

EL DORADO COUNTY BOARD OF EDUCATION

MEETING MINUTES - UNADOPTED

September 4, 2018

3:00 pm – Open Session

Board Room – El Dorado County Office of Education

6767 Green Valley Road, Placerville, CA 95667

Student Representatives

Amanda Massera, EDUHSD Alternative Sites

Kierstin Parker, EDUHSD Comprehensive Sites

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 3:06 PM.
2. Trustee Akin 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. Student Reports:

Ms. Parker, representing the EDUHSD Comprehensive Sites reported a variety of welcome-back activities including dances, club days, senior events, and football games.

Ms. Massera, shared her report for the EDUHSD Alternative Sites. She discussed recent increases in student enrollment, opportunities for concurrent college enrollment, and activities aimed at engaging a diverse student population.

6. District Presentation:

Superintendent Manansala introduced Dr. David Roth, Superintendent of the Buckeye Union School District. Dr. Roth provided an overview of recent developments in the District, including the new District Office building, the growth of Valley View Charter Montessori, and the implementation of a dual language Mandarin immersion program at Oak Meadow Elementary.

Board members asked questions about curriculum and thanked Dr. Roth for his presentation.

7. There was no public comment.
8. Public Hearing:

At 3:44 PM, a public hearing was opened by President Knight regarding the sufficiency of textbook and instructional materials to ensure sufficiency of textbooks and instructional materials in each subject consistent with content and cycles of curriculum framework adopted by the State Board of Education for

students in El Dorado County Office of Education programs. With no public comment, the hearing was closed at 3:45 PM.

9. Consent Items:

Vice President Fischer motioned to approve consent items, including August 7, 2018 Board meeting minutes, 2018-19 Revision #4 to the El Dorado County Charter SELPA Local Plan, and Rite of Passage Charter High School Sierra Sage Academy request for field trip; second by Trustee Weiland. Ayes: G. Knight, D. Akin, R. Fischer, H. Weiland; Noes: none. Motion carries.

10. Public Hearing:

At 3:50 PM, a public hearing was opened by President Knight regarding staff's recommendation to enter into an Energy Services Agreement with Star Energy Management, Inc. to complete Lighting projects and ancillary improvements. Proposition 39 funds will be used for this project. The total agreement is in the amount not to exceed \$109,197.39. With no public comment, the hearing was closed at 3:51 PM.

11. Public Hearing:

At 3:52 PM, a public hearing was opened by President Knight regarding staff's recommendation to enter into an Energy Services Agreement with ABM Building Solutions LLC. to complete HVAC projects and ancillary improvements. Proposition 39 funds will be used for this project. The total agreement is in the amount not to exceed \$97,260.00. With no public comment, the hearing was closed at 3:52 PM.

12. Action Items:

12.1. The Board considered Resolution 2018-10: Sufficiency of Instructional Materials. Trustee Akin motioned to adopt the resolution; second by Trustee Weiland. Ayes: G. Knight, D. Akin, R. Fischer, H. Weiland; Noes: none. Motion carries.

13. Board Member Reports:

Trustee Weiland reported that she was looking forward to the CCCBE Conference. Trustee Akin echoed her enthusiasm and stated her appreciation for the earlier governance workshop. Vice President Fischer thanked staff for the governance session and President Knight added that she appreciated the work in preparation for the governance session.

14. Superintendents' Reports

14.1. Superintendent Manansala thanked staff and Board members for a sound governance workshop.

14.2. Deputy Superintendent Monsma provided no additional report.

14.3. Deputy Superintendent Montalbano provided no additional report.

15. Information items were presented.

16. President Knight adjourned the meeting at 3:57 PM.