

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

June 7, 2016

12:30 pm – Open Session

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

### Board Members Present

Rich Fischer  
Georgianne Knight  
Debbie Akin  
Heidi Weiland

### EDCOE Administration and Staff

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

Kathi Guerrero, Dina Gentry, Andrew Florio, Beth Reynolds, Coleen Johnson, Amy Andersen, Betty Connolly, Mary Viegas, Gail Healy, Colleen Braunbeck, Stacia Ponce, Robyn Borcz, Margarita Thomas, Robyn Scott, Fran Franchi, Luz Sanchez, Mary Lou Calderon, Jeanna Rangel, Kerre Hanson, Sue Thorne, Diane Lacombe, Tara Clark, James Barrett, Mike Renshaw, Julie Rasmussen

### Guest

Karen Alexander, Office of Secretary of Defense

1. President Fischer called meeting to order at 12:32 pm. Secretary recorded members present.
2. Vice President Knight led the Pledge of Allegiance.
3. Member Weiland motioned to approve the agenda as presented; second by Vice President Knight; motion carries. Aye: D. Akin, R. Fischer, G. Knight, H. Weiland
4. Superintendent Manansala introduced staff present at 12:34 pm: Dina, Andrew, Beth, and Kathi
5. Kathi Guerrero, Executive Director, First 5 El Dorado Children and Families Commission, thanked the Board for the opportunity to share the Commission's vision and strategic plan that incorporates a strengthening families approach with a service delivery system involving community hubs. Following a presentation, including a short video produced by a Harvard research group, Ms. Guerrero answered questions from Board members about community hubs –implementation, targeted populations, location, staffing, and funding. Ms. Guerrero thanked the Board and Superintendent Manansala for EDCOE's support and mentioned collaboration with school districts, county libraries and community organizations.
6. No public comment.
7. EDCOE Child Development staff joined the meeting in recognition of co-workers Gail Healy and Stacia Ponce who were presented "Patriot Awards" by Karen Alexander, a representative of the United States Office of the Secretary of Defense. Ms. Alexander spoke about the value of building beneficial relationships between the National Guard and employers. Margarita Thomas, an Early Head Start Teacher and spouse of a 1<sup>st</sup> Lieutenant in the Army National Guard, nominated Stacia and Gail for the

national level award based on the extraordinary support provided to her and the family during stressful times, particularly during her husband's deployment.

- 8.1 A public hearing was opened by President Fischer at 1:15 pm providing an opportunity to comment or offer recommendations to the 2016 – 2017 Local Control and Accountability Plans, Appendices 1 through 4. Superintendent Manansala gave overarching goals of EDCOE's LCAPs and provided highlights of the Rite of Passage and Charter programs. Superintendent Manansala and Diane Lacombe, Internal Business Director, responded to Board member questions regarding stakeholder engagement and fiscal aspects of the LCAPs. President Fischer stated the LCAPs will be brought back to the June 8, 2016, meeting for adoption. With no public comment, the hearing closed at 1:43 pm.
- 8.2 President Fischer opened a public hearing at 1:45 pm for comments regarding the El Dorado County Office of Education 2016-2017 Budget. Deputy Superintendent Montalbano thanked her administrative assistant, Cindy Runyan, and business services staff for their work in preparing the budget. She asked those present to introduce themselves: Diane Lacombe, Kerre Hanson, Sue Thorne, Mike Renshaw, James Barrett, and Julie Rasmussen. Deputy Superintendent Montalbano reviewed budget documents provided to board members, describing a format change and focusing on revenue assumptions and expenditures. She also provided information about the Governor's May revised budget including a proposed Early Education block grant. Deputy Superintendent Montalbano responded to Board member questions regarding the increase in PERS/STRS contributions and budget deficits. With no public comment, President Fischer closed the hearing at 2:34 pm. The 2016-2017 budget will be brought back to the June 8, 2016, Board meeting for adoption.
- 8.3 At 2:35 pm, President Fischer opened a public hearing for comment regarding the review and adoption of the 2016-2017 Annual Service Delivery Plan and Annual Budget Plan for the El Dorado County Special Education Local Plan Area (SELPA) and the El Dorado County Charter Special Education Local Plan Area (Charter SELPA). With no public comment, the hearing was closed by President Fischer at 2:36 pm. Vice President Knight motioned to approve the 2016-2017 Annual Budgets and Service Plans for both SELPAs as presented; second by Member Weiland; motion carries.  
Aye: D. Akin, R. Fischer, G. Knight, H. Weiland
- 8.4 Vice President Knight motioned to adopt Resolution No. 2016-04 – "Consolidation of Election"; second by Member Weiland; motion carries. Aye: D. Akin, R. Fischer, G. Knight, H. Weiland
- 8.5 Discussion was held regarding a July Board meeting in order to accommodate a request by El Dorado County Charter SELPA. Due to timelines of the charter school authorization process, it would be beneficial for the SELPA to revise the Local Plan to accept charter schools applying to join the SELPA for the 2016-2107 school year.

