

EL DORADO COUNTY BOARD OF EDUCATION

MEETING MINUTES - UNADOPTED

May 2, 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

Dina Gentry, EDCOE Communications Director, Rich and Joyce Mason, Glen Cain and members of the Gold Trail School Jazz Band

Board Members Present

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

Ed Manansala, Executive Officer of the Board

EDCOE Administration Present

Robbie Montalbano, Deputy Superintendent
Kevin Monsma, Associate Superintendent

Item

1. Board President Knight called the meeting to order at 12:30 pm.
2. Secretary recorded Board members present.
3. Member Lane led the Pledge of Allegiance.
4. Member Weiland motioned to approve the agenda as presented; second by Member Akin; motion carries. Aye: D. Akin, G. Knight, J. Lane, H. Weiland
5. EDCOE staff and board members introduced themselves.
6. Following Ian Lightfoot's introduction, Member Weiland shared that Ian had been recognized in *Style Magazine's* "20 under 20". Board members shared congratulations. Ian then highlighted student activities at the Virtual Academy: Gift card prizes and eggs filled with notes of encouragement and candy were part of an Egg Hunt enjoyed by students; Neon Lights spring dance was held; on Earth Day seeds and plants were planted on the school campus; new messaging on the school website includes inspirational quotes, relaxing games and stress relieving activities for students; US History class students enjoyed a pizza lunch with two Veterans following a presentation about their participation in the Vietnam War; a group of students experienced hands-on learning from park rangers during a 3-night camping trip to Pt. Reyes; and all juniors participated in CAASPP testing.

Ian reported that Independence High School, led by Principal Gennai, has been experiencing success with the independent study program. He shared photos of IHS students participating in learning activities.

Reporting for EDUHSD comprehensive high schools, Anna Marie shared that students at each school will be taking AP tests, preparing for finals, and holding senior activities. Proms are being enjoyed and students are looking forward to scholarship award nights and graduation ceremonies. The Oak Ridge concert band took first place at a recent competition in Disneyland. Their drama department is hosting student one-act performances on May 20, and a rummage sale is planned to raise funds for kids with mitochondrial disease. Oak Ridge LGBT club hosted a "Wilde Ball" for students across the District.

At Union Mine, the student council is planning a rally that will include a surprise lip sync performance by senior officers; the dance department will be performing its spring production; the AVID program is holding a clothing drive fundraiser; and the 4-H program is hosting a color run on campus.

Ponderosa's choir and band recently won top awards at the Heritage Music Festival held in Santa Clara. Student leadership hosted a staff appreciation luncheon and students will be participating in a boat regatta, farewell dance and farewell rally later this month.

El Dorado is hosting a schedule-building workshop for students who plan to attend Folsom Lake College. The spring dance show kicks off May 5; the tennis team made the SJS section play-offs; and the swim team finished the season undefeated, winning the league championship.

President Knight asked the student representatives to share their plans for college. Anna Marie will be going to Cal Poly in the fall, majoring in business. Ian has committed to San Francisco State University and plans to major in sociology with a minor in music. Superintendent Manansala thanked Anna Marie and Ian for their well-prepared reports and consistent attendance. Board members also expressed appreciation.

7. Superintendent Manansala introduced Glen Cain, performing arts teacher at Gold Trail School. Mr. Cain gave a brief overview of music programs in the Gold Trail Union School District. Following self-introductions, members of the Gold Trail Jazz Band entertained the Board by skillfully playing two pieces. Mr. Cain thanked the Board for the opportunity to showcase student learning and success at the District.
8. Mr. Mason thanked the Board for the opportunity to share information about the World Gold Panning Championships and gave an overview of the 2016 competition held in Placerville. He thanked EDCOE for their support and coordination of Mini Miners' Day, a special event held last fall for 4th graders. In appreciation of their assistance, Mr. Mason presented lapel pins and plaques to Superintendent Manansala, Associate Superintendent Monsma and Communications Director Gentry. Member Weiland also shared positive feedback received from international competitors.

