

## EL DORADO COUNTY BOARD OF EDUCATION

### SPECIAL MEETING MINUTES - **UNADOPTED**

**March 6, 2018**

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

#### EDCOE Administration Present

Dr. Ed Manansala, Superintendent  
Robbie Montalbano, Deputy Superintendent  
Kevin Monsma, Deputy Superintendent

#### Board Trustees Present

Georgianne Knight, President  
Debbie Akin  
Rich Fischer (arrived at 10:45 AM)  
John Lane (left at 1:41 PM)  
Heidi Weiland

#### Guests Present

EDCOE Staff: Kimberly Stewart

1. Board President Knight called the meeting to order at 9:10 AM.
2. The Pledge of Allegiance was led by Trustee Lane.
3. Trustee Weiland motioned to approve the agenda with the following changes: remove student #BOM-2018-CLD from item 8.0 and remove student #BOM-2018-RK from item 12.0; second by Trustee Akin; motion carries. Aye: G. Knight, D. Akin, R. Fischer, J. Lane, H. Weiland.
4. EDCOE Staff, Board trustees, student representative, and guests introduced themselves.
5. Public Comment:  
  
No public comment.
6. Closed Session:  
  
The Board adjourned to Closed Session at 9:13 AM. In Closed Session, the El Dorado County Board of Education heard the Interdistrict Attendance Appeal regarding Student No. BOM-2018-JB, Black Oak Mine Unified School District, and pursuant to EC § 46601, conducted the hearing. The hearing concluded at 9:32 AM and the Board began deliberations.
7. Closed Session Action:  
  
The Board reconvened in open session at 10:45 AM. President Knight reported closed session action. The Board voted to grant the appeal of the Denial of Interdistrict Attendance Transfer from the Black Oak Mine Unified School District of Student BOM-2018-JB. Trustees voting aye: G. Knight, D. Akin, R. Fischer, J. Lane, H. Weiland. Trustees voting no: none. Motion carries.
8. Closed Session:

The Board adjourned to Closed Session at 10:48 AM. In Closed Session, the El Dorado County Board of Education heard the Interdistrict Attendance Appeal regarding Student No. BOM-2018-CED, Black Oak Mine Unified School District, and pursuant to EC § 46601, conducted the hearing. The hearing concluded at 11:13 AM and the Board began deliberations.

9. Closed Session Action:

The Board reconvened in open session at 11:24 AM. President Knight reported closed session action. The Board voted to grant the appeal of the Denial of Interdistrict Attendance Transfer from the Black Oak Mine Unified School District of Student BOM-2018-CED. Trustees voting aye: G. Knight, D. Akin, R. Fischer, J. Lane, H. Weiland. Trustees voting no: none. Motion carries.

10. Closed Session:

After a brief break, the Board adjourned to Closed Session at 12:03 PM. In Closed Session, the El Dorado County Board of Education heard the Interdistrict Attendance Appeal regarding Student No. BOM-2018-EB, Black Oak Mine Unified School District, and pursuant to EC § 46601, conducted the hearing. The hearing concluded at 12:27 PM and the Board began deliberations.

11. Closed Session Action:

The Board reconvened in open session at 12:37 PM. President Knight reported closed session action. The Board voted to deny the appeal of the Denial of Interdistrict Attendance Transfer from the Black Oak Mine Unified School District of Student BOM-2018-EB. Trustees voting aye: G. Knight, D. Akin, R. Fischer, J. Lane, H. Weiland. Trustees voting no: none. Motion carries.

12. Closed Session:

The Board adjourned to Closed Session at 12:38 PM. In Closed Session, the El Dorado County Board of Education heard the Interdistrict Attendance Appeal regarding Student No. BOM-2018-KK, Black Oak Mine Unified School District, and pursuant to EC § 46601, conducted the hearing. The hearing concluded at 1:13 PM and the Board began deliberations.

13. Closed Session Action:

The Board reconvened in open session at 1:42 PM. President Knight reported closed session action. The Board voted to grant the appeal of the Denial of Interdistrict Attendance Transfer from the Black Oak Mine Unified School District of Student BOM-2018-KK. Trustees voting aye: D. Akin, R. Fischer, H. Weiland. Trustees voting no: R. Fischer, G. Knight. Trustee absent: J. Lane. Motion carries.

14. Closed Session:

The Board adjourned to Closed Session at 1:45 PM. In Closed Session, the El Dorado County Board of Education heard the Interdistrict Attendance Appeal regarding Student No. BOM-2018-JR, Black Oak Mine Unified School District, and pursuant to EC § 46601, conducted the hearing. The hearing concluded at 2:00 PM and the Board began deliberations.

15. Closed Session Action:

The Board reconvened in open session at 2:06 PM. President Knight reported closed session action. The Board voted to deny the appeal of the Denial of Interdistrict Attendance Transfer from the Black Oak Mine Unified School District of Student BOM-2018-JR. Trustees voting aye: G. Knight, D. Akin, J. Lane, H. Weiland. Trustees voting no: None. Motion carries.

16. Closed Session:

The Board adjourned to Closed Session at 2:08 PM. In Closed Session, the El Dorado County Board of Education heard the Interdistrict Attendance Appeal regarding Student No. BOM-2018-EW, Black Oak Mine Unified School District, and pursuant to EC § 46601, conducted the hearing. The hearing concluded at 2:26 PM and the Board began deliberations.

15. Closed Session Action:

The Board reconvened in open session at 2:44 PM. President Knight reported closed session action. The Board voted to remand the appeal of the Denial of Interdistrict Attendance Transfer from the Black Oak Mine Unified School District of Student BOM-2018-EW, back to the Black Oak Mine Board based upon new information presented to the Board. Trustees voting aye: G. Knight, D. Akin, R. Fischer, H. Weiland. Trustees voting no: None. Trustee absent: J. Lane. Motion carries.

16. President Knight adjourned the meeting at 2:45 PM.

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Georgianne Knight, President  
El Dorado County Board of Education

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