

**ADOPTED MINUTES**  
EL DORADO UNION HIGH SCHOOL DISTRICT  
**BOARD OF TRUSTEES**  
REGULAR BOARD MEETING  
**JANUARY 23, 2007**

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**A. INTRODUCTORY ITEMS**

1. Call to order

This meeting of the Board of Trustees was called to order at 5:00 p.m. by Board President Tim Cary in the Superintendent's Office.

After letting those in attendance know the specific items to be discussed during Closed Session, and asking if anyone in attendance had any comments or questions regarding the Closed Session agenda, the Board entered Closed Session for discussion of the following items:

- a. Discuss hearing panel recommendations regarding possible orders to expel six students. Any action will be taken in public session during the Student Services section of the public portion of the board meeting. All appropriate actions will be taken to preserve the confidentiality and legal rights to privacy of the students. *(EC 35146, 48918[c])*
- b. Consider two students' petitions for readmission into El Dorado Union High School District.
- c. Discuss and take action about certificated and classified personnel listed in the consent agenda related to personnel action. *(GC 54954.5, 54957)*

The Board entered Open Session at 6:00 p.m. in the Boardroom.

2. Pledge of Allegiance was led by Ellie Zink.

3. Attendance

Board Members Present

Timothy M. Cary

Kirby L. Ehler

Mary T. Muse

Madeline T. Restaino

Lori M. Veerkamp

D.O. Staff Present

Sherry J. Smith, Executive Secretary

Dennis Carocci, Assistant Superintendent

Steve Volmer, Assistant Superintendent

Stephen Luhrs, Chief Business Official

Stevie Clark, Director of Student Services

Patty McClellan, Facilities Director

Sylvia Torres, Asst. to the Superintendent

Student Board Member

Jessica Moore\*

Association Representatives

Dave Hamblen, Faculty Association President\*

Patricia Manthey, Classified Association President

\*Absent

Others

Staff: 1

Community Members: 4

4. Requests to change the agenda and approval of agenda.

Mrs. Muse moved to approve the agenda as presented. Seconded by Mr. Ehler. Motion unanimously carried (5-0).

5. Consent Agenda

Mrs. Muse moved to approve the following consent agenda items, pulling Item k – Enrollment Projections for the 10-Year Period, from 2007/08 to 2016/17. Seconded by Mrs. Restaino. Motion unanimously carried (5-0).

- a. Approval of Minutes of January 9, 2007, Board Meeting.
- b. Approval of Commercial Warrants Report (copy available at District Office).
- c. Approval of Routine Certificated Personnel Action.
- d. Approval of Routine Classified Personnel Action.
- e. Donations Received.
- f. Second Reading/Adoption of Proposed New Course of Study for 2007–08: AVID Peer Tutor.
- g. Second Reading/Adoption of Proposed Revised Courses of Study for 2007–08: Integrated Physical & Earth Science, Technology Team 1, Life Fitness 1, Life Fitness 2, World History, U.S. History.
- h. Approval for Oak Ridge High School Youth & Government Students to Participate in a Field Trip to Youth & Government Sacramento Model Legislature, Sacramento, February 15–19, 2007.
- i. Approval of School Block Grant Proposal for 2006–07 School Year.
- j. Approval to Join the Association of California School Administrators (ACSA) Education Legal Support Fund.
- l. Approval of 2006–07 Single Plan for Student Achievement (ORHS, IHS/ILC/CDS, and A Tutoring Place).

Consent Agenda Item k was pulled for discussion under Section F. Educational Services.

- k. Enrollment Projections for the 10-Year Period, from 2007/08 to 2016/17.

**B. RECOGNITION OF SPECIAL CONTRIBUTIONS AND ACHIEVEMENTS**

1. Reports from Students

Alex Postlewait reported on activities at Union Mine High School.

Ellie Zink of Shenandoah High School reported on her senior thesis project.

**C. ACKNOWLEDGMENT OF CORRESPONDENCE**

No request for correspondence was received.

