



RECEIVED
BOARD OF SUPERVISORS
EL DORADO COUNTY

EXCELLENCE IN EDUCATION FOR THE 21st CENTURY

Jeremy M. Meyers, Superintendent of Schools

2015 SEP 28 AM 10:24

El Dorado County
Clerk of the Board
330 Fair Lane
Placerville CA, 95667

September 23, 2015

Administrative staff has determined that the equipment referred to in the attached documents is no longer of use to the El Dorado County Office of Education.

The equipment (see attached) is functional, and can be used to supplement equipment used by the County of El Dorado for video production related to the public airing of the County of El Dorado Board of Supervisors meetings, or other uses as needed.

The El Dorado County Board of Education has taken action to declare the property to be of minimal value and available for sale or donation (see attached).

We would like to donate this equipment to the El Dorado County Board of Supervisors for continued public use.

Sincerely,

Robbie Montalbano
Deputy Superintendent, Administrative Services

El Dorado County Office of Education
Internal Business Department

September 1, 2015

Listing of Surplus Property for County Board Action

The following items have been evaluated and a determination has been made that they meet one of the following criteria for the disposition of property per Board Policy 3140 and Superintendents Policy 3270.

Group 1-Item(s) with a value of \$25,000 each or greater (BP 3140)

These items require an independent valuation and advertisement for sale prior to disposition.

No items at this time

Group 2-Item(s) with a value of \$2,500 or greater (SP 3270)

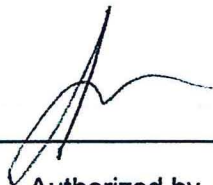
These items may be disposed of by sale with advertising, by public auction, or by sale/donation to a local school district, or government agency. Unclaimed or unsold items may be disposed of in the local landfill.

No Items at this time

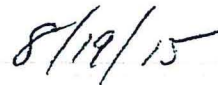
Group 3-items of property with a value of less than \$2,500 (SP 3270/AR 3270)

See attached list

These items may be disposed of by private sale without advertising, by public auction, or by donation to a local school district, or government agency. Unclaimed or unsold items may be disposed of in the local landfill.



Authorized by Jim Maher
Director of Internal Business



Date

Items for Surplus
FY 15-16

Fixed Asset Number	Original Purchasing Department	Department Submitting	Description	Serial #	Purchase Date	Years In Service	Original Purchase Price	Depreciation To Date	Current Estimated Value	Recommended Disposition	Surplus Date
→ 4305	Charter Community School	Charter Community School	Tricaster Pro Educational	SG31G200R0913F00635	6/18/2009	6.00	\$ 6,380.26	\$ 6,380.26	\$ 500.00	Donate	9/1/2015 ←
→ 4306	Charter Community School	Charter Community School	Tricaster Pro Educational	SG31G200R0913F00676	6/18/2009	6.00	\$ 6,380.25	\$ 6,380.25	\$ 500.00	Donate	9/1/2015 ←
N/A	Early Head Start	Early Head Start	LG Extravert 2 cell phone	301CYJZ0713900	2/1/2015	0.50	\$ 94.99	N/A	\$ 80.00	Sell	9/1/2015
N/A	Early Head Start	Early Head Start	LG Extravert 2 cell phone	301CYVU0704663	2/1/2015	0.50	\$ 94.99	N/A	\$ 80.00	Sell	9/1/2015
N/A	Early Head Start	Early Head Start	LG Extravert 2 cell phone	301CYDG0704698	2/1/2015	0.50	\$ 94.99	N/A	\$ 80.00	Sell	9/1/2015
N/A	Early Head Start	Early Head Start	LG Extravert 2 cell phone	301CYJZ0704684	2/1/2015	0.50	\$ 94.99	N/A	\$ 80.00	Sell	9/1/2015
N/A	Early Head Start	Early Head Start	LG Extravert 2 cell phone	203CYRN0457182	2/1/2015	0.50	\$ 94.99	N/A	\$ 80.00	Sell	9/1/2015
N/A	Early Head Start	Early Head Start	LG Extravert 2 cell phone	301CYP0704717	2/1/2015	0.50	\$ 94.99	N/A	\$ 80.00	Sell	9/1/2015
N/A	Early Head Start	Early Head Start	LG Extravert 2 cell phone	301CYJZ0712148	2/1/2015	0.50	\$ 94.99	N/A	\$ 80.00	Sell	9/1/2015
N/A	Early Head Start	Early Head Start	LG Extravert 2 cell phone	301CYJZ0717668	2/1/2015	0.50	\$ 94.99	N/A	\$ 80.00	Sell	9/1/2015
N/A	Early Head Start	Early Head Start	LG Extravert 2 cell phone	301CYRN0704686	2/1/2015	0.50	\$ 94.99	N/A	\$ 80.00	Sell	9/1/2015
N/A	Early Head Start	Early Head Start	LG Extravert 2 cell phone	301CYVU0714623	2/1/2015	0.50	\$ 94.99	N/A	\$ 80.00	Sell	9/1/2015
N/A	Early Head Start	Early Head Start	LG Extravert 2 cell phone*	412CYLH0377264	2/1/2015	0.50	\$ 94.99	N/A	\$ 80.00	Sell	9/1/2015
N/A	Early Head Start	Early Head Start	LG Extravert 2 cell phone*	412CYSF0377526	2/1/2015	0.50	\$ 94.99	N/A	\$ 80.00	Sell	9/1/2015

