

# EL DORADO COUNTY BOARD OF EDUCATION

## MEETING MINUTES - **UNADOPTED**

**October 1, 2019**

12:30 pm – Open Session

Board Room – El Dorado County Office of Education

6767 Green Valley Road, Placerville, CA 95667

### Student Representatives Present

Miliani Hurtado, EDCOE Charter Alternative Programs

Taylor Ivers, EDUHSD Comprehensive Sites

### Guests Present:

Amy Andersen, Paul Bracco, Kim Stewart, Dina Gentry,

Diane Lacombe, David Publicover, Amy Pooley, Gigi

Marchini, Dane S., Grace S.

### Board Members Present

Heidi Weiland, President

John Lane, Vice President

Debbie Akin

Georgianne Knight

Ed Manansala, Executive Officer of the Board

### EDCOE Administration Present

Kevin Monsma, Deputy Superintendent

### **Item**

1. President Weiland called the meeting to order at 12:30 PM.
2. Attendees recited the Pledge of Allegiance.
3. Trustee Knight motioned to approve the agenda as presented; second by Trustee Akin. Ayes: D. Akin, G. Knight, J. Lane, H. Weiland. Noes: none. Motion carries.
4. Student Reports

Ms. Hurtado provided the report for Charter Alternative Programs. Students have participated in safety drills, taken the PSAT, opened a student store, and learned about new student mental wellness services available on campus. Forty CUP students are dual enrolled through Folsom Lake College. Two adult education students recently earned high school equivalency certifications and one has earned a high school diploma.

Ms. Ivers reported for the EDUHSD Comprehensive Sites. Schools are involved with voter registration drives, financial literacy programs, athletic activities, and theater performances. Students are looking forward to Homecoming events.

5. The Board was introduced to Paul Bracco, Director of Transportation for the El Dorado County of Education. Mr. Bracco summarized his more than 20 years of experience in the transportation industry. After being with EDCOE for the past month, he is proud of building relationships with local districts. He is currently evaluating safety practices throughout the department.

The Board welcomed Mr. Bracco to EDCOE and invited him to come to a future meeting to provide a report on the Transportation Department.

6. There was no public comment.

7. Trustee Akin motioned to approve consent items consisting of approval of September 3, 2019 Board Meeting Minutes, approval of EDCOE Temporary County Certificate Report for September 2019, approval of destruction of records, and the adoption of Resolution 2019-07: The “Gann” Limit; second by Trustee Knight. Ayes: H. Weiland, J. Lane, D. Akin, G. Knight. Noes: none. Motion carries.
8. Action Items
  - 8.1. Amy Pooley, El Dorado County Youth Commission Advisor, along with students Dane S. and Grace S. updated the Board on activities of the Commission. They thanked the Board for their support and asked them to consider Board Resolution 2019-08; Proclamation in Recognition of Self-Wellness Week October 14-18, 2019. Trustee Akin motioned to approve Resolution 2019-08 as presented; second by Trustee Knight. Ayes D. Akin, G. Knight, J. Lane, H. Weiland. Noes: none. Motion carries.
  - 8.2. Gigi Marchini, Director of Curriculum, Instruction, and Accountability provided an overview of the California Dashboard and local indicators for the El Dorado County Office of Education. Trustees asked questions about the approval process and progress toward meeting standards.

Trustee Knight motioned to approve the California Dashboard Local Indicators report as presented; second by Trustee Lane. Ayes: H. Weiland, J. Lane, D. Akin, G. Knight. Noes: none. Motion carries.
9. Board Member Reports

Trustee Knight was grateful to be invited to the EDCOE Rodeo, and enjoyed seeing so many families and Trustee Akin attended the CCBE Conference in Monterey. The event was well planned and very valuable to County Board members. She praised Trustee Weiland for her presentation on expulsion appeal hearings. Trustee Lane provided no report.

President Weiland reported the highest ever attendance at the CCBE Conference. She enjoyed various presentations and noted that her term with CSBA as Director at Large is coming to an end.
10. Superintendents’ Reports
  - 10.1. Superintendent Manansala highlighted the strength of EDCOE’s leadership. The team is focused on instruction and learning in our programs and countywide. He acknowledged the changing responsibilities of county boards with the passing of AB 1505, regarding charter school petitions and renewals. The increased oversight, accountability, and scrutiny will have some impact on local charter schools. Dr. Manansala provided an overview of observed concerns regarding Inspire-operated charter schools, Clarksville Academy and The Cottonwood, authorized by Buckeye Union School District. He emphasized the need to foster and sustain high quality schools in El Dorado County.
  - 10.2. Deputy Superintendent Montalbano was not present.
  - 10.3. Deputy Superintendent Kevin Monsma reiterated the focus on teaching, learning, and leadership in El Dorado County schools. The team has launched the new El Dorado Professional Improvement Community (EPIC) that currently includes ten districts and Amador County. The group will hear from experts in the industry, visit bright spot schools and districts, and use predictive dashboard data to begin the improvement science process.

The Federal Office of Civil Rights has notified EDCOE that there has been sufficient compliance with the terms of the agreement and has closed the monitoring phase regarding the website accessibility complaint. Mr. Monsma thanked Paula Sordello, Dina Gentry, Carrie Pearson, Kale Ellidge, Mike Tucker, and Stefany Gower for their work on this issue over the last several years.
11. Information items were shared.

12. Trustee Knight motioned to adjourn the meeting; second by Trustee Akin. Ayes D. Akin, G. Knight, J. Lane, H. Weiland. Noes: none. Motion carries. President Weiland adjourned the meeting at 1:46 PM.

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Heidi Weiland, President  
El Dorado County Board of Education

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