

EL DORADO COUNTY BOARD OF EDUCATION

MEETING MINUTES - UNADOPTED

June 5, 2018

12:30 pm – Open Session

Board Room – El Dorado County Office of Education

6767 Green Valley Road, Placerville, CA 95667

Board Members Present

Georgianne, Knight, President

Rich Fischer, Vice President (left at 3:18 PM)

Debbie Akin

John Lane

Heidi Weiland

Ed Manansala, Executive Officer of the Board

EDCOE Administration Present

Robbie Montalbano, Deputy Superintendent

Kevin Monsma, Deputy Superintendent

Guests Present: Amy Andersen, Sarah Cason, Angela Chance, Tara Clark, Dina Gentry, Shannon Gomez, Kathi Guerrero, Kerre Hansen, Diane Lacombe, Gabrielle Marchini, Mike Renshaw, Cindy Runyon, Kim Stewart, Sue Thorne, and Tammy Wagner.

Item

1. President Knight called the meeting to order at 12:31 PM. Secretary recorded trustees present.
2. The Pledge of Allegiance was led by Trustee Fischer.
3. Trustee Fischer motioned to approve the agenda with the exception of removing Item 9 and tabling to the June 12th Board meeting; 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. Program Presentation:

Kathi Guerrero, Executive Director of First 5 El Dorado provided a PowerPoint Presentation on Building Resilience through Community Hubs. Community Hubs are partners who provide prevention and early intervention strategies within our libraries and neighborhoods to help strengthen communities and families in El Dorado County. This is a collaboration between the First 5 El Dorado Commission, EDC Library, EDC Health and Human Services Agency, and EDCOE.

Following the presentation, Board members asked questions with regard to program sustainability and emerging trends. Ms. Guerrero invited Board members to lend their expertise in developing community partnerships, connecting agencies and affiliates, and strategies to engage more families.

6. Public Comment:

There was no public comment.

7. Consent Items:

Trustee Weiland motioned to approve consent items, including approval of May 1, 2018 Board meeting minutes, approval of Education Protection Account Summaries for Charter Community School and Charter Alternative, authorization to transfer general fund year-end monies to programs and services, approval to make budget transfers as necessary for 2017-2018 year-end close, approval of Resolution No. 2018-08, approval of Destruction of Records, approval of Disposition of Property, approval and adoption of Standards Based Instruction Materials Amended List, acknowledgement of donations to Union Mine High School Special Services classroom, approval of 2018/19 Revision #3 to the El Dorado County Charter SELPA Local Plan, approval of triennial update to the El Dorado County Plan for Providing Educational Services to Expelled Students, approval of the Consolidated Application and Reporting System (CARS) 2018-2019 Application for Funding and authorization to submit to California Department of Education, and approval of Certificates of Honor as requested for retiring employees from the Mother Lode Union School District; second by Trustee Fischer. Ayes: G. Knight, D. Akin, R. Fischer, J. Lane, H. Weiland; Noes: none; motion carries.

8. Action Items:

- 8.1. President Knight opened a Public Hearing at 1:05 PM for review and comment on the draft LCAPs for the Charter Rite of Passage, Charter Alternative Programs, Charter Community School, and Home Study Academy.

Deputy Superintendent Monsma provided several highlights from the LCAPs and then introduced Executive Director of Special Services, Amy Andersen. Mrs. Andersen expressed gratitude for the support of the accounting staff in the LCAP development process. She noted Charter ROP's increased focus on parent involvement, the character-based literacy curriculum, and improved data collection systems.

Clarification was made that the John Adams Academy LCAP will be provided to the Board for information at a future Board meeting. The Board will not take any action with regard to the John Adams Academy LCAP, as erroneously stated on the agenda.

Director of Curriculum, Instruction, and Accountability, Gigi Marchini, discussed the process of LCAP development, review, and submission to the California Department of Education. She explained that the Charter schools will participate in the Dashboard Alternative School Status program next year, with indicators adjusted as appropriate. Board members asked questions about curriculum, attendance, and data collection.

With no additional public comment, the hearing was closed at 1:34 PM. LCAPs will be brought back to the June 12, 2018 Board meeting for further review and adoption.

- 8.2. President Knight opened a Public Hearing at 1:35 PM for review and comment on the El Dorado County Office of Education 2018-2019 Budget. Deputy Superintendent Montalbano introduced and thanked members of the EDCOE accounting team. Board members received budget documents and heard a summary of the 2017-18 Third Interim budget, Assumptions in for the 2018-2019 Budget, and multi-year projections.

