

EL DORADO COUNTY BOARD OF EDUCATION MEETING MINUTES - UNADOPTED

August 2, 2016

1 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, Robbie Montalbano, Kevin Monsma, Dina Gentry, Susan Carney

Guests

Student Interns: Hannah VanVleet and Tyler Marchini

Sandee Bangs, ECTA President

David Girard, EDCOE Legal Counsel

Elizabeth Gaines, Substitute Superintendent, Black Oak Mine Unified School District

Melissa, Alexander, Matthew and Madison Vargas

1. President Fischer called the meeting to order at 1:05 pm; Secretary recorded members present.
2. Matthew Vargas led the Pledge of Allegiance.
3. Member Weiland motioned to approve the agenda as presented; second by Member Akin; motion carries. Aye: D. Akin, R. Fischer, G. Knight, H. Weiland
4. EDCOE staff, Board members and Guests introduced themselves.
5. No public comment.
6. The Board adjourned to closed session at 1:06 pm to conduct the Interdistrict Attendance Appeal Hearing of Student Nos. BOM-0816AV, BOM-0816MV, BOM-0816MVa; Black Oak Mine Unified School District pursuant to Ed. Code 46601.

The Board reconvened Open Session at 2:53 pm.

7. Closed Session Action was reported: Motion to uphold the denial of the Interdistrict Attendance Transfer request by Student Nos. BOM-0816AV, BOM-0816MV, BOM-0816MVa; Black Oak Mine Unified School District made by Member Akin; second by Member Weiland; motion carries. Roll call vote: Aye: D. Akin, R. Fischer, G. Knight, H. Weiland
- 8.1 President Fischer read the June 9, 2016, El Dorado County Grand Jury Report noting a response is due by September 22, 2016. Following discussion of the findings and recommendations of the Grand Jury, President Fischer motioned to appoint an ad hoc committee of the Board, consisting of Members Weiland and Knight, to review the Grand Jury Report, perform research, and confer with legal counsel to provide a recommended response to the Grand Jury; second by Member Akin; motion carries. Roll call vote: Aye: D. Akin, R. Fischer, G. Knight, H. Weiland

- 8.2 Deputy Superintendent Montalbano provided an explanation of retroactive, off-schedule and one-time salary settlements negotiated for 2015-16 and responded to Board member inquiries. Member Weiland motioned to accept the AB 1200 Public Disclosure of 2015-16 Salary Settlements; second by Member Akin; motion carries. Aye: D. Akin, R. Fischer, G. Knight, H. Weiland
9. Member Weiland commented on her work with CCCBE and CSBA while enjoying a summer vacation. Member Knight thanked EDCOE for the opportunity to attend the CSBA Leadership Institute and offered to share materials at an upcoming meeting. She commented that the sessions were very interesting with dynamic speakers.
- No reports given by Member Akin and President Fischer.
- 10.1 Superintendent Manansala announced the hire of Kim Walker, his new administrative assistant and informed the Board of new District Superintendents: Meg Enns at Gold Oak, Annette Lane at Pioneer, and Pat Atkins at Pollock Pines/Silver Fork. EDCOE will host a welcome back dinner for district superintendents Thursday evening. Superintendent Manansala shared that Jeremy Meyers is serving as interim principal at Golden Sierra Jr. Sr. High School. He then spoke briefly about his participation in an upcoming ALF wilderness experience, taking him out of the office for a few days. He shared his excitement about launching the new school year with a full team and thanked the Board for their support.
- 10.2 Deputy Superintendent Montalbano provided an update to budget information provided in June. Moving forward for 2016-17, the budget has been adopted and salary settlement information brought forward. The first interim report for 2016-17 will reflect one-time income from the State. President Fischer requested a historical overview of the fund balance trajectory, noting a negative trend. Member Knight asked about increasing costs of STRS and PERS.
- 10.3 President Fischer welcomed Associate Superintendent Monsma. Associate Superintendent Monsma spoke about Mini-Miners' Day - part of the World Gold Panning Championships coming to Placerville in September and described the event for 4th grade students. Member Knight expressed interest in volunteering. Associate Superintendent Monsma gave kudos to Gigi Marchini for assisting in WASC accreditation for the Rite of Passage Charter HS, acknowledging Member Weiland and President Fischer's participation in the process. He shared EDCOE events: Head Start teacher training; first day of class for the Charter Adult Education program is August 8; 2400 students were served at after-school sites through Extended Day summer school programs; and Special Services programs have begun at several sites.
11. Member Weiland motioned to approve Consent Items consisting of June 7, June 8, and July 6, 2016, Board meeting minutes; Certificate of Honor for retiring classified employee, Joy Fausel – Placerville USD; Resolution 2016-06, "Early Retirement Program for Local Miscellaneous Members Eligible to Retire in the Buckeye USD"; Resolution 2016-07, "Authorization to Certify the Approval of the El Dorado County Board of Education to Enter Into Transactions with the CDE for the Purpose of Authorizing Designated Personnel to Sign Contract Documents for FY 2016-17"; and 2016-17 Revision #5 to the El Dorado County Charter SELPA Local Plan; second by Member Akin; motion carries. Aye: D. Akin, R. Fischer, G. Knight, H. Weiland
12. Information Items were presented. Member Weiland notified the Board of her nomination of Bruce Dennis for CCBE 2017 President-Elect. Members confirmed attendance for upcoming CCBE and CSBA conferences; Member Knight requested the concealed weapon policy discussion be placed on an upcoming Board meeting agenda.
13. President Fischer adjourned the meeting at 4:30 pm.