

EL DORADO COUNTY BOARD OF EDUCATION MEETING MINUTES - UNADOPTED

AUGUST 1, 2017

12:30 pm – Open Session
Board Room - 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
John Lane

EDCOE Staff Present
Robbie Montalbano, Deputy Superintendent
Kevin Monsma, Associate Superintendent
Coleen Johnson, Executive Director Personnel Services
Amy Andersen, Executive Director Special Services
Mary Viegas, Executive Director Child Development Programs
Logan Lemming, Senior Director IT
Dina Gentry & Sean Frame, Communications Department
Head Start teachers: Sandee Bangs, Mary Sundberg, LuAnn Carlson, Susan Garcia, Maria English, Kerri Tombs
Speech Language Pathologists: Deanna Herman, Hayden Zenk, Karen Blake Davies, Carolyn Wilson

Ed Manansala, Executive Officer of the Board

Guest Present
Mike Tucker, Attorney
Girard, Edwards, Stevens, & Tucker LLP

Item

1. Board President Knight called the meeting to order at 12:33 pm. Secretary recorded members present.
2. Member Lane led the Pledge of Allegiance.
3. Member Weiland motioned to approve the agenda as presented; second by Member Akin; motion carries. Aye: D. Akin, R. Fischer, J. Lane, G. Knight, H. Weiland
4. EDCOE staff introduced themselves. Dr. Manansala thanked Ms. Gentry and Mr. Frame for their work on a video designed for use by schools to introduce the new school year. The video was then shared with the Board.
5. Dr. Manansala introduced Tara Turrentine, Homeless Youth Coordinator for EDCOE. Ms. Turrentine shared highlights of the program including training and professional development occurring with teachers and school district staff. She also shared information about the Homeless Children Matter Fund, the County's Continuum of Care and El Dorado Opportunity Knocks program. Board members asked about the correlation between foster youth and homeless youth and were interested in levels of support from non-profit agencies and churches. Member Akin expressed appreciation to Ms. Turrentine for her work and for presenting to the Board.
6. Board President Knight conveyed the Board's appreciation to staff for attending the meeting and speaking before the Board. Carolyn Wilson commented on the "Introduction to School" video and remarked how much she enjoys teaching in El Dorado County. She asked the Board to consider holding regular meetings at a later time of day so that speech pathologists and special services teachers could attend and be more involved. Sandee Bangs, ECTA President, echoed Ms. Wilson's request for later meeting times during the school year. Dr. Manansala announced to the Board that Mr. Lemming would be transitioning from EDCOE to a private industry firm, and Logan shared a bit about the opportunity. Board members thanked Logan for the many contributions made to EDCOE over the past 12 years.

7. The Board adjourned to Closed Session at 1:15 pm. In Closed Session, the El Dorado County Board of Education unanimously voted to hear the Interdistrict Attendance Appeal regarding Student No. BOM 0017-SS, Black Oak Mine Unified School District, and pursuant to EC § 46601, conducted the hearing.
- The Board reconvened Open Session at 2:10 pm. Closed Session Action was reported. The Board voted to uphold the denial of the Interdistrict Attendance Transfer from the Black Oak Mine Unified School District of Student BOM-0017-SS.
8. Action Items
- 8.1 Deputy Superintendent Monsma described the Educator Effectiveness program, followed by Member Akin making a motion to approve the Educator Effectiveness Funding Plan as presented; second by Member Lane; motion carries. Aye: D. Akin, R. Fischer, G. Knight, J. Lane, H. Weiland
- 8.2 Member Fischer motioned to approve the Agreement between John Adams Academy and EDCOE providing for oversight of the El Dorado Hills Charter School by the County Superintendent of Schools; second by Member Akin; motion carries. Aye: D. Akin, R. Fischer, G. Knight, J. Lane, H. Weiland
- 8.3 EDCOE Legal Counsel, Mike Tucker, facilitated discussion regarding appointment of a standing committee or an ad hoc committee to accomplish the task of reviewing and recommending for first reading sample policies provided by CSBA. Member Weiland motioned the Board authorize an ad hoc committee of Member Akin and one other Member for the purpose of reviewing upcoming sample Board policies and making recommendations to the Board; second by Member Fischer; motion carries. Aye: D. Akin, R. Fischer, G. Knight, J. Lane, H. Weiland
- 8.4 Member Fischer motioned to support the nomination of Heidi Weiland for CSBA Director-at-Large County; second by President Knight; motion carries. Aye: D. Akin, R. Fischer, G. Knight, J. Lane, H. Weiland
- 8.5 Board President Knight reminded the Board she had asked Superintendent Manansala/EDCOE staff to draft a response to correspondence from ECTA sent to her attention. Superintendent Manansala provided information for the Board's review and asked if Members were agreeable to submitting the response. Member Weiland asked that a piece regarding facilities be included. No action of the Board was required.
9. Member Fischer shared that Carline Sinkler is the new principal at South Tahoe High School, and that he and Superintendent Manansala are planning to meet with her in the near future.
- Member Weiland spoke about her continuing work on CSBA bylaws and the Annual Education Conference. She enjoyed attending an adult education graduation at the county jail in spite of the location. She also asked that EDCOE explore possibilities of working with community organizations to provide assistance in covering costs of continuing education and certification programs for inmates.
- Board President Knight shared *Parking Lot* items developed during the June 6, 2017, Board Governance Workshop. She also expressed a desire to review and align processes with policies in the areas of responding to correspondence addressed to the Board and expulsion and interdistrict transfer appeal hearings.
- Member Akin and Member Lane provided no additional comment.
10. Superintendent Manansala highlighted the exceptional work being done in the county jail by EDCOE teacher, Caroline Earl, and spoke to the positive domino effect of inmates receiving diplomas. He thanked the Board for their support of EDCOE staff and programs.
- Deputy Superintendent Montalbano offered to provide additional information should the Board have questions regarding routine items noted in her report area.
- As his report, Deputy Superintendent Monsma presented a promotional video for the First 5 Dental Van, acknowledging Dina and Sean for their good work.

11. Member Weiland motioned to approve Consent Items consisting of: June 13, 2017 Board meeting minutes; submission of a Request for Allowance of Attendance Because of Emergency Conditions (J-13A) for the following Special Education programs: Gold Oak School – January 2 and 23 – 27, 2017, Camino School – March 6, 2017; adoption of the Standards Based Instructional Materials Amended List as presented; Disposition of Surplus Property as presented; Destruction of Records as presented; acknowledgement of donation to the EDCOE Special Services program; and acknowledgement of donation to the Sugarloaf Fine Arts Camp program; second by Member Akin; motion carries.
Aye: D. Akin, R. Fischer, J. Lane, G. Knight, H. Weiland
12. Information items were provided. Member Weiland noted Item 12.5 should be revised to state: CSBA Director-at-Large County, African American, American Indian nomination.
13. The meeting was adjourned at 3:02 pm by President Knight.