

EL DORADO COUNTY BOARD OF EDUCATION MEETING MINUTES – UNADOPTED

January 3, 2017

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
Dina Gentry, Communications Director
Angela Chance, IT Help Desk Technician
Beth Reynolds, CSEA President
Susan Carney, Recording Secretary

Board Members Present

Georgianne Knight, President
Heidi Weiland, Vice President
Debbie Akin
Rich Fischer
John Lane

Ed Manansala, Executive Officer of the Board

Guests Present

Thomas Crossway, Substitute Teacher
Norman Gonzales, John Adams Academy

1. The meeting was called to order by President Knight at 12:39 pm. Clerk recorded members present: Knight, Weiland, Akin, Fischer, Lane.
2. The Pledge of Allegiance was led by Associate Superintendent Monsma.
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. President Knight welcomed guests who introduced themselves.
5. There were no Student Reports. High schools are in winter recess.
6. Mr. Crossway commented on substitute teaching, wishing to bring to the Board's attention his dissatisfaction with EDCOE's administration of the substitute teacher pool.
7. Member Fischer motioned to approve Consent Items consisting of December 6, 2016, Board meeting minutes; 2015-2016 School Accountability Report Card drafts for Blue Ridge School, Golden Ridge School, Rite of Passage Charter High School, EDCOE Special Education Programs, Charter Community School, Home Study Academy, and Charter Alternative Programs; acknowledgment of donations to the Community Observatory; destruction of records; operation of Sugarloaf Fine Art Camps (July 9 - 15 and July 16 - 22, 2017); Certificate of Honor – Denice Crabtree, Placerville Union School District; and 2017-18 Revision #2 to the El Dorado County Charter SELPA Local Plan; second by Member Weiland; motion carries. Aye: D. Akin, R. Fischer, J. Lane, G. Knight, H. Weiland
8. Action Items
 - 8.1 A public hearing regarding the 2016–17 Management Proposal presented for purposes of negotiations with the El Dorado County Office of Education Teachers' Association was opened at 12:48 pm. With no comment, President Knight closed the hearing at 12:49 pm. [Gov. C. § 3547]

- 8.2 Member Akin provided a brief status report regarding board policy revision followed by a report from Member Weiland of the ad hoc committee's work on procedures for setting the Superintendent's salary. Member Weiland noted that with adoption of Board Policy 9500, salaries of the Superintendent and Administrative staff will be decoupled, that CCBE may provide guidance in setting county superintendent salaries, and that legal counsel will be consulted regarding further steps in terms the Superintendent's salary schedule. Following the Board's second reading of revised Board Bylaws 9000 – 9400 and Board Policy 9500, Member Fischer motioned to adopt the bylaws and policy; second by member Akin; motion carries.
Aye: D. Akin, R. Fischer, J. Lane, G. Knight, H. Weiland
9. Comments from Board Members
Member Fischer commented that he would like to attend the February 7 Board meeting via teleconference as he will be attending the ACSA Superintendent's Symposium in Indian Wells.
Member Akin thanked Ms. Gentry for making prompt changes to the EDCOE website, providing easier access of meeting calendars and agendas to the public.
Member Weiland said she would be attending the CCBA Executive Board retreat in Chico the coming weekend, and that a timeline for superintendent salary information should soon follow the retreat.
President Knight thanked members for placing trust in her to serve as President. She shared her belief that EDCOE is on the cusp of bigger and better things for students. She is looking forward to hearing more about Superintendent Manansala's plans and how the Board can collaborate in carrying out the priorities laid out in December.
Member Lane provided no report.
10. Dr. Manansala shared highlights of his ride-along with a Special Services driver and a visit with transportation employees, noting it is great to see the commitment level of bus drivers. He invited Board members to join a driver's monthly meeting. He visited Lake Forest elementary and Marina Village middle school where career tech is emphasized - robotics and engineering are being taught. Dr. Manansala shared the Board governance calendar, offering to add items as the Board chooses. He notified the Board that an appeal was received from the John Adams Academy the last week of December. A special Board meeting will be scheduled in order to meet the 30-day public hearing requirement. Dr. Manansala provided a brief explanation of the appeal – original charter school petition was denied by Buckeye Union School District. He feels energized knowing the Board and EDCOE have a lot of good work ahead of us in 2017.
Member Weiland asked about the Bridges out of Poverty workshop. Ed asked Kevin to describe. The workshop will be held at the Cameron Park Community Center Jan. 25-26, 2017.
President Knight inquired about setting a strategic planning meeting in the spring. Following brief discussion, it was determined a one-day study session would be scheduled in March or April. Associate Superintendent Monsma invited Board members to attend any number of student activities scheduled in coming months: Academic Decathlon, February 4th; Road to Success Academies, February 9 and 10, Miller's Hill Speech Contest; Oral Interpretation Festival at Pioneer in March, and the County Spelling Be in May. He offered to add student events and graduation dates to the Board governance calendar.
11. Information items were presented.
12. Member Akin motioned to adjourn the meeting at 1:13 pm; second by Member Weiland; motion carries.
Aye: D. Akin, R. Fischer, J. Lane, G. Knight, H. Weiland