

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

**June 8, 2016**

Conference Room B-2  
El Dorado County Office of Education

Board Members Present

Georgianne Knight  
Debbie Akin  
Heidi Weiland

EDCOE Staff Present

Ed Manansala, Superintendent and Executive Officer of the Board  
Robbie Montalbano, Deputy Superintendent  
Dina Gentry, Communications Director

**Item**

1. Meeting called to order by Vice President Knight at 9:10 am.
2. Secretary recorded Board members present.
3. Pledge of Allegiance led by Member Weiland.
4. Member Weiland motioned to approve the agenda, revised to include: 1) delete Item 7.1 – June 7, 2016, Board meeting minutes and 2) add Item 11.3 – July 6, 2016, 1 pm, Special Meeting agenda; second by Member Akin; motion carries. Aye: D. Akin, G. Knight, H. Weiland
5. No community members present.
6. Ms. Gentry commented it was a beautiful day in El Dorado County.
7. No Consent Items.
- 8.1 Member Weiland motioned to adopt the 2016-2017 Local Control and Accountability Plans (Appendices 1-4): 1) El Dorado County Office of Education; 2) Charter Rite of Passage; 3) Charter Alternative Programs; and 4) Charter Community School and Home Study Academy; second by Member Akin; motion carries. Aye: D. Akin, G. Knight, H. Weiland
- 8.2 Member Akin motioned to adopt El Dorado County Office of Education 2016-2017 Budget (noting correction of typo on page 17); second by Member Weiland; motion carries. Aye: D. Akin, G. Knight, H. Weiland  
The 2016-2017 EDCOE Budget will be forwarded to the California Department of Education.
9. No Board member comments.
10. No Superintendent or Deputy Superintendent reports given.
11. Per discussion held at the June 7, 2016, Board meeting, a 1 pm, July 6, 2016, Special Meeting was added to Information Items.
12. Vice President Knight adjourned the meeting at 9:20 am.