

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

December 6, 2016  
Board Room - El Dorado County Office of Education  
6767 Green Valley Road, Placerville, CA 95667

EDCOE Administration/Staff Present  
Robbie Montalbano, Deputy Superintendent  
Kevin Monsma, Associate Superintendent  
Diane Lacombe, Senior Director, Internal Business Services  
Dina Gentry, Communications Director  
Angela Chance, IT Help Desk Technician  
Susan Carney, Recording Secretary

Board Members Present  
Rich Fischer, President  
Georgianne Knight, Vice President  
Debbie Akin  
John Lane  
Heidi Weiland  
Ed Manansala, Executive Officer of the Board

Student Representatives Present  
Anna Marie Repetto, EDUHSD  
Kendra Conard, LTUSD via Skype

### Item

1. The meeting was called to order by President Fischer at 11:30 am. Members present: R. Fischer, G. Knight, D. Akin, J. Lane
2. Convened to closed session at 11:32 am in Conference Room B-1 [Gov. C. § 54956.9(a)] Member Weiland joined the meeting at 11:45 am.
3. Reconvened to open session at 12:30 pm in Conference Room B-2. President Fischer reported no action taken in closed session.
4. Member Weiland led the Pledge of Allegiance.
5. At 12:32 pm, Superintendent Manansala administered the Oath of Office to incumbent Board Members Fischer (Trustee Area 5) and Akin (Trustee Area 3) whose terms expire November 27, 2020.
6. Following Student Reports, Member Weiland motioned to approve the agenda as presented; second by Member Akin; motion carries. Aye: D. Akin, R. Fischer, J. Lane, G. Knight, H. Weiland
7. No introductions or comments from staff.
8. Student Reports  
Ms. Repetto reported that students at El Dorado, Oak Ridge, Ponderosa and Union Mine high schools are preparing for finals. Student have also been participating in winter sports, leadership activities and fundraising drives. Visual and performing arts departments are preparing for upcoming performances, including a winter concert at Ponderosa High School. Students at several schools hosted teacher appreciation events. Member Akin complimented the EDUHSD high school bands for their collective performances in the Christmas parade.

Reporting for South Lake Tahoe, Ms. Conard spoke about winter sports, spirit days and the recent Sadie's Day dance. High school students have been making holiday cards for staff. The first play of the year will be *White Christmas*.

9. No Public Comment.
10. Member Weiland motioned to approve Consent Items consisting of November 1, 2016, Board meeting minutes and the 2016-2017 Single Plan(s) for Student Achievement for Blue Ridge School; Golden Ridge School; and Rite of Passage Charter High School and the LCAPs serving as Single Plan for Student Achievement for EDCOE's Charter Community School, Home Study Academy, Extended Day; and Charter Alternative Programs; second by Member Knight; motion carries. Aye: D. Akin, R. Fischer, J. Lane, G. Knight, H. Weiland
11. Action Items
  - 11.1 Following a brief statement by Associate Superintendent Monsma regarding the three College Readiness Block Grants (Golden Ridge School, Blue Ridge School; Rite of Passage Charter High School; and Charter Community School, Home Study Academy) brought before the Board at the November meeting, Member Knight motioned to approve the plans; second by Member Akin; motion carries. Aye: D. Akin, R. Fischer, J. Lane, G. Knight, H. Weiland
  - 11.2 At 12:43 pm, President Fischer opened a public hearing for comments regarding the El Dorado County Office of Education Teachers' Association Initial Proposal. With no comment, the hearing closed at 12:44 pm.
  - 11.3 Public Notice of the 2016-2017 Management Proposal was presented in accordance with Gov. Code Section 3547(a).
  - 11.4 Deputy Superintendent Montalbano provided a review of the First Interim Report of 2017 as required by Ed Code § 1240 (I)(A) and acknowledged Diane Lacombe for her work on the report. Ms. Montalbano also provided several handouts detailing portions of the streamlined report. Income and expenses were discussed, with Superintendent Manansala providing a history regarding CalSTRS and CalPERS contribution rates and Ms. Montalbano clarifying adjustments and fund balances. Following discussion, Superintendent Manansala summarized EDCOE's position going forward: EDCOE will continue to provide quality programs and move toward greater accountability and improved achievements with a budget structured to support these goals.
  - 11.5 The organizational meeting of the board was held.
    - Member Weiland motioned to elect Member Knight President of the Board for 2017; second by Member Akin; motion carries. Aye: D. Akin, R. Fischer, J. Lane, H. Weiland
    - Member Knight motioned to elect Member Weiland Vice President of the Board for 2017; second by Member Akin; motion carries. Aye: D. Akin, R. Fischer, G. Knight, J. Lane
    - President Fischer announced the County Superintendent as Secretary/Executive Officer of the Board.
    - Following discussion, Member Knight motioned to accept the 2017 calendar of regular meetings as presented and requested the listing be posted in a prominent place on the EDCOE website; second by President Fischer; motion carries. Aye: D. Akin, R. Fischer, G. Knight, J. Lane, H. Weiland
    - Member Akin suggested that a place holder for review of Board Bylaws be placed on future annual organization meeting agendas and that Board Bylaws be discussed under Item 11.8.
    - Upon Member Weiland's invitation that another Board member serve as representative on the EDCSBA Council of Representatives, Member Akin offered to fill the position. President Fischer designated Member Akin as Representative.
  - 11.6 As 2017 County Committee Officers, the 2017 El Dorado County Board of Education officers briefly discussed anticipated 2017 activities of the County Committee on School District Organization.
  - 11.7 A nomination for the California School Boards Association 2017 County Delegate Assembly was not necessary as Mr. Geeting is in his second year of service as a County Delegate.
  - 11.8 A first reading of Board Bylaws 9000 through 9500 was held. The new and revised bylaws will be brought to the January 3, 2017, Board meeting for second reading and adoption.

