

EL DORADO COUNTY BOARD OF EDUCATION

MEETING MINUTES - UNADOPTED

June 11, 2019

9:30 am – Open Session

Board Room – El Dorado County Office of Education

6767 Green Valley Road, Placerville, CA 95667

Board Members

Heidi Weiland, President

John Lane, Vice President (arrived 9:35 AM)

Debbie Akin

Rich Fischer

Georgianne Knight

Ed Manansala, Executive Officer of the Board

EDCOE Administration

Robbie Montalbano, Deputy Superintendent

Kevin Monsma, Deputy Superintendent

David Toston, Associate Superintendent

Item

1. President Weiland called the meeting to order at 9:32 am.
2. Participants recited the Pledge of Allegiance.
3. Trustee Fischer motioned to approve the agenda as presented; second by Trustee Akin. Ayes: D. Akin, R. Fischer, G. Knight, H. Weiland. Noes: None. Motion carries.
4. Dina Gentry, Communications Director for the El Dorado County Office of Education, recognized Ellen Kroon, Program Assistant, for designing and creating a new booth backdrop for the Golden Start Students Booth at the El Dorado County Fair.
5. Trustee Fischer motioned to approve consent items including approval of the Consolidated Application and Reporting System (CARS) 2019-2020 Application for Funding and authorization to submit to the California Department of Education, approval of the Consolidated Application and Reporting System (CARS) 2019-2020 Protected Prayer Certification and authorization to submit to the California Department of Education, and approval of 2019/20 Revision #2 to the El Dorado County Charter SELPA Local Plan; second by Trustee Knight. Ayes: D. Akin, R. Fischer, G. Knight, H. Weiland. Noes: None. Motion carries.
6. Action Items:
 - 6.1. Trustee Knight motioned to adopt the 2019-2020 Local Control Accountability Plans (LCAPs) for the El Dorado County Office of Education Golden Ridge & Blue Ridge Schools, Charter Rite of Passage, Charter Alternative Programs, and Charter Community School Home Study Academy previously presented for Board review and public hearing at their meeting on June 4, 2019; second by Trustee Akin. Ayes: D. Akin, R. Fischer, G. Knight, H. Weiland. Noes: None. Motion carries.

Trustee Lane joined the meeting at 9:35 AM.

- 6.2. Director of Curriculum, Instruction, and Accountability, Gabrielle Marchini, presented an overview of the LCAP Federal Addendum.

Following the presentation, Trustee Fischer motioned to adopt the 2019-2020 Local Control and Accountability Plan (LCAP) Federal Addendum as presented; second by Trustee Akin. Ayes: D. Akin, R. Fischer, G. Knight, J. Lane, H. Weiland. Noes: None. Motion carries.

- 6.3. Trustee Knight motioned to adopt the 2019-2020 Budget for the El Dorado county Office of Education previously presented for Board review and public hearing at their meeting on June 4, 2019; second by Trustee Akin. Ayes: D. Akin, R. Fischer, G. Knight, J. Lane, H. Weiland. Noes: None. Motion carries.

Trustee Knight recused herself from item 7.1 due to a conflict of interest and briefly left the meeting.

7. The Board adjourned to closed session at 9:45 AM.

- 7.1. In closed session (Government Code §54956.8), the Board conferenced with Real Property Negotiators regarding 5072 Hillside Circle, El Dorado Hills, CA 95762. Agency Negotiators: Superintendent Manansala and Deputy Superintendent Montalbano (EDCOE), Rhodes Commercial, LLC. Price and terms of payment.

8. The Board reconvened to open session at 10:30 AM.

9. President Weiland reported closed session action of item 7.1. In closed session, the Board approved the execution of the agreement by a vote of 4-0. Final approval of the agreement rests with the seller. The substance of the agreement is available upon inquiry, as soon as the seller or its agent has informed the Board of approval.

10. Superintendents' Report:

- 10.1. The El Dorado County Superintendent of Schools presented the annual Summary Report of Education Support to El Dorado County School Districts pursuant to Education Code §52066. Deputy Superintendent Monsma provided an overview of the report, and discussed EDCOE's role in providing increased supports and resources to districts. Trustees inquired about district responses to programs and noted the increased workload for EDCOE staff.

11. Information Items were shared.

12. Trustee Fischer motioned to adjourn the meeting; second by Trustee Akin. Ayes: D. Akin, R. Fischer, G. Knight, J. Lane, H. Weiland. Noes: None. Motion carries. President Weiland adjourned the meeting at 10:43 AM.

Heidi Weiland, President
El Dorado County Board of Education

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