

EL DORADO COUNTY BOARD OF EDUCATION MEETING MINUTES **UNADOPTED**

January 5, 2016

Conference Room B-2
El Dorado County Office of Education

Student Representative Present

Claire Jilbert, EDUHSD
Alexa Loos, EDUHSD
Elisabeth Carlisle, BOMUSD

Board Members Present

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

Guests Present

Along with friends and family of Dr. Ed Manansala, a large crowd of EDCOE staff joined the meeting.

Item

1. Meeting called to order by President Fischer at 12:32 pm.
2. Secretary recorded Board members present.
3. President Fischer led the Pledge of Allegiance.
4. Following a request by President Fischer that Agenda Items 10.3, 10.4, 11, 12 and 13 be moved to immediately follow Item 9 in order to accommodate recognition of the superintendent following oath of office, Member Akin motioned to approve the agenda; second by Member Knight; motion carries.
Aye: D. Akin, R. Fischer, G. Knight, J. Lane, H. Weiland
5. Guests and staff were welcomed by President Fischer.
6. Student Reports
 - Alexa Loos reported that the 2nd Annual Fashion Show fundraiser for the internship program at the Virtual Academy was a big success. Intersession begins this week and Virtual Academy students will be participating in the College Connections series with Folsom Lake College later this month. Ponderosa High students participated in a winter dance, basketball teams won season opening games, and a winter sports rally will be held Jan. 29. From the “Be Change” donation drive, over ten thousand cans of food, money and clothing items were collected and distributed to students of Oak Ridge Elementary School in Sacramento by Oak Ridge High students. The leadership group provided staff with a winter holiday luncheon and student members of the National Honor Society provided free tutoring in preparation for finals. League play begins this week for Oak Ridge High basketball teams.

- Claire Jilbert began her report by sharing photos of students from Independence High and Community Day schools interacting with two professional football players who had provided a motivational assembly address and interactive workshop focusing on drug use prevention, personal choice making, reaching goals, and anti-bullying. HIS and CDS students and their families also enjoyed a Holiday Family Breakfast. El Dorado High winter sports are in full swing and drama students are working on one act plays. The student ASB wrapped up the semester with several small activities, including providing healthy snacks during finals and are planning for a spring Fiesta Dance. At Union Mine High 'Financial Aid' and 'Cash for College' evening events are scheduled to assist students and families with FAFSAs and Cal Grants. Winter sports team training and games are underway. A Health Career Exploration Day, sponsored by Marshall Medical, will be held at Union Mine High on Jan. 18.
 - Reporting for schools in the Black Oak Mine Unified School District, Elisabeth Carlisle spoke about a canned food drive, school garden harvest, weekly story time and student social action projects at Northside Elementary. She also mentioned the annual holiday performance of singing and lighting candles by Georgetown School students. Golden Sierra Junior High students participated in a positive incentive trip. High school basketball teams are performing well and a Golden Sierra High cheerleader was selected to the All-American varsity dance team which performed in London recently. Also, students feel fortunate to now have a new English teacher.
7. Boyd Holler, Administrator of the Camino Science & Natural Resources Charter School, was introduced by President Fischer. Mr. Holler shared with Board members a letter from the Camino Union School District Board of Trustees to Camino residents regarding a bond request. Mr. Holler spoke briefly about the school and introduced teacher Tena Harms. He explained that students are encouraged to work on independent projects. By way of example, Darian Stark, Eric Lotz, and Reilly Dunn of the Robotics team provided a demonstration and described a Robotics competition. Board members also enjoyed visiting a wax museum presented by elementary students: Jace and Kate Sathre, Cheyanne and Daniel Pullin, Kieran Glasser, Tyler Cornell and Kevin Thieson. Each student, dressed in period costume, created a scene and gave a brief biography of the historical figure they represented.
 8. No public comment.
 9. Member Weiland motioned to approve Consent items consisting of: Minutes of December 1, 2015 meeting; 2014-2015 School Accountability Report Card(s) for the Charter Community School, Home Study Academy, Charter Alternative Program, Blue Ridge School, Golden Ridge, Rite of Passage Charter High School, and Special Education Programs; donation acknowledgment; destruction of records; and operation of two July 2016 sessions of the Sugarloaf Fine Arts Camp; second by Member Akin; motion carries. Aye: D. Akin, R. Fischer, G. Knight, J. Lane, H. Weiland
 - 10.3 Board members briefly discussed topics of interest for an upcoming study session to be scheduled in February 2016. The Superintendent's office will assist in coordinating the meeting.
 - 10.4 Public Notice was given, providing the public an opportunity to express itself regarding the 2015-2016 Management Proposal presented.
 11. No comments from Members Akin, Lane and Weiland. Member Knight spoke briefly about CSBA trainings and offered to share with colleagues sample protocols and policies from CSBA. President Fischer commented that the recruitment and interview process of the past several weeks was one of the best examples of Board teamwork.

- 12.** No Superintendent report. Deputy Superintendent Montalbano provided the EDCOE Personnel Services Transactions and Temporary County Certificate Reports for December. Deputy Superintendent Manansala reported that families of EDCOE's Child Development programs benefited from a December fundraiser hosted by the Chamber of Commerce.
- 13.** Information items acknowledged.
- 10.1** Member Weiland motioned to appoint Dr. Ed Manansala as the new Superintendent of Schools; second by Member Knight. Member Lane reported that he met with Dr. Manansala and Mr. Girard, and that a salary had been agreed upon and that the incoming county superintendent will begin at Step 4 on the schedule. He also reported that Dr. Manansala agreed to become a resident of El Dorado County as soon as possible, no later than one year, and that an additional item had been discussed—that of moving expenses up to \$7500. Member Lane asked for the Board's approval of the moving expense reimbursement. Member Weiland amended her previous motion to include moving expense reimbursement; second by Member Knight; motion carries. Aye: D. Akin, R. Fischer, G. Knight, J. Lane, H. Weiland
- 10.2** President Fischer administered the Oath of Office to Dr. Ed Manansala.
- 14.** Member Weiland motioned to adjourn the meeting at 2:10 pm; second by Member Akin; motion carries. Aye: D. Akin, R. Fischer, G. Knight, J. Lane, H. Weiland

Immediately following the meeting, a reception was held to honor Dr. Ed Manansala, El Dorado County Superintendent of Schools.