

EL DORADO COUNTY BOARD OF EDUCATION

MEETING MINUTES - **UNADOPTED**

September 3, 2019

3:00 pm – Open Session

Board Room – El Dorado County Office of Education
6767 Green Valley Road, Placerville, CA 95667

Board Members Present

John Lane, Vice President

Rich Fischer

Georgianne Knight

Ed Manansala, Executive Officer of the Board

Student Representatives Present

Daniel DeVore, EDUHSD Alternative Sites

Taylor Ivers, EDUHSD Comprehensive Sites

Aiden Donnelly, EDCOE Charter Alternative Programs

Cedona Martorana, Lake Tahoe Unified School District

EDCOE Administration Present

Kevin Monsma, Deputy Superintendent

Guests Present: Angela Chance, Stefany Gower, Maria Osborne, Dina Gentry, Wendy Frederickson, Sara Robinson, Darci Gibson, Meg Enns, Marcy Guthrie, Shirleen Hernandez

Item

1. Vice President Lane called the meeting to order at 3:02 PM.
2. Participants recited the Pledge of Allegiance.
3. Trustee Fischer motioned to approve the agenda as presented; second by Trustee Knight. Ayes: J. Lane, G. Knight, R. Fischer. Noes: none. Motion carries.
4. Student Reports

Daniel DeVore provided the report for EDUHSD alternative sites, noting that the first three weeks of school have gone well. Schools have held orientations for new students and many back to school events have taken place. Some students are participating in dual enrollment courses with Folsom Lake College.

Taylor Ivers reported for EDUHSD comprehensive sites. Schools are working to make incoming freshman feel welcomed through mentors, link crew, and special freshman activities. Football season is underway with El Dorado and Union Mine High Schools both winning their first home games.

Aiden Donnelly shared a report for EDCOE's Charter Alternative Programs. Schools welcomed many new students along with some new administrators this year. Sites conducted a variety of welcome back activities. Programs are focusing on the social/emotional needs of students and academic achievement. Students can participate in dual enrollment classes. New students are also enrolling in the Northern California Construction Training program. The Extended Day childcare program remains a popular choice for families, with approximately 2,500 students enrolled.

Cedona Martorana reported an exciting start to the school year at South Tahoe High School, including a new leadership class and an emphasis on increasing student involvement. Students are looking forward to their first football games and theater performances.

5. Meg Enns, Superintendent for the Gold Oak Union School District provided an update of district programs and events including the integration of MTSS, Differentiated Assistance, and PIR. Successful negotiations have allowed the district to add collaborative time for teachers with an early release schedule. Trustees viewed a video of GOUSD's full inclusion program. Principal Shirleen Hernandez provided an overview of the program which allows general education students to learn alongside special education students. The program has been well received in the district and has resulted in increased awareness, understanding, and compassion.

Trustees asked questions about parent participation and district enrollment.

6. There was no public comment.

7. Public Hearing- Sufficiency of Instructional Materials

At 3:36 PM, a public hearing was opened by Vice President Lane regarding the sufficiency of textbook and instructional materials to ensure sufficiency of textbooks and instructional materials in each subject consistent with content and cycles of curriculum framework adopted by the State Board of Education for students in El Dorado County Office of Education programs. With no public comment, the hearing was closed at 3:37 PM.

8. The Board adjourned to closed session at 3:38 PM. Closed Session Hearing – 3:38 PM. Closed 3:59 PM.

- 8.1. Pursuant to Education Code §46601, the Board conducted an Interdistrict Appeal Hearing for the Mother Lode Union School District student MLUSD-2019-EW. Vice President Lane opened the hearing at 3:38 PM. At 3:59 PM, the hearing was closed and the Board began deliberations.

9. The Board reconvened to open session at 4:00 PM.

10. Report of Closed Session Action

- 10.1. Vice President Lane reported closed session action with regard to item 8.1. The Board voted 3-0 to uphold the decision of the Mother Lode Union School District in this matter.

11. Trustee Fischer motioned to approve consent items, including approval of August 6, 2019 Board Meeting Minutes, approval of EDCOE Temporary County Certificate Reports, August 2019, approval of 2019-20 Revision #3 to the El Dorado County Charter SELPA Local Plan to add and remove charter schools, and acknowledgement of donation to Charter College and Career Prep; second by Trustee Knight. Ayes: J. Lane, G. Knight, R. Fischer. Noes: none. Motion carries.

12. Public Notices

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

- 12.2. Public notice was provided that the 2019-2020 Management Proposal, for the purposes of negotiations with the El Dorado County Office of Education Teachers Association, was presented in accordance with Government Code Section 3547(a).

13. Action Items

- 13.1. EDCOE Director of Facilities, Kathy Daniels, discussed the need to partner with El Dorado County in their Hazard Mitigation Plan in order to maintain eligibility for FEMA funds, if the need arises. The approval will be valid for five years. After discussion, Trustee Knight motioned to adopt Board Resolution 2019-05: El Dorado County Hazard Mitigation Plan Annex E; second by Trustee Fischer. Ayes: J. Lane, G. Knight, R. Fischer. Noes: none. Motion carries.

13.2. Trustee Knight motioned to reschedule the October 1, 2019 meeting of the County Board of Education to 12:30 PM in the Board Room of the El Dorado County Office of Education; second by Trustee Fischer. Ayes: J. Lane, G. Knight, R. Fischer. Noes: none. Motion carries

14. Board Member Reports

Trustee Knight made no report.

Trustee Fischer commented on his meetings with the Lake Tahoe Unified School District Board regarding the process to begin the search for a new Superintendent.

Vice President Lane made no report.

15. Superintendents' Reports

15.1. Superintendent Manansala noted that schools are off to a good start across the county, with no changes among District Superintendent leadership. He also updated the Board on Assembly Bill 1505 which will have significant impact on charter schools statewide, including the charter appeal process, and county office responsibility for providing Differentiated Assistance when necessary. Authorizers can now take into consideration the fiscal impact when approving a charter. The Charter renewal process will also involve a higher level of accountability.

15.2. Deputy Superintendent Montalbano made no report.

15.3. Deputy Superintendent Monsma commended the EDCOE Information Technology Department for the recent technology upgrades to the Boardrooms.

16. Information items were shared.

17. Trustee Knight motioned to adjourn the meeting; second by Trustee Fischer. Ayes: J. Lane, G. Knight, R. Fischer. Noes: none. Motion carries. Vice President Lane adjourned the meeting at 4:25 PM.

Heidi Weiland, President
El Dorado County Board of Education

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