

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

September 6, 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  
John Lane  
Debbie Akin  
Heidi Weiland

### EDCOE Administration and Staff Present

Ed Manansala, Robbie Montalbano, Kevin Monsma  
Dina Gentry, Susan Carney

### Student Representatives Present

Anna Marie Repetto, EDUHSD  
Ian Lightfoot, EDUHSD

### Guests

David Girard and Mike Tucker, Attorneys at Law  
Eric Bonniksen, Superintendent, Placerville Union School District  
Jennifer Taylor, Parent

1. President Fischer called the meeting to order at 1:03 pm; Secretary recorded members present.
2. Superintendent Bonniksen 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, J. Lane, H. Weiland
4. EDCOE staff, Board members and guests introduced themselves as respective agenda items presented.
5. Student Reports:  
Ms. Repetto, senior at Union Mine High School, provided interesting details of new school year activities at Union Mine including Freshman Orientation, Link Crew, and D-Back Period.  
  
Ian Lightfoot, Virtual Academy student, reported beginning of school attendance numbers and events occurring at the Virtual Academy and Independence High School. He also mentioned new principals and teachers are providing leadership at respective schools.
6. No public comment.
7. The Board adjourned to closed session at 1:15 pm to conduct the Interdistrict Attendance Appeal Hearing of Student No.PU0916NJ; Placerville Union School District pursuant to Ed. Code 46601.  
  
The Board reconvened Open Session at 1:40 pm.
8. Closed Session Action was reported. No Action Taken. The Interdistrict Attendance Appeal in the matter of the Placerville Union School District and Student PU0916NJ was dismissed on the basis of parent's request to withdraw the Appeal.

11.1 Board members agreed to move Action Item 11.1 forward on the agenda in order to accommodate Mr. Girard's schedule. Member Weiland provided a summary of the August 19, 2016, ad hoc committee meeting with legal counsel and Superintendent Manansala. Following review and a minor revision to the draft response to the June 9, 2016, El Dorado County Grand Jury Report as recommended by the ad hoc committee, Member Akin motioned to approve the amended response; second by Member Lane; motion carries. Roll call vote: Aye: D. Akin, R. Fischer, G. Knight, J. Lane, H. Weiland

9. Comments from Board Members:

Board members discussed the interdistrict attendance appeal process, suggested revisions to the handbook, and requested information and training be provided to school district administration.

Vice President Knight recommended Board members go to the CSBA website and take a look at information presented at the recent CSBA Leadership Institute. She also enjoyed participating in a meeting with two board members of the Folsom Symphony, Superintendent Manansala, Associate Superintendent Monsma and Dina Gentry, EDCOE Communications Director.

Member Weiland gave a recap of the August EDCSBA meeting where the need for training regarding expulsion and interdistrict attendance hearings for district board members and district superintendents was discussed. Said training is being planned for October or November. Member Weiland also mentioned her work as a member of the CCBE board of directors and CSBA director at large. She plans to participate in upcoming world gold panning championship events being held in Placerville.

Member Akin informed board members she and President Fischer filed and ran unopposed for their trustee seats and stated that she is honored and pleased to be continuing work with such a great team.

President Fischer thanked Superintendent Manansala for the new Board Room photo frames and photos. He also commented that he was pleased to run unopposed and is looking forward to working together on a highly functioning board.

No report given by Member Lane.

10.1 Superintendent Manansala expressed appreciation to staff for providing information and support to the Board. He spoke of celebrating the good work being done in El Dorado County Schools – many with high Caaspp scores, particularly in Math and English. He announced that new district superintendents are integrating well. He also mentioned community momentum surrounding the world gold panning championships and that EDCOE is at the heart of “Mini Miners’ Day” where approximately 1600 4<sup>th</sup> grade students will participate in educational activities at the County Fairgrounds. Along with the Board of Supervisors, Superintendent Manansala will tour middle and high schools in South Lake Tahoe later in the month. He will be serving on a panel of the Public Policy Institute where he will be afforded an opportunity to articulate the role of County Offices of Education.

Following a brief review of SB 707 by Mike Tucker, Attorney at Law, Board members discussed CSBA sample policies and responsibilities of districts and the COE regarding permissions to carry concealed weapons on school campus. Superintendent Manansala informed the Board that seven of fifteen El Dorado County school districts have adopted policy relative to the matter; remaining districts are considering whether or not to adopt policy.

