

SUPERINTENDENTS' COUNCIL MEETING MINUTES

February 4, 2016

12 – 3 pm

El Dorado County Office of Education, Board Room

Present: Ed Manansala, Robbie Montalbano, Eric Bonnicksen, Grant Coffin, Lisa Fontana, Marcy Guthrie, Shirleen MacKenzie, Natalie Miller, Kevin Monsma, Joe Murchison, David Roth, Matt Smith, David Swart, Stephen Wehr, Robert Williams

Guests: Angie Lind, Mike Tucker and Susan Carney-recording secretary

Content Area/Parking Lot Issues:

- Superintendent Manansala welcomed Mike Tucker, Attorney at Law (Girard & Edwards) and asked that he give a brief explanation of recent legislation regarding residency as it may relate to interdistrict attendance transfer requests. Superintendents discussed interdistrict attendance transfers and the application form. Mr. Tucker mentioned there doesn't seem to be a need to revise the application form other than current school year. He also suggested superintendents refer to district policy regarding granting or denying interdistrict transfer requests.
- Mr. Tucker also addressed the "Request for Action" emails received by several superintendents regarding SB277 – mandated student vaccinations. Discussion followed. Mr. Tucker suggested superintendents review district policy regarding requests from the public to place items on board meeting agendas.
- Ed reminded superintendents to forward local charter ACSA award nominations to Karen Chambers.

Educational Services: (*Educational Services report on SharePoint*)

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| Reauthorization of ESEA—Every Student Succeeds Act | Angie mentioned additional information will be forthcoming. Discussion regarding student transportation (School of Choice) followed. Angie shared that Title 1 funds could be used to phase out NCLB. |
| 2016-2017 Professional Development Preview | Ed told superintendents that he was looking forward to engaging with them to meet their professional development needs. Expectations are the same for small districts as well as large districts. Angie provided a listing of professional development opportunities. |
| Symposium 2016 | Ed informed superintendents that the Symposium is on hold for 2016/17. He would rather take time to think through needs, making sure to use time efficiently. |
| Educator Effectiveness Funds | Angie responded to questions and reminded superintendents that documents are posted to the SharePoint site. |
| LCAP Lead Writer's Meetings | Angie shared the perspective of public school advocates from a recent meeting in Sacramento regarding concrete examples of what is to be included in LCAP language. A one-page handout was provided. Superintendents asked about use of funds for items such as salary increases. Angie offered one-on-one assistance. EDCOE has put a website together – presently password protected. From this meeting forward, LCAP topics discussed at Superintendents Council will be posted on the website. |
| CA Standards Brochure for Parents | Angie distributed sample brochures and informed superintendents that the brochures are available from CDE. |
| Innovation Grant 2016/17 Cohort 3 | According to Angie, the grant application period will be opening in March. Information will be sent out. |

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| El Dorado Reads Okei-san Project | Angie informed superintendents the project is being sponsored by the Barsotti Family and that the group sponsors field trips and scholarships. They will also purchase 4 th grade books. |
| Indian Education Consortium Application Agreement | Individual MOUs were distributed to superintendents for review and signature. |
| CILC Minutes | Provided as information |
| Instructional Technology: <i>(Instructional Technology report on SharePoint)</i> | |
| Ed spoke briefly about the recent accomplishment of high speed internet service to Black Oak Mine Unified School District Office and several schools. There is still work to be done. Logan is working to get remainder of BOMUSD connected as well as Indian Diggings. | |
| Administrative Services: <i>(Administrative Services report on SharePoint)</i> | |
| Robbie stated the District Financial Summary and Databook documents had been posted on the website and to the Superintendent's SharePoint site. CFOs have seen the reports. She suggested superintendents contact her if with any questions. | |
| Substitute Teacher Rates | Superintendents talked about rates being paid to substitute teachers by El Dorado County school districts and by other LEAs. Some districts are looking to increase rates in 2016/17. Robbie invited input and will post the item on next month's agenda for a more in-depth discussion. |
| Superintendents' Council Meeting Business: | |
| <ul style="list-style-type: none"> • Superintendent Roth motioned to appoint Ed Manansala, Ed.D. to the First Five El Dorado Commission; second by Superintendent Coffin; motion carries unanimously. • Next Superintendents' Council Meeting - March 4, 2016, EDCOE | |
| Reminders/Information Items were acknowledged. | |
| Meeting adjourned at 3 pm. | |