

EL DORADO COUNTY BOARD OF EDUCATION

MEETING MINUTES – UNADOPTED

November 5, 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

Debbie Akin

Georgianne Knight

Ed Manansala, Executive Officer of the Board

Student Representatives Present

Daniel DeVore, EDUHSD Alternative Sites

Miliani Hurtado, EDCOE Charter Alternative Programs

Taylor Ivers, EDUHSD Comprehensive Sites

Jenna Shortridge, Lake Tahoe Unified School District

EDCOE Administration

Robbie Montalbano, Deputy Superintendent

Kevin Monsma, Deputy Superintendent

EDCOE Staff Members Present

Kathy Daniels, Dina Gentry, David Seabury,

Kim Stewart, Wendy Frederickson

Guests Present

Arianna Souvies, Julianna Cook

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

Taylor Ivers presented her report for EDUHSD Comprehensive Sites. Schools have been navigating challenges with power outages. Sites are celebrating homecoming events, athletic events, band competitions, and community service.

Miliani Hurtado reported for EDCOE Charter Alternative Programs. Students missed a few days due to power outages. Students are learning about the power of positivity. The annual harvest festival drew 125 students from Indian Creek. CCA and CUP programs were able to continue working during power outages. CHSA is rehearsing for their first production and look forward to the craft fair. Adult education students participated in a career fair at the Probation Office.

Daniel DeVore provided updates for EDUHSD Alternative Sites. Students have enjoyed field trips, homecoming, and ultimate Frisbee. Current projects include a dress closet and a garden project.

Jenna Shortridge shared her report for the Lake Tahoe Unified School District. National Honor Society meetings will be taking place. South Tahoe fall athletics programs are coming to an end and winter sports tryouts are coming up. Successful projects include a Climate Crew Club, leadership class, and homecoming events.

5. Program Presentation – EDCOE Staff, Public Safety Power Shutoffs (PSPS)

Kathy Daniels, Director of Facilities, provided background information around PSPS events, planning, and communications. Unique challenges arise as portions of the County have power, while others do not. Communications Director Dina Gentry shared EDCOE's proactive messaging strategies for staff and districts, as well as ongoing messaging throughout the events. Deputy Superintendent Kevin Monsma discussed challenges faced by districts when determining whether to remain open during power outages. David Seabury, Director of Information Technology, demonstrated how the IT Department supports EDCOE and districts throughout power outages. Superintendent Manansala noted the significant impact of the PSPS events on Education in El Dorado County, and steps taken to communicate these impacts to the Governor and the CDE. He thanked EDCOE staff for their efforts in working through these events.

Trustees asked questions about program impacts, staffing challenges, methods of making up instructional time, and J13A Waivers.

6. There was no public comment.

7. Trustee Akin motioned to remove items 7.4 and 7.5 from the consent calendar and approve remaining items including October 1, 2019 Board Meeting Minutes, October 23, 2019 Special Board Meeting Minutes, EDCOE Temporary County Certificate Reports, October 2019, and donation to Special Services; second by Trustee Knight. Ayes: D. Akin, G. Knight, H. Weiland. Noes: none. Motion carries.

7.4. Request for Allowance of Attendance Due to Emergency Conditions (J-13A), Charter Community School.

Deputy Superintendent Montalbano reviewed the process and timing of submitting J13A Waivers.

Trustee Akin motioned to approve the submission of a Request for Allowance of Attendance Due to Emergency Conditions for Charter Community School as presented; second by Trustee Knight. Ayes: D. Akin, G. Knight, H. Weiland. Noes: none. Motion carries.

7.5. Request for Allowance of Attendance Due to Emergency Conditions (J-13A), EDCOE Special Education Programs.

Trustee Knight motioned to approve the submission of a Request for Allowance of Attendance Due to Emergency Conditions for EDCOE Special Education Programs as presented; second by Trustee Akin. Ayes: D. Akin, G. Knight, H. Weiland. Noes: none. Motion carries.

8. Public Notice was provided that the initial collective bargaining proposal of the California School Employees Association, Chapter #488 has been presented to the El Dorado County Superintendent of Schools and shall be a public record [Government Code §3547(a)].

9. Action Items

9.4. Supervisor of Attendance Certification

Deputy Superintendent Monsma explained the requirement for districts to train Supervisors of Attendance and the role of the County Board of Education in certifying trained individuals. Following a brief discussion, Trustee Knight motioned to certify district Supervisors of Attendance as presented; second by Trustee Akin. Ayes: D. Akin, G. Knight, H. Weiland. Noes: none. Motion carries.

9.5. Consideration of Board Resolution 2019-09: Cash Loans

Deputy Superintendent Montalbano discussed temporary cash transfers to school districts experiencing cash flow shortages. Following a brief discussion, Trustee Akin motioned to adopt Board Resolution 2019-09: Cash Loans as presented; second by Trustee Knight. Ayes: D. Akin, G. Knight, H. Weiland. Noes: none. Motion carries.

9.6. Consideration of Annual Organizational Meeting

Trustee Akin motioned to conduct their Annual Organizational Meeting during the next regular Board meeting on Friday, December 13, 2019; second by Trustee Knight. Ayes: D. Akin, G. Knight, H. Weiland. Noes: none. Motion carries.

10. Board Member Reports

Trustee Knight provided no report.

Trustee Akin discussed GAMUT policy updates and requested the Board consider appointing an adhoc committee to make recommendations for bylaw revisions.

Trustee Weiland provided no report.

11. Superintendents' Reports

11.4. Superintendent Manansala expressed gratitude for law enforcement, acknowledging today's memorial services for Deputy Brian Ishmael. He also appreciates trustees for their commitment and service to El Dorado County. Wendy Frederickson, in her role as Executive Director of Personnel Services, is proud of her team, and is grateful for the opportunity to support district boards. Dr. Manansala also advised trustees of the new EDC Education Fund that will assist in providing funding for scholarships, coat drive, academic decathlon, and other annual community service programs.

11.5. Deputy Superintendent Montalbano provided no report.

11.5.1. The EDCOE Quarterly Investment Report for September 2019 was provided to trustees.

11.6. Deputy Superintendent Monsma noted that his team will be conducting their annual review of Bijou Community School.

11.6.1. The EDCOE Quarterly Report on Williams Uniform Complaints for the quarter ending October 2019 was provided to trustees.

12. Information items were shared.

13. President Weiland adjourned the meeting at 1:59 PM.

Heidi Weiland, President
El Dorado County Board of Education

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