

# EL DORADO COUNTY BOARD OF EDUCATION

## MEETING MINUTES - UNADOPTED

**January 8, 2019**

12:30 pm – Open Session

Board Room – El Dorado County Office of Education

6767 Green Valley Road, Placerville, CA 95667

Board Members Present

Heidi Weiland, President

Debbie Akin

Georgianne Knight

Ed Manansala, Executive Officer of the Board

Student Representatives Present

Cassie Regan, EDUHSD Comprehensive Sites

Miliani Hurtado, EDCOE Charter Alternative Programs

EDCOE Administration Present

Robbie Montalbano, Deputy Superintendent

Kevin Monsma, Deputy Superintendent

David Toston, Associate Superintendent

EDCOE Staff Present

Amy Andersen, Tracy Bunch, Joel Butler, Kelly

Carnahan, Betty Connolly, Wendy Frederickson, Dina

Gentry, Stefany Gower, Becca Kaldunski, Gabrielle

Marchini, Carrie Pearson, David Publicover, Cindy

Runyon, Kim Stewart

Guests Present

Joe Trone

Student Micah T.

1. President Weiland called the meeting to order at 12:30 PM.
2. The pledge of allegiance was led by President Weiland.
3. Superintendent Manansala administered the Oath of Office to incumbent Board Members Knight, (Trustee Area 1), Lane (Trustee Area 2), and Weiland (Trustee Area 4) whose terms will expire December 9, 2022.
4. Trustee Akin motioned to approve the agenda as presented; second by Trustee Knight; ayes: D. Akin, G. Knight, J. Lane, H. Weiland; noes: none. Motion carries.
5. Trustees, EDCOE staff, and guests introduced themselves.
6. There was no public comment.
7. Student Reports:

Cassie Regan provided the report for EDUHSD Comprehensive sites. Schools are back in session following winter break. Basketball season and winter sports are underway. Students participated in holiday food drives, winter dances, and an elective fair. Trustees are invited to attend the Sky Mote Tribute Game on January 25th at Union Mine High School.

Miliani Hurtado reported on behalf of EDCOE Charter Alternative Programs. Students enjoyed holiday celebrations and successful semester in partnership with Folsom Lake College. Adult Education programs awarded high school equivalency certificates to four inmates in the South Lake Tahoe Jail. The Home Study program raised funds for Camp Fire victims. Twenty-three Charter students will be traveling to Japan during spring break.

8. Program Presentations:

Associate Superintendent Toston provided an overview of the SELPA Systems Improvement Grant received by El Dorado County in partnership with West San Gabriel and Riverside County SELPAs. The grant will focus on continuous improvement activities and knowledge around special education data. SELPA Director Tamara Clay will lead the project, which will provide \$2 million per year for up to five years. Trustees asked questions about the grant process and congratulated Associate Superintendent Toston.

Director of Curriculum, Instruction and Accountability, Gabrielle Marchini, shared a PowerPoint presentation with trustees highlighting the work of her department. She introduced her staff and explained each of their roles. The CI&A Department provides a variety of support for Districts and internal programs, professional development opportunities, vulnerable populations support, and represents EDCOE at the County and State level. Trustees asked questions about the collaboration and coordination with early childhood education programs.

9. Trustee Akin motioned for approval of consent items, with the exception of the Minutes of the Prior Meeting. Consent items included the approval of the December 2018 EDCOE Temporary County Certificate Report, approval of the draft 2017-2018 School Accountability Report Cards for Blue Ridge School, Golden Ridge School, Rite of Passage Charter High School, Special Education Programs, Charter Community School Home Study Academy, and Charter Alternative Programs, approval of the operation of Sugarloaf Fine Arts Camp, Session One: July 14-20, 2019 and Session Two: July 21-27, 2019, and approval of the destruction of records as presented. Motion was seconded by Trustee Knight; ayes: D. Akin, G. Knight, J. Lane, H. Weiland; noes: none. Motion carries.
- 9.1. Trustee Akin motioned to approve the minutes of the December 4, 2018 Board Meeting with the following amendments: on item 10.2.1, correcting the year to 2019, and on item 11, acknowledgement of Superintendent Manansala and Kim Stewart in trustee Knight's report. Motion was seconded by Trustee Lane; ayes: D. Akin, G. Knight, J. Lane, H. Weiland; noes: none. Motion carries.

