

EL DORADO COUNTY BOARD OF EDUCATION

MEETING MINUTES - UNADOPTED

April 3, 2018

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

Board Trustees Present
Rich Fischer, Vice President
Debbie Akin
Heidi Weiland

EDCOE Administration Present

Dr. Ed Manansala, Superintendent
Kevin Monsma, Deputy Superintendent
David Toston, Associate Superintendent

Student Representatives Present

Celeste Holmes, LTUSD (via videoconference)
John MacClatchie, BOMUSD
Peytin Thrift, EDCOE Charter Programs
Autumn Fowler-Vogel, EDUHSD

Guests Present

EDCOE Staff: Dina Gentry, Coleen Johnson, Amy Andersen, Kimberly Stewart, Sandra Bangs, Beth Reynolds, Joel Butler
Democratic Party of El Dorado: Nelson Enos
Rescue Union School District: Superintendent Cheryl Olson, Assistant Superintendent Dave Scroggins, Assistant Principal Samantha Schlesinger, Mrs. Dunnigan, and students Bryce, Micah, Jacob, and Isaac
Legal Counsel to the Board: Mike Tucker

1. Vice-President Fischer called the meeting to order at 12:30 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 12 and 14.1, Trustee Weiland motioned to approve the agenda as amended; second by Trustee Akin; motion carries. Aye: D. Akin, R. Fischer, H. Weiland

4. Board trustees, EDCOE Staff, and guests introduced themselves.

5. **Student Reports:**

Ms. Holmes, from the Lake Tahoe Unified School District, reported on her school's success in swimming and golf, drama presentations, WASC Accreditation team visit, and upcoming Spring Break and prom. Vice President Fischer congratulated Ms. Holmes on organizing the "Be the Change" Event at her school.

Mr. MacLatchie, representing the Black Oak Mine Unified School District, discussed spring sports, the Walkout for Kindness event, a student trip to Belize, and upcoming senior graduation. The local AAUW has selected two 7th grade students to attend STEM Camp at UC Davis, and the American Legion sending two students to Boys' State this summer.

Ms. Thrift, for EDCOE Charter programs, shared information about student poetry contests, the student trip to Washington DC, and student council activities. Recent events included a read-a-thon, the Pennies for Patients fundraiser, and the HITS program sponsored by the US Tennis Association. Extended Day accommodated 400 students over Spring Break.

Ms. Fowler-Vogel shared Ms. Haynie's report for Virtual Academy and Independence High School. Spring events included an egg hunt, dance, and field trips.

Ms. Folwer-Vogel also reported for the El Dorado Union High School District. All schools are busy with spring sports, musicals, concerts, and dances. Student Council elections are underway.

6. District Presentation:

Superintendent Manansala introduced Cheryl Olson, Superintendent of Rescue Union School. Mrs. Olson thanked the Board for the opportunity to showcase her district, and expressed gratitude for the support of Assistant Superintendent Scroggins and Assistant Principal Schlesinger.

She introduced Mrs. Dunnigan, who teaches Automation and Robotics at Marina Village Middle School, along with four students B. Maese, M. Johnston, J. Duong Tran, and I. Carranza. Utilizing the Vex Robotics program and Project Lead the Way, Mrs. Dunnigan teaches students critical thinking skills, teamwork, and problem solving. Students provided an explanation and demonstration for two projects: The Grandma's Chair and The Claw. Board members praised students for their technical skills. Superintendent Manansala thanked students for a wonderful presentation.

7. Program Presentation:

Superintendent Manansala introduced Amy Andersen, Executive Director of Special Services for the El Dorado County Office of Education. Mrs. Andersen presented a comprehensive overview of programs and services, including infant development, regional classrooms, EDCOE programs, court schools, and transportation.

Board members asked questions and commended Mrs. Andersen on an excellent presentation. Vice President Fischer commented on the noticeable improvements in the Court Schools programs. Dr. Manansala acknowledged the collective commitment and support required for the transportation department and expressed gratitude for Mrs. Andersen's leadership.

