

# EL DORADO COUNTY BOARD OF EDUCATION

June 9, 2009



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

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

## AGENDA

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

### Public Access to Internet

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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. 11:30 Call to Order
2. Salute to the Flag
3. Secretary Will Record Members Present
4. 11:35 Closed Session (Government Code § 54957.6)/Lunch  
Conference with legal counsel on pending litigation
5. 12:35 Closed Session Action
6. Introduction of Guests
7. Approval of Agenda
8. Public Hearing (for items not on the Agenda - comments limited to five minutes)
9. 12:45 School District Report – Susan Spencer, Superintendent, Pollock Pines Elementary School District and Silver Fork School District
10. Unfinished Business, Correspondence, Routing Reports, Legislation
  - 10.1 Legislative Update
  - 10.2 Discussion – July 14, 2009, Board Meeting possible date change
  - 10.3 Second Annual EDCOE Family Picnic, Thursday, August 13, 2009, 5:30 – 8:30 p.m.

11. **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 dated May 1 through 31, 2009
14. **Associate Superintendent's Report – Administrative Services**
  - 14.1 Tran Update

**CONSENT ITEMS REQUIRING BOARD ACTION**

15. Items included on the Consent Agenda are to be approved by one motion unless a Board Member requests separate action on a specified item.
  - 15.1 **Approval of Minutes of Meeting Held May 12, 2009**

**Recommendation:** The County Superintendent recommends the El Dorado County Board of Education approve the minutes of the meeting held May 12, 2009.
  - 15.2 **2008-2009 Year-End Balance Authorization**

El Dorado County Board of Education approval is requested to authorize the transfer of general fund end-of-year monies to programs and services as appropriate. Approval is also requested to make budget transfers as necessary for year-end close.

**Recommendation:** The County Superintendent recommends the El Dorado County Board of Education approve requests to authorize the transfer of general fund end-of-year monies to programs/services as appropriate, and to make budget transfers as necessary for year-end close.
  - 15.3 **Acknowledgement of Acceptance of Donation**

Approval is requested of Acknowledgement of Acceptance of a donation from Mr. and Mrs. Evans of \$50 to the EDCOE Special Services class for students with severe disabilities located on the El Dorado High School Campus.

**Recommendation:** The County Superintendent recommends the El Dorado County Board of Education approve the acknowledgement of acceptance of the donation of \$50 to the EDCOE Special Services class for students with severe disabilities located on the El Dorado High School Campus.
  - 15.4 **2009-2010 El Dorado County Office of Education Program Calendars**

The County Superintendent requests El Dorado County Board of Education approval of the 2009-2010 El Dorado County Office of Education Charter Community School – Tahoe Site and Child Development program calendars.

**Recommendation:** The County Superintendent recommends the El Dorado County Board of Education approve the 2009-2010 El Dorado County Office of Education program calendars: El Dorado County Office of Education Charter Community School – Tahoe Site and Child Development program calendars.

- 15.5 **Consolidated Categorical Aid Programs Application - Part I and Authorization to Submit**  
Part I of the 2009-2010 Consolidated Application for Funding Categorical Aid Programs is being presented for approval and authorization to submit.
- Recommendation:** The County Superintendent recommends the El Dorado County Board of Education approve and authorize submission of Part I of the 2009-2010 Consolidated Application for Funding Categorical Aid Programs.
- 15.6 **EDCOE Special Services Grant Approval Request**  
The El Dorado County Office of Education Special Services Program requests Board approval regarding a grant from the Golden Sierra Job Training Agency in the amount of \$23,681 to provide a Summer Youth Program under the Workforce Investment Act.
- Recommendation:** The County Superintendent recommends the El Dorado County Board of Education approve EDCOE Special Services Program request to receive grant funding from the Golden Sierra Job Training Agency in the amount of \$23,681 to provide a Summer Youth Program under the Workforce Investment Act.
- 15.7 **EDCOE Foster Youth Services Grant Approval Request**  
The El Dorado County Office of Education Foster Youth Services Program requests Board approval regarding a grant from the Golden Sierra Job Training Agency in the amount of \$23,600 to provide a Summer Youth Program under the Workforce Investment Act.
- Recommendation:** The County Superintendent recommends the El Dorado County Board of Education approve EDCOE Foster Youth Services Program request to receive grant funding from the Golden Sierra Job Training Agency in the amount of \$23,600 to provide a Summer Youth Program under the Workforce Investment Act.
- 15.8 **Resolution No. 2009-12 – “Authorizing Execution of Service Provider Subgrant from the Golden Sierra Job Training Agency (EDCOE Special Services Program)”**  
EDCOE Special Services Program requests Board approval of Resolution No. 2009-12 - Authorizing Execution of Service Provider Subgrant from the Golden Sierra Job Training Agency (EDCOE Special Services Program) for the operation of a Summer Youth Program under the Workforce Investment Act.
- Recommendation:** The County Superintendent recommends the El Dorado County Board of Education approve Resolution No. 2009-12 – Authorizing Execution of Service Provider Subgrant from the Golden Sierra Job Training Agency (EDCOE Special Services Program) for the operation of a Summer Youth Program under the Workforce Investment Act.
- 15.9 **Resolution No. 2009-13 – “Authorizing Execution of Service Provider Subgrant from the Golden Sierra Job Training Agency (EDCOE Foster Youth Services Program)”**  
EDCOE Foster Youth Services Program requests Board approval of Resolution No. 2009-13 - Authorizing Execution of Service Provider Subgrant from the Golden Sierra Job Training Agency (EDCOE Foster Youth Services) for the operation of a Summer Youth Program under the Workforce Investment Act .

