

EL DORADO COUNTY BOARD OF EDUCATION

MEETING MINUTES - UNADPOTED

June 12, 2018

9:00 AM – Open Session

Board Room – El Dorado County Office of Education

6767 Green Valley Road, Placerville, CA 95667

Board Members Present

Georgianne Knight, President

Debbie Akin

John Lane

Heidi Weiland (arrived at 9:10 AM)

Ed Manansala, Executive Officer of the Board

Guests Present

Gabrielle Marchini

Kim Stewart

Michael Tucker, Legal Counsel to the Board

EDCOE Administration Present

Robbie Montalbano, Deputy Superintendent

Kevin Monsma, Deputy Superintendent

Item

1. President Knight called the meeting to order at 9:02 AM.
2. The Pledge of Allegiance was led by Trustee Akin.
3. Trustee Akin motioned to approve the agenda as presented; second by Trustee Lane; Ayes: G. Knight, D. Akin, J. Lane; Noes: None; motion carries.
4. Board trustees, EDCOE staff, and guests introduced themselves.
5. Public Comment:
President Knight shared a thank you letter from the DeVille family.
6. Consent Items:
Trustee Akin motioned to approve the consent item, approval of June 5, 2018 Board meeting minutes; second by Trustee Lane. Ayes: G. Knight, D. Akin, J. Lane; Noes: none; motion carries.
7. Action Items
 - 7.1. The Board acknowledged that the John Adams Academy LCAP will not be adopted by the Board as erroneously stated on the agenda.

Trustee Lane motioned to adopt the 2018-2019 Local Control Accountability Plans (LCAPs) for the El Dorado County Office of Education, Charter Rite of Passage, Charter Alternative Programs, and Charter Community School and Home Study Academy previously presented for Board review and public hearing at their meeting on June 5, 2018; second by Trustee Akin. Ayes: G. Knight, D. Akin, J. Lane; Noes: none; motion carries.
 - 7.2. Trustee Lane motioned to adopt the 2018-2019 Budget for the El Dorado County Office of Education previously presented for Board review and public hearing at their meeting on June 5, 2018; second by Trustee Akin. Ayes: G. Knight, D. Akin, J. Lane; Noes: none; motion carries.
 - 7.3. The Board considered Resolution 2018-09: Stipend Remittance to Board Member Weiland for Conference Attendance on Behalf of the El Dorado County Board of Education. Superintendent Manansala and Legal Counsel Michael Tucker responded to questions regarding Education Code §1090 which permits stipend remittance in several instances.

Trustee Akin motioned to approve Resolution 2018-09: Stipend Remittance to Board Member Weiland for Conference Attendance on Behalf of the El Dorado County Board of Education; second by Trustee Lane. Roll call vote; Ayes: G. Knight, D. Akin, J. Lane, H. Weiland; Noes: none; motion carries.

8. El Dorado County Superintendent of Schools, Dr. Ed Manansala presented his annual Executive Summary of Education Support to El Dorado County School Districts pursuant to Education Code §52066.

Dr. Manansala highlighted the three components of the written report, including the LCAP review process, technical assistance to school districts, and other support provided to districts. Each component includes goals, metrics to assess progress, and action steps to achieve each goal.

In addition, Dr. Manansala discussed methods of collaborating with the California Collaborative for Educational Excellence (CCEE), the California Department of Education (CDE), and other county superintendents of schools to support schools and districts within the county. Estimated costs for providing these supports were also noted.

Dr. Manansala thanked Deputy Superintendent Monsma, Deputy Superintendent Montalbano, and Director of Curriculum, Instruction, and Accountability, Gigi Marchini for their assistance in preparing the report.

9. Legal Counsel to the Board, Michael Tucker, conducted a Board Study Session about the expulsion appeal process. He shared a PowerPoint presentation covering the hearing procedures, guidelines for considering testimony and evidence, and potential decisions. Board members asked questions and thanked Mr. Tucker for his presentation.
10. Information items were presented. It was also noted that, without any pressing items before the Board and the difficulty in obtaining a quorum, the July 3, 2018 meeting should be cancelled. EDCOE staff will provide a notice of cancellation as appropriate.
11. President Knight adjourned the meeting at 10:47 AM.

Georgianne Knight, President
El Dorado County Board of Education

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