Member Lane left the meeting at 1:17 pm.

9. No public comment.
10. Member Akin motioned to approve Consent Items consisting of: April 4, 2017, Board meeting minutes; acknowledgement of donation to the EDCOE Special Services program; approval of Indian Education Grant Application; approval for Foothill Indian Education Alliance, Inc. to take selected Native youth on an overnight field trip to Monterey Bay, CA, June 22-25, 2017; approval of Certificates of Honor for retiring employees of EDCOE and as requested for retiring employees from El Dorado Union High, Buckeye Union, and Placerville Union school districts; and approval of the 2017-18 Revision #3 to the El Dorado County Charter SELPA Local Plan; second by Member Weiland; motion carries.
Aye: D. Akin, G. Knight, H. Weiland

11. Action Items

President Knight thanked Superintendent Manansala and Member Akin for a recent meeting held to review policies and procedures. Member Akin shared that instructions for viewing CSBA sample policies and policy updates will be presented at the upcoming Board Governance Workshop.

- 11.1 The Board conducted a second reading of Board Policy 5030 Student Wellness. Member Akin moved to adopt Board Policy 5030 Student Wellness; second by Member Weiland; motion carries.
Aye: D. Akin, G. Knight, H. Weiland
- 11.2 A First Reading of revised Board Bylaw 9000 Role of the Board, Board Bylaw 9323 Meeting Conduct and Board Policy 1150 Community Relations was held. Following discussion, edits to BB 9323 were suggested. The revised policies will be brought back to the June 6, 2017 Board meeting for second reading and adoption.

12. As a member of the CSBA Board of Directors, Member Weiland reported on preparations being made by the planning committee for the CSBA Annual Education Conference, noting that reviewing proposals for

presentations is a fascinating process. She was pleased to see Lake Tahoe submitted a proposal regarding programs at South Lake Tahoe High School. Member Weiland also serves on the CCBE bylaw and standing rules committee, and is working on a presentation about the appellate role of county boards in working with school districts. She is also working to publish the next CSBA Director-at-Large newsletter.

President Knight spoke about the privilege of reading scholarship applications of high school seniors for the El Dorado Hills Rotary Club. She was touched by applications of children who have overcome difficult circumstances and well as those of brilliant children. President Knight acknowledged the good work being done by staff of our high schools.

No comment: Member Akin

13. Superintendent Manansala thanked the Board for their shared leadership. He acknowledged bus drivers at an annual appreciation breakfast this morning and will be recognizing all employees this afternoon. Superintendent Manansala attended a graduation held at the County Jail for one inmate – a special, inspiring event. He is looking forward to presenting scholarships and being part of numerous high school and charter program graduation ceremonies. He is looking forward to representing El Dorado County as a keynote speaker at UC Davis graduation next month. Last week the Executive Team met to prepare for a day and half meeting with district superintendents where state legislation, finances and instruction in the county will be discussed. Superintendent Manansala is pleased with the current level of collaboration among superintendents. With the implementation of Every Student Succeeds Act, funding will be coming to California – a high level of practice will continue to be expected. Discussions are being held among multiple state educational entities, including CCSESA, regarding the importance of technical support for meeting reporting requirements.

Deputy Superintendent Montalbano reported that staff is working on 2017-18 budget document.

Associate Monsma shared that school districts are participating in Regional Professional Network meetings, noting that funding through PIVOT will continue for two years. School district and charter program leadership are talking, addressing hard topics with honest conversation. He and Angie Lind are visiting superintendents, asking what County Office supports are most beneficial and offering assistance with implementation of LCAPs. He invited Board members to attend open house events of EDCOE Charter programs. He also mentioned graduation at Tunnel Street, a special services program site. Member Weiland inquired if a student from EDCOE's Charter programs could be selected for participation as a student representative to the Board next school year. Superintendent Manansala responded it could be done.

14. Information items were presented. Following brief discussion, it was determined the June 13 regular meeting would begin at 3 pm.
15. President Knight adjourned the meeting at 2:05 pm.