

EL DORADO COUNTY BOARD OF EDUCATION MEETING MINUTES – UNADOPTED

November 1, 2016

9:30 -11:30 am – Study Session

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, President

Georgianne Knight, Vice President

Debbie Akin

John Lane

Heidi Weiland

Ed Manansala, Executive Officer of the Board

EDCOE Staff Present

Robbie Montalbano, Deputy Superintendent

Kevin Monsma, Associate Superintendent

Dina Gentry, Communications Director

Susan Carney, Recording Secretary

Student Representatives Present

Anna Marie Repetto, EDUHSD

Ian Lightfoot, EDUHSD

Kendra Conard, LTUSD via Teleconference

1. President Fischer called the meeting to order at 12:30 pm.
2. The Pledge of Allegiance was led by Dina Gentry.
3. Member Akin motioned to approve the agenda as presented; second by Member Weiland; motion carries. Aye: D. Akin, R. Fischer, J. Lane, G. Knight, H. Weiland
4. There were no guests in attendance.
5. Student Reports:

Ms. Repetto highlighted accomplishments of El Dorado, Ponderosa and Union Mine High Schools' athletic teams, noting each school held homecoming games and activities. Union Mine HS hosted the Regional College Fair and a Cash 4 College night will be held in November. Students from El Dorado HS speech and debate team members performed very well in their first tournament.

Reporting for the Virtual Academy and Independence High School, Mr. Lightfoot gave details about student leadership elections and activities. Students attended college application workshops and military representatives have visited campuses. The Virtual Academy has welcomed three new student clubs. A student attendance initiative has begun at Independence HS and is already showing encouraging results. Independence HS is again partnering with El Dorado Food Bank to provide students with afternoon and evening snacks.

Ms. Conard spoke about activities that took place during the first several weeks of school at South Tahoe HS including: welcome back dance, club recruitment day, Insidious 2 movie showing, homecoming dance and dress up days. Students worked on a community Haunted House and the 3rd annual ice skating event was held Halloween night. Upcoming events include the 2nd annual video game night and Sadie's dance.

Mt. Tallac school staff continues to provide students with engaging activities. Students enjoyed a climb of Mt. Tallac in October. At the middle school, events are being held to support incoming 6th graders. Student body elections were also held.

6. No Public Comment.

7. Member Weiland motioned to approve Consent Items consisting of October 4, 2016, Board meeting minutes; Certificate of Honor for retiring classified employee from Placerville Union School District, Shana Hardy; disposal of obsolete instructional material and textbooks according to list provided; 2017-18 Revision #1 to the El Dorado County Charter SELPA Local Plan; and acknowledgement of donation from Widowed Person Association of California; second by Member Akin; motion carries. Aye: D. Akin, R. Fischer, J. Lane, G. Knight, H. Weiland

8. Action Items:

8.1 Associate Superintendent Monsma provided information regarding the three College Readiness Block Grants received for Golden Ridge School and Blue Ridge School; Rite of Passage Charter High School; and Charter Community School, Home Study Academy; each in the amount of \$75,000. Grant spending plans will be brought before the Board in December for approval.

8.2 Member Akin thanked EDCOE staff and Board members for their work in preparation of and participation in the Study Session. She provided a summary of outcomes including: draft El Dorado County Board of Education Bylaws will be brought forward for first reading by the Board at the December meeting; ad hoc committees of the Board will continue work on the Board's annual calendar of events, Conflict of Interest policy, and administrative regulation regarding superintendent's salary.

8.3 Public Notice was provided regarding the initial collective bargaining proposal of the El Dorado County Office of Education Teachers Association.

8.4 Following brief discussion, Member Akin motioned to approve the 2016-2017 Local Education Agency Program Improvement Plan Update; second by Member Weiland; motion carries. Aye: D. Akin, R. Fischer, J. Lane, G. Knight, H. Weiland

9. Comments from Board Members:

Member Weiland stated she hoped to see Board members at the CSBA conference.

President Fischer enjoyed hosting last month's meeting at Bijou School and thanked members for traveling to South Lake Tahoe. He serves on the Construction Oversight Committee of the Lake Tahoe Community College where student housing and an additional soccer field are being considered. Soccer has branded the school with teams enjoying success.

Members Akin, Lane and Knight provided no reports.

10. Superintendents' Reports:

Reflecting on the well-articulated student reports, Superintendent Manansala commented that civic engagement is important and to be looked at strategically. He then shared information regarding the Superintendents' Council Fall Retreat, College and Career readiness grants, professional development and providing the right level of support from our Curriculum and Instruction department, school site visits, and community engagement. Superintendent Manansala spoke about meetings with Ashley Bryant of "3Strands Global" and Brian Richart, El Dorado County Probation, regarding human trafficking. He has asked Ms. Bryant to present to the Board at a future meeting. Lastly, Superintendent Manansala highlighted EDCOE's new partnership with Brandman University – a local

teacher credential program designed to address teacher shortages. Under Associate Superintendent Monsma and Angie Lind's leadership, 18 students have enrolled in the program.

Deputy Superintendent Montalbano offered to answer any questions regarding Business Services, providing no additional report.

Associate Superintendent Monsma shared that EDCOE's Curriculum and Instruction and Business personnel are working closely on LCAPs and providing support to districts. The Educational Services department is also initiating a multiple tier system of support with SELPA. He responded to questions regarding the new LCFF rubric and reports that may be accessed by parents. He anticipates new reports will be released to districts in December and January. Board members requested Kevin provide clarification of data when reports are released.

11. Information Items were presented. Member Lane commented positively on Personnel Commissioner Menzie's reappointment. Member Weiland stated an EDCSBA training is being planned for January or February with Nancy Brownell as presenter. She also requested that reports be provided to the Board by students in EDCOE's Charter programs.
12. The meeting was adjourned by President Fischer at 1:23 pm.