

EL DORADO COUNTY BOARD OF EDUCATION SPECIAL MEETING MINUTES - UNADOPTED

July 6, 2016

Board Room - El Dorado County Office of Education
6767 Green Valley Road, Placerville, CA 95667

Board Members Present

Georgianne Knight
Debbie Akin
John Lane
Heidi Weiland

EDCOE Administration Present

Ed Manansala, Superintendent and Executive Officer of the Board
Robbie Montalbano, Deputy Superintendent

1. The meeting was called to order at 12:32 pm by Vice President Knight. Secretary recorded members present.
2. Pledge of Allegiance was led by Member Akin.
3. Member Weiland motioned to approve agenda; second by Member Akin; motion carries.
Aye: D. Akin, J. Lane, G. Knight, H. Weiland
4. EDCOE staff, Board members, Black Oak Mine Unified School District Trustee Bill Drescher, Edward, Lori and Riley Larson provided self-introductions.
5. No Public Comment.
6. In closed session and pursuant to Education Code Section 46601, the El Dorado County Board of Education conducted an Interdistrict Attendance Appeal Hearing regarding Students No. BOM-0716RL and BOM-0716LL, Black Oak Mine Unified School District.

The Board adjourned to Closed Session at 12:35 pm. The Board reconvened Open Session at 2:05 pm.

Closed Session Action was reported: Motion to uphold denial by the Black Oak Mine Unified School District of interdistrict attendance transfer requested by parents of Student No. BOM-0716RL and Student BOM-0716L, was made by Member Weiland; second by Member Akin; motion carries.
Roll call vote: Aye: D. Akin, J. Lane, G. Knight, H. Weiland
7. Member Akin motioned to approve Consent item consisting of 2016-2017 Revision #4 to the El Dorado County Charter SELPA Local Plan; second by Member Weiland; motion carries.
Aye: D. Akin, J. Lane, G. Knight, H. Weiland
8. Information item presented.
9. Vice President Knight adjourned the meeting at 2:10 pm.