

EL DORADO COUNTY BOARD OF EDUCATION

Board Governance Workshop Minutes - **UNADOPTED**

August 1, 2017

Board Room - El Dorado County Office of Education

EDCOE Administration Present

Robbie Montalbano, Deputy Superintendent
Kevin Monsma, Deputy Superintendent
David Toston, Associate Superintendent
Kathy Daniels, Director of Facilities
Coleen Johnson, Executive Director Personnel Services
Amy Andersen, Executive Director Special Services
Mary Viegas, Executive Director Child Development Programs

Board Members Present

Georgianne Knight, President
Heidi Weiland, Vice President
Debbie Akin
Rich Fischer
John Lane
Ed Manansala, Executive Officer of the Board

Item

1. Board President Knight called the Board Governance Workshop to order at 10:02 am. Secretary recorded Members present: G. Knight, D. Akin, R. Fischer, J. Lane. Member Weiland joined the meeting at 10:14 am.

2. Member Lane led the Pledge of Allegiance.

Board President Knight presented the goals of the Governance Workshop: 1) Increase knowledge of EDCOE's Facilities and Superintendent's Focus Areas and 2) Continued opportunity to address emerging areas and topics of interest. She then invited Members to note areas of interest on a "Parking Lot" sheet. Dr. Manansala spoke briefly about EDCOE facilities -- safe places, conducive for student learning -- and thanked team members for their work to provide information for the presentation.

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

4.1 Deputy Superintendent Montalbano introduced Kathy Daniels, a 26-year employee of EDCOE. She then gave an overview of EDCOE Facilities using the three documents provided. Discussion followed regarding buildings owned by EDCOE at the Green Valley Road site, buildings owned by EDCOE at sites other than Green Valley Road, and buildings leased by EDCOE.

Questions from Members about capacities of various buildings, property improvements, districts sharing facilities, Brandman University's use of EDCOE facilities and the Rite of Passage program site were answered by EDCOE administration.

Ms. Daniels also provided information regarding meeting space availability, work space provided for personnel, portable buildings, specific requirements of facilities in South Lake Tahoe, and the Gallion property.

Deputy Superintendent Montalbano pointed out that EDCOE's Charter Career Prep program (20 – 30 students) has moved into the J Building at the Green Valley site, that the Tahoe multi-use center is being leased by Master Gardeners, and that the lease for the Golden Center Drive property is up in 2019.

Associate Superintendent Toston provided details regarding the growth of the Charter SELPA. Superintendent Manansala added that EDCOE administration is working to project how to best use funds being set aside for continued growth of the program and facility needs.

Following a short break, the Board reconvened at 11:04 am.

- 4.2 Superintendent Manansala explained that the four areas of focus are constantly being threaded through regular Board meeting reports. In that fiscal health was addressed during the budget approval process, Deputy Superintendent Monsma will focus on the other areas.

Deputy Superintendent Monsma gave a PowerPoint presentation centered around Achievement and Innovation. He provided data relative to El Dorado County student performance and shared information about the California School Dashboard and the Rural Professional Learning Network. Deputy Superintendent Monsma responded to questions from Members and thanked them for their support of the work being done to prepare our students for the future.

5. No public comment.
6. The meeting was adjourned by President Knight at 11:43 am.