



EL DORADO COUNTY BOARD OF EDUCATION

September 8, 2009

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

11:30 a.m. – Open Session
11:35 p.m. – lunch/Closed Session
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. Closed Session (Government Code § 54956.9) Pending Litigation
5. Closed Session Action
6. Approval of Agenda
7. Introduction of Guests
8. Public Hearing (for items not on the Agenda - comments limited to two minutes)
9. Program Report - Nicolas Ridout, Sugarloaf Camp Director
10. Unfinished Business, Correspondence, Routing Reports, Legislation
 - 10.1 Legislative Update
 - 10.2 EDCSBA Update – Collective Bargaining Workshop, Wednesday, September 30, 2009, 5:30 p.m. at EDCOE in Conference B-2. David Girard will be the presenter.
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 Report – August 1 - 31, 2009
- 14. **Deputy Superintendent's Report – Educational Services**
- 15. **Associate Superintendent's Report - Administrative Services**

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 August 13, 2009**

Recommendation: The County Superintendent recommends the El Dorado County Board of Education approve the minutes of the meeting held August 13, 2009.

- 16.2 **Resolution No. 2009-20 – To Dissolve the El Dorado County Committee on School District Reorganization and Move Their Duties and Responsibilities to the El Dorado County Board of Education**

Certification of El Dorado County Board of Education Resolution No. 2009-20 – To Dissolve the El Dorado County Committee on School District Reorganization and Move Their Duties and Responsibilities to the El Dorado County Board of Education is brought forward for approval. The County Committee met on August 20, 2009, and voted to dissolve the County Committee on School District Reorganization and move their duties and responsibilities to the El Dorado County Board of Education.

Recommendation: The County Superintendent recommends the El Dorado County Board of Education approve Resolution No. 2009-20 – To Dissolve the El Dorado County Committee on School District Reorganization and Move Their Duties and Responsibilities to the El Dorado County Board of Education.

- 16.3 **Approval of Anova Architects Change Order**

This Change Order covers the entire EDCOE two-story construction project to date. Most of the changes were due to going out to bid prior to having DSA approved plans. This was done to meet our goal of starting the 2009/10 school year in the new building.

Recommendation: The County Superintendent recommends the El Dorado County Board of Education approve the Anova Architects Change Order regarding the EDCOE two-story classroom.

- 16.4 **Certificates of Honor for Retiring Employees**

Michele Beckwith	16 years of service	Buckeye Union School District
Audrey Berg	23 years of service	Buckeye Union School District
Karen Lafontaine	22 years of service	Buckeye Union School District
Elizabeth Merrill	22 years of service	Buckeye Union School District

Recommendation: The County Superintendent recommends the El Dorado County Board of Education approve the Certificates of Honor for Retiring Employees.

16.5 **Charter SELPA Local Plan Revisions**

The El Dorado County Charter SELPA is recommending the addition of eight State Board approved charter schools for the 2009-10 fiscal year (list attached). These additional charters were approved and referred by the State Board and approved by CDE to join the Charter SELPA and are included within the Charter SELPA Local Plan.

Recommendation: The County Superintendent recommends the El Dorado County Board of Education approve the addition of eight State Board approved charter schools for the 2009-10 fiscal year.

INDIVIDUAL ITEMS REQUIRING BOARD ACTION

17. **Public Hearing: 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.

Recommendation: The County Superintendent recommends the El Dorado County Board of Education and the County Superintendent conduct a public hearing regarding the Initial Proposal submitted by the Certificated Employees on August 13, 2009, and adopt that proposal as presented.

18. **Public Hearing: 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.

Recommendation: The County Superintendent recommends the El Dorado County Board of Education and the County Superintendent conduct a public hearing regarding the Employer's Initial proposal for Classified Employees submitted on August 13, 2009, and adopt that proposal as presented.

19. **Public Hearing: 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.

Recommendation: The County Superintendent recommends the El Dorado County Board of Education and the County Superintendent conduct a public hearing on the Employer's Initial Proposal for Certificated Employees submitted on August 13, 2009, and adopt the proposal as presented.

INFORMATION ITEMS

20. **Program Report** – Sue Roth, Principal, Golden Ridge School and Blue Ridge School

21. **2007 and 2009 Employee Survey Results and Comparison**

22. **Next Meeting Date**

The next regular meeting of the County Board of Education will be held on Tuesday, October 13, 2009.

23. **Adjournment**