Wednesday, September 18, 2019
5409 Robert J. Mathews Parkway
El Dorado Hills, CA  95762
Board Room

NO CLOSED SESSION
Open Session –   7:00 p.m.

I. CALL TO ORDER

II. FLAG SALUTE

III. ROLL CALL

IV. APPROVAL OF AGENDA

V. PUBLIC COMMENTS

VI. REPORTS

1. Camerado Springs Middle School Student Representative: Crista Gomez
   Student Body President and Erin Gardner Student Body Vice President

2. Association Reports:
   • BTA
   • CSEA
4. Rising Sun Montessori Report: Karl Zierhut
5. Clarksville Charter School Report: Julie Hancock
7. Reports and Requests by Board Members
8. Enrollment Report: Jackie McHaney
9. Superintendent’s Report: Dr. David Roth

VII. CONSENT AGENDA

All matters listed on the Consent Agenda are considered by the Board to be routine and will be acted by the Board in one motion. There will be no discussion on these items prior to the time the Board votes on the motion unless members of the Board, staff, or public request specific items to be discussed and/or removed from the Consent Agenda. If items are pulled for discussion, a separate vote will occur on the item(s). The Superintendent and staff recommend approval of all Consent Agenda items.

2. Minutes of the Regular Meeting August 14, 2019
3. Personnel Update
4. Receipt of Donation:
   - Mr. and Mrs. Beffa, Beffa Medical Group, $500 to Oak Meadow
   - Brian and Margot St. Martin, $300 to Oak Meadow
   - Fortuna BMC (Jack Smith), $250 to Oak Meadow

VIII. REVIEW/ACTION ITEMS

1. 2018-2019 District Goal and Objectives Progress Report
   (David Roth, Ph.D, Superintendent)
2. 2019-2020 District Goals and Objectives
   (David Roth, Ph.D, Superintendent)
   (Jackie McHaney, Assistant Superintendent)
4. First Reading of the Following California School Boards Association (CSBA) recommended Administrative Regulations (AR) Board Policies (BP), Board By-Laws (BB)
   (David Roth, Ph.D., Superintendent)
   - AR5144.1 Suspension and Expulsion/Due Process
   - BP 5144.1 Suspension and Expulsion/Due Process
   - AR0460 Local Control and Accountability Plan
   - BP0460 Local Control and Accountability Plan
   - BP0450 Comprehensive Safety Plan
   - AR0450 Comprehensive Safety Plan
   - AR0420 School Plans/Site Councils
IX. NEXT MEETING

Wednesday, October 2, 2019; 7:00 p.m.

X. ADJOURNMENT