



## EL DORADO COUNTY BOARD OF EDUCATION

August 13, 2009

### MINUTES

#### Board Members Present:

Matt Boyer, Dolores Garcia, John Lane, Gene Rasmussen, Heidi Weiland

#### Guests:

Terry Wenig

#### Staff Present:

Kathy Daniels, Marsha Nilsson, Jeff Janoian, Sheila Silan, Jamie Vandermeir, Annie Winter

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 meeting was called to order by President Rasmussen at 3:00 p.m. at the El Dorado County Office of Education, 6767 Green Valley Road, Placerville, CA. President Rasmussen led the group in the Salute to the Flag.

Item 4

#### Introduction of Guests

Dr. Barber introduced Terry Wenig.

Item 5

#### Approval of Agenda

Member Garcia made a motion, seconded by Member Lane, to approve the agenda as presented. Motion carried unanimously.

Item 6

#### Closed Session (Government Code § 54956.9) Pending Litigation

The Board convened to Closed Session at 3:05 p.m.

Item 7

#### Closed Session Action

The Board reconvened to Open Session at 3:10 p.m. President Rasmussen reported that no action was taken in Closed Session.

Item 8

#### Public Hearing for items not listed on the Agenda

The public hearing was opened at 3:14 p.m. and with no public comment, closed at 3:15 p.m.

Item 9

#### Special Recognition

On behalf of the El Dorado County Board of Education and El Dorado County Office of Education Staff, Associate Superintendent Mendonca presented Kathy Daniels, Facilities Director, with a Certificate of Appreciation for her outstanding efforts in the coordination of the construction of the new Charter Community

school building. Kathy's excellent organization skills working with the various contractors and staff members enabled this project to be completed on time and under budget.

Item 10

**School District Report – Terry Wenig, Superintendent, Buckeye Union School District**

Ms. Wenig reported on the various new and modernization projects throughout the Buckeye District from Measure G bond funding.

Item 11

**Program Report – Sheila Silan, Foster Youth Services**

Ms. Silan reported on the Foster Youth Services Summer Youth Employment Program.

Item 12

**Unfinished Business, Correspondence, Routing Reports, Legislation**

12.1 Legislative Update - Dr. Barber updated the Board on current education legislation.

12.2 EDCSBA Update – “How to Run a Board Meeting” Workshop, Wednesday, August 26, 2009.

Item 13

**President's Report**

President Rasmussen had no report.

Item 14

**Board Member Reports**

Members Lane, Boyer, and Garcia had no report. Member Weiland shared there is a Sugarloaf Camp fundraiser on Saturday, August 29, 2009.

Item 15

**Superintendent's Report**

Dr. Barber reported the following:

- With the upcoming retirement of Shanda Hahn, Mother Lode Union School District Board of Trustees hired Darrel Taylor as the Interim Superintendent.
- She met with Camino Union School District Board of Trustees. Eric Bonnicksen will assume Superintendent/Principal duties effective October 1. Dr. Egger will, on a part-time basis, provide mentoring services to Mr. Bonnicksen for the remainder of the 09/10 school year.
- She met with Black Oak Mine Board to assist them in conducting a Board self evaluation.
- She attended the Mother Lode Rehabilitation Enterprises (MORE) 40<sup>th</sup> Anniversary celebration.
- Charter SELPA approved six new charters, which brings the total up to 45 charters in our Charter SELPA.
- She attended a Personnel Commission Member Appreciation luncheon.

15.1 Dr. Barber reviewed the El Dorado County Office of Education Human Resources Transactions and Temporary County Certificates Report – July 1 - 31, 2009.

Item 16

**Deputy Superintendent's Report – Educational Services**

Ms. Bean reported the following:

- SB 70 Career Technical Education Project is going very well. An appreciation breakfast was held today to thank the community partners for participation in this program. Dale Van Dam from Folsom Lake College, El Dorado Center, and Jim Hall from the El Dorado Union High School District will be presenting a report in the next few months regarding this program.

- El Dorado Arts Council received grant funds to sponsor “The Big Read”.
- El Dorado County Receives NEA Grant! The El Dorado Arts Council and El Dorado County Libraries are among 269 nonprofits to receive grants to host The Big Read project between September 2009 and June 2010. The Big Read gives communities the opportunity to come together to read, discuss, and celebrate one of 30 selections from U.S. and world literature. The Big Read El Dorado County has chosen *The Call of the Wild* by Jack London. A variety of activities and events related to *The Call of the Wild* will take place in February and March, 2010.
- A Community Observatory Docent Appreciation Dinner will take place on September 9, 2009.

Item 17

**Associate Superintendent’s Report - Administrative Services**

Ms. Mendonca reported the following:

- Budget Update – the State of California adopted a budget. But, we recognize shifting trends in the economy and project a slow recovery. It is estimated that revenues from any recovery will likely be delayed approximately three to five years. School Districts have done an outstanding job with their budgets, especially with budgetary changes taking place practically on a daily basis. We really won’t have a full picture of the impact of the changes until we close 08-09.
- ARRA funds – these are restricted one-time only funds.
- Budget Forum for employees will take place on September 30, 2009.

17.1 Ms. Mendonca reviewed the Investment Portfolio Report for Quarter ended June 30, 2009.

Item 18

**Consent Agenda**

Member Boyer made a motion, seconded by Member Garcia to approve the Consent Agenda consisting of the following items: minutes of the July 21, 2009, Board Meeting; Resolution No. 2009-18 – “Authorization of Designated Personnel to sign contract documents for El Dorado County Office of Education Programs and Services for Fiscal Year 09/10; and the revised El Dorado County Office of Education Hazard Mitigation Plan. Motion carried unanimously.

