

EL DORADO COUNTY BOARD OF EDUCATION

MEETING MINUTES - UNADOPTED

December 4, 2018

12:30 pm – Open Session

Board Room – El Dorado County Office of Education
6767 Green Valley Road, Placerville, CA 95667

Board Members

Georgianne Knight, President

Debbie Akin

John Lane

Heidi Weiland

Student Representatives Present

Amanda Massera, EDUHSD Alternative Sites

EDCOE Administration

Robbie Montalbano, Deputy Superintendent

Kevin Monsma, Deputy Superintendent

EDCOE Staff Present

Elizabeth Blakemore, Angela Chance, Wendy
Frederickson, Dina Gentry, Coleen Johnson, Jenna
Knight, Diane Lacombe, Kimberly Stewart

Guest Present

Allen Tippetts

Item

1. President Knight called the meeting to order at 12:30 PM.
2. Trustee Weiland led the Board in the Pledge of Allegiance.
4. Trustee Akin moved that the agenda be approved, with the exception of tabling item number three to the January 2019 meeting; second by Trustee Lane; Ayes: G. Knight, D. Akin, J. Lane, and H. Weiland; Noes: none. Motion carries.
3. Item 3 was tabled to the January meeting.
5. Trustees, EDCOE staff, and guests introduced themselves.
6. Student Reports:

Ms. Massera presented her report for the EDUHSD Alternative Programs. At Independence High School, students participated in instructional field trips, ASVAB testing, and a foster youth support group. Students at Virtual Academy enjoyed a variety of fall activities, Folsom Lake College advanced education classes, and fundraisers.
7. Program Presentation:

Deputy Superintendent Monsma introduced Elizabeth Blakemore, Coordinator for the Early Care and Education Planning Council. Ms. Blakemore shared a PowerPoint presentation highlighting Early Learning and Family Support services in El Dorado County. She discussed 2018-2019 funding, critical issues facing the community, and a strategic planning framework for the department.

Board members asked questions about the grant writing process and regional collaboration. Ms. Blakemore thanked EDCOE staff and board members for their support of the program.
8. There was no public comment.

9. Trustee Weiland moved to approve consent items consisting of the approval of November 6, 2018 Board Meeting Minutes, approval of EDCOE Temporary County Certificate Reports for November 2018, and approval of destruction of records; second by Trustee Akin; Ayes: G. Knight, D. Akin, J. Lane, and H. Weiland; Noes: none. Motion carries.

Following a 5-minute break, the Board reconvened at 1:24 PM.

10. Action Items:

- 10.1. Deputy Superintendent Montalbano reviewed the 2018-2019 First Interim Budget report for the El Dorado County Office of Education. She shared a summary handout and highlighted areas of change in income and expenses occurring after the budget adoption in June. Deputy Superintendent Montalbano and Director of Internal Business Services, Diane Lacombe, responded to questions from Board members requests for clarification at future presentations.
- 10.2. El Dorado County Board of Education Annual Organizational Meeting
- 10.2.1. Election of President and Vice President. Trustee Lane motioned to elect Trustee Weiland as President and Trustee Akin as Vice President of the Board for 2018. After some discussion, Trustee Lane amended his motion to elect Trustee Weiland as President and Trustee Fischer as Vice President. With no second, the motion failed.
- After further discussion, Trustee Akin motioned to elect Trustee Weiland as President and Trustee Lane as Vice President; second by Trustee Knight; Ayes: G. Knight, D. Akin, J. Lane, and H. Weiland; noes: none. Motion carries.
- 10.2.2. Trustee Knight announced the County Superintendent as the Secretary/Executive Officer of the Board.
- 10.2.3. Trustee Knight opened discussion regarding the 2019 calendar of regular meetings. Three drafts were presented. Following discussion, Trustee Akin motioned to approve Draft 3 with one modification, moving the December 13, 2019 meeting time to 9:30 AM; second by Trustee Weiland; Ayes: G. Knight, D. Akin, J. Lane, and H. Weiland; noes: none. Motion carries.
- 10.2.4. Trustee Knight asked for input regarding the Board Governance Calendar. Following discussion, Trustee Akin motioned to make the following modifications: adding a Board visit to Black Oak Mine Unified School District in April, removing a notation that the Board is dark in July, and adding the word “generally” to the Regular Board meeting schedule; second by Trustee Weiland; Ayes: G. Knight, D. Akin, J. Lane, and H. Weiland; noes: none. Motion carries.
- Trustees requested to discuss potential topics for a Board Governance Workshop at the regular meeting in January.
- 10.2.5. Board members briefly reviewed current Board Bylaws, noting Bylaws 9100 and 9320 need revisions. Trustee Weiland motioned to reauthorize the Bylaw Ad Hoc Review all Board Bylaws and possibly bring any revisions to the January Board meeting; second by Trustee Knight; Ayes: G. Knight, D. Akin, J. Lane, and H. Weiland; noes: none. Motion carries.
- 10.2.6. Trustee Weiland motioned that Trustee Akin continue serving as the Board’s representative on the EDCSBA Council of Representatives; second by Trustee Knight; Ayes: G. Knight, D. Akin, J. Lane, and H. Weiland; noes: none. Motion carries.
- 10.3. As 2019 County Committee Officers, the 2019 El Dorado County Board of Education officers noted that there are no anticipated activities for the County Committee on School District Organization for 2019.

10.4. Trustees briefly discussed nominations for California School Boards Association (CSBA) 2019 Delegate Assembly and determined that they would not move forward with any nominations at this time.

11. Board Member Reports:

Trustee Lane provided no report.

Trustee Akin stated that she enjoyed the CSBA Conference and congratulated Trustee Weiland on a job well done as conference chairperson. She appreciated the many sessions relevant to county board members, and appreciated EDCOE's support of board members. She also commented on an outstanding presentation on Trauma Informed Schools by Judy Knapp and Chris Belmer.

Trustee Weiland expressed her gratitude for the help and support in chairing the CSBA AEC. She felt that hard work had paid off, the app worked well, and the conference was an overall success.

Trustee Knight thanked fellow trustees for their support of her as President for the past two years.

12. Superintendents' Reports:

12.1. Dr. Manansala was not in attendance, and Deputy Superintendent Monsma reported on his behalf.

12.2. Deputy Superintendent Montalbano provided no additional report.

12.3. Deputy Superintendent Monsma discussed the release of the new California Dashboard. He thanked Dina Gentry for her assistance to Butte County and noted that schools reopened December 4th, following the fires. He also reported that Superintendent Manansala was working with Bellwether, visiting a system working with vulnerable populations in New Orleans. Board members were invited to attend lunch with Michael Fullan on December 11, 2019.

13. Information items were presented.

14. Trustee Knight adjourned the meeting at 2:50 PM.

Heidi Weiland, President
El Dorado County Board of Education

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