

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

**March 7, 2017**

12:30 pm – Open Session  
El Dorado County Office of Education  
6767 Green Valley Road  
Placerville, CA 95667

Board Members Present

Heidi Weiland, Vice President  
Debbie Akin  
Rich Fischer

Ed Manansala, Executive Officer of the Board

Student Representatives Present

Anna Marie Repetto, EDUHSD  
Ian Lightfoot, EDUHSD  
Kendra Conard, LTUSD

EDCOE Administration Present

Robbie Montalbano, Deputy Superintendent  
Kevin Monsma, Associate Superintendent  
Carrie Pearson, Recording Secretary

Guests Present

David Publicover, EDCOE Executive Director, Mary Viegas, EDCOE Executive Director, Dina Gentry, EDCOE Communications Director, Diane Lacombe, EDCOE Senior Director, Jeremy Meyers, Black Oak Mine Superintendent; Joella Aragon, ECTA; Beth Reynolds, EDCOE, Kevin Wilson; Indian Diggings School: Grant Coffin, Shiela Triebull, Judy Knapp, Jaime Hussong, Connie London, Joyce Latcham, Cindy Webber, Taylor Deforest, Stefani Specht, and Students: Julie H, Etta H., Keira V, Kai W, Layla W, Devon S, Shilah S. Lane Z, Jessie W, Kyle C, Vylet Z, Mike M, Ayla H, Jaz G, Kate C, Sandra J.

**Item:**

1. Vice President Weiland called the meeting to order at 12:30 pm.
2. Secretary recorded Board members present.
3. Vice President Weiland led the Pledge of Allegiance.
4. Vice President Weiland motioned to approve the agenda with changes as described; Add item 10 Report Closed Session Action - Interdistrict Attendance Appeal Hearing; second by Member Akins; motion carries. Aye: H. Weiland, D. Akin, R Fischer.
5. EDCOE staff, Board members and guests introduced themselves as respective agenda items presented.
6. Student Reports were given.  
Ms. Repetto shared a variety of activities taking place on the comprehensive high school campuses. At El Dorado High School, they held their talent show, rally, spring musical, glow night SADIES and the girls wrestling team received awards. Ponderosa High School held a fun event where students hung Valentine's hearts to show appreciation, held a time travel adventure themed SADIES, an inside-out, upside-down day, and the musical "Legally Blonde". Oak Ridge High School held a space themed SADIES, is hosting a Java and Jazz event, and in sports, the women's ski and men's boarding took first place. At Union Mine High School, fundraising for gravel over the nature trail is ongoing, the girls' basketball team took first in league, the SADIES theme will be a Dynamic Duos, they have alumni visits scheduled, midterms will be held on Thursday and Friday, and the spring sports matches are underway.

Mr. Lightfoot shared that the Virtual Academy is ending the semester with finals and to make the time more enjoyable, they have added online stress reduction activities for students. Recent campus activities have included selling Valentine's Day candy grams, St Patrick's Day, fundraising through the snack bar, and coming on April 1 will be neon lights day. He also shared a Mt. Democrat article highlighting Independence student, Caitlin Castillo's trip to Capitol Hill to showcase the Placerville Drug Free Coalition. Youth motivational speaker Josh Dream provided a presentation on defeating bullying positively and creating a healthy encouraging environment. On February 27 staff/administration/resource officer held a safety meeting to plan for an active shooter lockdown drill which included developing an emergency phone group, checking emergency supplies, and continuing to collaborate with law enforcement.

Ms. Conard joined the meeting via Skype and shared that Lake Tahoe HS held a Great Gatsby themed formal dance on February 4. Kindness week activities were held and on Valentine's Day the leadership class decorated administrative staff areas, provided thank you cards to bus drivers, and share 'compliment' leis with staff. Students are fundraising for leukemia and lymphoma and an orange day to spread awareness for anti-violence was held. Other activities mentioned were a black light dance, the play "You Can't Take It with You", basketball team to playoffs, wrestling state champions two years in a row, the ski team doing great. Mt. Tallac has added a class focusing on hospitality skills.

7. Students from Indian Diggings provided a presentation on their school's history, staff, science classes and labs, living history, garden program, art programs, school plays, music program, emotional learning, anti-bullying programs, and field trips. Currently, the ADA is 17 students with six staff members that includes five part-time positions. Superintendent Manansala complemented Superintendent Coffin on his leadership. After the presentation, the Indian Diggins students and staff were led on a tour of the EDCOE campus.
8. Public Comment: Kevin Wilson spoke representing the Speech Language Pathologists (SLPs) who cannot attend the Board meeting due to their work schedule. The SLPs feel that EDCOE is not offering competitive salaries for the level and amount of workload SLPs provide.
9. The Board adjourned to closed session at 1:17 pm to conduct Interdistrict Attendance Appeal Hearing of Student No. BOM 001-17JW, Black Oak Mine Unified District, pursuant to Education Code § 46601.
10. The Board reconvened to Open Session at 1:27 pm. Closed Session Action was reported. Member Fischer motioned to deny the Interdistrict Attendance Appeal, second by Member Akin; motion carries. Aye: H. Weiland, D. Akin, R Fischer. The Interdistrict Appeal Hearing – Black Oak Mine Unified District, Student No. BOM 001-17JW was denied pursuant to Ed. Code § 46601.  
  
