

EL DORADO COUNTY BOARD OF EDUCATION

MEETING MINUTES - **UNADOPTED**

February 6, 2018

Board Room – El Dorado County Office of Education
6767 Green Valley Road, Placerville, CA 95667

Board Trustees Present
Georgianne Knight, President
Debbie Akin
John Lane

Student Representatives Present

Autumn Fowler Vogel, EDUHSD
John MacLatchie, BOMUSD
Celeste Holmes, LTUSD

EDCOE Administration Present

Robbie Montalbano, Deputy Superintendent
Kevin Monsma, Deputy Superintendent

Guests Present

EDCOE Staff: Amy Andersen, Joel Butler, Dina Gentry, Coleen Johnson, Kimberly Stewart
Democratic Party of El Dorado: Nelson Enos
Legal Counsel to the Board: Mike Tucker of Girard, Edwards, Stevens & Tucker LLP

1. Board President Knight called the meeting to order at 12:30 pm. Secretary recorded trustees present. President Knight reported that Dr. Manansala was not in attendance, as he was representing the County and the entire region at a retreat of educational consultants. She voiced her support of Dr. Manansala's involvement at the very center of statewide educational reform.
2. The Pledge of Allegiance was led by Deputy Superintendent Monsma.
3. Trustee Akin motioned to approve the agenda as presented; second by Trustee Lane; motion carries.
Aye: G. Knight, D. Akin, J. Lane
4. EDCOE Staff, Board trustees, student representative, and guests introduced themselves.
5. Public Comment:

Nelson Enos, a representative of the El Dorado Democratic Education Policy Committee, presented the Board with a list of potential issues facing policymakers. He requested that trustees consider providing input to the Committee, to help guide their advocacy efforts. President Knight thanked Mr. Enos for attending the meeting.
6. Student Reports:

Ms. Holmes, from the Lake Tahoe Unified School District, joined the meeting via Zoom videoconference. She shared information about their new leadership class, providing Valentine's for all students, and the

dance team victory at their recent competition. President Knight commented on the great audio and picture quality of the video conference.

Mr. MacLatchie, representing the Black Oak Mine Unified School District, discussed the Teens Tackling Tobacco program, Anti-Bullying Campaign, new tardy policy, winter dance, and spring sports beginning soon.

On behalf of Ms. Haynie, Ms. Fowler-Vogel provided the report for EDCOE Charter Alternative Programs. The Virtual Academy leadership program is expanding and sponsored an art show, karaoke lunch, hot chocolate day, and a college success program.

Ms. Fowler-Vogel also presented the report for the El Dorado Union High School District. Schools are busy with a variety of activities including spring athletics, Valentine's festivities, fundraisers, Open Houses, and SAT/ACT testing.

President Knight thanked all student representatives for sharing their reports.

7. Closed Session:

The Board adjourned to Closed Session at 12:55 pm. In Closed Session, the El Dorado County Board of Education heard the Interdistrict Attendance Appeal regarding Student No. BOM-2018-AY, Black Oak Mine Unified School District, and pursuant to EC § 46601, conducted the hearing. The Board reconvened Open Session at 1:10 pm.

8. Closed Session Action:

The Board voted to approve the appeal of the Denial of Interdistrict Attendance Transfer from the Black Oak Mine Unified School District of Student BOM-2018-AY.

9. Closed Session:

The Board adjourned to Closed Session at 1:15 pm. In Closed Session, the El Dorado County Board of Education conferred with legal counsel regarding existing litigation, pursuant to Government Code paragraph (1) of subdivision (d) of Section 54956.9, in the matter of Delgado v. El Dorado County Office of Education. The Board reconvened Open Session at 1:20 pm.

10. Closed Session Action:

No action was taken.

11. Consent Items:

Trustee Akin motioned to approve Consent Items consisting of January 2, 2018 Board Meeting Minutes; 2018/19 Revision #1 to the El Dorado County Charter SELPA Local Plan; and Request by EDCOE Charter University Prep for a field trip to Washington DC March 8-15, 2018; second by Trustee Lane; motion carries. Aye: G. Knight, D. Akin, J. Lane.

12. Action Items:

12.1 Trustees discussed the El Dorado County School Board Association's annual awards categories and nominations. Trustee Akin reported that the annual awards dinner will focus on the theme of resiliency and feature inspiring speakers. President Knight looks forward to attending. No action was taken.

13. Board Trustee Reports:

President Knight will be helping with the annual Speech Contest hosted by the Rotary Club of El Dorado Hills on February 14th. She is also working on a draft of the Board Member Orientation Handbook, which she hopes to present to the Board during the upcoming Governance Workshop. The Workshop will begin at 9:00 AM on Tuesday, March 6th.

President Knight also shared correspondence to the Board: a request that meetings be held later in the day to accommodate staff members who are unable to attend during work hours. She reminded trustees that the Board addressed this concern during the December Organizational Meeting, by scheduling the Board meeting on September 4th, 2018 to begin at 3:00pm.

Trustee Akin provided no report.

Trustee Lane provided no report.

14. Superintendents' Reports

14.1 Superintendent Manansala was not in attendance.

14.2 Deputy Superintendent Montalbano provided no report.

14.3 Deputy Superintendent Monsma provided information about PROTECT Training being held on February 14, 2018. This training will provide educators with an overview of age-specific human trafficking curriculum which is now required statewide.

A Trauma Informed Practices presentation will be held on April 23, 2018. The presentation will focus on academic achievement and social and emotional success for students, such as foster youth, who have experienced toxic stress and trauma.

Board trustees are invited to attend ribbon cutting ceremonies at Community Hubs throughout the County. Community Hubs promote early literacy, parenting education, and connect families to community resources in times of need.

Deputy Superintendent Monsma also updated the Board on the implementation of Level Two assistance to three Districts identified through the California Dashboard. Leadership teams are working closely with these Districts to analyze data and identify areas of focus.

The El Dorado Union High School District (EDUHSD) is working with the Small School Districts Association in the search for a new Superintendent, due to the retirement of current Superintendent, Stephen Wehr. Deputy Superintendent Monsma expressed gratitude for Superintendent Wehr's strong leadership and calm voice that will be missed. The EDUHSD is also searching for an Associate Superintendent of Business Services.

The El Dorado County Office of Education will begin recruitment for the Director of District and Program Support, left vacant with the appointment of Gabrielle Marchini as the new Director of Curriculum and Instruction.

15. Information items were reviewed.
16. President Knight adjourned the meeting at 1:46 PM.

Georgianne Knight, President
El Dorado County Board of Education

Dr. Ed Manansala, Superintendent
El Dorado County Office of Education