

# EL DORADO COUNTY BOARD OF EDUCATION

## MEETING MINUTES

**March 3, 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

Debbie Akin

Rich Fischer

Georgianne Knight

Ed Manansala, Executive Officer of the Board

Student Representatives Present

Daniel DeVore, EDUHSD Alternative Sites

Michael Ross, EDCOE Charter Alternative Programs

Taylor Ivers, EDUHSD Comprehensive Sites

Jenna Shortridge, Lake Tahoe Unified School District

EDCOE Administration Present

Kevin Monsma, Deputy Superintendent

EDCOE Staff Present: Joel Butler, Wendy Frederickson,  
Dina Gentry, Diane Lacombe, Kim Stewart

### Item

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

Taylor Ivers shared her report for EDUHSD Comprehensive sites which included a summary of winter athletics, performing arts, and upcoming dances.

Michael Ross reported for Charter Alternative Programs. Students are involved in junior conferences, the annual softball event, and drama class productions. The Japanese exchange student visit has been canceled due to emerging Coronavirus concerns. Students are looking forward to a field trip to Washington DC. Two adult education students have earned their diplomas. Extended Day is transitioning to online registration.

Daniel DeVore provided an update for the EDUHSD Alternative sites. Students attended Valentine's Day events, started a canned food drive, and are volunteering at the Upper Room. Prom will be held in March.

Jenna Shortridge discussed activities at South Tahoe High. Students are preparing for college entrance exams and AP tests. Athletic teams are celebrating successful seasons and looking forward to spring sports. Community service activities include canned food drives, a crab feed fundraiser, and climate change awareness. Prom will be held in May.

Students also discussed voter registration efforts on campuses.

5. Action Item

- 5.1. EDCOE 2018-2019 Annual Independent Audit Report: The Board received the EDCOE Annual Independent Audit Report, presented by auditors from Crowe, LLC. Required communication items were shared, noting EDCOE received an unmodified opinion and there are no areas of deficiencies or non-compliance.

Trustees asked questions about the audit process, and thanked the administrative services team for their work behind the scenes.

Trustee Knight motioned to accept the Audit Report as presented; second by Trustee Akin. Ayes: D. Akin, R. Fischer, G. Knight, H. Weiland. Noes: none. Motion carries.

6. There was no public comment.

7. Study Session – BoardDocs: The Board received an overview of the BoardDocs online agenda and meeting platform and participated in training activities.

8. Trustee Fischer motioned to approve consent items, consisting of February 4, 2020 Board Meeting Minutes, EDCOE Temporary County Certificate Reports, February 2020, destruction of records, and submission of a Request for Allowance of Attendance Due to Emergency Conditions (J-13A). PG&E power outage due to fire danger resulted in the need to declare school closure days for Charter Community School on October 9, 10, 24, 28, 29, 30, 2019 and November 20, 2019; second by Trustee Knight. Ayes: D. Akin, R. Fischer, G. Knight, H. Weiland. Noes: none. Motion carries.

9. Action Items

- 9.1. Second Interim Fiscal Report:

EDCOE Director of Internal Business Services, Diane Lacombe, reviewed EDCOE's 2019-2020 Second Interim Fiscal Report. Changes included increased LCFF funding, increased grant funding, salaries and benefits savings, and increased operating expenses. Supporting reports provided details about overall net position and multi-year projections. Superintendent Manansala acknowledged the Administrative Services team for their work in preparing the report. Trustee Fischer motioned approval of the EDCOE 2019-2020 Second Interim Budget as presented; second by Trustee Akin. Ayes: D. Akin, R. Fischer, G. Knight, H. Weiland. Noes: none. Motion carries.

- 9.2. Comprehensive School Safety Plans:

Pursuant to California Education Code 32280-32289, the Board reviewed Comprehensive School Safety Plans for Charter Alternative Program, Charter Community School Home Study Academy, and Blue Ridge School. Trustee Akin motioned to approve the Comprehensive School Safety Plans as presented; second by Trustee Knight. Ayes: D. Akin, R. Fischer, G. Knight, H. Weiland. Noes: none. Motion carries.

- 9.3. Second Reading of Revised Board Policies:

The Board conducted a second reading of revised Board Policy 1330: Use of County Facilities and new Board Policy 3230: Federal Grant Funds. Trustees Knight motioned to adopt the new and revised policies as presented; second by Trustee Akin. Ayes: D. Akin, R. Fischer, G. Knight, H. Weiland. Noes: none. Motion carries.

- 9.4. Deletion of Obsolete Board Policies:

Trustee Knight motioned to delete obsolete Policies 1320: Community Use of County Facilities and 7400: Public Use of Facilities; second by Trustee Akin. Ayes: D. Akin, R. Fischer, G. Knight, H. Weiland. Noes: none. Motion carries.

9.5. CSBA Delegate Assembly Election:

President Weiland motioned to nominate Sheldon Yip to continue serving as representative for CSBA Region 6, County; second by Trustee Knight. Ayes: D. Akin, R. Fischer, G. Knight, H. Weiland. Noes: none. Motion carries.

10. The Board adjourned to closed session at 2:35 PM.

10.1. In closed session the Board conferenced with legal counsel regarding anticipated litigation, significant exposure to litigation pursuant to § 54956.9(b): 1 case.

11. The Board reconvened to open session at 2:41 PM.

11.1. President Weiland reported that no action was taken in Closed Session regarding item 10.1

12. Board Member Reports

Trustee Knight was pleased to participate as a judge for the El Dorado Hills Rotary Club's student speech contest.

Trustee Akin provided no report.

Trustee Fischer announced the hiring of Dr. Todd Cutler as the new Superintendent of the Lake Tahoe Unified School District.

Trustee Weiland provided no report.

13. Superintendents' Reports

13.1. Superintendent Manansala noted that the hiring process is underway for Associate Superintendent of Business Services.

13.2. Deputy Superintendent Monsma discussed grant eligibility requirements and new inclusive preschools and playgrounds. Participation is strong for the El Dorado Professional Improvement Community (EPIC) with 80 people participating, representing 10 districts.

14. Information Items were shared.

15. President Weiland adjourned the meeting at 2:50 PM.

*Heidi Ann Weiland*

Heidi Ann Weiland (Apr 16, 2020)

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Heidi Weiland, President  
El Dorado County Board of Education

*Ed Manansala*

Edward Manansala (Apr 16, 2020)

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









# Minutes 3.3.2020

Final Audit Report

2020-04-16

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