

EL DORADO COUNTY BOARD OF EDUCATION

GOVERNANCE WORKSHOP MINUTES - UNADOPTED

September 4, 2018

12:30 pm – Open Session

Board Room – El Dorado County Office of Education

6767 Green Valley Road, Placerville, CA 95667

EDCOE Staff Present

Gigi Marchini

Dina Gentry

Kathi Guerrero

Alice Aalk

Kim Stewart

Joel Butler

Board Members Present

Georgianne, Knight, President

Rich Fischer, Vice President

Debbie Akin

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 12:32 PM.
2. Vice President Fischer led the Pledge of Allegiance
3. Trustee Weiland motioned to approve the agenda as presented; second by Trustee Akin. Ayes: G. Knight, D. Akin, R. Fischer, H. Weiland; Noes: none. Motion carries.
4. Trustees, EDCOE staff, and guests introduced themselves.
5. Superintendent/Board Governance Discussion:
 - 5.1. President Knight welcomed the group and led an opening activity and discussion. Trustees and staff shared ideas for future programs and services at EDCOE including improved, integrated data systems, increased capacity to respond to the statewide system of support, networked safety systems.
 - 5.2. Superintendent Manansala shared a historical perspective of EDCOE and explained shifting roles for County Offices of Education throughout the state. He discussed cross-agency partnerships and invited trustees to begin thinking strategically to make a collective impact for the students and families of El Dorado County.

The Board viewed a PowerPoint presentation by Deputy Superintendent Monsma, Deputy Superintendent Montalbano, and Director of Curriculum, Instruction, and Accountability, Gigi Marchini. They discussed events leading up to the new system of accountability and support and the shift to the Local Control Funding Formula (LCFF). Additional topics included the new Local Control Accountability Plans (LCAP), Differentiated Assistance, and EDCOE support to Districts.

EDCOE is helping to develop a broad system of support regionally and statewide, with strong interdepartmental dependence, a shift to continuous improvement methodologies, and meaningful partnerships with key educational leaders.

Board members asked questions about the LCAP review process and commented on the importance of tying budgets to educational goals.

- 5.3. Superintendent Manansala introduced Efrain Mercado, Director of Education for Children Now. Mr. Mercado provided an overview of the California County Scorecard, sharing preliminary data for the 2017-2018 school year. Board members were given an opportunity to review data and ask questions. Trustees also discussed opportunities for leadership and a collective impact in El Dorado County.
6. There was no public comment.
7. President Knight adjourned the meeting at 3:01 PM.