

EL DORADO COUNTY BOARD OF EDUCATION

BOARD GOVERNANCE WORKSHOP MINUTES - UNADOPTED

June 6, 2017

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

Board Members Present

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

Ed Manansala, Executive Officer of the Board

EDCOE Administration Present

Robbie Montalbano, Deputy Superintendent
Kevin Monsma, Associate Superintendent
David Toston, Associate Superintendent

Item

1. Board President Knight called the workshop to order at 9:13 am. Secretary recorded Members present.
2. Member Akin led the Pledge of Allegiance.
3. Board President Knight described the purpose of the Governance Workshop.

Superintendent Manansala introduced David Toston who described the framework and growth of the Charter SELPA program. David distributed a “2015-2016 Annual Report” and cards describing Charter SELPA services and events. The Charter SELPA hosts an annual “Inspiration to Action Education Symposium” that is well attended by educators from across the state. Discussion followed. Board members expressed appreciation for David’s time in providing them a greater depth of understanding of the program and its focus of inspiration, education and empowerment.

Member Akin shared handouts of the May 2017 CSBA policy update, COE policy directory, and instructions for accessing CSBA sample policies. She expressed the importance of EDCOE Board and Superintendent policies being current, incorporating new laws. She shared information about the current process of updating policies. Members discussed policy updates and expressed interest in designating a standing committee to review CSBA sample board policies. An item will be placed on the August regular Board meeting agenda.

Following brief discussion, members agreed to email Board Bylaw 9500 County Superintendent’s Remuneration and Resolution 2017-01 to Ms. Feriani for use by the CCBE Superintendent Compensation Task Force.

Due to time constraints, Superintendent Manansala and Associate Superintendent Monsma noted areas of EDCOE focus and stated that additional information will be included in their reports during upcoming regular Board meetings.

An overview of EDCOE facilities will be provided during an August 1, 2017, Board Study Session, which will precede the regular Board meeting.

4. No public comment.
5. President Knight adjourned the meeting at 11:55 am.