

EL DORADO COUNTY BOARD OF EDUCATION MEETING MINUTES - UNADOPTED

June 6, 2017

12:30 pm – Open Session
El Dorado County Office of Education
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

Item

1. Board President Knight called the meeting to order at 12:34 pm. Secretary recorded members present.
2. Member Fischer led the Pledge of Allegiance.
3. Member Weiland motioned to approve the agenda as presented; second by Member Fischer; motion carries. Aye: D. Akin, R. Fischer, G. Knight, H. Weiland
4. Superintendent Manansala introduced staff present: Amy Andersen, Coleen Johnson, Dina Gentry and Summer Intern, Kaitlyn Fly. Joel Butler provided IT support.
5. Kathi Guerrero, Executive Director, First 5 El Dorado Children and Families Commission, thanked the Board for the opportunity to share the Commission's vision of strengthening families through a service delivery system involving community hubs at county libraries. Following a PowerPoint presentation, Ms. Guerrero answered questions from Board members about funding, targeted populations, and staffing of community hubs. Ms. Guerrero reported there is broad community support, bridging multiple agencies. She also spoke about the success of literacy events hosted by family engagement teams at several elementary schools.
6. No Public Comment.
- 7.1 Associate Monsma highlighted portions of draft LCAPs for the Charter Rite of Passage, Charter Alternative Programs, and Charter Community School, Home Study Academy. Amy Andersen, Executive Director of Special Services, shared an Executive Summary of the El Dorado County Office of Education LCAP. Member Akin asked about several items in the EDCOE LCAP. Revisions will be made to LCAPs prior to presentation for approval at the June 13, 2017 Board meeting. At 1:18 pm, President Knight opened a public hearing to provide an opportunity for comment on the 2017– 2020 Local Control and Accountability Plans Appendices 1 through 4 as presented. With no comment from the public, the hearing was closed at 1:19 pm.
8. President Knight asked if Board members were agreeable to moving forward the Interdistrict Attendance Appeal Hearing in the matter of Student No. BOM 0017-FF, suggesting that remaining Action Items will be addressed following the hearing. With no members of the public present and Board members in unanimous agreement, the Board adjourned to Closed Session at 1:23 pm. In Closed Session, pursuant

to EC § 46601, the El Dorado County Board of Education conducted an Interdistrict Attendance Appeal Hearing regarding Student No. BOM 0017-FF, Black Oak Mine Unified School District.

The Board reconvened Open Session at 2:10 pm. Closed Session Action was reported: a motion was made and unanimously carried, with four Board Members present, to remand the appeal for an interdistrict attendance transfer from the Black Oak Mine Unified School District back to the Black Oak Mine Unified School District for further consideration based on new evidence provided during the hearing by parent of Student No. BOM 0017-FF.

- 7.2 Following a short break, President Knight opened a Public Hearing at 2:20 pm for review and comment on the El Dorado County Office of Education 2017-2018 Budget. Deputy Superintendent Montalbano introduced and thanked members of the EDCOE accounting team who joined the meeting: Cindy, Diane, Kerri, James, Shannon, Mike, and Tara. Deputy Superintendent Montalbano provided budget documents and shared a summary of the budget, noting overarching themes and welcoming feedback. Board members made inquiries regarding EDCOE Charter SELPA governance, increases of PERS and CalSTRS contributions, reductions in expenses, and services to districts. The Budget will be brought back for adoption at the June 13, 2017 Board meeting. With no public comment, the hearing closed at 3:10 pm.
- 7.3 President Knight opened a Public Hearing at 3:12 pm for comment on the Annual Service Delivery Plan and Annual Budget for the El Dorado County SELPA and the El Dorado County Charter SELPA. With Board Members having reviewed the plans and no public comment, the hearing was closed at 3:15 pm. Member Akin motioned to adopt the Annual Service Delivery Plan and Annual Budget for the El Dorado County SELPA and the El Dorado County Charter SELPA as presented; second by Member Weiland; motion carries. Aye: D. Akin, R. Fischer, G. Knight, H. Weiland
- 7.4 The Board conducted a Second Reading of revised Board Bylaw 9000 Role of the Board, revised Board Bylaw 9323 Meeting Conduct, and revised Board Policy 1150 Community Relations. Member Fischer motioned to adopt BB 9000, BB 9323, and BP 1150 as recommended by the Superintendent; second by Member Akin; motion carries. Aye: D. Akin, R. Fischer, G. Knight, H. Weiland
9. Interdistrict Attendance Appeal Hearing – Buckeye Union School District, Student No. BU 0017-KG was not held.
10. Member Fischer thanked Superintendent Manansala for asking him to represent EDCOE and Superintendent Manansala at the South Tahoe High School awards night event. Approximately 60 scholarships were awarded with 118 students receiving recognition.