10.3 Deputy Superintendent Montalbano requested Associate Superintendent Monsma present his report prior to hers as topics of her report flow into several items occurring further into the agenda. With no comment to the contrary, Associate Superintendent Monsma expressed it was good to be a part of a team that helps broaden the perspective of education. He has met with most district superintendents and made many site visits. EDCOE Charter program staff are working with students and parents of the Community Day School. He shared information from a recent meeting with the Department of Corrections about meeting the needs of students in Juvenile Hall. In October, the Charter Rite of Passage program will be exhibiting their “Road to Success Academy”. Board members were invited to join site visits to Rite of Passage Charter High Schools.

10.2 Deputy Superintendent Montalbano distributed a General Fund Summary document which provided historical income and expense data, described areas of significant change and items resulting in operating deficits. She responded to Board member questions about program costs, the Head Start Grant, effects of LCFF and salary settlements. Associate Superintendent Monsma also mentioned recently released regulations that will affect Head Start and Early Head Start program funding. Deputy Superintendent Montalbano handed out CalPERS and CalSTRS contribution rate information illustrating increasing costs over the next several years.

Following a short break, the Board resumed Open Session at 2:52 pm.

11.2 Member Weiland motioned to receive the addition to the AB 1200 Public Disclosure of 2015-2016 Salary Settlements; second by Vice President Knight; motion carries. Aye: D. Akin, R. Fischer, G. Knight, J. Lane, H. Weiland

11.3 Following a brief explanation by Deputy Superintendent Montalbano of recent retirement reform requirements, Member Weiland motioned to adopt Resolution 2016-09, Exemption to the Separation-From-Service Requirement Pursuant to Education Code Sections 24214.5 and 26812; second by Member Akin; motion carries. Aye: D. Akin, R. Fischer, G. Knight, J. Lane, H. Weiland

11.4 A pamphlet provided by El Dorado County Citizens for a University was shared and Member Weiland gave background information regarding the request for support. Following brief discussion, Member Weiland motioned to adopt Resolution 2016-10, In Support of the Mission of El Dorado County Citizens for a University; second by Member Akin; motion carries. Aye: D. Akin, R. Fischer, G. Knight, J. Lane, H. Weiland

11.5 Board members conducted a review of the Appendix to Conflict of Interest Board Policy 2710 and with no modifications necessary, Member Weiland motioned to forward the policy to the El Dorado County Elections Department; second by Vice President Knight; motion carries. Aye: D. Akin, R. Fischer, G. Knight, J. Lane, H. Weiland

11.6 Member Akin led discussion regarding the revision of Board policies based on samples provided by CSBA. She prepared a draft El Dorado County Board of Education Bylaws document which can be used along with the notes from the CSBA Sample County policies as tools to update the current board bylaws. She requested input from the Board to determine next steps in the policy update process. President Fischer appointed an ad hoc committee of Member Akin and Vice President Knight to review draft policies relative County Office of Education governing boards as suggested by CSBA, and asked the committee to provide recommendations towards selection and first reading of Board policies at a future meeting.

11.7 At 3:19 pm a Public Hearing was opened for the purpose of ensuring sufficiency of textbooks and instructional materials for students, including English learners, in the El Dorado County Office of Education programs. With no public comment, the hearing was closed at 3:20 pm. Member Weiland motioned to adopt Resolution No. 2016-08, Sufficiency of Instructional Materials 2016-2017; second by Member Akin; motion carries. Aye: D. Akin, R. Fischer, G. Knight, J. Lane, H. Weiland

12. Vice President Knight motioned to approve Consent Items consisting of August 2, 2016, Board meeting minutes; adoption of the Standard Based Instructional Materials amended list; disposition of property as listed; destruction of records as requested; and 2016-17 Revision #6 to the El Dorado County Charter SELPA Local Plan; second by Member Weiland; motion carries. Aye: D. Akin, R. Fischer, G. Knight, J. Lane, H. Weiland

13. Information Items were presented. Details of the October 4, 2016, Board meeting were briefly discussed.

14. President Fischer adjourned the meeting at 3:24 pm.