Item 19

**Public Hearing: Classified School Employees Association (CSEA) Initial Proposal**

Article 8, Section 3547(a) of the Government Code provides that the public shall have an opportunity to express itself regarding all initial proposals at a public meeting of the public school employer. The public hearing was opened at 3:30 p.m., and with no public comment, closed at 3:31 p.m. Member Lane made a motion, seconded by Member Garcia, to accept the proposal as presented. Motion carried unanimously.

Item 20

**ECTA Initial Proposal**

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. Member Boyer made a motion, seconded by Member Lane to receive the ECTA Initial Proposal as a public record and that the public shall have an opportunity to express itself regarding the proposal at the regular meeting of the County Board of Education on September 8, 2009. Motion carried unanimously.

Item 21

**Employer’s Initial Proposal for Classified Employees**

Article 8, Section 3547(a) of the Government Code provides that all initial proposals relating to matters within the scope of representation be presented at a public meeting and they shall be public records, and meeting and negotiation shall not be done until the public has been informed and had the opportunity to express itself at a public meeting. Member Weiland made a motion, seconded by Member Lane to receive the Employer's Initial Proposal for Classified Employees as a public record and that the public shall have an opportunity to express itself regarding the proposal at the regular meeting of the County Board of Education on September 8, 2009, and adopt the proposal as presented. Motion carried unanimously.

Item 22

**Employer's Initial Proposal for Certificated Employees**

Article 8, Section 3547(a) of the Government Code provides that all initial proposals relating to matters within the scope of representation be presented at a public meeting and they shall be public records, and meeting and negotiation shall not be done until the public has been informed and had the opportunity to express itself at a public meeting. Member Garcia made a motion, seconded by Member Boyer, to receive the Employer's Initial Proposal for Certificated Employees as a public record and the public shall have an opportunity to express itself regarding the proposal at the regular meeting of the County Board of Education on September 8, 2009, and adopt the proposal as presented. Motion carried unanimously.

Item 23

**Resolution No. 2009-16 - Cash Loan Program**

Resolution 2009-16 allows the County Superintendent of Schools to temporarily transfer funds from the county schools service funds to school districts in order to cover district cash shortfalls. Education Code section 42621 and 85221 provide for the County Superintendent of Schools, with the approval of the County Board of Education, to make temporary transfers to any school district/community college which does not have sufficient money to its credit to meet current operating expenses from the county school service fund, in such amounts and at such times as he/she deems necessary. Such transfers shall not exceed 85 percent of the amount of money accruing to the school district at the time of transfer. The amounts so transferred shall be repaid to the county school service fund prior to June 30 of the current year from any funds subsequently received by the school district or community college.

In addition, Education Code section 42622 and 85222 provides for the County Superintendent of Schools, with the approval of the County Board of Education, to make an apportionment to a school district from the county school service fund conditional upon the repayment to the fund during the next succeeding fiscal year of the amount apportioned to the district and shall, during the next succeeding fiscal year, transfer the amount of such apportionment from the general fund of the district to the county school service fund.

Member Weiland made a motion, seconded by Member Garcia, to approve Resolution No. 2009-16 – Cash Loan Program. Motion carried unanimously.

Item 24

**Public Hearing - Resolution No. 2009-17 - Sufficiency of Textbooks and Instructional Materials**

Pursuant to Education Code section 60119, the El Dorado County Office of Education is required to hold an annual public hearing and adopt a resolution stating the sufficiency of Textbooks and Instructional Materials. Resolution No. 2009-17 ensures the sufficiency of textbooks and instructional materials in each subject, consistent with content and cycles of curriculum framework adopted by the State Board of Education for students in El Dorado County Office of Education programs. The Public Hearing was opened at 4:38 p.m., and with no public comment, closed at 4:39 p.m. Following discussion, Member Boyer made a motion, seconded by Member Lane, to adopt Resolution No. 2009-17 – Sufficiency of Textbooks and Instructional Materials. Motion carried unanimously.

Item 25

**Closed Session (Government Code Section 54954.2) Interdistrict Attendance Appeal**

Pursuant to Education Code § 46601, the El Dorado County Board of Education convened to closed session at 4:42 p.m. to conduct an Interdistrict Attendance Appeal Hearing – Rescue Union School District – Student No. 001MR.

Item 26

**Closed Session Action**

In regard to the appeal by Mr. and Mrs. Mark Rawlings of the denial of their request for an Interdistrict Attendance Transfer from the Rescue Union School District, and based on the evidence presented at the August 13, 2009, hearing in closed session, Member Weiland made the motion, seconded by Member Lane, to overturn the decision of the Rescue Union School District Governing Board and approve the Interdistrict Attendance Transfer request of Mr. and Mrs. Mark Rawlings on behalf of Student No. 001-MR. The appeal is granted on the specific ground that there was a bus stop from another district in the exact spot where the Rescue Union School District eliminated a bus stop. It was noted that this grant of appeal is not intended to be precedential in any way. Motion carried unanimously.

Item 27

**Next Meeting Date**

The next regular meeting of the County Board of Education will be held on Tuesday, September 8, 2009.

Item 28

**Adjournment**

The El Dorado County Board of Education meeting adjourned at 5:33 p.m.