

EL DORADO COUNTY BOARD OF EDUCATION

MEETING MINUTES - UNADOPTED

November 6, 2018

12:30 pm – Open Session

B2 Conference Room

El Dorado County Office of Education

6767 Green Valley Road, Placerville, CA 95667

Student Representatives Present

Amanda Massera, EDUHSD Alternative Sites

Kierstin Parker, EDUHSD Comprehensive Sites

Jordyn Yochheim, Lake Tahoe Unified School District

Guests

Emma and Mike Crowley

Wendy Westsmith

Nelson Enos

Board Members Present

Georgianne, Knight, President

Rich Fischer, Vice President

Debbie Akin

John Lane (left at 2:41 PM)

Heidi Weiland

Ed Manansala, Executive Officer of the Board

EDCOE Administration Present

Robbie Montalbano, Deputy Superintendent

Kevin Monsma, Deputy Superintendent

EDCOE Staff Present

Angela Chance, Dina Gentry, Coleen Johnson,

James Marquez, Kim Stewart

1. President Knight called the meeting to order at 12:30 PM.
2. The Pledge of allegiance was led by Trustee Lane.
3. Trustee Akin motioned to approve the agenda as presented; second by Trustee Weiland; Ayes: G. Knight, R. Fischer, D. Akin, J. Lane, H. Weiland; Noes: none; motion carries.
4. Trustees, staff, and guests introduced themselves.
5. Student Representative Reports:

Ms. Parker provided a report for the EDUHSD comprehensive sites. Schools are celebrating a variety of athletic achievements, theater performances, and community service work.

Ms. Yocheim shared South Tahoe High School's Viking graduate profile posters, focusing on character development. She also noted successful homecoming events and several fall sports victories.

Ms. Massera reported on behalf of EDUHSD alternative sites. Virtual Academy hosted an Ultimate Frisbee Homecoming, including spirit week and community giving opportunities. Students continue to thrive in advanced education classes through Folsom Lake College. Several new clubs and events are planned for the spring.

6. Program Presentation:

Indian Education Resource Coordinator, James Marquez, provided an overview of the Indian Education for El Dorado County. The program strives to build bridges between students, families, districts, and county resources. Mr. Marquez described the Indian Education scholarship opportunities, educational

supports, wellness counseling, and cultural activities. Financial support is provided by a variety of sources including the California Department of Education, El Dorado County, and local fundraising efforts.

Board members asked questions about local demographics and outreach opportunities for schools. Dr. Manansala and trustees thanked Mr. Marquez for his dedication to Indian Education and the students of El Dorado County.

7. Closed Session:

The Board adjourned to closed session at 1:12 PM. In closed session, the El Dorado County Board of Education heard the Interdistrict Attendance Appeal regarding Student Number BOM-2018-HC, and pursuant to EC §46601, conducted the hearing. The hearing concluded at 1:40 PM and the Board began deliberations.

8. Closed Session Action:

The Board reconvened in open session at 2:16 PM. President Knight reported closed session action. The Board voted to grant the appeal of the Denial of Interdistrict Attendance Transfer from the Black Oak Min School District of Student BOM-2018-HC. Trustees voting aye: G. Knight, D. Akin, J. Lane, H. Weiland. Trustees voting no: R. Fischer. Motion carries.

9. Public Comment:

Mr. Nelson Enos shared his concern about overpopulation and recommended education for students to increase awareness.

10. Consent Items:

Trustee Weiland motioned to approve consent items including approval of October 2, 2018 Board Meeting Minutes, approval of EDCOE Temporary County Certificate Report for October 2018, and approval of EDCOE program reports of progress on California Dashboard Local Indicators; second by Trustee Akin; Ayes: G. Knight, D. Akin, R. Fischer, J. Lane, H. Weiland; Noes: none; motion carries.

11. There were no action items.

12. Board Member Reports:

Trustee Lane provided no report.

President Knight thanked EDCOE for allowing her participation in the CCBE Annual Conference. She highlighted key presentations and encouraged continued attendance at future conferences. President Knight also discussed her participation in the Bellwether convening on October 7, 2018. She was encouraged in witnessing the partnerships and data sharing across agencies, uniting around at-risk youth.

Trustee Fischer provided no report.

Trustee Akin commented on the CCBE Annual Conference and various educational sessions. She was inspired by the Sandy Hook Promise presentation and requested that EDC school districts be informed of this program. She also thanked Trustee Fischer for hosting lunch in his home after last month's meeting in South Lake Tahoe.

Trustee Weiland echoed Trustee Akin's comments about the Sandy Hook Promise. She is looking forward to the CSBA Conference and highlighted a few sessions.

13. Superintendents' Reports:

13.1. Dr. Mananasala shared a PACE publication highlighting the collaborative work between Pivot Learning and El Dorado County's Rural Professionals Learning Network.

He also discussed the growing CORE Data Collaborative, consisting of multiple districts throughout California. All El Dorado County Districts will be utilizing this data engine, which will allow for the use of real time data. The Board will receive a formal presentation at a future meeting.

Dr. Manansala also highlighted the collaborative work around the most vulnerable children in our county. With expertise of Bellwether, county agencies are moving toward a shared data system, connecting the complex structures including the judicial system, county mental health, probation, foster youth, and homeless youth.

He congratulated EDCOE Communications Director Dina Gentry on recent recognition from the National School Public Relations Association.

13.2. Deputy Superintendent Montalbano provided the Quarterly Investment Report for September 2018. She also noted that the EDCOE First Interim Budget Report will be brought to the Board in December.

13.3. Deputy Superintendent Monsma provided the Quarterly Report on Williams Uniform Complaints for the quarter ending October 2018.

He discussed a potential partnership with the University of Washington Center for Educational Leadership. The program would focus on assisting county offices and districts in building greater principals, professional development, and effective instructional leadership.

He also noted the expansion of the Dental Van program, adding portable equipment, which accommodates more students, and expedites treatment for students in need. The pilot program is operating in the Black Oak Mine Unified School District.

The Community Observatory has a new solar observation dome. In partnership with the Cameron Park Rotary, the Observatory can now receive tax-deductible donations.

He noted the release of the California Dashboard in December.

14. Information items were presented.

15. President Knight adjourned the meeting at 3:05 PM.

Georgianne Knight, President
El Dorado County Board of Education

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

