

EL DORADO COUNTY BOARD OF EDUCATION

MEETING MINUTES - UNADOPTED

May 7, 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

John Lane, Vice President (left at 1:46 PM)

Rich Fischer

Georgianne Knight

Student Representatives Present

Miliani Hurtado, EDCOE Charter Alternative Programs

Amanda Massera, EDUHSD Alternative Sites

Kierstin Parker, EDUHSD Comprehensive Sites

EDCOE Administration Present

Robbie Montalbano, Deputy Superintendent

Kevin Monsma, Deputy Superintendent

EDCOE Staff Present

Dina Gentry, Wendy Frederickson, Jenny Pettit, Amy

Pouley, Kim Stewart

Item

1. President Weiland called the meeting to order at 12:31 PM.
2. Participants recited the Pledge of Allegiance.
3. Trustee Fischer motioned to approve the agenda as presented; second by Trustee Lane. Ayes: R. Fischer, G. Knight, J. Lane, H. Weiland. Noes: None. Motion carries.
4. Student Reports

Ms. Massera provided a report for EDUHSD Alternative Sites. Virtual Academy is holding its first prom and student elections are coming up. Independence High students participated in educational field trips and community service opportunities. Students are looking forward to graduation at the end of the month.

Ms. Parker updated the Board on the EDUHSD Comprehensive sites. Schools are busy with athletic competitions, student dances, and farewell celebrations. Students participated in a variety of community service projects, and academic competitions and testing. Graduations for all four schools will be held May 23-24, 2019.

Ms. Hurtado shared information about EDCOE Charter Alternative Programs. Students are enjoying a variety of year-end events including field trips, open houses, and graduation planning. She also noted the grand opening ceremony for Adult Education's NCCT program.

4.1. President Weiland presented student representatives with certificates of recognition for the service to the Board for the 2018-2019 school year.

5. Gold Trail students from Ms. Edney's 7th Grade class provided a brief presentation to the Board. Markus H. discussed the use of plastics in schools. Jeff K. spoke out against bullying. Abigail D. described the need to fund performing arts programs in schools. Board members asked Ms. Edney questions about her students and thanked the group for their letters.

6. The El Dorado County Youth Commissioners provided a PowerPoint presentation highlighting their work from the last year. The Commission has identified mental health as a prevalent concern for countywide youth. The focus for the current school year includes the promotion of self-wellness and outreach to El Dorado County students. Commissioners shared a video, and will be working to promote Mental Health Awareness Week in October.

Board members asked Commissioners about the application process and time commitment. They commended Commissioners and their advisor, Ms. Pouley, for the important work they are doing for the community.

7. Jenny Pettit, Director of Child Development for the El Dorado County Office of Education, shared a PowerPoint presentation. After review highlights of various Child Development programs and services, the board was updated on the new staffing model and grant activity. Board members asked about grants and State reporting requirements.

8. There was no public comment.

9. Trustee Fischer motioned to approve consent items, including April 2, 2019 Board Meeting Minutes, EDCOE Temporary County Certificate Reports for April 2019, a letter of support for Community Hubs grant application, and certificates of honor for retiring employees of EDCOE and as requested for retiring employees from school districts in El Dorado County; second by Trustee Knight. Ayes: R. Fischer, G. Knight, H. Weiland. Noes: none. Motion carries.

10. Action Items

- 10.1. Pursuant to California Education Code 32280-32289, the Board reviewed Comprehensive School Safety Plans. Trustee Fischer motioned to approve the Comprehensive School Safety Plans for Charter Alternative Programs, Charter Community School Home Study Academy, and Blue Ridge School as presented; second by Trustee Knight. Ayes: R. Fischer, G. Knight, H. Weiland. Noes: none. Motion carries.

11. Closed Session

- 11.1. The Board convened in closed session at 1:15 PM to confer with Real Property Negotiators (Government Code §54956.8), 5072 Hillside Circle, El Dorado Hills, CA 95762; Agency Negotiators: Superintendent Manansala and Deputy Superintendent Montalbano (EDCOE); Price and Terms of Payment.

12. The Board reconvened in open session at 2:05 PM.

13. President Weiland reported that no action was taken in closed session with regard to item 11.1.

14. Board Member Reports

Trustee Knight attended the NCCT ribbon cutting ceremony, and was impressed by the stories of participants, noting the impressive success rate of the program. She was also present at Oak Ridge's Empty Bowls fundraiser which benefited the Twin Lakes Food Bank in Folsom and the Upper Room Dining Hall in Placerville.

Trustee Fischer provided no report.

President Weiland reported on meetings of the CSBA Legislative Committee and Delegate Assembly. The Full and Fair Funding Rally will be held in Sacramento on May 22, 2019.

15. Superintendents' Reports

- 15.1. Superintendent Manansala provided no report.

- 15.2. Deputy Superintendent Montalbano provided no additional report.

- 15.3. Deputy Superintendent Monsma reported on Farm Day, upcoming graduations, and a successful retreat with El Dorado County Superintendents and Michael Fullan. A partnership with the University of Washington will support principal development for EDUHSD. Maria Osborne will be the new Principal for Charter Alternative's College & Career Prep Program.

15.3.1. The Board received the Quarterly Report on Williams Uniform Complaints for the quarter ending March 31, 2019.

16. Information Items were shared.

17. Trustee Fischer motioned to adjourn the meeting; second by Trustee Knight. Ayes: R. Fischer, G. Knight, H. Weiland. Noes: none. Motion carries. The meeting was adjourned at 2:23 PM.

Heidi Weiland, President
El Dorado County Board of Education

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