

EL DORADO COUNTY BOARD OF EDUCATION

MEETING MINUTES - UNADOPTED

April 4, 2017

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

Student Representatives Present

Anna Marie Repetto, EDUHSD
Ian Lightfoot, EDUHSD

Guests Present

Pamela Nicolay, Ginger Keyes, John Knight
EDCOE: David Publicover, Robin Fryer, Dina Gentry, Angela Chance, Beth Reynolds, Sandee Bangs
CU Prep: Vicki Phelan, Miya Kelley, Katherine Mansfield, Lesley Kelley
Camino Charter: Boyd Holler, Jay Manning, Peter Pedone, Sarah Gregg and students Lisa W., Riley E.,
Sasha H., Grace G., Wrenna P., Catelyn E., Bryce M., Chris R., Quincy F., Josh A.,

Item

1. President Knight called the meeting to order at 12:30 pm.
2. Secretary recorded Board members present.
3. Member Akin led the Pledge of Allegiance.
4. Following an explanation of proposed changes to the agenda by President Knight, Member Akin motioned to the approve the agenda with Items 10 and 11 removed and Item 13.2 revised to indicate a first reading of Revised Board Policy 5030, Student Wellness; second by Member Fischer; motion carries.
Aye: D. Akin, R. Fisher, G. Knight, J. Lane, H. Weiland
5. Superintendent Manansala introduced David Publicover, Executive Director, EDCOE Charter Alternative Programs and Extended Day. Director Publicover introduced Vickie Phelan and Robin Fryer. Trustees, EDCOE staff, guests, and student representatives introduced themselves.
6. Ms. Repetto highlighted student activities at EDUHSD comprehensive high schools. Oak Ridge ASB Leadership was chosen for 2017-18 school year; the dance team placed 2nd & 3rd overall at USA national competition; students are anticipating an upcoming rally, spring fling and dance; and "Trojan Cupcake Wars". Ponderosa students participated in "Every 15 Minutes"; Legally Blonde drama production was a success; track team won 400 hurdles at Stanford tournament; cheerleading tryouts are being held; and a student achievement awards ceremony will be held later this week. El Dorado's softball team defeated Union Mine, swim and boys' golf teams are undefeated; Prom is coming up; and students are teaming up with Union Mine students to plan a Prom for special education students. At Union Mine, "Kiss a Senior Goodbye" fundraiser begins - chocolate kisses accompanied with a note will be distributed on graduation night; Prom theme is "Moroccan Nights"; Bingo fundraiser for Sober Grad Night will be held; and student council officers were elected. All students are looking forward to spring break.

Board Members Present

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

Ed Manansala, Executive Officer of the Board

EDCOE Administration Present

Robbie Montalbano, Deputy Superintendent
Kevin Monsma, Associate Superintendent

Reporting for the Virtual Academy, Ian shared that 18 students received awards for GPAs and teachers recognized students in each core subject area. Students enjoyed St. Patrick's Day events, a character day, rainbow race, egg hunt, and a cake auction held to raise funds for the internship program. Students at Independence High School were also recognized. During Senior Night, parents and students enjoyed dinner, were provided status on graduation, and received information regarding financial aid for college tuition. Chromebooks were available for parents to provide feedback via a LCAP survey. 'Indo' students dominated EDCOE Charter students in a baseball game; both teams enjoyed a pizza lunch following the game.

Board members expressed appreciation to the student representatives.

