

EL DORADO COUNTY BOARD OF EDUCATION

MEETING MINUTES - UNADOPTED

August 7, 2018

12:30 pm – Open Session

Board Room – El Dorado County Office of Education

6767 Green Valley Road, Placerville, CA 95667

Guests Present

Angela Chance

Dina Gentry

Coleen Johnson

Kim Stewart

Ashley Kane

Board Members Present

Georgianne, Knight, President

Debbie Akin

John Lane

Heidi Weiland

Ed Manansala, Executive Officer of the Board

EDCOE Administration Present

Robbie Montalbano, Deputy Superintendent

Kevin Monsma, Deputy Superintendent

Item

1. President Knight called the meeting to order at 12:30 PM.
2. The Pledge of Allegiance was led by Trustee Weiland.
3. Trustee Akin motioned to approve the agenda as presented; second by Trustee Weiland; Ayes: G. Knight, D. Akin, J. Lane, H. Weiland; Noes: None; motion carries.
4. Board trustees, EDCOE staff, and guests introduced themselves.
5. There were no student reports.
6. Program Presentation:

Coleen Johnson, Executive Director of Personnel Services, provided an overview of EDCOE's orientation programs for administrators. Three levels of training are designed to help build capacity in new leaders and provide them with tools to avoid common personnel-related issues. Thirty staff members participated last year.

Board members asked questions about support provided to districts with regard to credentials, personnel guidance, and negotiations.

Dr. Manansala praised Mrs. Johnson's leadership, noting that the Personnel Department models the culture, care, and support we want to see throughout the community.
7. There was no public comment.
8. Trustee Weiland motioned to approve consent items including the approval of the June 12, 2018 Board meeting minutes and the approval of disposition of surplus property; second by Trustee Akin; Ayes: G. Knight, D. Akin, J. Lane, H. Weiland; Noes: none; motion carries.
9. Board Member Reports:

Trustees Lane and Weiland discussed their recent meeting with the superintendent and trustees from the Black Oak Mine Unified School District. They both commented on the positive relationships built with the District and suggested holding a future County Board meeting in Georgetown.

Trustee Weiland participated in a LGBTQ Youth Group meeting and discussed the potential for facilitating a meeting with District representatives.

Trustee Akin recently attended the EDCSBA Mental Health presentation. She mentioned that three more presentations will take place this year and encouraged Board members to attend.

President Knight discussed the September 4th Board governance workshop. After some discussion, trustees agreed that the focus of the workshop will be strategic planning and vision.

10. Superintendents' Reports

10.1. Superintendent Manansala shared information about a variety of summer developments. The foster youth summer internship program included twelve students and culminated in a community celebration. Dr. Ron Carruth has joined the El Dorado Union High School District, serving as their Superintendent. A new partnership between EDCOE, County Probation, and the Northern California Career Training Program will bring a pre-apprenticeship construction training program to students and the community. Additionally, Dr. Manansala attended the California District Attorneys Association where they discussed prevention-based partnerships.

10.2. Deputy Superintendent Robbie Montalbano provided an update on the budget following the Governor's recent revisions.

10.3. Deputy Superintendent Kevin Monsma reported on the start of the school year for EDCOE programs and in districts throughout the County. Major construction projects are approaching completion in Pollock Pines, Camino, and Mother Lode districts. Seven districts have received MTSS grants. EDCOE will be utilizing a new data collection system that will allow analysis across districts and programs countywide.

11. Information Items were presented.

12. President Knight adjourned the meeting at 2:02 PM.

Georgianne Knight, President
El Dorado County Board of Education

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