

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

May 3, 2016

Conference Room B-2
El Dorado County Office of Education
Placerville, CA 95667

EDCOE Staff Present

Robbie Montalbano, Deputy Superintendent
Jeff Janoian, IT
Angela Chance, IT
James Marquez, Resource Coordinator, Indian Education Program

Guests Present

Todd White, Trustee, El Dorado Union HS District
Mike Tucker, Attorney, Girard & Edwards
Marcy Guthrie, Ed.D., Superintendent, Mother Lode USD
Scott Lyons, Principal, Gold Trail School
Cheryl Romig, Teacher, Gold Trail School
Gold Trail School Students:
Kain Mount, Calen Romig, Elly Grover, Shayla McKane, Magnuz Browra, Benjamin Sallee

Board Members Present

Georgianne Knight
Debbie Akin
John Lane
Heidi Weiland

Ed Manansala, Executive Officer of the Board
Susan Carney, Recording Secretary

Student Representatives Present

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

Item

1. Meeting called to order by Vice President Knight at 12:32 pm.
2. Secretary recorded Board members present.
3. Pledge of Allegiance led by Alexa Loos.
4. Member Weiland motioned to approve the agenda as presented; second by Member Akin; motion carries. Aye: D. Akin, G. Knight, J. Lane, H. Weiland
5. Vice President Knight asked guests to introduce themselves.
6. No public comment.
7. Student Reports were given:
Ms. Jilbert spoke about achievement award ceremonies and upcoming graduations at the Community Day School and El Dorado, Union Mine and Independence High Schools. Enrollment continues to increase at Independence HS. Students have enjoyed numerous field trips this spring. At Union Mine HS, swim, baseball and softball teams are wrapping up their seasons. The first week of May, AP Drawing students will submit digital and physical drawings to the AP College Board for consideration. El Dorado HS sports teams are finishing close to the top in league play and will enjoy an All Sports Celebration on

May 15th. Pinewood Elementary 3rd graders spent a day with El Dorado HS ASB students – an annual field trip that both groups look forward to. Senior activities are underway, including college tee shirt day.

Reporting for the Virtual Academy at Shenandoah, Ponderosa and Oak Ridge High Schools, Ms. Loos shared dates and information about student award and graduation events. Virtual Academy students hosted a Mentor Appreciation Luncheon where businesses who provide internships are thanked for supporting students and the school. The Ponderosa varsity men's swim team went undefeated this year. A very popular fundraising event, "Mr. Ponderosa", a male beauty pageant, is a fun way that students raise money for the Pink Ribbon Running Foundation and Ponderosa's AVID program. Other events held included a Scholarship Night, Show and Shine Car Show, Bruin Regatta, Aloha Dance and farewell rally/barbeque. On April 28 and 29, Oak Ridge students participated in the "Every 15 Minutes" program, an intense role-playing of an auto accident. Local police and emergency personnel participated with a student taken off campus via helicopter life-flight. Thirty students, representing one young person who dies every fifteen minutes due to drunk driving, were removed from classrooms and taken to an overnight retreat where there was no "outside" contact. Senior students are looking forward to a dinner dance and activity day which will be held in May.

Ms. Carlisle reported that Georgetown and Northside elementary schools held book fairs. Georgetown students enjoyed a field trip to San Francisco. Golden Sierra Junior Senior High School students have been involved in AP testing. Seniors participated in an obstacle course, "Grizzly Challenge", to raise funds for Sober Grad Night. This year's senior trip will be to Disneyland; junior high trip to Sun Splash. Other year-end events included: music awards presentation, annual candle rose ceremony honoring seniors and welcoming new freshmen; teacher appreciation day, senior breakfast, and scholarship night.

Vice President Knight expressed gratitude to the student representatives for their leadership in representing respective student bodies, then invited Ms. Jilbert, Ms. Loos and Ms. Carlisle to come forward to accept certificates of recognition. Members Akin, Weiland and Lane added words of congratulations and appreciation for the students' dedication, enthusiasm and thorough reporting. Superintendent Manansala wished the students success and offered continued support. Photos were taken. Member Lane excused himself from the meeting at 1 pm.