10. Action Items:

- 10.1. Joe Trone of Crowe, LLC presented the Board with the EDCOE Annual Independent Audit Report. Mr. Trone shared required communication items and then summarized the report stating that EDCOE received an unmodified opinion and there are no areas of deficiencies or non-compliance. Mr. Trone complimented Deputy Superintendent Montalbano and her team for their assistance throughout the process.
- Trustees asked questions about the audit process. Deputy Superintendent Montalbano thanked Mr. Trone for a highly professional and smooth audit. Superintendent Manansala also thanked the administrative services team for their work behind the scenes.
- Trustee Knight motioned that the Board accept the EDCOE 2017-2018 Annual Independent Audit Report as presented; second by Trustee Akin; ayes D. Akin, G. Knight, J. Lane, H. Weiland; noes: none. Motion carries.
- 10.2. Trustee Lane motioned to reauthorize the formation of the Board Policy Ad Hoc Committee, consisting of Trustee Knight and Trustee Akin to conduct a review of Board Policies and Bylaws, in order to present updates for Board consideration; second by Trustee Weiland; ayes D. Akin, G. Knight, J. Lane, H. Weiland; noes: none. Motion carries.
- 10.3. The Board reviewed the revised 2019 Board Calendar and the Annual Governance Calendar. Trustee Akin motioned to approve the 2019 Board Calendar and Annual Governance Calendar as presented; second by Trustee Lane; ayes D. Akin, G. Knight, J. Lane, H. Weiland; noes: none. Motion carries.

11. Board Member Reports:

Trustee Knight enjoyed her time with Michael Fullan on December 11th. She noted the two-year partnership developing a coherent system of continuous improvement for El Dorado County schools.

Trustee Akin noted the upcoming EDCSBA presentation on Board Self-Review and Superintendent Evaluation. The presentation will be held at 5:30 PM on Monday, January 14th at EDCOE.

Trustee Lane provided no report.

President Weiland is looking forward to the CCBE Executive Board retreat and working with the new members.

## 12. Superintendents' Reports

- 12.1. Superintendent Manansala congratulated and thanked board members for continuing in their roles on the County Board of Education. He reflected on the EDCOE staffing transitions over the past year, noting the talent and commitment these individuals bring to EDCOE. EDCOE will be participating in a panel presentation discussing the work of the Rural Professionals Learning Network.

The two-year partnership with Michael Fullan is a validation of the good work taking place in El Dorado County. Mr. Fullan will be back to continue his work with superintendents in April.

Dr. Manansala traveled to Butte County in the aftermath of the Camp Fire, and has offered ongoing support to Superintendent Sakuma.

Dr. Manansala will be a keynote speaker at the PACE annual conference, speaking to the vision of California education, highlighting the emerging role of county offices of education. Board members are invited to attend.

- 12.2. Deputy Superintendent Montalbano is anticipating the release of the State budget on Thursday. She also announced the retirement of her assistant, Cindy Runyan.
- 12.3. Deputy Superintendent Monsma updated trustees on the differentiated assistance process. This year, EDCOE will be supporting five districts who were recently identified. EDCOE is working with the Sacramento County Office of Education on the Early Learning Inclusive Practices Grant focusing on how to support students in their early learning years moving forward. LCAP Lead Writers workshops will be starting soon as well.

## 13. Information items were shared.

14. Trustee Knight motioned to adjourn the meeting; second by trustee Akin; ayes: D. Akin, G. Knight, J. Lane, H. Weiland; noes: none. Motion carries. President Weiland adjourned the meeting at 1:51 PM.

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Heidi Weiland, President  
El Dorado County Board of Education

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