

EL DORADO COUNTY BOARD OF EDUCATION

MEETING MINUTES – UNADOPTED

June 4, 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

Rich Fischer (left at 2:00 PM)

Georgianne Knight

Debbie Akin

EDCOE Staff Present

David Seabury, Wendy Frederickson, Gigi Marchini, Dina

Gentry, Carrie Pearson, Diane Lacombe, Kerre Hanson,

Tammy Watson, Shannon Gomez

EDCOE Administration Present

Ed Manansala, Superintendent of Schools

Robbie Montalbano, Deputy Superintendent

Kevin Monsma, Deputy Superintendent

Item

1. President Weiland called the meeting to order at 12:32 PM.
2. Participants recited the Pledge of Allegiance.
3. Trustee Knight motioned to approve the agenda as presented with the exception of removing Item 5.2, as Associate Superintendent Toston is ill; second by Trustee Fischer. Ayes: G. Knight, D. Akin, R. Fischer, H. Weiland. Noes: None. Motion carries.
4. There was no public comment.
5. Program Presentation:
 - 5.1. David Seabury, Director, Information Technology, EDCOE provided a presentation on the Information Technology department. Highlights included 3335 Helpdesk tickets resolved, 978 student Chromebooks, 347 student and staff iPads/iPods, 869 staff computers, 162 staff cell phones, and 51.4 Terabytes of data stored in data center with redundancy with Sacramento County Office of Education. Mr. Seabury provided a brief overview of the wide area network which reaches down into the classroom via the K-12 high speed network and reviewed the bandwidth capacity available. The team has implemented Zoom integration, emergency speaker system, real time campus monitoring, and an Extended Day time clock and Parent Portal.

Board members asked questions regarding the emergency notification systems and streamlined Extended Day billing accuracy. Dr. Manansala thanked David for his leadership of the Information Technology department.
 - 5.2. Item 5.2 was removed from the agenda.
6. Trustee Akin motioned to approve consent items with the exception of item 6.1, including EDCOE Temporary County Certificate Reports for May 2019, Approval of Destruction of Records, Education Protection Account Summaries for Charter Community School and Charter Alternative Program, Authorization to transfer general fund year-end monies to programs and services as appropriate and approval to make budget transfers as necessary for 2018-2019 year-end close, and Approval of Resolution No. 2019-04, Authorization to certify the approval of the El Dorado County Board of Education to enter into transactions with the California Department of Education for the purpose of

authorizing designated personnel to sign contracts; second by Trustee Fisher. Ayes. R. Fischer, G. Knight, H. Weiland, D Akin. Noes: none. Motion carries.

Trustee Lane motioned to approve consent item 6.1, May 7, 2019 Board Meeting Minutes; second by Trustee Knight. Ayes. R. Fischer, G. Knight, H. Weiland. Noes: none. Abstain: D Akin. Motion carries.

7. Public Hearings:

- 7.1. President Weiland opened a Public Hearing at 12:57PM for review and comment on the draft Local Control and Accountability Plans (LCAP) for the Golden Ridge/Blue Ridge, Charter Rite of Passage, Charter Alternative Programs, Charter Community School, and Home Study Academy.

Gigi Marchini, Director, Curriculum, Instruction and Accountability explained that this is the final year of the current 3-year template for the LCAP. Superintendent Atkins is representing El Dorado County on the LCAP Redesign Committee and will keep us informed of proposed design and content changes. The State Board of Education plans to review and approve the new template in November. For the past two weeks, the draft EDCOE LCAPs have been made available for viewing and public comment; there were no comments received. Ms. Marchini explained that one item that is new in this year's template is the budget review for parents. The EDCOE LCAPs have been reviewed by our unit membership, unit officers, and Site Council members for comment.

Trustee Knight commented that she liked the program budget overview and asked if it could be shared with parents electronically for feedback. Trustee Akin felt that the LCAP was overall more readable. Trustee Fisher commended staff on their work and reflected on the amount of work that goes into the LCAP process. Ms. Marchini thanked the business office staff for all of their work on the LCAP process. Dr. Manansala shared that the State is looking at the LCAP process and they are seeking input from district superintendents.

With no additional public comment, the hearing was closed at 1:11PM. The LCAPs will be brought back to the June 11, 2019 Board meeting for further review and adoption.

- 7.2. President Weiland opened a Public Hearing at 1:11PM for review and comment regarding the 2019-2020 Budget for the El Dorado County Office of Education.