**D. INVITATION TO BARGAINING UNIT PRESIDENTS/DESIGNEES AND/OR MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD**

CSEA President Pat Manthey voiced her concern about having to contract bus services due to shortage of bus drivers. She acknowledged that the District is taking steps to rectify the problem and currently has a pool of people in training for bus driver positions.

Mrs. Manthey commented on the chilly temperatures of the past weeks, indicating that it was one of the few times that students were not loitering outside; students were quick to move between classes.

Mrs. Manthey praised the Board for their foresight in approving boundary changes in light of the Governor's new proposal to increase the building costs of new schools to a 60/40 split, with school districts paying the 60%.

**E. FACILITIES SERVICES – ACTION/DISCUSSION ITEMS**

No items were presented for information or approval under this section of the agenda.

The Board discussed Consent Agenda Item k under the Educational Services Section.

**F. EDUCATIONAL SERVICES – ACTION/DISCUSSION ITEMS**

k. Enrollment Projections for the 10-Year Period, from 2007/08 to 2016/17.

This item included an Enrollment Projections Summary for 2007-20017 and a Demographics Report prepared by SchoolWorks, Inc. Mrs. Smith reviewed these materials with the Board and responded to their questions.

Enrollment projections provided are based on current school boundaries and attendance patterns using the following information:

- Statistical industry standard Cohort trend analysis using a three-year average of the students moving from grade to grade;
- New housing development rates and yield factors applied to historical trends;
- Intra-District transfer analysis;
- 2006 attendance boundary transition plan (current students and concurrently enrolled siblings allowed to remain at original school; and
- Birth rates within the District.

Factors affecting current projections include a current slowdown in housing starts and a reduction in feeder school cohorts based on current year actual CBEDS data. Projected enrollments for 2007/08 show a decline of 56 students in grades 9 and 10, with increases in grades 11 and 12. Thereafter, enrollments are projected to remain relatively stable over the next four years and then slowly grow to 8,041 by the year 2017.

Mrs. Smith informed the Board that Valley View is the biggest housing project currently underway within our boundaries. Students in the Valley View area are slated to attend Union Mine High School, thus we expect a modified amount of students coming into UMHS in the future.

Enrollment projections are used to determine staffing. The District will be sending 2007-08 forms to determine staff intentions in February, with a return date, March 1. The District also anticipates

there may be some transfers. The ILC program currently housed on the ORHS campus will be moved to PHS next year, freeing up two teaching spaces at ORHS. The move will also result in a more centralized ILC program for students on the west end of the district. Course offerings should not be affected by the projected enrollments. The boundary changes approved in 2006 has alleviated that issue district-wide.

Mrs. Muse moved to accept Consent Agenda Item k. Seconded by Mrs. Restaino. Motion unanimously passed (5-0).

**G. BUSINESS SERVICES – ACTION/DISCUSSION ITEMS**

1. Acknowledge Receipt of Annual Audit Report – June 30, 2006.

Mr. Luhrs presented this item to the Board, explaining that all public school districts in California are required to have an examination and audit of all financial records of the agency on an annual basis. The State prescribes a series of criteria, evaluations, and compliance certifications that must be included in the annual audit. Mr. Luhrs introduced John Goodell of Porter & Fredericks, LLP, the agency that performed the 2005–06 audit. Mr. Goodell provided an overview of the independent audit report reflecting the financial status of the District for the fiscal year ending June 30, 2006, as is required each year in a public meeting. Mr. Luhrs pointed out that the report does not reflect the effects of bargaining unit agreements approved after June 30, 2006, which considerably reduced the available district reserves noted in the report.

Mr. Goodell advised that the District had received a very favorable report. He commended District staff both in the District Office and at the school sites for a great job of record-keeping. He noted that the Summary and Findings section at the end of the report contained four Reportable Findings, none of which are cause for concern. No conditions of material weakness were found or reported by the auditors. Mr. Luhrs confirmed, as reported in the audit report, that the District has begun an examination process to correct the findings and implement the recommendations for this year.