Member Akin complimented Board President Knight for the nice job in the presidency role and thanked her for work done on policies and for the governance workshop.

Member Weiland shared that over 50% of delegates attended a recent CSBA Director at Large meeting and all were very pleased with the presentation by Nancy Doan. Member Weiland also attended the CCBE Executive Board retreat and announced that CCBE will be hiring a communications professional to develop messaging about the role of County Offices of Education. She also commented on preparations for the CSBA Annual Education Conference, noting she will be presenting with Mike Tucker and Superintendent Manansala. Member Weiland was pleased to announce that Inyo COE has now joined CSBA. She plans to run for CSBA Director at Large in the fall. Member Weiland also shared information regarding a USDA program that provides food for students in need - Text 877 877 food, then enter zip code.

Board President Knight enjoyed the EDCOE Charter Home Study Academy graduation ceremony and thanked Superintendent Manansala for sharing photos of numerous graduation ceremonies he had attended. She and her husband plan to attend an upcoming Rite of Passage 'Road to Success' Exhibition at Sierra Sage Academy on June 16.

- 11.1 Superintendent Manansala reported that the MOU with John Adams Academy is being finalized and that he will be meeting with JAA leaders in coming weeks. He also noted that he and Associate Monsma would highlight the four goal areas listed on the Board Governance Workshop agenda during upcoming Board meetings.
- 11.2 Deputy Superintendent Montalbano provided the EDCOE Personnel Services Transactions and Temporary County Certificate Reports and the Quarterly Investment Report (March 31, 2017) for the Board's information.
- 11.3 Associate Superintendent Monsma shared that he will provide the Board with Achievement and Innovation information (focus areas) at the regular August 2017 meeting of the Board. He also plans to attend the Sierra Sage event on June 16.
12. Board President Knight requested Item 12.7 be removed from the Consent Item list. She provided a brief explanation of the need to declare school closure days on January 9, 10, 11, 2017 for Blue Ridge School then made a motion to approve the submission of a Request for Allowance of Attendance Because of Emergency Conditions (J-13) as presented; second by Member Akin; motion carries.
Aye: D. Akin, R. Fischer, G. Knight, H. Weiland

Member Weiland motioned to approve Consent Items with the removal of Item 12.7: May 2, 2017, Board meeting minutes; 2017-18 Revision #4 to the El Dorado County Charter SELPA Local Plan to add 12 charter schools, remove 2 charter schools, and note name changes of 3 charter schools; 2017-2018 Consolidated Application and Reporting System (CARS) funding application to be submitted to CDE; Education Protection Account Summaries for Charter Community School and Charter Alternative Programs; authorization to transfer general fund year-end monies to programs and services as appropriate and to make budget transfers as necessary for 2016-17 year-end close; Resolution No. 2017-10, Authorization to certify the approval of the El Dorado County Board of Education to enter into transactions with the CDE for the purpose of authorizing designated personnel to sign contracts; second by Member Akin; motion carries. Aye: D. Akin, R. Fischer, G. Knight, H. Weiland
13. Information Items were presented. Also noted: Board Study Session will be held prior to the August 1 regular Board meeting, beginning at 10 am; Board President Knight and Member Fischer will not be able to attend the September 5 regular Board meeting; and Board members provided CSBA AEC registration information to Kim Walker, Administrative Assistant.
14. Board President Knight adjourned the meeting at 3:34 pm.