

# EL DORADO COUNTY BOARD OF EDUCATION

## MEETING MINUTES - **UNADOPTED**

May 1, 2018

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

### Student Representatives Present

Autumn Fowler-Vogel, EDUHSD  
Paytin Thrift, EDCOE Charter Alternative Programs

### Guests Present

EDCOE Staff: Joel Butler, Dina Gentry, Coleen Johnson, Beth Reynolds, Kimberly Stewart, Mary Viegas  
Legal Counsel to the Board: Mike Tucker  
Mother Lode Union School District: Dr. Marcy Guthrie  
Other Guests: Sheila Frugé

### Board Members

Georgianne, Knight, President  
Rich Fischer, Vice President  
Debbie Akin  
John Lane (left at 1:29 PM)  
Heidi Weiland  
Ed Manansala, Executive Officer of the Board

### EDCOE Administration

Robbie Montalbano, Deputy Superintendent  
Kevin Monsma, Deputy Superintendent

1. President Knight called the meeting to order at 12:30 PM. Secretary recorded trustees present.
2. The Pledge of Allegiance was led by Trustee Lane.
3. Trustee Akin motioned to approve the agenda as presented; second by Trustee Weiland; Ayes: G. Knight, D. Akin, R. Fischer, J. Lane, H. Weiland; Noes: none; motion carries.
4. Board trustees, EDCOE staff, and guests introduced themselves.
5. Student Reports:

Ms. Thrift, on behalf of EDCOE Charter Programs, stated that students are preparing for the end of year and graduations. They recently held their annual Sadie's Dance and a performing arts showcase. Student body elections and open house events are coming up. State testing is also underway. Adult education programs are participating in a Career Resource Fair.

Ms. Fowler-Vogel shared Ms. Haynie's report for Virtual Academy and Independence High School. Students have participated in visual and performing arts field trips as well as motivational assemblies. Independence High School held their Spring Fling.

Ms. Fowler-Vogel also reported for the El Dorado Union High School District. The Blue Latte program at EDHS received a \$20,000 grant from the AT&T Aspire program through El Dorado County Foundation. Funds will be used for tutoring, college field trips, and scholarships. Schools are holding a variety of year-end events including concerts, proms, and graduations. State testing is ongoing.

5.1. Board members presented student representatives with certificates of appreciation and farewell gifts.

6. Action Items:

6.1. President Knight shared information collected by EDCOE staff and presented a recommendation from the ad hoc committee tasked with developing procedures for determining the compensation of the El Dorado

County Superintendent of Schools. Following Board discussion, President Knight requested that the Board consider the committee's revisions to current Board Bylaws and new Administrative Regulations. Vice President Fischer motioned that the Board consider the information as presented by the ad hoc committee; second by Trustee Weiland; Ayes: G. Knight, D. Akin, R. Fischer, J. Lane, H. Weiland; Noes: None; Motion carries.

6.2. The Board conducted a first reading of revised Board Bylaw 9500 County Superintendent's Compensation with accompanying Administrative Regulation 9500. Following Board discussion, Trustee Weiland motioned to bring forward the revised bylaw and administrative regulation, with recommended changes, to the June 5, 2018 Board meeting for second reading and adoption; second by Vice President Fischer; Ayes: G. Knight, D. Akin, R. Fischer, J. Lane, H. Weiland; Noes: none; motion carries.

6.3. The Board considered the recommendation of the ad hoc committee regarding the salary and compensation of the El Dorado County Superintendent of Schools. Board members asked clarifying questions. CSEA President Beth Reynolds commented on the negotiation efforts of CSEA over the last year. Vice President Fischer motioned to approve adjustments to the El Dorado County Superintendent of Schools, providing a retroactive 1% increase for the 2016-17 fiscal year and a retroactive 1% increase for the 2017-18 fiscal year; second by Trustee Akin; Ayes: G. Knight, D. Akin, R. Fischer, J. Lane, H. Weiland; Noes: none; motion carries.

9. Public Comment:

Following a brief break, Ms. Frugé commented on her dissatisfaction regarding the treatment of families with special needs students attending Jackson Elementary School.

7. District Presentation:

Dr. Marcy Guthrie, Superintendent of the Mother Lode Union School District, showed the weekly student broadcast from Herbert Green Middle School. She also shared plans for large construction projects happening in the District over the summer. Indian Creek Elementary will receive significant safety improvements for parking, busses, and student drop-off areas. Kindergarten classrooms will also receive updates. At Herbert Green Middle School, projects will include traffic circulation and safety improvements, all new roofing, and new HVAC units. Staff has worked diligently to contain costs and maximize outcomes. Projects are funded through Measure C bond money, passed by voters in June 2016, and will cost approximately \$12.2 million.

