

# EL DORADO COUNTY BOARD OF EDUCATION

## MEETING MINUTES - UNADOPTED

**January 7, 2020**

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

John Lane, Vice President

Debbie Akin

Georgianne Knight (arrived at 12:52 PM)

Ed Manansala, Executive Officer of the Board

Student Representatives Present

Daniel DeVore, EDUHSD Alternative Sites

Jenna Shortridge, Lake Tahoe Unified School District

Ashley St. Thomas, Black Oak Mine Unified School District

EDCOE Administration Present

Robbie Montalbano, Deputy Superintendent

Kevin Monsma, Deputy Superintendent

Guests Present

Kim Stewart,

**Item**

1. President Weiland called the meeting to order at 12:30 PM.

2. Attendees recited the Pledge of Allegiance.

3. Trustee Lane motioned to approve the agenda; second by Trustee Akin. Ayes: D. Akin, J. Lane, H. Weiland. Noes: none. Motion carries.

4. Student Reports

Daniel DeVore provided the report for EDUHSD Alternative Sites. As the new year begins, they are anticipating new students, and welcome back events. Students have begun taking online classes.

Jenna Shortridge of South Tahoe High discussed senior project presentations, finals, and a variety of athletic competitions. The Climate Crew will attend the 2020 Citizens' Climate Lobby in Oakland. Blood drive. Two students have won a national photography contest.

5. Program Presentation – Youth and Families Commission

Kathi Guerrero, Executive Director of First Five El Dorado presented an overview of the El Dorado County Youth and Families Commission, a collaborative opportunity looking at educational interruptions for youth. The Commission will focus on systems changes to reduce educational disruptions for vulnerable populations. They are currently seeking commission members.

Trustee Knight joined the meeting at 12:52 PM.

6. There was no public comment.

7. Trustee Akin motioned to approve consent items consisting of Approval of December 13, 2019 Board Meeting Minutes, approval of EDCOE Temporary County Certificate Reports, December 2019, approval of School Accountability Report Cards (SARCs) for the following sites: Blue Ridge School, Rite of Passage Charter High School, Charter Community School Home Study Academy, and Charter Alternative Programs, and approval to operate Sugarloaf Fine Arts Camp, Session One: July 12-18, 2020 and Session Two: July 19-25, 2020; second by Trustee Knight. Ayes: D. Akin, G. Knight, J. Lane, H. Weiland. Noes: none. Motion carries.

8. Action Items

8.1. Approval of Sponsorship of Educator Preparation Program

Pursuant to Education Code §44227 and 44265, Educator Preparation Programs that lead to a teaching or services credential shall adhere to requirements of California State Law or Commission Policy. County Offices of Education are required to receive Board approval of sponsorship as a precondition of accreditation. Superintendent recommends approval of EDCOE sponsorship of the Teacher Induction Program as presented.

Jill Morton, EDCOE Director of Professional Development presented an overview of the Teacher Induction Program. Trustees asked questions about the online platform, mentoring, data collection and oversight.

Trustee Knight motioned to approve EDCOE sponsorship of the Teacher Induction Program as presented; second by Trustee Akin. Ayes: D. Akin, G. Knight, J. Lane, H. Weiland. Noes: none. Motion carries.

Superintendent Manansala thanked Mrs. Morton and her team for their innovative work.

8.2. Determination of Site Visit Locations for April and October 2020 Meetings

Following a brief discussion, trustees noted their preference to hold their April 14, 2020 meeting in South Lake Tahoe. Further discussion will be held at a later meeting to determine the location of their October 6, 2020 meeting.

9. Closed Session (Government Code §54596.9)

9.1. As legal counsel was unable to be present, in closed session, trustees conferenced with Deputy Superintendent Montalbano regarding anticipated legislation. Government Code §54596.9(b)-(c).

10. President Weiland reported that no action was taken in Closed Session.

11. Trustees provided no reports, but expressed gratitude to Deputy Superintendent Montalbano, wishing her well as she transitions to her new role with FCMAT.

12. Superintendents' Reports

12.1. Superintendent Manansala remarked on the excellent reports from Kathi Guerrero and Jill Morton. He also acknowledged Deputy Superintendent Montalbano's pivotal role with EDCOE.

12.2. Deputy Superintendent Montalbano thanked the Board and expressed her appreciation for being able to serve. She explained her new role at FCMAT.

12.3. Deputy Superintendent Monsma noted the great things happening in Curriculum, Instruction, and Accountability, acknowledging Gigi Marchini and Jill Morton. LCAPs are coming.

13. Information items were shared, noting the correct location of the ACSA El Dorado Charter Recognition Dinner, at Girard Vineyards on February 20, 2020.

14. Trustee Lane 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 1:59 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