Deputy Superintendent Montalbano thanked the business department for all of their work in preparing the budget and shared a summary overview for the budget. Trustee Knight found an error on page 4 (Board Trustee Organization Chart). Ms. Montalbano walked the trustees through the third interim. Overall, there is an unrestricted revenue decrease mostly coming from reduced ADA at Rite of Passage (ROP) Charter High School. Dr. Manansala also shared that the Golden Ridge program has now closed and students have moved to Blue Ridge in Lake Tahoe. Ms. Montalbano explained that the budget for the Head Start and Early Head Start in the Child Development Programs (CDP) will now be included under Fund 12 to keep all CDP budgets together for easier review and tracking. Ms. Montalbano reminded the trustees that the multi-year projection is part of the budget adoption process where we adopt for the current year and two years moving forward.

Dr. Manansala thanked Ms. Montalbano and her team and expressed that while we are navigating all of the budget pieces, we are also looking above this and addressing whether students are growing and learning academically. Trustee Weiland thanked the team for their responsiveness to the Board's budget concerns and moving toward a stronger fiscal stance.

With no additional public comment, the hearing was closed at 1:45pm. The 2019-2020 Budget will be brought back to the June 11, 2019 Board meeting for adoption prior to transmittal to the California Department of Education.

8. Action Items

- 8.1. President Weiland opened the public hearing at 1:45PM for comment on the Annual Service Delivery Plan and Annual Budget for the El Dorado County SELPA and the El Dorado County Charter SELPA. With Board Trustees having reviewed the plans and no public comment, the hearing was closed at 1:46pm. Trustee Knight motioned to adopt the Annual Service Delivery Plan and Annual Budget as presented; second by Trustee Akin. Ayes: H Weiland, G Knight, D Akin, R Fischer; Noes: None; motion carries.
- 8.2. Due to the anticipated lack of pressing business for the July 2, 2019 County Board of Education Meeting, Trustee Fischer motioned to cancel the July 2, 2019 County Board of Education meeting; second by Trustee Akin 2nd; Ayes: H Weiland, G Knight, D Akin, R Fischer; Noes: None; motion carries.

9. Board Member Reports

Trustee Knight reported that on May 22, she attended the Buckeye Budget Advisory meeting. She appreciated EDCOE's explanation of the Regional Programs and stressing that the transportation of special education students, and all costs associated, are the responsibility of the district. On May 24, she enjoyed attending the EDCOE Charter Connections Academy graduation with an opportunity for students and families to celebrate. On May 29, she attended the El Dorado Hills Rotary Teacher of the Year Awards ceremony with three districts honoring their Teacher of the Year. She explained that this celebration emphasizes how important relationships are to student success.

Trustee Fischer provided no report. Left the meeting at 2:00pm.

President Weiland reported that the 2019 CSBA Conference will be held on December 5-7, 2019 in San Diego.

Trustee Akin provided no report.

10. Superintendents' Reports

- 10.1. Superintendent Manansala shared that the Superintendents' Council Retreat in South Lake Tahoe with Michael Fullan was very positive. He had the opportunity to present at Buckeye Budget Advisory meeting. At the next Superintendents' Council, we will continue to focus on teaching and learning and protect the unity of education in El Dorado County. We are looking forward to a very strong 24 months beginning with July as we continue to strengthen our instructional practices. Dr. Manansala reminded the Board that he has been participating in the State's Charter School Task Force and the final report is ready to be released.

- 10.2. Deputy Superintendent Montalbano provided no report.

- 10.3. Deputy Superintendent Monsma shared that he and Ms. Marchini have been visiting districts to determine their needs, which will allow us to provide differentiated assistance by district. Our goal is working to braid together the various processes and initiatives that occur at the districts. A new principal, Maria Osborne, has been hired at Charter Community School and she will be supported by a new Assistant Principal, Erik Forshman. We are also finalizing a contract to provide mental health services for our charter students. Mr. Monsma also shared that Linda Darling-Hammond from the Learning Policy Institute has released a report on schools doing better than average, which highlighted Mother Lode's success with their English Learner students. We have been working with Mother Lode on Differentiated Assistance (DA) and last week, EDCOE and Motherlode worked on a CCEE podcast sequel on DA year 2.

11. Information Items were shared.

12. Trustee Knight motioned to adjourn the meeting; second by Trustee Atkins. Ayes: D Atkins, G. Knight, H. Weiland. Noes: none. Motion carries. The meeting was adjourned at 2:20PM.

Heidi Weiland, President
El Dorado County Board of Education

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