Mrs. Muse moved to accept the annual 2005–06 Audit Report as prepared by Goodell, Porter & Fredericks, LLP. Seconded by Mrs. Restaino. Motion unanimously passed (5-0).

2. Approval of Resolution 2006/07-12: Participation in the 2007–08 California CASH Reserve Program – Tax Revenue Anticipation Notes (TRAN).

Through participation in the Cash Reserve Program, our District will issue a Tax and Revenue Anticipation Note (TRAN) as part of the California School Boards Association (CSBA) pooled program. This is advantageous to our District due to the economies of scale available through the CSBA program and the simplicity of administration.

By passing Resolution 2006/7-12 (Attachment 2), the El Dorado Union High School District will have the opportunity to participate for the eleventh year in the Cash Reserve Program sponsored by the California School Boards Association. In 2006–07 nearly 150 districts were involved in the issuance of nearly \$400 million of notes issued through the Cash Reserve Program. 2007–08 will be the 20th year of the program.

This Resolution indicates the District's interest in the Program and delegates authority to participate to District staff. This Resolution does not obligate the District to the issuance of a TRAN. It simply states the parameters of issuance. At the time of pricing, District staff will decide whether or not to participate based on the economics offered. It is estimated that the District will be able to issue a TRAN of approximately \$5 million. A definitive amount of the TRAN will be determined after the District's cash flow report is completed. Potential revenue figures for participation in the 2007-08 program will be available in June, when interest rates are known. We will only issue our TRAN if we can achieve positive arbitrage.

Highlights of the program:

- 2.1 Provides a resource for cash flow needs
- 2.2 Will generate additional interest income in 2007-08
- 2.3 Pooling reduces fixed costs of issuance per agency
- 2.4 Program is designed to provide a guaranteed rate of return.

Mrs. Muse moved to adopt Resolution 2006/07-12: Participation in the 2007-08 California CASH Reserve Program – Tax Revenue Anticipation Notes (TRAN). Seconded by Mrs. Restaino. Motion unanimously passed (5-0).

## H. STUDENT SERVICES – ACTION/DISCUSSION ITEMS

### 1. Consideration of Administrative Hearing Panel Recommendations from Expulsion Hearing Reports

- a. Mrs. Veerkamp reported that the Board of Trustees adopts the Findings of Fact, Conclusions, and Recommended Order of the Administrative Panel as the Findings of Fact, Conclusions, and Order of the Board of Trustees regarding the expulsion of **Student #06-31**. The Board finds that **Student #06-31** violated California Education Code Sections 48900.4 and 48900, parts (a)(1) and (k), as well as District Administrative Regulation 5144.1, parts C.21, C.1.a. and C.11.

Mrs. Veerkamp moved to: (1) order the expulsion of **Student #06-31**, and (2) designate the term of expulsion as the first and second semesters of the 2006-07 school year. Seconded by Mrs. Muse. The motion unanimously carried (5-0).

- b. Mrs. Veerkamp reported that the Board of Trustees adopts the Findings of Fact, Conclusions, and Recommended Order of the Administrative Panel as the Findings of Fact, Conclusions, and Order of the Board of Trustees regarding the expulsion of **Student #06-32**. The Board finds that **Student #06-32** violated California Education Code Section 48900, parts (c) and (k), as well as District Administrative Regulation 5144.1, parts C.3 and C.11.

Mrs. Veerkamp moved to: (1) order the expulsion of **Student #06-32**, and (2) designate the term of expulsion as the first and second semesters of the 2006-07 school year. Seconded by Mrs. Restaino. The motion unanimously carried (5-0).

- c. Mrs. Veerkamp reported that the Board of Trustees adopts the Findings of Fact, Conclusions, and Recommended Order of the Administrative Panel as the Findings of Fact, Conclusions, and Order of the Board of Trustees regarding the expulsion of **Student #06-33**. The Board finds that **Student #06-33** violated California Education Code Section 48900, parts (c) and (k), as well as District Administrative Regulation 5144.1, parts C.3 and C.11.

