

EL DORADO COUNTY BOARD OF EDUCATION

MEETING MINUTES – UNADOPTED

September 5, 2017

2 pm – Open Session

Board Room - El Dorado County Office of Education

6767 Green Valley Road, Placerville, CA 95667

Board Members Present

Debbie Akin

Rich Fischer

John Lane

Heidi Weiland

EDCOE Administration and Staff Present

Ed Manansala, Robbie Montalbano, Kevin Monsma

Coleen Johnson, Amy Andersen, Mary Viegas, Dina Gentry

Nisa Lyons, Angela Chance, Beth Reynolds, Sean Frame

Guests

Superintendent Natalie Miller, Tracy Pearson and students: Yousef Abdalla, Tyler Meredith, Olivia Moulin and Angelina Rodriguez of Latrobe School District

Student Representatives Present

Autumn Fowler Vogel, EDUHSD

Emily Haynie, EDUHSD

Celeste Holmes, LTUSD

1. Vice President Weiland called the meeting to order at 2 pm; Secretary recorded members present.
2. The Pledge of Allegiance was led by Vice President Weiland.
3. Following a change in order of agenda items to accommodate the Latrobe School District presentation and Public Hearing regarding sufficiency of instructional materials, Member Fischer motioned to approve the agenda; second by Member Akin; motion carries. Aye: D. Akin, R. Fischer, J. Lane, H. Weiland
4. EDCOE staff, Board members, and guests introduced themselves.
6. School District Presentation:
Superintendent Miller described the “Elective Wheel” program available to 6, 7, 8th grade students at Miller’s Hill School. She thanked EDCOE for providing funding via an Innovation Grant for the multi-media curriculum being highlighted in today’s presentation. Following self-introductions by Yousef, Tyler, Olivia and Angelina, Superintendent Miller shared a “Dream Team” video produced by the students. Also shown was a video created by Yousef as his 8th grade class project. Students responded to questions from Superintendent Manansala and Board members.
5. Student Reports:
Ms. Vogel, a junior at Ponderosa High School, provided interesting details about new school year activities at El Dorado and Ponderosa high schools including dances, student club offerings, fall sports, Freshmen Orientation, and Ponderosa’s theme for 2017-18 – “Walk a Mile in Someone Else’s Shoes”.
Reporting for the Virtual Academy, Ms. Haynie shared that enrollment has increased and is continuing to grow. As a way to implement the school’s 2017-18 emphasis on mental health, students are taking 60 seconds to focus on themselves and prepare to learn at the beginning of each class and prior to testing.
Ms. Holmes, a senior at South Lake Tahoe High School, joined the meeting via Skype. As Vice President of ASB she looks forward to putting on successful events that will bring students together. Homecoming activities are being planned with a theme of “Vikings Go Abroad”. Each grade level portraying a country: Freshmen – America; Sophomores – Madagascar; Juniors – Bahamas; Seniors - England

7. No public comment.
8. Board Member Reports:
Vice President Weiland spoke about preparations being made for the upcoming CCBE conference. She serves on the CSBA Board of Directors and will be sending out a newsletter late September. No reports from Members Akin, Fischer, and Lane.
9. Superintendents' Reports:
 - 9.1 Dr. Manansala reported that all EDCOE programs launched the new school year well prepared. He asked Mary Viegas and Amy Andersen to describe professional development opportunities provided to staff prior to the start of school. Amy reported that four days were set aside so that all special services staff could attend training with a focus of inspiring to serve students with highest needs. Mary shared that numerous trainings in Tahoe and on the Western Slope went well. Teachers and instructional staff delved into the curriculum and looked at standards as they developed lesson plans. She described the unique culture and sense of community of our Tahoe programs. Dr. Manansala thanked Mary and Amy then spoke about the hundreds of staff under their leadership.

Dr. Manansala also spoke about recent events attended including the opening of the Valley View campus in El Dorado Hills with 500 Montessori school students enrolled and the Capital Services Region Retreat held in South Lake Tahoe where core leaders from ten area counties met with a focus on offering a new system of support to districts with particular emphasis on the technical assistance role under the state Dashboard. Discussions were also held regarding avenues of influence throughout the state and ways to proactively communicate the role of county offices of education.
 - 9.2 Deputy Superintendent Montalbano echoed Dr. Manansala's positive comments regarding the Capital Services Region Retreat adding that it was a good time to meet with fellow county office of education business officials to discuss common concerns such as PERS/STRS increases and LCAP requirements. Deputy Superintendent Montalbano accepted the nomination to chair the CSR CBO subcommittee.
 - 9.3 Deputy Superintendent Monsma provided printed summaries of Rite of Passage charter schools, Sierra Sage Academy and Sierra Ridge Academy. The approach of Rite of Passage offers at-risk youth a normalized academic and therapeutic environment. Deputy Superintendent Monsma spoke about the U.S. Postal Service's unveiling of a new stamp commemorating the solar eclipse at the Community Observatory. He also updated the Board on the new Dashboard, regional LCAP trainings, and CAASPP data releases.
10. Action Items
 - 10.1 Member Fischer motioned to adopt Resolution 2017-10, Supporting the Application for Eligibility Determination and Funding for the State School Facility Program; second by Member Akin; motion carries. Aye: D. Akin, R. Fischer, J. Lane, H. Weiland
 - 10.2 The Board conducted a first reading of revised Board Policy 1312.3 Uniform Complaint Procedures, Board Policy 1312.4 Williams Uniform Complaint Procedures, and Board Bylaw 9270 with accompanying Exhibit 9270. Revised policies and bylaw will be brought back to the October 3, 2017 Board meeting for second reading and adoption.
 - 10.3 The Board reviewed the salary adjustment of EDCOE employee, Janet Bath, according to E. C. 1302. Deputy Superintendent Montalbano provided a brief explanation of the adjustment.
12. Information Items were reviewed. Vice President Weiland noted she and Member Akin will be attending the CCBE Annual Conference, September 8 -10th. Dr. Manansala described the Community Based Organization Breakfast event and invited Board members to participate in the event.

11. Member Fischer motioned to approve Consent Items consisting of August 1, 2017 Board meeting minutes; August 1, 2017 Governance Workshop minutes; adoption of the Standard Based Instructional Materials Amended list; acceptance of Notice of Completion of Public Work – EDCOE Child Development Program; 2017-18 Revision #5 to the El Dorado County Charter SELPA Local Plan; and approval of Rite of Passage Charter High School – Sierra Sage Academy field trip request; second by Member Lane; motion carries. Aye: D. Akin, R. Fischer, J. Lane, H. Weiland

Following a break, the Board resumed Open Session at 3:40 pm.

- 10.4 At 3:40 pm a Public Hearing was opened for the purpose of ensuring sufficiency of textbooks and instructional materials for students in El Dorado County Office of Education programs. With no public comment, the hearing was closed at 3:41 pm. Member Akin motioned to adopt Resolution No. 2017-11, Sufficiency of Instructional Materials 2017-2018; second by Member Lane; motion carries. Aye: D. Akin, R. Fischer, J. Lane, H. Weiland
13. Vice President Weiland adjourned the meeting at 3:43 pm.