**Recommendation:** The County Superintendent recommends the El Dorado County Office of Education approve Resolution No. 2009-13 – Authorizing Execution of Service Provider Subgrant from the Golden Sierra Job Training Agency (EDCOE Foster Youth Services Program) for the operation of a Summer Youth Program under the Workforce Investment Act.

15.10 **Resolution No. 2009-14 – “Recognizing Comcast Cable Cares Day Held at the Charter Home Study Academy on April 25, 2009”**

This resolution recognizes Comcast Cable for their Comcast Cares Day at Charter Home Study Academy held April 25, 2009.

**Recommendation:** The County Superintendent recommends the El Dorado County Board of Education approve Resolution No. 2009-14 – Recognizing Comcast Cares Day Held at Charter Home Study Academy on April 25, 2009.

15.11 **Head Start/Early Head Start Grant Expansion Approval**

The County Superintendent has been notified that federal Head Start/Early Head Start Expansion Grant funds are available. The Head Start/Early Head Start Program requests Board approval to apply for federal Expansion Grant funds in an amount not to exceed \$1.4 million.

**Recommendation:** The County Superintendent recommends the El Dorado County Board of Education approve the Head Start/Early Head Start Program request to apply for federal Expansion Grant funding in an amount not to exceed \$1.4 million.

15.12 **Declaration of Need for Fully Qualified Educators for 2009-2010**

A Declaration of Need for Fully Qualified Educators must be authorized at a Public Hearing by the County Board of Education and submitted to the Commission on Teacher Credentialing. The Declaration of Need for Fully Qualified Educators represents a statement of anticipated needs for the 2009-2010 school year (including summer extended years). This Declaration shall remain in force until June 30, 2010.

**Recommendation:** The County Superintendent recommends the El Dorado County Board of Education approve the Declaration of Need for Fully Qualified Educators that shall remain in force until June 30, 2010.

**END OF CONSENT AGENDA**

**INDIVIDUAL ITEMS REQUIRING BOARD ACTION**

16. **Board Policy 0000’s – Philosophy-Goals-Objectives and Comprehensive Plans (revised)**

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

**0000 – INSTRUCTION**

0100 – Charter Schools (revised)

**Recommendation:** The County Superintendent recommends the El Dorado County Board of Education conduct a first reading and review of Board Policy 0100 - Charter Schools, and bring this back to the July 14, 2009, Board of Education meeting for a second reading and adoption.

17. **Public Hearing, Categorical Programs Subject to Flexibility Provision of SBX3 4**

The Enacted 2009-10 California State Budget and SBX3 4, Chapter 12, Statutes of 2009, authorizes school districts and county offices of education to use funding received from the State for Tier Three programs for any education purpose, to the extent permitted by federal law. The flexibility to use funds from these programs is authorized for five years from 2008-2009 through 2012-2013 by Education Code § 42605. The County Board is requested to accept the flexibility of funds to meet educational needs (see attachment).

**Recommendation:** The County Superintendent recommends the El Dorado County Board of Education approve the acceptance of, and use of Tier III Funds in order to maximize educational program stability across all EDCOE programs as a means of mitigating revenue cuts included in SBX3 4 and according to Education Code § 42605.

18. **2009-2010 El Dorado County Office of Education Budget and Organizational Chart**

Terena Mendonca and staff will present the Budget for 2009-2010 prior to a Public Hearing, followed by adoption of the Budget for the El Dorado County Office of Education.

19. **Public Hearing, El Dorado County Office of Education 2009-2010 Budget and Organizational Chart**

The law requires that the County Board conduct a Public Hearing on the 2009-2010 Budget and Organizational Chart before adoption and transmittal to the State Department of Education.

20. **Adoption of the El Dorado County Office of Education 2009-2010 Budget and Organizational Chart**

The County Board is required to adopt a Budget and Organizational Chart to be transmitted to the State Department of Education.

**Recommendation:** The County Superintendent recommends the El Dorado County Board of Education adopt the Budget for 2009-2010 and Organizational Chart which includes ongoing grant authorizations and staffing for the El Dorado County Office of Education.

**INFORMATION ITEMS**

21. **Next Meeting Date**

The next regular scheduled meeting of the El Dorado County Board of Education will be held on Tuesday, July 14, 2009.

22. **Adjournment**