To allow sufficient time, Mother Lode School District has extended their summer break, and classes will start approximately four weeks after most local schools. Dr. Guthrie expressed gratitude to EDCOE staff for providing Extended Day childcare and to the Boys and Girls Club for offering an extra session for Mother Lode students.

Board members asked questions and expressed enthusiasm for these improvements. Dr. Manansala acknowledged Dr. Guthrie's leadership in acquiring funding and moving these projects forward.

8. Program Presentation:

Mary Viegas, Executive Director of Child Development Services, provided an overview of her department. She oversees 23 classrooms throughout the County, working with 650 children enrolled in Head Start, Early Head Start, and State Preschool. Teachers provide evidence-based, researched curriculum for children ages 0-5. Programs serve the poorest families in our community, providing home visits, socializations, and inclusion programs. Comprehensive services are also provided to connect at-risk students to resources for any special needs. Curriculum focuses on a full scope of school readiness skills including language development, social/emotional development, health, and physical development. Students are assessed three times per year, and results consistently demonstrate substantial growth over the course of the school year. Mrs. Viegas noted that her teaching staff is well-trained, highly-qualified, and is ranked among the highest in the region.

The department also includes food services, providing over 170,000 meals for students through the County.

Dr. Manansala thanked Mrs. Viegas and acknowledged the growth of the Child Development Programs over the last two years. Board members also expressed gratitude for Mrs. Viegas's service to EDCOE and students throughout the community, with well wishes for her upcoming retirement.

10. Closed Session:

The Board adjourned to Closed Session at 2:23 PM. In closed session, the El Dorado County Board of Education heard the Interdistrict Attendance Appeal regarding Student No. BOM-2018-ES1 and Student No. BOM-2018-ES2, Black Oak Mine Unified School District, and pursuant to EC §46601, conducted the hearing. The hearing concluded at 2:49 PM and the Board began deliberations.

11. Closed Session Action:

The Board reconvened in open session at 3:02 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 students BOM-2018-ES1 and BOM-2018-ES2. Trustees voting aye: G. Knight, D. Akin, R. Fischer, H. Weiland. Trustees voting no: none. Motion carries.

12. Consent Items:

Trustee Akin motioned to approve consent items, including April 3, 2018 regular Board meeting minutes, April 13, 2018 special Board meeting minutes, Indian Education Grant Application, Foothill Indian Education Alliance, Inc. field trip, and Certificates of Honor for retiring employees; second by Vice President Fischer; Aye: G. Knight, D. Akin, R. Fischer, H. Weiland. Trustees voting no: none. Motion carries.

13. Action Items:

13.1. Following a short break, the Board considered Resolution 2018-06: Consideration of John Adams Academy Charter Petition Material Revision. Trustee Akin motioned to approve the resolution; second by Trustee Weiland; Ayes: G. Knight, D. Akin, R. Fischer, H. Weiland; Noes: none; motion carries.

13.2. The Board considered Resolution 2018-07: declaring an election be held in its jurisdiction in consolidation with other districts, and requesting election services. The election for the El Dorado County Board of Education may be consolidated with the Statewide General Election conducted on November 6, 2018 for the purpose of electing three members of the El Dorado County Board of Education for regular, full terms (Trustee Area 1, Trustee Area 2, and Trustee Area 4). Trustee Akin motioned to approve the resolution; second by Trustee Weiland; Ayes: G. Knight, D. Akin, R. Fischer, H. Weiland; Noes: none; motion carries.

13.3. Trustee Weiland motioned to table item 13.3 to the June 5, 2018 meeting; second by Trustee Akin; Ayes: G. Knight, D. Akin, R. Fischer, H. Weiland; Noes: none: motion carries.

13.4. Trustee Weiland motioned to table item 13.4 to the June 5, 2018 meeting; second by Trustee Akin; Ayes: G. Knight, D. Akin, R. Fischer, H. Weiland; Noes: none: motion carries.

14. Board members provided no reports.

15. Superintendents' Reports:

15.1. Superintendent Manansala provided no report.

15.2. Deputy Superintendent Montalbano provided the EDCOE Temporary County Certificate Report for April 2018.

15.3. Deputy Superintendent Monsma provided the quarterly Report on Williams Uniform Complaints for the quarter ending March 31, 2018.

16. Information Items were shared and it was noted that the correct dates for the El Dorado County Fair are June 14-17, 2018.
17. President Knight Adjourned the meeting at 3:23 PM in memory of Anthony DeVille, Senior. President Knight remarked that Mr. Deville is remembered as a devoted, inspiring, and cherished educator in El Dorado County.