* no batteries or back covers

EL DORADO COUNTY BOARD OF EDUCATION MEETING MINUTES - UNADOPTED

September 1, 2015

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

Board Members Present

John Lane, President
Debbie Akin
Georgianne Knight
Heidi Weiland
Susan Carney, Recording Secretary

Also Present

Robbie Montalbano, Deputy Superintendent
Ed Manansala, Deputy Superintendent

1. Meeting called to order at 12:32 pm by Member Lane.
2. Secretary recorded members present.
3. Pledge of Allegiance led by Member Lane.
4. Following addition of Student Reports to the agenda, Member Weiland motioned to approve agenda; second by Member Knight; motion carries. Aye: D. Akin, G. Knight, H. Weiland, J. Lane
5. Deputy Superintendent Manansala introduced Dina Gentry, EDCOE Communications Director. He also introduced student representatives: Elisabeth Carlisle, a senior at Golden Sierra High School; Claire Jilbert, a senior at El Dorado High School; and Alexa Loos, a senior at Oak Ridge High School.

Ms. Carlisle reported that a new principal, staff and several teachers were hired at Golden Sierra. She said fall sports, clubs and the school newspaper are off to a good start.

Ms. Jilbert shared information about Union Mine and El Dorado high schools. At El Dorado, Principal Prior is new, along with 15 new staff members. Football and water polo teams are preparing for successful seasons. The student body put on the first school dance and the drama department will perform "A Greek Tragedy" this fall. Union Mine students are dealing with the tragedy of two injured JV football players. Their first school dance was very successful.

Reporting for Oak Ridge, Ponderosa, and the Virtual Academy, Ms. Loos spoke about recent upgrades to the Oak Ridge campus. This year's school theme of "Respect for All" is being emphasized in monthly meetings. There will be a fall rally on September 11 and homecoming is October 3. Ponderosa held a welcome back dance and hosted a large BBQ at the first football game. A fall sports rally will be held September 16. The Virtual Academy campus was remodeled over the summer to accommodate a growing number of students and staff. They began their 4th year by adding several new classes including AVID.

6. Natalie Miller, Superintendent of the Latrobe School District, was welcomed by Deputy Superintendent Manansala. Following a brief update of district happenings, Ms. Miller described the Nature Bowl and introduced the coach, Joy Worth, who then introduced 4th – 6th grade students who each presented one minute Enviromercials: Yousef Abdalla, Audrey Mayo, Emma Haydt, Gabby Worth, and Grady Worth. Several grandparents and board members were awed by the presentations. Board members thanked and congratulated these student winners of the statewide Nature Bowl competition. Ms. Gentry took photos for a web post.
7. No public comment.
8. Member Weiland motioned to approve Consent Items consisting of August 27, 2015, board meeting minutes; approval of Certificates of Honor for retiring EDCOE employees; approval to dispose surplus property; and approval of CAERS voting member listing; second by Member Akin; motion carries. Aye: D. Akin, J. Lane, G. Knight, H. Weiland
9. Following a second reading of revised Board Policy Administrative Regulation 1020, Williams Uniform Complaint Procedures, Member Weiland motioned to adopt BP AR 1020; second by Member Knight; motion carries. Aye: D. Akin, J. Lane, G. Knight, H. Weiland
10. Member Knight spoke about the musical outreach program for students and upcoming performances of the Folsom Symphony. She asked for EDCOE's assistance in getting information to El Dorado County schools. There were no other board member reports.
11. Deputy Superintendent Manansala shared that Kay Caldwell, Executive Director of EDCOE child development programs, plans to retire December 2015. The position will be posted this fall. Deputy Superintendent Montalbano did not give a report.
12. Information items were briefly discussed. A special meeting of the board will be held September 15, 2015 and the next regular meeting will be October 6, 2015. Member Knight and Member Weiland expressed interest in attending the upcoming CBO breakfast.
13. The meeting was adjourned by Member Lane at 1:15 pm.