

EL DORADO COUNTY BOARD OF EDUCATION

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
Rich Fischer, Vice President
Debbie Akin
Heidi Weiland

Guests Present

EDCOE Staff: Kerre Hanson, Dina Gentry, Coleen Johnson, Mary Viegas, Kimberly Stewart

1. Board President Knight called the meeting to order at 2:51 pm. Secretary recorded trustees present.
2. The Pledge of Allegiance was led by Vice President Fischer.
3. Following a change to the agenda, removing items 5, 6, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18 and 19, Trustee Weiland motioned to approve the agenda; second by Trustee Akin; motion carries.
Aye: G. Knight, D. Akin, R. Fischer, H. Weiland
4. Board trustees, EDCOE Staff, and guests introduced themselves.
5. Item 5 was removed.
6. Item 6 was removed.
7. Public Comment:
No public comment.
8. Item 8 was removed.
9. Item 9 was removed.
10. Item 10 was removed.
11. Item 11 was removed.
12. Item 12 was removed.
13. Item 13 was removed.
14. Item 14 was removed.
15. Item 15 was removed.

16. Item 16 was removed.
17. Item 17 was removed.
18. Item 18 was removed.
19. Item 19 was removed
20. Consent Items:

Trustee Akin motioned to approve consent items, including Approval of the 2018-2019 Head Start and Early Head Start program grant application; approval of draft letter to the El Dorado County Democratic Party Education Policy Committee; and approval of draft letter responding to request to adjust Board meeting times; minus the approval of February 6, 2018 Board meeting minutes; second by Vice President Fischer; motion carries. Aye: G. Knight, D. Akin, R. Fischer, H. Weiland

20.1. Trustee Akin noted that item 8 of the minutes from the February 6, 2018 Board meeting should be amended to reflect the Board vote on the closed session item. The minutes will be amended as requested and brought back to the Board for approval at the April 3, 2018 meeting.

21. Action Items:

21.1. Pursuant to Education Code § 1240 (I)(1)(A) the Board reviewed the Second Interim Fiscal Report for the El Dorado County Office of Education. Deputy Superintendent Montalbano discussed the significant changes from the previous reporting period and answered Board questions. Superintendent Manansala thanked Deputy Superintendent Montalbano and her team for their work in preparing the report.

21.2. Trustee Weiland introduced draft Resolution 2018-01 Calling for Full and Fair Funding of California's Public Schools. After brief discussion, Trustee Weiland motioned to adopt the resolution as presented; second by President Knight; motion carries. Aye: G. Knight, D. Akin, R. Fischer, H. Weiland.

21.3. Pursuant to Government Code § 3547(a), Deputy Superintendent Montalbano presented the initial collective bargaining proposal of the El Dorado County Office of Education Teachers Association. Board members acknowledged receipt of the proposal.

21.4. President Knight discussed the need to establish an ad hoc committee to create Board protocols for fixing the Superintendent's salary. Trustee Weiland motioned to appoint Trustee Fischer and Trustee Lane to the ad hoc committee; second by Trustee Akin; motion carries. Aye: G. Knight, D. Akin, R. Fischer, H. Weiland. The committee was asked to report back to the Board at the May 1, 2018 Board meeting.

22. Board Member Reports:

Trustee Akin requested that the Board consider revisions to the Interdistrict Appeal Handbook (BP 5130 AR). She will bring recommended changes to a future Board meeting and does not see the need for the Board Policy Ad Hoc Committee to meet on these changes. Trustee Akin commented on the March 5th EDCSBA awards dinner, stating that she enjoyed the new format and the theme of resilience, and thanked EDCOE staff for a great evening. She also thanked

Kimberly Stewart for her support of the Board. Trustee Akin also encouraged Board members to attend the Community Forum on School Safety to be held at Ponderosa High School at 6:30 PM on Tuesday, March 13, 2018.

Trustee Fischer discussed the upcoming High School Voter Education Weeks, April 16-27, 2018. He requested that staff reach out to high schools to encourage their participation and offer support.

President Knight provided no report.

Trustee Weiland provided no report.

23. Superintendents' Reports:

23.1. Dr. Manansala echoed the Board's appreciation for the EDCSBA awards dinner. He also thanked Board members for their hours of service at both the Special Meeting and Regular Meeting.

23.2. Deputy Superintendent Montalbano provided no report.

23.3. Deputy Superintendent Monsma provided no report.

24. Information items were reviewed.

25. President Knight adjourned the meeting at 3:55 PM.

Georgianne Knight, President
El Dorado County Board of Education

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