

EL DORADO COUNTY BOARD OF EDUCATION MEETING MINUTES - Unadopted

October 4, 2016
Room D104 - Bijou Community School
3501 Spruce Ave., South Lake Tahoe, CA 96150

Board Members Present

Rich Fischer
Georgianne Knight
Debbie Akin
Heidi Weiland

EDCOE Administration and Staff Present

Ed Manansala, Ed.D., Superintendent and Executive Officer of the Board
Kevin Monsma, Associate Superintendent
Dina Gentry, Communications Director
Susan Carney and Kim Walker

Student Representative Present

Kendra Conard, LTUSD

Guests - Lake Tahoe Unified School District

Dr. James Tarwater, Superintendent; Shannon Chandler, Administrative Assistant; Barbara Bannar and Adam Jones, Board Members; Cindy Martinez, Principal; Alana Cayabyab, Vice Principal; Maria Luquin, TWBI Program Coordinator; Anne D., parent volunteer

1. President Fischer called the meeting to order at 9:34 am; Secretary recorded members present.
2. Associate Superintendent Monsma led the Pledge of Allegiance.
3. Following introductions, Bijou Principal Cindy Martinez, Vice Principal Cayabyab and Ms. Luquin shared information about the Two-Way Immersion Program launched at Bijou Community School in 2007. Via a video presentation, elementary, middle and high school students expressed their excitement about being involved in the TWBI program. Dr. Tarwater spoke about the importance of parent involvement, supportive staff and adequate facilities in the District.
4. At 9:50 am, Board Members, EDCOE staff and Lake Tahoe Unified School District personnel toured Bijou Community School facilities.

The Board reconvened Open Session at 10:40 am in Room D104. Board members thanked Dr. Tarwater and Bijou School staff for the tour and presentation and congratulated them for an exceptional bi-lingual program.
5. Member Weiland motioned to approve the agenda as presented; second by Member Akin; motion carries. Aye: D. Akin, R. Fischer, G. Knight, H. Weiland
6. No public comment.
7. Closed Session Action was reported: No action taken. Open Session resumed at 10:56 am with Superintendent Tarwater, Ms. Banner, Mr. Jones, Ms. Chandler, and Ms. Gentry joining the meeting.
8. Member Akin summarized the ad hoc committee's work in reviewing CSBA sample county board bylaws and drafting bylaws for the Board's consideration. Members Akin and Knight shared recommendations and suggested timelines regarding adoption of new board bylaws. Following discussion, Member

Weiland motioned to hold a study session prior to the November Board meeting to discuss CSBA sample county board of education bylaws, with specific focus on six bylaws selected for closer review; second by Member Akin; motion carries. Aye: D. Akin, R. Fischer, G. Knight, H. Weiland

9. Comments from Board Members:

Member Weiland reported increased attendance at the September 2016 CCBE Conference and noted that the CCBE Board of Directors is considering an increase in dues to cover costs of staff and lobbying efforts. She also reported on goals and objectives of the CSBA Board of Directors. Speakers slated for the upcoming CSBA Annual Education Conference will provide very good information for attendees.

Vice President Knight thanked Superintendent Manansala for EDCOE's support and the opportunity to attend the summer CSBA Leadership event and CCBE Conference in Monterey.

Member Akin was congratulated upon sharing that her daughter was married in September.

President Fischer spoke of his experiences in providing governance training to various county and school district boards, commenting that he appreciates being a part of the El Dorado County Board of Education – a board that works together to provide outstanding support to our school districts.

- 10.1 Superintendent Manansala shared that as of October 1, 2016, he established residency in El Dorado County, satisfying the residency requirement that was a condition of his appointment. He reported that he and Associate Superintendent Monsma attended a student graduation ceremony at Juvenile Hall and reflected on the good work of teachers and aides. He spent time with Superintendents Roth and Murchison as part of school site visits in the Buckeye and Gold Trail school districts. On the County level, Superintendent Manansala attended a Community Foundation Retreat and Board of Supervisors meeting held in Tahoe. He commended Ms. Gentry on the Mini Miners' Day event where 1500 fourth grade students learned about the history of El Dorado County. At the State level, Superintendent Manansala represented education on Public Policy Institute panel. As Vice Chair of CPAG, he was able to speak to new accountability indicators being considered -- mentioning bilingual and career tech issues. He thanked Dr. Tarwater, LTUSD Board members, and Bijou school staff for hosting today's meeting.
- 10.2 Associate Superintendent Monsma spoke about graduations at Golden Ridge and Blue Ridge Schools-- helping incarcerated students see a future. He then talked about "Community Hubs", a collaborative project of EDCOE's Child Development Department, First 5 El Dorado, and El Dorado County Libraries and provided an update regarding the Dental Van. Associate Superintendent Monsma distributed a document showing test scores of students in schools throughout El Dorado County and a sheet graphing indicators of how subgroups of students are performing. He is excited about the potential of using the information to do great things for students and staff. He informed the Board that information regarding College Ready Block Grants (Charter Community School, Right of Passage HS, Juvenile Court schools) received by EDCOE will be shared at the November Board meeting.
11. Kendra Conard, student representative from South Tahoe High School was enthusiastically welcomed to the meeting. She shared information about happenings on the STHS campus: Link Crew (upper classmen adopt freshmen), Welcome Back dance, Film on the Field, Spirit Week (parade with spirit trucks, class floats) and Homecoming festivities. Board members asked that she share a little about herself – she is a senior, is ASB President, and has accepted a softball scholarship to South Dakota State University. Ms. Conard plans to join future Board meetings via Skype.
12. Member Akin motioned to approve Consent Items consisting of September 6, 2016, Board meeting minutes; destruction of records as requested; and adoption of Resolution 2016-11, The "Gann" Limit limitations; second by Member Weiland; motion carries. Aye: D. Akin, R. Fischer, G. Knight, H. Weiland
13. Information Items were presented.
14. President Fischer adjourned the meeting at 11:56 am.