8. Following a welcome by Superintendent Manansala, Scott Lyons, Principal of Gold Trail School, spoke briefly about the Gold Trail USD and introduced 5th grade teacher, Cheryl Romig. Adding to Science and Social Studies curriculum, Ms. Romig initiated a "Genius Hour" – a one hour per week, 13 week, research-based learning experience for students. Students presented projects: 1) an original story book, illustrated by author using photos taken and downloaded with iPad, 2) an action movie, incorporating student actors and special features; and 3) a project involving sharing the passion of art with residents of a local retirement home. Board members expressed appreciation to the students.
9. At 1:15 pm, Vice President Knight invited Mr. Marquez to provide a report of Indian Education programs. Mr. Marquez shared interesting details and highlights of the program including: tutoring (offered at six school sites and centers in Placerville and Lone); school district consortium participants, current Native student counts, cultural enrichment activities, field trips and eight scholarships of \$1,000 were provided to Native students this year. Mr. Marquez responded to Board member questions and spoke of fundraising activities and the "Big Time" event celebrating the Native community and culture. Vice President Knight requested Native students join a meeting next year to share experiences of the program.

Following a 10 minute break, the meeting resumed at 1:45 pm.

10. Member Weiland motioned to approve Consent items consisting of April 5, 2016, Board meeting minutes; 2016-2017 EDCOE Child Development Program Calendars, Destruction of Records, Indian Education Grant Application (program year 2016-2017 in the amount of \$222,288); student field trip requests by Foothill Indian Education Alliance, Inc.; acknowledgement of donations to Special Services programs; 2016-2017 Revision #2 to the El Dorado County Charter SELPA Local Plan; and Certificates of Honor for retiring certificated and classified employees of EDCOE and El Dorado Union High School District; second by Member Akin; motion carries. Aye: D. Akin, G. Knight, H. Weiland
- 11.1 Superintendent Manansala introduced Mike Tucker, Attorney at Law, and asked that Mike speak to the law and background of Senate Bill 707. Mr. Tucker thanked the Board for the opportunity to discuss the CCW issue and distributed copies of the Bill. Mr. Tucker clarified “school authority” and the role of District Superintendents, County Superintendent and the Board. Discussion followed regarding training, support for districts, policies and messaging. Vice President Knight asked that the topic be placed on the August Board meeting agenda for follow-up.

Guest Todd White provided public comment on the item, sharing concerns relative to CCW requests made to and considered at the school district level.
- 11.2 Member Weiland initiated discussion regarding positions and potential candidates for CSBA President-Elect and Vice President. Following brief discussion, Member Weiland made a motion to nominate Mike Walsh for CSBA President-Elect; second by Member Akin; motion carries. Aye: D. Akin, G. Knight, H. Weiland. Board clerk will complete nomination form and transmit to CSBA.
12. Member Knight reported that she will be attending the CSBA Leadership Institute in July. She also plans to attend the fall CCBE conference. Member Weiland will also attend the CCBE conference; Member Akin will not attend. No reports from Members Weiland and Akin.
- 13.1 Superintendent Manansala requested an Information Item be discussed under his report. Following approval, he introduced Mother Lode USD Superintendent, Marcy Guthrie, who had joined the meeting at 1:45 pm. Superintendent Guthrie thanked the Board for the opportunity to provide information regarding the process and facts about MLUSD’s General Bond Measure C. Brief discussion followed.

Continuing his report, Superintendent Manansala affirmed Mr. Marquez’s deep commitment and loyalty to EDCOE and the Indian Education program. He also spoke about fostering a common vision for county schools by inviting district superintendents to join a tour of CTE programs at So. Tahoe High School as part of the Superintendents’ Council retreat. He then described multiple shifts in district superintendents — EDCOE is assisting with Pioneer USD superintendent search, Meg Enns likely to be hired at Gold Oak USD and Pollock Pines and Silver Fork school districts will be looking to replace Mr. Monsma. Superintendent Manansala participated in an annual breakfast event acknowledging drivers of EDCOE programs and is looking forward to this afternoon’s Employee Recognition event.

Member Weiland asked about a prospective board member training. Discussion followed. Superintendent Manansala agreed to help facilitate a June session using a panel discussion format as in recent years. Members Weiland and Knight volunteered to assist and Member Akin plans to attend.
- 13.2 Deputy Superintendent Montalbano offered to answer questions relative to Administrative Services or the Personnel Services report provided.
14. Information Items were reviewed.
15. Member Knight adjourned the meeting at 2:35 pm.