Board members also agreed to begin August and September Board meetings at 1 pm. CCBE and CSBA conference dates were mentioned and attendance discussed.

9. Member Weiland expressed the trip to Sierra Sage Academy was wonderful and well worth the time. She spoke about the July CSBA leadership conference and September CCBE conference, mentioning both CCBE and CSBA are looking at upcoming legislation.

Member Akin thanked Superintendent Manansala and Gigi Marchini for the trip to Sierra Sage Academy and the opportunity to get a better sense of EDCOE programs. She appreciated the visit was well planned and that staff and students were prepared. Member Akin also related she would be

preparing policy revisions recommended by CSBA for the Board's consideration at an upcoming meeting.

Member Knight said it was an extremely rewarding day driving to Yerington and concurred with Members Weiland and Akin. For her, site visits enlighten the budget. She encouraged Superintendent Manansala to plan for continued program visitations. Member Knight attended 8<sup>th</sup> grade celebrations and several EDCOE graduations, expressing she is very proud of EDCOE's programs. She appreciated Superintendent Manansala speaking at an El Dorado Hills Rotary event recognizing teachers.

President Fischer asked about the CCBE conference and expressed interest in attending. He spoke about the process of appointing a superintendent mid-term and feels proud to be part of a functioning Board. EDCOE Board provides a good model. It might be valuable to present on the topic at a CCBE training or conference.

10. Superintendent Manansala acknowledged requests and compliments of Board members. He thanked them for their leadership and spoke to the progress made during the year. He shared his belief that Dina Gentry, Communications Director, has done a good job of getting EDCOE's message out, highlighting many positive programs and accomplishments. He is looking forward to an exceptional 2016-2017 year.

Deputy Superintendent Montalbano's report was included in the budget presentation.

11. Member Weiland motioned to approve Consent items consisting of May 3, 2016, Board meeting minutes; 2016-2017 Consolidated Application and Reporting System (CARS) funding application to be submitted to CDE; Education Protection Account Summaries for Charter Community School and Charter Alternative Program; disposal of surplus property as listed; authorization to transfer general fund year-end monies to programs and services as appropriate and to make budget transfers as necessary for 2015-16 year-end close; Resolution No. 2016-05 - Authorization to certify the approval of the El Dorado County Board of Education to enter into transactions with the California Department of Education for the purpose of authorizing designated personnel to sign contracts; and 2016-17 Revision #3 to the El Dorado County Charter SELPA; second by Member Akin; motion carries. Aye: D. Akin, R. Fischer, G. Knight, H. Weiland
12. Information Items were presented. Member Weiland added that a workshop for prospective board members will be presented by EDCSBA June 20, 5:30 pm.
13. President Fischer adjourned the meeting at 3:15 pm.