7. Camino Polytechnic Charter School administrator and Camino School Assistant Principal, Boyd Holler, thanked the Board for the opportunity to provide a report for the Camino Union School District. Mr. Pedone, a teacher at the Camino Science and Natural Resource Charter School (Camino Polytechnic), explained how his classroom works and brought a group of 5th grade students to share a bit of what they have learned. Board members enjoyed a skit created and performed by the students in which they demonstrated CPR life-saving skills.
8. Vickie Phelan, Language teacher at EDCOE's Charter University Prep, described the "This I Believe" process, then introduced two eighth grade students, Mia Kelly and Kathryn Mansfield. Ms. Kelly spoke to "I Believe in Being Real". Ms. Mansfield gave a heartfelt speech about the power of hope. Board members and guests were moved and impressed by the students' talent. Following brief conversation with students and Ms. Phelan, Mr. Publicover offered to invite Board members to future Family Nights - where 8th graders present "I Believe" speeches.
9. Following a short break, President Knight invited Public Comment.
 - Pamela Nicolay addressed the Board to share concerns about an essay assignment given to her daughter by a Charter Connections Academy teacher and the ramifications that followed.
 - Ginger Keyes spoke in support of Ms. Nicolay and the student, detailing concerns that teachers may be overstepping bounds regarding family values, morals and political beliefs.
 - Sandee Bangs, ECTA President, asked the Board to consider holding at least two evening meetings during the year so that teachers may address the Board. She also invited Board members to visit preschool classrooms.

Items 10 and 11 removed.

12. Member Weiland motioned to approve Consent Items consisting of: March 7, 2017, Board meeting minutes; acknowledgement of donations to the Community Observatory; 2017-2018 EDCOE Program Calendars; Resolution No. 2017-05, "Early Retirement Program (Golden Handshake) for local miscellaneous members eligible to retire in the Buckeye Union School District"; Certificates of Honor as requested for retiring employees from Buckeye Union School District; Resolution 2017-06, National Charter Schools Week; Resolution 2017-07, California Day of the Teacher; Resolution 2017-08, Classified School Employees Week; Resolution 2017-09, Designation of Applicant's Agent; Disposal of Surplus Property as listed; and Destruction of Records as listed; second by Member Fischer; motion carries. Aye: D. Akin, R. Fischer, G. Knight, J. Lane, H. Weiland
- 13.1 Pursuant to E.C. § 1302, the Board was notified that a Child Development Education Coordinator will receive a salary adjustment of more than \$10,000 due to a promotion and increase in days and hours.
- 13.2 Deputy Superintendent Monsma provided information regarding suggested revisions to Board Policy 5030, Student Wellness. Following discussion, Member Akin motioned to accept Superintendent Manansala's recommendation to conduct a first reading of the revised policy, to meet with an ad hoc committee and present revised Board Policy 5030, Student Wellness, for a second reading and adoption at the May 2, 2017, Board meeting; second by Member Weiland; motion carries. Aye: D. Akin, R. Fischer, G. Knight, J. Lane, H. Weiland

14. Member Weiland announced resignation of CSBA Vice President Newberry, noting the position will remain vacant.

Member Akin appreciated the invitation to visit the Dental Van and was delighted with the dentist, hygienist and the state-of-the art amenities.

Member Fischer provided an update to the Superintendent search for Amador County – Dr. Amy Slavensky has been hired as District and County Superintendent. He thanked Superintendent Manansala for providing support to Dr. Slavensky.

No comment: Member Lane, President Knight

- 15.1 Superintendent Manansala commented on the “I Believe” speeches, the great instruction and safe environment being provided to students. He spoke about concerns of underlying mental health issues of students in our county. He shared highlights of touring classrooms with new Pioneer District Superintendent, Annette Lane. EDCOE is collaborating with Pivot Learning to develop a learning network focusing on rural districts. Superintendent Manansala recently attended a meeting of community leaders from all sectors of the county to discuss characteristics of a healthy community and invited Board members to a follow-up meeting being held May 11. He also spoke briefly about discussions held with Congressmen and leaders in education during a recent CCSESA trip to Washington, DC. He noted that he has been nominated to serve as 2018 president-elect for CCSESA.
- 15.2 Deputy Superintendent Montalbano provided the EDCOE Personnel Services Transactions and Temporary County Certificate Report as information and offered to answer questions.
- 15.3 Associate Superintendent Monsma shared a listing of “Graduation Dates”, inviting Board member participation. He then distributed a school accountability “Dashboard Metric” handout, describing significance of particular colors, small school enrollment, and subgroups. He also spoke about the Regional Professional Learning Network focusing on Math.
16. Information Items were shared. President Knight encouraged member to attend the EDCOE Employee Recognition event.
17. President Knight adjourned the meeting at 2:14 pm.