Dr. Manansala provided a historical overview of the EDCOE budget including the steps taken to improve fiscal health and prepare for future challenges.

Board members inquired about capital improvement funds, the Anderson v. Shasta decision, increases to CalPERS and CalSTRS, and cost sharing program implementation. With no additional public comment, the hearing was closed at 2:21 PM. The Budget will be brought back for adoption at the June 12, 2018 Board meeting.

- 8.3. Following a short break, President Knight opened a Public Hearing at 2:27 PM for comment on the Annual Service Delivery Plan and Annual Budget for the El Dorado County SELPA and the El Dorado County Charter SELPA. With Board Members having reviewed the plans and no public comment, the hearing was closed at 2:28 PM. Trustee Weiland Member Akin motioned to adopt the Annual Service Delivery Plan and Annual Budget for

the El Dorado County SELPA and the El Dorado County Charter SELPA as presented; second by Trustee Akin. Ayes: G. Knight, D. Akin, R. Fischer, J. Lane, H. Weiland; Noes: none; motion carries.

- 8.4. The Board conducted a second reading of Board Bylaw 9500 Superintendent Compensation and the accompanying Administrative Regulation. Following a brief discussion, Trustee Fischer motioned to adopt BB 9500 and Administrative Regulation; second by Trustee Weiland. Ayes: G. Knight, D. Akin, R. Fischer, J. Lane, H. Weiland; Noes: none; motion carries.

President Knight noted that a thank you letter to will be sent to CCBE for their guidance in developing these policies.

- 8.5. Pursuant to Government Code §3547(a), the Board was presented with the initial collective bargaining proposal of the California School Employees Association, Chapter 488. Board members acknowledged receipt of the proposal.
- 8.6. Pursuant to Government Code §3547(a), the Board was presented with the Management’s 2018-2019 initial proposal to the California School Employees Association, Chapter 488. Board members acknowledged receipt of the proposal.
- 8.7. Following brief discussion, Board members determined that it was not necessary to change policies or procedures for conducting hearings when the full Board is not present.
- 8.8. Board members discussed potential dates and topics for a Board Governance Workshop. The Workshop will be held on Tuesday, September 4, 2018 at 12:30 PM, preceding the Regular Board meeting, which begins at 3:00 PM. Board members have been asked to submit suggested topics to Kim Stewart.
- 8.9. President Knight presented a draft of the New Board Member Orientation Manual. Board members discussed possible changes and thanked President Knight for her leadership in developing the manual. Revisions will be brought to a future Board meeting for further review.

9. Item 9 was removed from the agenda and tabled to the June 12, 2018 meeting.

10. Board Member Reports:

Trustee Lane inquired about the upcoming election and filing dates.

Vice President Fischer provided no report.

Trustee Akin attended the EDCSBA meeting in May and enjoyed the presentation, “When Complaints Go Viral.” She also attended the countywide training for trauma informed practices at the end of April. She noted the importance of acknowledging children’s adverse experiences and advocated teacher access to this training to learn strategies for helping these students.

Trustee Weiland reported that she enjoyed presenting the Superintendent’s Scholarship at Golden Sierra High School. Her CSBA AEC commitments are winding down, but she will be reaching out to invite student participation in the student talent portion of the event.

President Knight shared information about the upcoming CSBA AEC Conference and encouraged early registration for all Board members. She was grateful to be able to present the Superintendent’s Scholarship at Oak Ridge High School and the graduation ceremonies for EDCOE Charter programs. She shared information about Teacher of the Year presentations at the El Dorado Hills Rotary Club.

11. Superintendents’ Reports:

- 11.1. Superintendent Manansala noted that he will provide his annual report at the June 12, 2018 Board meeting.
- 11.2. Deputy Superintendent Montalbano provided no report.
- 11.2.1. The Board received the May 2018 EDCOE Temporary County Certificate Report.

11.2.2. The Board received the Investment Portfolio Report for the quarter ending March 31, 2018.

11.3. Deputy Superintendent Kevin Monsma announced staffing changes; Jenny Pettit will start as the new Director of Child Development, Melissa Kistler is the new Director of District and Program Support, and Stephanie Gower will begin work as the Administrative Assistant for Educational Services. Deputy Superintendent Monsma is anticipating another great year at Sugarloaf Fine Arts Camp and both weeks of camp registration are full.

12. Information Items were shared.

13. President Knight adjourned the meeting at 3:37 PM.

Georgianne Knight, President
El Dorado County Board of Education

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