

EL DORADO COUNTY BOARD OF EDUCATION

MEETING MINUTES - UNADOPTED

April 2, 2019

GT School of Innovation, Library
6530 Wentworth Springs Road, Georgetown, CA 95634

Student Representatives Present

Ashely St. Thomas, Black Oak Mine Unified School District
Miliani Hurtado, EDCOE Charter Alternative Programs
Amanda Massera, EDUHSD Alternative Sites
Kierstin Parker, EDUHSD Comprehensive Sites

EDCOE Staff Present

Joel Butler, Dina Gentry, Kim Stewart

Guests Present

Sid Albaugh, Jeff Burch, Jingle DeLange, Mischa Frigang, David Gleason, Elizabeth Haines, Nick Kappelhof, Shelly King, Mark Koonts, Jeremy Meyers, Keely Morales Wendy Westsmith, Alex Whitehead

Item

1. President Weiland called the meeting to order at 9:43 AM.
2. Dr. Wendy Westsmith led the Pledge of Allegiance, with the assistance of two students.
3. Trustee Knight motioned to approve the agenda as presented; second by trustee Akin. Ayes: D. Akin, G. Knight, J. Lane, H. Weiland. Noes: none. Motion carries.
4. Trustees, staff, and community members introduced themselves.
5. Student Reports

Ms. Massera provided a report for EDUHSD Alternative Sites, including leadership events, awards ceremonies, and fundraising efforts. Students are looking forward to art class exhibitions, career day, and class elections.

Ms. Hurtado reported notable events for Charter Alternative Programs. Students are participating in sports events, field trips, and cultural events. Trustees are invited to Open House activities.

Ms. Parker shared information about the EDUHSD Comprehensive Sites. Special Olympics, drama productions, Academic Decathlon, and color guard competitions are underway. Students are preparing for CAASPP testing.

Ms. St. Thomas reported on behalf of the Black Oak Mine Unified School District. Student participated in a successful blood drive, drama production, and athletic competitions. Seniors have begun receiving college acceptances.

6. Dr. Wendy Westsmith, Principal of GT School of Innovation thanked the Board for journeying out to Black Oak Mine, and provided an overview of programs at the GT School of Innovation. She introduced Alex Whitehead and Nick Kappelhof of New Tech Network, who highlighted the structure of the new tech school model in Georgetown. The

Board Members Present

Heidi Weiland, President
John Lane, Vice President
Debbie Akin

Rich Fischer (arrived 10:55 AM)

Georgianne Knight
Ed Manansala, Executive Officer of the Board

EDCOE Administration Present

Robbie Montalbano, Deputy Superintendent

transition from traditional learning to project based learning is underway with involvement and support of parents, staff, community, and trustees.

7. Trustees and guests toured classrooms throughout the GT School of Innovation. Trustee Fischer joined the meeting at 10:55 AM.
8. Jeremy Meyers, Superintendent for the Black Oak Mine Unified School District, provided district highlights. The district is making strategic investments to encourage innovative, substantive changes that will enhance all student programs. Black Oak Mine is also exploring a school bond election in 2020. Trustees remarked on the growth of programs in Black Oak Mine and asked questions about programs and facilities.
9. Public Comment
Black Oak Mine Trustee Jeff Birch thanked trustees for visiting and noted the community effort involved in transforming programs within the Black Oak Mine Unified School District.
10. Vice President Lane motioned to approve consent items, including March 5, 2019 Board Meeting Minutes, EDCOE Temporary County Certificate Reports, March 2019, 2019-2020 EDCOE program calendars, Board Resolution 2019-01: California Day of the Teacher, Board Resolution 2019-02: Classified School Employee Week, donations to special services and child development programs, resolution 2019-03 granting additional designated period for two years additional service credit for local miscellaneous members eligible to retire in the Buckeye Union School District, certificates of honor for retiring employees from local school districts; second by Trustee Knight. Ayes: D. Akin, R. Fischer, G. Knight, J. Lane, H. Weiland. Noes: none. Motion carries.
11. At 11:51 AM, President Heidi Weiland opened a public hearing providing an opportunity to receive public testimony regarding a waiver request to the California Department of Education. With no public comment, the hearing was closed at 11:51 AM.
12. Action Items
 - 12.1. Trustee Knight motioned to approve the Waiver Request to the California Department of Education for a one-time extension of the filing deadline for the determination of funding request for the Charter Community Home Study academy as presented; second by Trustee Fischer. Ayes: D. Akin, R. Fischer, G. Knight, J. Lane, H. Weiland. Noes: none. Motion carries.
 - 12.2. Trustee Akin motioned to adopt revised policies BP 4120 Personnel Title IX Policy Statement, BB 9100 Annual Organization Meeting, and BB 9320 Meetings and Notes as presented; second by Trustee Lane. Ayes: D. Akin, R. Fischer, G. Knight, J. Lane, H. Weiland. Noes: none. Motion carries.
13. Board Member Reports
Trustee Lane provided no report.
Trustee Akin provided no report.
Trustee Fischer reported that he was happy to be back at Black Oak Mine, noting the refreshing and invigorating work taking place. He also noted that Paul Mello's legacy is one that should be honored.
Trustee Akin attended Brooks Elementary's NASA Space Station event. She also discussed the John Adams Academy ribbon cutting ceremony and the El Dorado Hills Rotary Club speech contest. She noted that Kathi Guerrero spoke about Community Hubs at a recent Rotary Club meeting.
President Weiland was honored to attend the John Adams Academy ribbon cutting ceremony, and enjoyed the Kindergarten class rendition of the National Anthem. She is involved in multiple activities related to CSBA and CCBE.
14. Superintendents' Reports

- 14.1. Superintendent Manansala discussed his recent appointment to the Governor's Charter School Task Force. He commended the GT School of Innovation and thanked Black Oak Mine representatives for a great visit.
 - 14.2. Deputy Superintendent Robbie Montalbano provided no report.
 - 14.3. Deputy Superintendent Kevin Monsma was not in attendance, and provided no report.
15. Closed Session
- 15.1. Superintendent Manansala noted that no updates were available with regard to negotiations for the purchase of real property, and therefore, closed session was not needed.
16. The Board continued in open session.
17. President Weiland reported that no action was taken in closed session with regard to item 15.1.
18. Information items were shared.
19. Trustee Akin motioned to adjourn the meeting at 12:05 PM; second by Trustee Knight. Ayes: D. Akin, R. Fischer, G. Knight, J. Lane, H. Weiland. Noes: none. Motion carries.