Mrs. Veerkamp moved to: (1) order the expulsion of **Student #06-33**, and (2) designate the term of expulsion as the first and second semesters of the 2006–07 school year. Seconded by Mrs. Restaino. The motion unanimously carried (5-0).

- d. Mrs. Veerkamp reported that the Board of Trustees adopts the Findings of Fact, Conclusions, and Recommended Order of the Administrative Panel as the Findings of Fact, Conclusions, and Order of the Board of Trustees regarding the expulsion of **Student #06-34**. The Board finds that **Student #06-34** violated California Education Code Sections 48900, parts (c), (j) and (k), as well as District Administrative Regulation 5144.1, parts C.3, C.10 and C.11.

Mrs. Veerkamp moved to: (1) order the expulsion of **Student #06-34**, and (2) designate the term of expulsion as the first and second semesters of the 2006–07 school year. Seconded by Mrs. Restaino. The motion unanimously carried (5-0).

- e. Mrs. Veerkamp reported that the Board of Trustees adopts the Findings of Fact, Conclusions, and Recommended Order of the Administrative Panel as the Findings of Fact, Conclusions, and Order of the Board of Trustees regarding the expulsion of **Student #06-35**. The Board finds that **Student #06-35** violated California Education Code Sections 48900, parts (c) and (k), as well as District Administrative Regulation 5144.1, parts C.3 and C.11.

Mrs. Veerkamp moved to: (1) order the expulsion of **Student #06-35**, and (2) designate the term of expulsion as the first and second semesters of the 2006–07 school year. Seconded by Mrs. Restaino. The motion unanimously carried (5-0).

- f. Mrs. Veerkamp reported that the Board of Trustees adopts the Findings of Fact, Conclusions, and Recommended Order of the Administrative Panel as the Findings of Fact, Conclusions, and Order of the Board of Trustees regarding the expulsion of **Student #06-36**. The Board finds that **Student #06-36** violated California Education Code Sections 48900, parts (c), (h) and (k), as well as District Administrative Regulation 5144.1, parts C.3 C.8 and C.11.

Mrs. Veerkamp moved to: (1) order the expulsion of **Student #06-36**, and (2) designate the term of expulsion as the first and second semesters of the 2006–07 school year. Seconded by Mrs. Restaino. The motion unanimously carried (5-0).

- g. Mr. Ehler reported that the Board of Trustees adopts the Findings and Recommendations of full readmission for **Students #06-M and #06-P** to the schools of the district.

Mrs. Ehler moved to readmit **Students #06-M and #06-P**. Seconded by Mrs. Muse. The Motion carried 5-0.

**I. PERSONNEL SERVICES – ACTION/DISCUSSION ITEMS**

No items were presented for information or approval under this section of the agenda.

**J. OTHER – ACTION/DISCUSSION ITEMS**

No items were presented for information or approval under this section of the agenda.

**K. ANNOUNCEMENTS BY BOARD AND CABINET, IF NEEDED, AND REVIEW OF TIME LINE FOR FUTURE BOARD AGENDA ITEMS.**

*Announcements and topics of interest reported by board members/cabinet and time line of items for future board meetings*

1. Sherry expressed concern that the Forest Reserves funds are in jeopardy. Elimination could amount to a loss of approximately \$300,000 of unrestricted funds to the district.

Sherry and Steve Luhrs attended the Governor's Budget Workshop. It is expected that the state cola will be slightly over 4%. Additional information will be prepared and presented to the Board at a later meeting.

The Career Tech Student Focus Meetings at three schools have been completed. Sherry remarked on the great feedback from students. Data from all the schools will be compiled once all the meetings are held. This information will be used as we consider course updates in Career Tech.

2. Mr. Cary requested that the District explore new options for students to meet the current computer graduation requirement.

**L. CLOSED SESSION**

This session was not needed.

**M. OPEN SESSION**

This session was not needed.

**N. ADJOURNMENT**

There being no further business, the meeting was adjourned at 6:51 p.m.

Executive Secretary