Following a brief recess, Associate Superintendent Monsma shared with the Board that the parent in the Interdistrict Attendance Appeal case had arrived late for the hearing because of unforeseen road closures. The parent requested a continuance. After discussion, Vice President Weiland motioned to stay the Board's decision on the Interdistrict Attendance Appeal and grant an extension to the regularly scheduled April Board meeting; second by Member Akin, motion carries. Aye: H. Weiland, D. Akin, R Fischer.
11. Vice President Weiland motioned to approve Consent Items consisting of: February 7, 2017 Board meeting minutes; February 28, 2017 Board special meeting minutes; the 2017-2018 Head Start and Early Head Start program application; Amended Resolution No. 2017-02, "Early Retirement Program (Golden Handshake) for local miscellaneous members eligible to retire in the Lake Tahoe Unified School District", Resolution No. 2017-03, "Early Retirement Program (Golden Handshake) for local miscellaneous members eligible to retire in the Lake Tahoe Unified School District". Resolution No. 2017-04, "Promoting Civility, Respect, Tolerance, and Human Rights"; second by Member Akin; motion carries. Aye: H. Weiland, D. Akin, R Fischer.

12. Action Items
  - 12.1. For the Board's review, Deputy Superintendent Montalbano provided copies of the Second Interim Fiscal Report and errata page to replace page 9. Supporting reports including budget revisions posted through Jan. 31, 2017 were also provided. Following discussion, Superintendent Manansala submitted the Second Interim Fiscal Report as required by Ed. Code § 1240 (l)(1)(A).
  - 12.2 At 1:28 pm a public hearing was opened by Vice President Weiland providing an opportunity for comment regarding the 2016-2017 Management Initial Proposal as presented for purposes of negotiations with the El Dorado County Office of Education Classified School Employees Association (CSEA). With no public comment, the hearing closed at 1:28 pm.
  - 12.3 At 1:29 pm a public hearing was opened by Vice President Weiland providing an opportunity for comment regarding the 2016-2017 Classified School Employees Association (CSEA) Initial Proposal as presented for purposes of negotiations with the El Dorado County Office of Education. With no public comment, the hearing closed at 1:30pm.
  - 12.4 The Board reviewed the Notification of Election Date Change received from the El Dorado County Board of Supervisors. No further action is required by the Board.
13. Member Weiland shared that she was pleased with the El Dorado County School Boards Association (EDCSBA) Awards Dinner and felt that it would be beneficial to bring Brent Malicote to present at a future Board meeting. She thought the Community Partner awards were nicely received and she suggests that we share Wally Richardson's story with the Board of Supervisors to be honored with the "Senior of the Year" recognition. Member Akin appreciated the work that went into making an enjoyable, well attended, EDCSBA awards event. Superintendent Manansala said that he will share Mr. Malicote's presentation with the Board members.
14. Superintendent Manansala shared that the EDCSBA event was an exceptional celebration of leadership in El Dorado County. We are continuing to work on the accountability system including the new Accountability Dashboard and will bring a presentation on the accountability system to a future Board meeting. He will be traveling to Washington, DC to obtain the federal perspective of the accountability system. We continue to stay focused on instruction and learning in the classroom. EDCOE in partnership with Pivot Learning is providing training through the Rural Professionals Learning Network (RPLN) with 10 of the 15 districts participating with an agreed focus of math.

Associate Superintendent Monsma reported that the dental van is currently on the EDCOE campus and extended an offer for Board members to visit the van. We continue to work with community health partners to support the van. He echoed Superintendent Manansala that the RPLN is off to a great start. There will be four meetings to establish a collaborative network across the county. The Accountability Dashboard is scheduled to be released to the public in March. The California Department of Education has recently added a grade 11 indicator and continues to modify and update the Dashboard. This accountability tool will serve as a driving factor for LCAP goals and actions and will, in turn, drive the technical assistance EDCOE offers to districts. At next month's Board meeting, he will present examples of real time data for our county.
15. Information items were reviewed.
16. Member Akin motioned to adjourn the meeting at 2:20 pm, seconded by Member Fischer; motion carries. Aye: H. Weiland, D. Akin, R Fischer.