12. Comments from Board Members

Member Weiland spoke about the CSBA AEC conference, board of directors' elections and her plans to serve on the bylaws and AEC planning committees. She asked Board members for input regarding the recent CSBA AEC conference and announced a January 27-28, 2017 training for new and advanced board members.

Member Akin expressed that she enjoys attending CSBA AEC conference sessions and appreciates the opportunity for professional development. She thanked Superintendent Manansala for hosting group dinners and thanked Member Weiland for her work on behalf of the Board and other county boards.

Member Knight thanked members for their votes of confidence in being elected President of the Board. She expressed appreciation for President Fischer and Member Lane's leadership over the past 2 years and is looking forward to next year, having a seasoned Vice President as support. She enjoyed working with Member Akin on the 'Board Bylaws' ad hoc committee, commenting there is more work to be done in that area.

President Fischer shared experiences of the CSBA AEC Conference, expressing it was great to be together and he enjoyed the group dinners. He thanked Members for supporting him as President and commented that he is proud to be a part of the group and appreciates the work accomplished in making the transition to the new superintendent.

Member Lane spoke briefly about the CSBA AEC Conference and sessions attended.

13. Superintendents' Reports

Superintendent Manansala shared highlights of the CSBA AEC Conference. He spoke about school visits and invited Board members to join if they would like. He shared that he received a great email from District Superintendent Lane regarding special services, which harmonizes the idea of EDCOE support and student achievement. He was also pleased to report that EDCOE received renewal CTE grant funding last week. Superintendent Manansala serves on the CCSESA board and will be chairing the Capital Service Region superintendents group beginning in January. These commitments provide an avenue to keep abreast of issues at county and state levels. He shared information from a report through *Children Now*, indicating education and well-being levels of children in El Dorado County. As such, discussions will continue with Judge Dylan, Probation Officer Richart, and County CAO Ashton to provide leadership in addressing emerging issues. He also shared that in 2017, EDCOE will be focusing on academic achievement, continuous growth, innovation, and fiscal health.

Deputy Superintendent Montalbano provided Quarterly Investment Portfolio and Personnel Transaction and Temporary County Certificate reports for the Board's information.

Associate Superintendent Monsma shared that EDCOE Child Development staff coordinated the community gift tree program, providing gifts to 207 students. Also 110 food baskets will be given to needy families through the Child Development program. On the technology front, EDCOE received a grant which will afford training for IT staff. IT staff is working with Indian Diggins School District for microwave connection. He also mentioned that Rite of Passage Charter students will be presenting exhibitions the second week of February. Specific date and time information to be announced.

14. Information items were presented.

15. President Fischer adjourned the meeting at 2:42 pm.