for a second reading and review.

**By-Laws of the Board**

BP 8110 – Members (revised)

**Instruction**

BP 6173.1 – Education for Foster Youth (new)

**Recommendation:** The County Superintendent recommends the El Dorado County Board of Education conduct a second reading of revised Board Policy 8110 - Members, and new Board Policy 6173.1 – Education for Foster Youth, and adopt these policies as presented.

18. **Title III Year 2 and Year 4 Local Education Agency Plan Assurance**

Local education agencies (LEAs) receiving Title III subgrant funding are required to meet the Annual Measurable Achievement Objectives for their English learner subgroup for submission to the California Department of Education.

**Recommendation:** The County Superintendent recommends the El Dorado County Board of Education accept the Title III Year 2 and Year 4 Plan Assurance for submission to the California Department of Education.

**INFORMATION ITEMS**

19. **Administrative Regulations**

**Personnel**

Administrative Regulation 4126 (new) – Staff Teaching English Language Learners

**Instruction**

Administrative Regulation 6173.1 (new) – Education for Foster Youth

20. **Superintendent Policies**

**Business and Non-Instructional Operations**

Superintendent Policy 3420 (revised) – Electronic Document Archiving and Retention Policy

**Students**

Superintendents Policy 5241 (revised) – Reporting Student Accidents

21. **Next Meeting Date**

The next regular meeting of the County Board of Education will be held on Tuesday, March 6, 2012.

22. **Adjournment**

*Please join us immediately following  
the Board Meeting for a reception for our  
new Board Member, Debbie Akin*