8. Public Comment:

ECTA President and Head Start teacher, Sandy Bangs, thanked the Board for the previous settlement, and stated that she looks forward to a positive round of negotiations. She thanked Deputy Superintendent Monsma for connecting Head Start classrooms to Schnell School's emergency notification systems. She also showed examples of student projects demonstration progress made in the Head Start programs. She invited Board members to attend their Open House.

Mr. Nelson Enos thanked Board members for the comprehensive letter to the Democratic Education Policy sub-committee and distributed the committee's response. He stated that his committee is seeking to improve funding for California schools.

9. Closed Session:

The Board adjourned to Closed Session at 1:53 PM. In Closed Session, the El Dorado County Board of Education heard the Interdistrict Attendance Appeal regarding Student No. BOM-2018-MA, Black Oak Mine Unified School District, and pursuant to EC § 46601, conducted the hearing. The hearing concluded at 2:11 PM and the Board began deliberations.

10. Closed Session Action:

The Board reconvened in open session at 2:16 PM. Vice President Fischer 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-MA. Trustees voting aye: R. Fischer, D. Akin, H. Weiland. Trustees voting no: none. Motion carries.

11. Consent Items:

Trustee Akin motioned to approve consent items, including February 6, 2018 Regular Board Meeting minutes; March 6, 2018 Special Board Meeting minutes, March 6, 2018 Regular Board Meeting minutes, 2018-19 EDCOE Program Calendars, 2018-19 Revision #2 to the El Dorado County Charter SELPA Local Plan; disposal of surplus property; Resolution 2018-02: National Charter Schools Week; Resolution 2018-03: California Day of the Teacher; Resolution 2018-04: Classified School Employee Week; and Resolution 2018-05: Buckeye Union School District Golden Handshake; second by Trustee Weiland; motion carries. Aye: R. Fischer, D. Akin, H. Weiland

12. Item 12 was removed.

13. Public Hearing:

At 2:18 PM, a public hearing was opened by Vice President Fischer providing an opportunity for comment regarding the 2017-2018 El Dorado County Teachers' Association Initial Proposal as presented for purposes of negotiations with the El Dorado County Office of Education. With no public comment, the hearing was closed at 2:18 PM.

14. Action Items:

14.1. Item 14.1 was removed

14.2. Public notice of the 2017-2018 Management Proposal was presented in accordance with Government Code Section 3547(a).

14.3. Trustees requested that staff create an online poll to determine best dates for the Board Governance Workshop.

15. Board Member Reports:

Trustee Akin reported that she and Trustee Weiland attended the CCBE Advanced Governance Workshop in March. The training was well-attended and provided excellent learning opportunities for County Board members. Trustee Akin also attended the EDUHSD School Safety

Forum and felt that school and law enforcement communications were very effective. She believed the information was well received by the public. She inquired as to why the monthly personnel services report was no longer on the agenda. Dr. Manansala indicated that the item would no longer be an agenda item for the Board, as it is not required.

Trustee Weiland noted that she submitted two proposals for the upcoming CCBE conference. CSBA-AEC deadline is April 10th, and reminders have been sent to County Superintendents and Board members. She asked that staff assist in reminding counties to submit proposals for quality presentations related to County Board governance.

Vice President Fischer expressed his gratitude for serving alongside his colleagues on the El Dorado County Board of Education.

16. Superintendents' Reports:

16.1. Dr. Manansala echoed his appreciation for Board members. He commented on the experience and leadership of Superintendent Cheryl Olson and her transition into the Rescue School District. He also encouraged Board members to visit Special Services programs.

The EDUHSD safety meeting went well and noted the importance of existing partnerships across law enforcement agencies.

The Rural Professional Learning Network (RPLN) is focusing on improving math instruction. This work is serving as a model that may assist in funding other rural counties. RPLN connects to the statewide system of support, identifies areas for improvement, and allows districts to choose strategies for addressing root causes.

Dr. Manansala also invited Board members to present the Superintendent scholarships at local high school scholarship nights.

16.2. Deputy Superintendent Montalbano was not in attendance.

16.3. Deputy Superintendent Monsma was not in attendance.

17. Information items were reviewed.

18. Vice President Fischer adjourned the meeting at 2:44 PM.

Georgianne Knight, President
El Dorado County Board of Education

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