

# EL DORADO COUNTY BOARD OF EDUCATION

July 21, 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. – Luncheon  
12:40 p.m. – Closed Session  
1:10 p.m. - Open Session  
1:20 p.m. – Closed Session  
1:50 p.m. – Open Session  
2:00 p.m. - Closed Session  
2:30 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 **Luncheon Recognizing Golden Star Student Program Sponsors**
5. 12:35 **Introduction of Guests**
6. **Approval of Agenda**
7. **Public Hearing (for items not on the Agenda - comments limited to five minutes)**
8. 12:40 **Closed Session (Government Code Section 54954.2) Interdistrict Attendance Appeal**  
Pursuant to Education Code § 46601, the El Dorado County Board of Education will conduct an Interdistrict Attendance Appeal Hearing – Buckeye Union School District – Student No. 005-LW.
9. 1:10 **Closed Session Action**

10. 1:20 **Closed Session (Government Code Section 54954.2) Interdistrict Attendance Appeal**  
Pursuant to Education Code § 46601, the El Dorado County Board of Education will conduct an Interdistrict Attendance Appeal Hearing – Placerville Union School District – Student No. 004-SK.
11. 1:50 **Closed Session Action**
12. 2:00 **Closed Session (Government Code Section 54954.2) Interdistrict Attendance Appeal**  
Pursuant to Education Code § 46601, the El Dorado County Board of Education will conduct an Interdistrict Attendance Appeal Hearing – Rescue Union School District – Student No. 006-HW.
13. 2:30 **Closed Session Action**
14. 2:40 **Closed Session (Government Code Section 54954.2) Interdistrict Attendance Appeal**  
Pursuant to Education Code § 46601, the El Dorado County Board of Education will conduct an Interdistrict Attendance Appeal Hearing – Camino Union School District – Student No. 001-AK, Student No. 002-MK, and Student No. 003-IK.
15. 3:10 **Closed Session Action**
16. 3:20 **Unfinished Business, Correspondence, Routing Reports, Legislation**
  - 16.1 Legislative Update.
  - 16.2 CSBA Annual Education Conference, December 3-5, 2009, San Diego, CA.
  - 16.3 Second Annual EDCOE Family Picnic, Thursday, August 13, 2009, 5:30 – 8:30 p.m.
  - 16.4 Discussion regarding August 11, 2009, meeting time.
17. **President’s Report**
18. **Board Member Reports**
19. **Superintendent’s Report**
  - 19.1 El Dorado County Office of Education Human Resources Transactions and Temporary County Certificates dated July 1 through 31, 2009.
20. **Deputy Superintendents Report – Educational Services**
  - 20.1 Head Start Review Report and Overview of Findings
  - 20.2 Williams Quarterly Report July 2009
21. **Associate Superintendent’s Report – Administrative Services**
  - 21.1 Tran Update

**CONSENT ITEMS REQUIRING BOARD ACTION**

22. Items included on the Consent Agenda are to be approved by one motion unless a Board Member requests separate action on a specified item.
  - 22.1 **Approval of Minutes of Meeting Held June 9, 2009**

**Recommendation:** The County Superintendent recommends the El Dorado County Board of Education approve the minutes of the meeting held June 9, 2009.

22.2 **Disposition of Surplus Property**

The El Dorado County Superintendent of Schools has identified items (list attached) as surplus property. Pursuant to provisions of Education Code §§ 39520 and 39521, it is requested the El Dorado County Board of Education take action allowing the El Dorado County Office of Education to dispose of the surplus property.

**Recommendation:** The County Superintendent recommends the El Dorado County Board of Education approve the request for Disposition of Surplus Property (list attached).

22.3 **Resolution No. 2009-15 - Classified Employees Early Retirement Program (Golden Handshake) Buckeye Union School District**

Government Code §20586 authorizes an early retirement incentive program (Golden Handshake) for classified employees. The Superintendent of Schools has a contract with Public Employees' Retirement System (PERS) which includes all school district classified employees. Buckeye Union School District has requested the El Dorado County Board of Education amend the contract to allow the District to offer a Golden Handshake to qualifying classified employees for a period beginning August 1, 2009, through December 31, 2009. There can be no resultant cost to the employer or to PERS. Resolution No. 2009-15 is being presented for approval.

**Recommendation:** The County Superintendent recommends the El Dorado County Board of Education approve Resolution No. 2009-15 - "Classified Employees Early Retirement Program (Golden Handshake) – Buckeye Union School District."

22.4 **2009-2010 Single Plan School for Student Achievement for Golden Ridge School and Blue Ridge School**

The 2009-2010 Single Plan for Student Achievement for Golden Ridge School and Blue Ridge School are brought forward for Board approval.

**Recommendation:** The County Superintendent recommends the El Dorado County Board of Education approve the 2009-10 Single Plan for Student Achievement for Blue Golden Ridge School and Blue Ridge School.

22.5 **Notice of Completion of Work**

The County Superintendent has been notified that the public work – **Construction of a new two-story Classroom Building and Additional Parking Lot Areas** – was completed on the 2<sup>nd</sup> day of July, 2009.

**Recommendation:** The County Superintendent recommends the El Dorado County Board of Education accept the Notice of Completion of Work – **Construction of a new two-story Classroom Building and Additional Parking Lot Areas** – that was completed on the 2<sup>nd</sup> day of July, 2009.

**END OF CONSENT AGENDA**

**INDIVIDUAL ITEMS REQUIRING BOARD ACTION**

23. **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 second reading and adoption:

**0000 – INSTRUCTION**

0100 – Charter Schools (revised)

**Recommendation:** The County Superintendent recommends the El Dorado County Board of Education conduct a second reading of Board Policy 0100 - Charter Schools, and adopt this policy as presented.

24. **CSEA 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, as a public school employer, receive the Classified Employees 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 August 11, 2009.

25. **Public Hearing, California Department of Education General Waiver Request**

A first time General Waiver is requested by the El Dorado County Office of Education Special Services Program for the purpose of providing additional time for current educational interpreters for deaf and hard of hearing pupils to obtain appropriate certification so that students are not without interpreters. Many educational interpreters have been working towards meeting the qualifications necessary, but more time and training is needed for them to become fully certified. This waiver would be in effect from July 1, 2009 through June 30, 2010.

**Recommendation:** The County Superintendent recommends the El Dorado County Board of Education conduct a Public Hearing, followed by approval of the General Waiver Request for the purpose of providing additional time for current educational interpreters for deaf and hard of hearing pupils to obtain appropriate certification so that students are not without interpreters. This waiver will be in effect from July 1, 2009 through June 30, 2010.

26. **Closed Session (Government Code § 54957.6)**

Conference with legal counsel on pending litigation (CalPERS Administrative Law Judge Decision on the San Joaquin County Office of Education Hearing)

27. **Closed Session Action**

**INFORMATION ITEMS**

28. **Next Meeting Date**

The next regular scheduled meeting of the El Dorado County Board of Education will be held on Tuesday, August 11, 2009.

29. **Re-appointment of Personnel Commissioner Mary Turcotte**

The County Superintendent has been informed that Ms. Turcotte's term ends December 1, 2009. Ms. Turcotte has indicated she will gladly accept another term which will expire on December 1, 2012.

30. **Adjournment**