

EL DORADO COUNTY BOARD OF EDUCATION

MEETING MINUTES - UNADOPTED

August 6, 2019

12:30 pm – Open Session

Board Room – El Dorado County Office of Education

6767 Green Valley Road, Placerville, CA 95667

EDCOE Staff Present: Kim Stewart, Wendy Frederickson,
Dina Gentry, Paula Sordello, Maria Osborne, Sara
Robinson, Sean Frame, Angela Chance, Melissa Kistler

Guests Present: Ron Carruth, Thomas Hinshaw, Chris
Moore, Michael Tucker

Board Members Present

Heidi Weiland, President

John Lane, Vice President

Debbie Akin

Rich Fischer

Georgianne Knight

Ed Manansala, Executive Officer of the Board

EDCOE Administration Present

Robbie Montalbano, Deputy Superintendent

Kevin Monsma, Deputy Superintendent

Item

1. President Weiland called the meeting to order at 12:30 PM.
2. Participants recited the Pledge of Allegiance.
3. Trustee Akin motioned to approve the agenda as presented; second by Trustee Fischer. Ayes: D. Akin, R. Fischer, G. Knight, J. Lane, H. Weiland. Noes: None. Motion carries.
4. Dr. Ron Carruth, Superintendent of the El Dorado Union High School District thanked Dr. Manansala and EDCOE staff for great partnerships and collaboration. With contributions from Chris Moore, Assistant Superintendent for Educational Services, Dr. Carruth reviewed the EDUHSD's four strategic goals and vision. The district is focusing on preparing all graduates for postsecondary success, improved student collaboration and communication, developing school cultures that promote student engagement, and stakeholder involvement in generating fair and fiscally responsible plans and policies.

The district is considering a bond initiative to improve technology and infrastructure districtwide. Dr. Carruth also recognized the EDUHSD Board of Trustees for their support and commitment to students.

Trustees asked questions regarding graduation rates, college success rates, equity in access of AP classes, and declining enrollment.

Dr. Manansala thanked Dr. Carruth for attending the meeting, noting the significant impact of EDUHSD, whose enrollment makes up a quarter of the students in our local system. He then awarded Dr. Carruth with an honorary Gold Star Student Award.

5. After a brief break, Dr. Manansala introduced Maria Osborne, the new Principal of Charter College and Career Prep. He commented on her thorough preparation and family engagement prior to the start of the school year. Ms. Osborne noted that she met with 52 families and surveyed staff to develop relationships and gain understanding of program strengths and needs. In response, her team has prepared a two-year professional development program. Other changes include on-campus mental health professionals, and bell schedule changes to provide students breakfast.

Trustees asked questions and expressed appreciation for Ms. Osborne’s enthusiasm for the success of the program.

6. There was no public comment.

7. Trustee Knight motioned to approve consent items including approval of June 4, 2019 Board Meeting Minutes, approval of June 11, 2019 Board Meeting Minutes, approval of EDCOE Temporary County Certificate Report, June 2019, and approval of EDCOE Temporary County Certificate Report, July 2019; second by Trustee Fischer. Ayes: D. Akin, R. Fischer, G. Knight, J. Lane, H. Weiland. Noes: None. Motion carries.

8. Public notice was provided that the initial collective bargaining proposal of the El Dorado County Teachers’ Association has been presented to the El Dorado County Superintendent of Schools and shall be a public record [Government Code §3547(a)].

9. Action Items:

9.1. Trustees considered the purchase of real property located at 5072 Hillsdale Circle, El Dorado Hills, California. Deputy Superintendent Montalbano provided an overview of the due diligence phase, including a review of current leases, vendors, utilities, title reports, and CC&R documents. The inspection revealed one minor ADA finding, but the building overall is well maintained and in good condition.

Discussion followed regarding the transferability of the solar warranty, terms of leases, and leaseback options for the current owner.

Trustee Fischer motioned approval of Board Resolution 2019-04; Purchase of Real Property Located at 5072 Hillsdale Circle, El Dorado Hills, California as presented; second by Trustee Akin. Ayes: D. Akin, R. Fischer, G. Knight, J. Lane, H. Weiland. Noes: None. Motion carries.

9.2. Trustees discussed nominations for CSBA Director-at-Large, County to the CSBA Board of Directors. President Weiland thanked the Board for their support during her term on the CSBA Board of Directors. This is a two-year term commencing December 7, 2019. She suggested the Board consider nominating Bruce Dennis, trustee from Riverside County to fill the vacancy.

Trustee Knight motioned to nominate Bruce Dennis to serve as CSBA Director-at-Large, County to the CSBA Board of Directors; second by Trustee Lane. Ayes: D. Akin, R. Fischer, G. Knight, J. Lane, H. Weiland. Noes: None. Motion carries.

10. Board Member Reports

Trustee Knight provided no report.

Trustee Akin provided no report.

Trustee Fischer noted that Superintendent Tarwater, from Lake Tahoe Unified School District, has announced his retirement effective at the end of June 2020. Trustee Fischer has been invited to meet the LTUSD Board to discuss transition issues.

Trustee Lane provided no report.

Trustee Weiland discussed her recent participation in the CSBA Directors-at-Large retreat. She discussed the status of SB 1505, sharing that protections for County’s authority over existing charters and appeal process authority will likely remain intact.

11. Superintendents’ Reports

11.1. Superintendent Manansala reflected on events of summer and preparations for the upcoming school year. The State is continuing to develop the statewide system of support, including the involvement of EDC Charter SELPA, SBE, CDE, CCEE, and CCSESA. Dr. Manansala welcomed Congressman Tom McClintock at

EDCOE offices to meet with early care and education leaders, sharing regional childcare challenges. He also noted the start of the school year for most districts over the next week.

- 11.2. Deputy Superintendent Robbie Montalbano presented the July 2019 Williams Act Quarterly Report, noting zero complaints.
 - 11.3. Deputy Superintendent Kevin Monsma expressed gratitude to David Seabury, EDCOE Director of Information Technology, for recent upgrades to the Boardroom. In addition, AEDs have been placed throughout campus and at various EDCOE sites. District Board will have an opportunity to attend an EDCSBA Workshop which will provide an overview of the differentiated assistance process. There is a coordinated effort to develop consistent messaging across districts regarding potential PG&E power shutoffs. A new Transportation Director will be joining EDCOE in September and will be introduced at an upcoming Board meeting.
12. Information Items were shared.
 13. Trustee Akin motioned to adjourn the meeting; second by Trustee Knight. Ayes: D. Akin, R. Fischer, G. Knight, J. Lane, H. Weiland. Noes: None. Motion carries. President Weiland adjourned the meeting at 2:04 PM.

John Lane, Vice President
El Dorado County Board of Education

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