

EL DORADO COUNTY BOARD OF EDUCATION

MEETING MINUTES - UNADOPTED

JUNE 13, 2017

3 pm – Open Session
Board Room - El Dorado County Office of Education
6767 Green Valley Road, Placerville, CA 95667

EDCOE Administration Present

Robbie Montalbano, Deputy Superintendent
Kevin Monsma, Associate Superintendent
Coleen Johnson, Executive Director Personnel Services
Amy Andersen, Executive Director Special Services
Dina Gentry, Director Communications

Ed Manansala, Executive Officer of the Board

Board Members Present

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

Guests Present

Carolyn Wilson
Jo Ann Warner
Nancy Sianez
Joella Aragon
Beth Reynolds

Item

1. Board President Knight called the meeting to order at 3:10 pm. Secretary recorded members present.
2. Member Akin 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, J. Lane, G. Knight, H. Weiland
4. Public Comment
Carolyn Wilson, an EDCOE speech-language pathologist, shared concerns about services being provided to special needs students, the shortage of speech pathologists and the need for competitive salaries to attract speech pathologists. She also requested the Board consider holding meetings outside school hours so that teachers and professionals can attend.

Jo Ann Warner, an EDCOE Early Head Start Home Visitor Teacher, shared a summary of Early Head Start job duties, described her work and shared concerns that with the 2016-17 reduction in hours, it is not possible to serve students and families as she feels her position requires.

Nancy Sianez, an EDCOE Teen Parenting Program (TPP) teacher, spoke about the TPP program no longer being funded and described the importance of cultivating young minds, providing student safety, and sharing parenting tools with teen parents.
5. Member Fischer motioned to approve Consent Item: June 6, 2017 Board meeting minutes; second by Member Weiland; motion carries. Aye: D. Akin, R. Fischer, J. Lane, G. Knight, H. Weiland
- 6.1 Associate Superintendent Monsma provided the Board with copies of the 2017-2020 LCAP's and described technical revisions. Member Weiland motioned to adopt the 2017-2020 Local Control and Accountability Plans (Appendices 1-4): 1) El Dorado County Office of Education; 2) Charter Rite of Passage; 3) Charter Alternative Programs; and 4) Charter Community School and Home Study Academy; second by Member Fischer; motion carries.
Aye: D. Akin, R. Fischer, J. Lane, G. Knight, H. Weiland

- 6.2** President Knight stated that the EDCOE 2017-2018 Budget was reviewed and a Public Hearing held June 6, 2017. Following an invitation for public comment on the item, Beth Reynolds asked the board to take a close look at Fund 10 and Fund 63. Joella Aragon described Fund 10 and Fund 63 as enterprise funds and requested Board members seek clarification regarding reserves. President Knight provided clarification as requested and Member Fischer commented that Board members were provided a thorough review by EDCOE staff. Member Weiland said the Board received answers to their inquiries and commented that concerns regarding facilities will be addressed at an upcoming meeting of the Board. President Knight mentioned that EDCOE staff also provided information to the Board regarding SELPA and the EDCOE Charter SELPA. With no further public comment, President Knight motioned to adopt the El Dorado County Office of Education 2017-2018 Budget; second by Member Akin; motion carries.
Aye: D. Akin, R. Fischer, J. Lane, G. Knight, H. Weiland
The 2017-2018 EDCOE Budget will be forwarded to the California Department of Education.
- 7.** President Knight notified the Board she had received an email request from ECTA and has asked EDCOE staff to assist in preparing a response. She also commented that the Board's Governance Workshop went well. Another workshop, focusing on facilities, is being planned for August 1, prior to the regular Board meeting. No comment from Members Akin, Fisher, Lane or Weiland.
- 8.** Information items were provided.
- 9.** The meeting was adjourned at 3:25 by President Knight.